



MINUTES FOR GENERAL MEETING

Saturday 9 December 2017
12:45am Held at Dogs ACT Grounds

1. **Welcome** – Attendees B Martin, N Lee, H Reiger, R Moss, D Gooding, Marilyn Burke (Life Member), John Blnk and R O'Keefe.
2. **Apologies** – S Worboys, H Mosslar.
3. **Treasurer Report**
Balance as at 6/12/17 \$8531.90 an increase from the 16/17 Year-end of \$4719.49. The increase is due to membership drive and sponsor ship for the October shows.
4. **Judge Appointments**
 - a. Several nominations were provided by members over the past few months. Some were disregarded as a result of having judged hounds in the area recently. The Secretary will follow up with the nominees in regards to their availability. The committee will then vote on the appointment.
 - b. Judges for April 2019 will be selected from the nominees at point A.
 - c. The Secretary will invite the other Clubs usually involved in October shows to a meeting in the new year with a view to forming a show committee. Dogs ACT. Is to be invited also.
5. **April 2018 Show**
 - a. Show format and timeline of events to be provided to Committee by the Secretary.
 - b. We have received confirmation of Corporate Sponsorship from C Crates, Blackhawk, Aussie Dog Products, Orivet, Fyshwick Cement and Paw Bearers. The President and Vice are to speak to Purina regarding sponsorship of our October shows so that the shows are shared across two providers.
 - c. Raffle options: Secretary to seek a voucher from C Crates valued at \$500 with the Club to pay a lesser value. Two Hampers to be sourced, one for each day, preferably all donated items.
 - d. Call for Best of Breed Sponsorship from members, valued at \$15 each.
 - e. Call for Catalogue advertising, \$30 for a full page, advertisers to provide full colour copy pages as required for inclusion in Catalogues.
 - f. Secretary to source Media coverage from local papers, magazines and radio stations.
 - g. Show luncheon/afternoon tea to be provided by Susan Weekes for Judge, Steward and 1 Official each day.
 - h. Entry fee – Members \$13 Initial Entry, includes Catalogue, \$10 Subsequent entries.
 - Non-Members \$15 Initial Entry, includes Catalogue, \$12 Subsequent entries.
 - Baby Puppies \$8 only
6. **Membership**
Suggestion regarding renewal Date for membership be moved from end December annually to coincide with April and October annually.
7. **General Business**
Barbara Martin nominated Marilyn Burke (Life Member) to take up a position on the Committee.

Motion: *That Marilyn Burke be appointed to the Committee.*

Moved: B Martin

Seconded: N Lee

8. **Next General Meeting** – During the lunch break at the ACT Shows Saturday 10 March 2018

Meeting close: 13:15