

**Minutes of the Papillon (Dog) Club of NSW Inc  
Held Saturday 2 June 2012  
At Erskine Park**

Meeting opened at 12.40pm

Attendances and apologies as per attendance book.

Minutes of the last meeting (9 April 2012) were read and confirmed as a true and accurate record.

Moved: Mrs S Scott Seconded: Mrs D Marszal that they be accepted.

***Business arising from previous minutes:***

- Breed Extension drawings for the Papillon Extended Standard were approved. Both the Victorian & NSW clubs will have 50% ownership each. The cost of the drawings for the NSW club is \$125, which has been donated by Mr Rick Scott, and this was greatly appreciated by those present. It was also decided that the Victorian and NSW clubs could use these drawings to formalise their club logos..

Moved Mrs D Marszal and Seconded Mrs S Scott that this be accepted..

***Correspondence Received:***

- DogsNSW – invoice for entry levy of last show.
- Several letters were received from members congratulating the club on the running of the previous show.

***Correspondence Out:***

- DogsNSW – Payment of show levy.

Moved Mrs E Flynn and Seconded Mrs H Beasley that correspondence be accepted.

***Treasurer's Report***

- Balance as at 31 May 2012 was \$1,921.33
- The Treasurer advised that \$410 was raised for sashes which covered the cost of \$406.20.

***Accounts for payment:***

Sue Scott	-	\$37.30 Newsletter postages and stamps
DogsNSW	-	\$64.60 ring and trestle hire for April 2012 show

Moved Mrs H Beasley and Seconded Mrs J Rimmer that accounts be paid.

***New members***

Mrs Helen Baldi – Victoria

Dennis & Kay Turner – NSW

It was moved by Mr T Hamlyn & Seconded Mrs J Rimmer that these new members be accepted.

***Show Business:***

- Judge for Easter 2013 via Chihuahua Club – Mrs Flynn still liaising with them. It was felt that as the judge was from New Zealand that the club would accept this nomination.
- Show rep – yet to be confirmed.
- Property classes for Easter 2013 to be reduced – to be discussed at next meeting. This will also include Phalene class or sweepstake class.
- Mr Terry Hamlyn has kindly agreed to steward again for our next show.
- Luncheon payment to be included with show entry.
- Mrs Gail Starr to be invited to attend the next meeting to discuss trophies so that members are up to date with the perpetual trophy list and conditions placed on certain trophies.

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**Nominations for Judges for Easter 2013**

Judges nominated so far:

- Ms Lyn Houghton (ACT)
- Mr John Hutchinson (Vic)
- Mr E Ryder (QLD)
- Mr Andrew Kidd (SA)
- Mrs Kay Eldred (NSW)
- Mrs Stephanie Rickard (VIC)
- Miss Caroline Stuart (NSW)

The Chihuahua Club have not as yet given us the name of their judge from NZ for Easter 2013. Mrs Flynn still liaising with them.

Election of judge for Easter 2013

1. NZ judge (in the event that this judge is not available, second choice to be contacted)
2. Mrs Kay Eldred
3. Miss Caroline Stuart

Moved Mrs Edna Flynn, Seconded Mr Terry Hamlyn that this be approved.

***General Business:***

- Next year's club renewals will be changed to 31 July instead of the current 30 June.
- Auditor 2011/12 – it was agreed that we would continue with the current auditor.

Meeting closed at 1.30pm

**Our next General Meeting will be held  
Saturday 4 August 2012 at the Sydney Kennel Club Show at Erskine Park  
in the luncheon break**