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## The French Bulldog Club of QLD

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General Meeting

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Tuesday 17<sup>th</sup> November 2015

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Location: Springwood Hotel

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Start Time – 7pm

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

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

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### AGENDA TOPICS

1. Secretary, on behalf of President welcome everyone – meeting opened 7.12pm
  2. Confirmation / reading of minutes from 22/09/15 - (Moved N Abela / Passed E Scott)
  3. New Members – Vicki Bradford, Karen Darlington, Jamie Darlington, Samuel Purcell, Rebecca Rowling, Chantelle Horkings, Leon Kabashi, Bex Colley, Tanya Homan, Dagmar McLean, Natalie Hurley, Angelina Hurley (Moved K McClelland / Passed E Callow)
  4. Treasurers report – Outgoing treasurer was absent, has already passed over books to Vice President, who has attempted to balance books. All paperwork to be handed to incoming treasurer for correcting at AGM, and a full report to be given at first meeting in 2016
  5. Secretary report – Finished the year with 104 members, we have an excellent core group of members who are very involved in the club, good balance between show people and pet people, all with the breed at heart – as a club we are in an excellent position going into 2016.
  6. Rescue Update – No rescues on hand at the moment – after pass over new rescue coordinator to liaise with incoming treasurer regarding non-payment of rescue from 2015
  7. New T-Shirt Design, colour, order - Tania – sheets presented with different options, Kelly or David to approach John regarding a donation for major sponsorship on the shirts. Lucas to send Hart Sport details, but design decided on – French colours, tri parallel split, club logo on front, cute Frenchie overhang on rear, JWV logo on arms (Moved N Abela / Passed D Swift)
  8. Fun Day – schedule in 2016, sponsors, games – suggestion for discussion – two main events, but larger scale, as opposed to 4 small? Yes, all agree to do two
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main events. One 12<sup>th</sup> June @ 9am (Regatta Lake, Oxenford) and second on Sunday 27<sup>th</sup> November @ 8am, Decker Park Brighton. Incoming Promotions to sort out a more defined structure, advertising, etc. Website to be updated (Move K McClelland / Passed G Robinson)

9. Canteen for 2016 – how to we schedule roster? Organise a roster of two shifts per day. If core group wish to stay the whole of both days that is fine. Need someone focussed on judges morning teas and lunches. Need one person in control of planning. Need menu arranged in advance. Kelly / Nick to organise ordering and purchasing. Incoming treasurer to organise float. Pass over to next meeting for more definition (Moved N Abela / Passed D McClean)
  10. Open Show judge for 2016 – suggestions – Only one nomination – Duncan McAllister. Unanimously passed. Incoming Show Secretary to complete contracts (Moved N Dick / Passed T Howard)
  11. Judges for 2016, 2017, 2018 – process and responsibilities. Nominations – Mitsunori Terada, James Dalton – both of these passed over to 2018 / 2019. For 2016, Jenny Williams was discussed, D Swift nominated Mr Shane Thomas, K McClelland nominated Dr K Hedburg. Judge passed for 2016 Mr Shane Thomas. Incoming Show Secretary to complete contracts (Moved N Dick / Passed T Howard)
  12. 2016 Sponsorship for shows – Incoming Prmotions Manager to contact and arrange – looking into Bare Bones, JWV, Canidae (already secured), Tuff Dog Beds, Pet Treats Australia, I can see I can do Car Seats, etc. Lucas' Leads also to sponsor, DOL \$250 towards ribbons, contact Best Friends at Morayfield, Ian to contact City Farmers / PetBarn Caboolture, Nose Butter (Lucas to email Emily), Ongoing
  13. Fund Raisers for 2016 – Bunnings. The French Festival. Ideas? – Tania may have a lead on a Bunnings BBQ for Jan, she will follow up. Emily to advise The French Festival that weo would love to support again in 2016. Need better rostering. (Moved K McClelland / Passed N Hurley)
  14. Questions / What makes a breeder clarification – Michelle Robinson – round table discussion, points raised \* what is considered a reputable breeder \* minimum health testing required \* price expectancy \* online entities and general slander re club members \*general flyer for fun days with FAQ's. Kelly, David and Ian to have discussed an informal answer – Kelly presented on night. Kelly to contact FBCNSW and ask if we can paraphrase / re-create their guide on how to find a reputable breeder / well bred puppy. (Moved N Dick / Passed N Abela)
  15. Incoming Correspondence - read
  16. General Business – Brochure for advertising fun days – all like it, pass to incoming promotions manager
  17. President close meeting – 8.11pm
  18. Next meeting – Tuesday 19/01/16 @ 7pm
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