



The French Bulldog Club of QLD

Annual General Meeting

Tuesday 11th November 2014

Location - The Durack Tavern, King Ave Durack

Start Time – 7pm

Attendance:- Kelly McClelland, Lucy Smith, Tia McArthur, Emily Callow, Tania Howard, Lucas Perrett, Jason Bovey, Nicole Dick, David Swift, Michelle Robinson, Guy Robinson, Nick Abela, Ian Davis
Apologies:- Megan Shaw, Clint Walker

AGENDA TOPICS

1. President to open AGM – meeting opened 7.08pm
 2. Presidents Report – attached
 3. Treasurers Report – Absent, report to be sent post meeting
 4. Secretary's Report - attached
 5. Minutes from AGM 12/11/13 to be confirmed / minutes from general meeting 09/09/14 to be confirmed. Moved M Perrett, Passed Nick Abela
 6. New Members – Guy Robinson, Michelle Robinson, Melinda Wallace, Tony Rogers, Rachael Londrigan, Matthew Slater, Brooke Warnaar, Julie Young, Bianca Pendergast, Michael Berman, Yvette Verstanding, Brett Lloyd, Jordan Culpitt, Jana Marschall, Anne-Marie Moxham, John Stewart, Petra Fakan, Claudine Chamond, Cassandra Troy, John McBreen, Breanna Dunn, Christopher Co, Sophie Lukas, Tracey Sims, Lauren Hunter, Dena Lewis. Moved I Davis, Passed T McArthur
 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
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- Vice President – David Swift
 - Secretary – Kelly McClelland
 - Treasurer – Jason Bovey
 - Sponsorship and Fundraising Manager – Tia McArthur
 - Show Manager – Nick Abela
 - Trophy Steward – Lucy Smith
 - Website Manager / Facebook / Media Liaison – Lucas Perrett
 - General Committee – Tania Howard, Erin Scott, Michelle Robinson, Guy Robinson, Emily Callow
8. Bank account NAB – do signatories need to be amended. Yes. Once minutes completed, Kelly and Jason to go to NAB to have one change made. Moved T Howard, Passed D Swift
9. Photographer 2015 shows – David Swift to contact TAC again? David and Lucas to research and present 3 options at the first meeting for 2015. Ongoing.
10. Confirm meetings for 2015 - Eg, 2nd Tuesday every second month? Durack Tavern, 7pm..... For 2015 meetings will be the 3rd Tuesday of every second month (as the 2nd Tuesday is clashing with some other CCCQ Club meetings). Dates and location discussed, as a group a more central location will be trialled for the initial meeting. Tania Howard to research and book:-
 Springwood Hotel – Cnr Springwood and Rochdale Rds, Springwood
 Tuesday 20th January @ 7pm
 Tuesday 17th March @ 7pm
 Tuesday 19th May @ 7pm
 Tuesday 21st July @ 7pm
 Tuesday 15th September @ 7pm
 Tuesday 17th November @ 7pm – AGM
 Moved T Howard, Passed K McClelland
11. Judge 2015 – Secretary to update – We have had confirmation from the BBCQLD that Ms Ann Wildman from Wildaxe Kennels in the UK has been approved by ANKC to judge. Upon consultation with Dogs QLD we will also be able to offer additional property classes for 2015. Moved L Smith, Passed D Swift
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12. Judges to be approached for 2016? Options being chased have not been possible (date clashing, etc). Tia to contact another option, Kelly to liaise with NSW club to ensure we aren't doubling up and to contact others for 2016. Lucas to contact Pringingham Kennels.
Ongoing
13. Club FunDays for 2015 – dates and locations for the whole year to be set - FOC BBQ for members, gold coin for non-members, drinks available. Advertised on website, FB, BFB. Games, best dressed, tricks. Dates and suburbs as follows, park locations to be confirmed:-
- Sunday 22nd March 2015 – Cleveland
Sunday 14th June – Noosa (looking at locations within 30 minutes)
Sunday 6th September – Oxenford
Sunday 6th December – Christmas Party – Decker Park
14. Calendar for 2015 – David Swift – David to look into it hopefully have them available for sale at the club fun day. All breeds, not just FB. Update. Order for 2015 not possible. Order for 2016 to be made in 2015, Frenchie only. Moved T Howard, Passed N Abela
15. General Business
- FBCQLD has approached Dogs QLD to provide the BBQ for 2015. We will need at least 10 helpers on the day KMc to follow up
 - Bunnings Fundraiser to be chased for 2015
 - Lucas presented some T-shirt designs (Tee-Spring). Two designs, one with Ollie supporting rescue, one with Sid tagline "Frenchie Crew". Group consensus that we should go ahead with a 25 shirt order. Lucas to email committee for final approval, to be loaded by early December Moved K McClelland, passed T Howard
 - Newsletter – assistance required with regards to input or content. Anyone can email Kelly at any time with articles of interest, etc. Final newsletter for the year to go out by Mid-December, with photos, etc, from fun day. Lucas confirmed as editor for 2015.
16. Meeting Closed 8.31pm. Thank you.
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