



The French Bulldog Club of QLD

Annual General Meeting

Tuesday 17th November 2015

Location – Mt Gravatt Hotel

Start Time – 7pm

Attendance:- Kelly McClelland, Erin Scott, Nicole Dick, Nick Abela, Natalie Hurley, Angelina Hurley, Emily Callow, Dagmar McLean, David Swift, Lucas Perrett, Tania Howard, Guy Robinson, Ian Davis

Apologies:- Alisa Watson, Jason Bovey, Jo Collins, Michelle Robinson

AGENDA TOPICS

1. President to open AGM – 8.18pm
 2. Minutes from AGM 11/11/14 to be confirmed - (Moved I Davis / Passed L Perrett)
 3. New Members – none, passed at earlier General Meeting
 4. Presidents Report – as attached
 5. Treasurers Report – Interim Financial Statement Provided by David Swift, as attached. Completed financial update to be provided by new Treasurer, once passed, by 15/12/15
 6. Secretary's Report – as attached
 7. Election of Office Bearers and Committee Members for 2014.
Committee obligations – attend no less than 50% of meetings and 50% of social fun days. To make themselves available where possible with fund raisers. To attend the Open and Champ show and to assist in set up, running and pull down. To assist other committee members.
 - President – Ian Davis
 - Vice President – David Swift
 - Secretary – Kelly McClelland
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- Treasurer – Nicole Dick
 - Sponsorship and Fundraising Manager – Emily Callow
 - Show Secretary – Nick Abela
 - Rescue Coordinator – Dagmar McLean
 - Trophy Steward – Erin Scott
 - Website Manager / Facebook / Media Liaison – Lucas Perrett
 - Newsletter – Tania Howard
 - General Committee – Guy Robinson, Michelle Robinson, Dagmar McLean, Natalie Hurley
8. Bank account NAB – do signatories need to be amended. Yes. Per these AGM minutes, outgoing treasurer Jason Bovey to be removed from the account. Existing signatories Kelly McClelland and Ian Davis to remain on the account. Incoming treasurer Nicole Dick to be added to account, with full control.
 9. Amendment to the Standard – via FBCNSW – Kelly. Read, and passed around, soft copy available (Moved K McClelland / Passed I Davis)
 10. New email addresses for committee Office Bearers – Kelly has set up gmail accounts for all main office bearers to ensure that all correspondence is kept whenever there is a position transition. This will create continuity of roles, and ensure important information is not lost. All email address, log ins and passes to be sent within a week of the AGM by the incoming secretary. (Moved N Abela / Passed E Scott)
 11. Fun Day dates and locations for 2016 – Already discussed and noted in the General Meeting Minutes
 12. Photographer 2016 shows – David Swift – David to contact Patrick Berger per last years' show, everyone was happy (Moved K McClelland / Passed G Robinson)
 13. Confirm meeting dates and locations for 2016 – agreed unanimously for the 3rd Tuesday of every second month, Mt Gravatt Tavern. First Meeting for the year Tuesday, January 19th 2016 @ 7pm. (Moved N Dick / Passed L Perrett)
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14. COE in line with FBCNSW – Introduce to our COE that a dog must be over 12 months before it is recommended that they are used at stud. Kelly to email Rob (Dogs QLD) and confirm there are no ramifications for amendments to the COE. (Moved L Perrett / Passed I Davis)
15. General Business
- Medallions for Champions in the current year – in November the Secretary will email all members who have titled a dog (conformation, obedience, agility, etc) and they will receive a medallion at the 2016 AGM. (Moved K McClelland / Passed L Perrett). Lucas to email Erin who the BB club get their medallions through
 - Club Merchandise Page – Kelly, Emily and Erin to look into Paypal and the set up of an online store. Ongoing
 - Website – Our website needs an overhaul, and a tidy up. Lucas to contact DOL and find out if we can keep the same domain name, but move to a my web host style of page, which will allow us to upload videos, have an online store, and be more interactive. Ongoing
 - Tania to do up a one page flyer with the fundays listed, to be sent to pet shops, etc, for further advertising (Moved I Davis / Passed E Callow)
16. Meeting Closed 9.14pm
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