



MINUTES FOR GENERAL MEETING

Tuesday 1 August 2017
7.30pm Held At Dogs ACT Offices

Meeting Open: 7:25

Attendees: As per Attendee list, copy attached.

Apologies: D Maxwell, Geana Kurnow, Jenna McNeil, Carol Thompson, Elizabeth Dee.

1. Welcome Barbara thanked Tony & Denni Maxwell and the previous committee for a job well done under difficult circumstances.

2. Membership

- a. Reduction in fees;
- b. Change of renewal date to coincide with annual shows or AGM;
- c. Online renewal/joining and payment.

It was agreed to defer this matter for further discussion by the Committee including the Treasurer.

4. Neil Weekes Memorial Challenge

- a. To be hosted by ACT Hound Club once annually;
- b. A Rosette donated by Susan Weekes to be presented;
- c. Breeds to be included are Standard Smooth Dachshunds, Basset Fauve De Bretagne and Whippet.
- d. Best of Breed and Runner Up Best of Breed for all three breeds are to be included in the judging.
- d. To be judged by a mystery judge, separate to the judge for the Championship show of the day. To be appointed by the Committee.
- e. To be judged at the completion of Runner Up to Best In Show, prior to the remaining class in show judging.

Motion: *That the Neil Weekes Memorial Challenge go ahead as above.*

Moved: *B Martin* **Seconded:** *H Reiger*

5. October 2017 Hound shows

- a. Judges have been appointed and contracted. Air Fares for both have been booked and paid for. Robyn is to follow up details for accommodation, meals and transfers with Trish Dyer as a group deal may have been arranged. Both judges have been sub-contracted.
- b. Schedule has been approved and advertised.
- c. ACT Rep is Simon Mills, Cataloguer is via Ezi Dog Entries, Steward is Paul Orman, Photographer - suggest contact Priscilla or Sue Worboys.
- c. Sponsorship -C Crate have donated a Crate and a Whelping box as the two best in show prizes, they have also provided a trolley at cost for a raffle. Tickets have been printed and are on sale already, see spreadsheet for details. Blackhawk have donated food for each class

in show. This will be delivered to Tony and will need to be collected from him prior to the show. Aussie Dog Products have also promised sponsorship. Robyn is to follow up sponsorships for the remaining Class in Show or Best of Breed prizes.

- d. Rosettes and sashes need to be ordered, No cash is required.
- e. Exhibitors are to be encouraged to bring a plate for a shared lunch between the shows.
- f. Club equipment is to be collected from Tony by Robyn.
- g. Volunteers will be required for set up, assistance during the show and clean up afterwards.
- h. Working Dog Show to be held Saturday 30 September is a fundraising opportunity for the Hound Club. The Hound Club Judge has been sub contracted to this show. Tony Maxwell is to steward. Cash & Sash prizes only. Sponsorship will be needed to keep costs to a minimum. Volunteers will be needed.
- i. Robyn will prepare a spreadsheet to show costs for all shows.

6. Future Shows

- a. The meeting agreed to move to Four shows per year, 2 with the ANZAC cluster and 2 with the October Long Weekend cluster.
- b. Pending acceptance of point 6.a. by Dogs ACT and the availability of judges, to begin in April 2018.
- c. The proposed procedure for nominating and appointing judges is to be emailed to the committee for approval. If approved, Robyn is to call for nominations of judges for all shows from the members.
- d. Sponsors for prizes should be chased for all future shows.
- e. June Weston has agreed in principal to the Club hosting the Bill Weston Memorial show. Barbara is to speak to June regarding hosting the show in April 2018 to allow timely advertisement and consideration of a suitable judge. Consideration could be given to have Linda Stevens judge the Memorial Show or the Neil Weekes Challenge.
- f. Committee to consider other possible show options.

Motion: *That future shows proceed as above.*

Moved: B Martin **Seconded:** P Orman

6. Post Office Box

- a. To be maintained as the central address and cleared by Robyn regularly.
- b. Robyn is to follow up a second key to be provided to the Treasurer.

7. Future General Meetings are to be held at local shows during the lunch break to allow maximum attendance by members.

8. Communication

- a. Committee prefers email messaging and can use the closed Facebook group.
- b. Members are to be kept up to date via Facebook and the website. Priscilla may be interested in maintaining this.
- d. Robyn is to follow up with Bear & Anita regarding the web page hosting and access.

9. General Business

- a. Robyn is to confirm dinner arrangements for the Judges for Saturday

30th September 2017. If no arrangements have been confirmed, the Maxwells should host the judges as they have had the majority of contact with them.

Motion: *That Tony & Denni Maxwell to take the Judges to dinner as a thank you to both the Maxwells and the judges. The restaurant is to be agreed to by the Committee and the cost covered by the club.*

Moved: R O'Keefe **Seconded:** B Martin

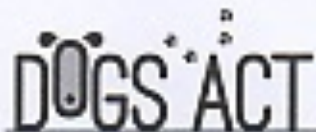
- b. A Tax Invoice was presented regarding costs for the meeting room hire for the AGM and GM and associated photocopying.

Motion: *That the invoice be paid.*

Moved: R O'Keefe **Seconded:** T Maxwell

10. Next Meeting – During the lunch break (approx. 12:00) at the Dogs ACT shows 9 Sep 2017

Meeting close 8:27



A.C.T. Canine Association Inc.

TAX INVOICE

Hound club of the ACT
Attention: D Maxwell
PO Box 427
CIVIC SQUARE ACT 2600

Invoice Date	1 Aug 2017	DOGS ACT
Invoice Number	INV-2724	PO Box 815 Dickson, ACT, 2602
Reference	AGM Room Hire and Printing	Dog Grounds, Exhibition Park (EPIC), Flemington Road, Mitchell, ACT, 2911
ABN	11 350 955 811	MITCHELL ACT 2911

Description	Quantity	Unit Price	GST	Amount AUD
Room Hire - Meeting Non Show - Hound Club of the ACT AGM - 2 August 2017	1.00	26.00	10%	26.00
Printing Services - AGM paperwork	125.00	0.05	10%	6.25
			INCLUDES GST 10%	2.93
			TOTAL AUD	32.25

Due Date: 14 Aug 2017

PAYMENT ADVICE

To: DOGS ACT
PO Box 815 Dickson, ACT, 2602
Dog Grounds, Exhibition Park (EPIC),
Flemington Road, Mitchell, ACT, 2911
MITCHELL ACT 2911

Customer	Hound club of the ACT
Invoice Number	INV-2724
Amount Due	32.25
Due Date	14 Aug 2017
Amount Enclosed	

Enter the amount you are paying above