



The French Bulldog Club of QLD

General Meeting

Tuesday 19th January 2016

Location: Springwood Hotel

Start Time – 7pm

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

Apologies:- Emily Callow

AGENDA TOPICS

1. President welcome everyone. Meeting opened 7.31pm
 2. Confirmation / reading of minutes from 17/11/15 (Moved N Abela / Passed L Perrett)
 3. New Members – Dianne Sargent (Moved I Davis/ Passed N Dick)
 4. Treasurers report – All books are now in order, new format, NAB account has been looked into and changed to a community account (no fees). Soft copy of report attached. Treasurer to look into a term deposit and action for \$10000. (Moved K McClelland / Passed L Perrett)
 5. Secretary report – Memberships as at 19/01 – 21 singles, 12 doubles (24, 1 trips (3) – 46 members in total. Renewals still coming in, accepted up to 31/01/16.
 6. Rescue Update – Nothing on the books as yet. We have had 3 come to the club for assistance, but not for surrender. Dagmar to email report (Moved K McClelland / Passed N Abela)
 7. New T-Shirt Design – status of order / number to be ordered- Tania / also, David, JWV contacted? David to call Dr John, shouldn't be an issue, JWV logo to go on both sleeves, colour to be Coca Cola red. Once finalised Tania to email committee – need shirts in before club show to maximise sales. (ongoing)
 8. Fun Day – scheduled in 2016 (Sunday 12th June @ 9am, Oxenford / Sunday 27th November @ Decker Park) - sponsors, games – general update and process – ongoing, Kelly and Emily to start looking into games, prizes and sponsors, as well as other stalls for the day (ongoing)
 9. Canteen for 2016 – how do we schedule roster? Purchasing officer. Menu. Float. Shows on that weekend. Judges lunches, etc. Nick and Erin to manage canteen menu, et al. To report back with finalised process and menu at next meeting. Start contacting clubs soon for orders, etc. (ongoing)
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10. Champ and Open Show 2016 – Update from Show Secretary. Confirmation of schedule into the FBCNSW catalogue. Website updated. Stewards. Writers. Show Manager. Nick to send contracts to Bev O'Hara as writer, Lucas Perrett as Steward (both shows), also to arrange judges/writer/steward gifts. Send Norma Zimmerle an email re Show Manager, Junior Handlers judge (Kelly to assist)
 11. Champ and Open Show – 2016 – Changes to be – Set up running sheet, mud map, sponsor positioning, judge critiques (laptop).....Judges to be approached regarding critiques. Erin is happy to type verbal critiques, with a recording tool as well for back up. (ongoing)
 12. Judges for 2017 / 2018. Nominations. Lucas, David to contact – email Nick for contact, must be decided upon and contracts out after March meeting. (ongoing)
 13. 2016 Sponsorship for shows – Update from Emily – ongoing, will be finalised to be presented at next meeting. Already working on 2017 sponsors. (ongoing)
 14. 2016 shows - Trophy / Ribbon Update – Erin – trophies still undecided, going with a new company with greater range. To be ordered and decided upon by next meeting. (ongoing)
 15. Fund Raisers – Feedback from Bunnings BBQ Sunday 10th Jan. Also, French Festival – dates? Bunnings Oxenford? Emily to find out about TFF and report back, Bunnings at Oxenford have been approached in writing and we are in the July draw. Bunnings BBQ at Cannon Hill went well, per treasurers report. (Moved K McClelland / Passed E Scott)
 16. Incoming Correspondence - Dogs QLD letter advising suspension of Mr H Ljuhar / Confirmation of Breed Standard Change (update website) – open discussion, Lucas to update website (Moved I Davis / Passed D Swift)
 17. General Business
 - Rice cooker – Kelly's to be replaced – yes, approved
 - Change to Constitution – KMc to email LP, as we have all agreed to be in line with the FBCNSW . Needs to be added to the website
 18. President close meeting – 8.47pm
 19. Next meeting – Tuesday 15/03 @ 7pm, Mt Gravatt Hotel
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