

**Minutes of the Papillon (Dog) Club of NSW Inc
Held Saturday 22 October 2011
At Erskine Park**

Meeting opened at 12.40pm

Attendances and apologies as per attendance book.

Minutes of the last meeting (27 August 2011) were read and confirmed as a true and accurate record.
Moved: Mr T Hamlyn Seconded: Mrs D Marszal that they be accepted.

Business arising from previous minutes:

- Breed Extension – Rick Scott advised that the Victorian Papillon Club felt that the drawings submitted were not ideal for the bred extension. They advised that Deidre Hunt be contacted to do the drawings (fee of ~ \$250) and that our club be asked to pay half of the fee. Secretary to liaise with Victorian Papillon Club to ascertain which club would “own” the drawings.

Correspondence Received:

- Dogs NSW – receipt of Easter 2012 show schedule.

Correspondence Sent:

- Marked catalogues had been sent to those who had pre-paid

Moved Mrs H Beasley and Seconded Mrs D Marszal that correspondence be accepted.

Treasurer's Report - Sept – Oct 2011

Our Spring Show made a net profit of \$38.73; however, without the generous donations from Don Milham (\$50.00) Jean Rimmer (\$50.00) Ros & Di Cavanagh (\$100.00) and Sharon MacFarlane (\$100.00) totalling \$300.00, this result would not have been possible. So a big vote of thanks to these generous sponsors.

Some fund raising has been occurring behind the scenes, with Rick & myself conducting a raffle for a PP20 type crate. The raffle raised \$95.00. It is proposed to conduct another raffle presently with the major prize being an airline approved PP40 crate, plus 2nd & 3rd prizes, yet to be decided.

Additionally, a small chocolate fundraiser is being conducted, and so far the results have been very encouraging, with 33% of sales already achieved in the first month. Projected profit should be ~\$228.00 net. I understand that Marilyn Evans is arranging a Bunnings sausage sizzle; further information on this will be promulgated as it comes to hand.

We have had one response already to the sponsorship of the Classes in Show for Easter 2012. The sponsorships will continue to be promoted through the Newsletter, & hopefully we will have more sponsors come on board. Additionally, I will be approaching a variety of dog-related business etc. to try to obtain some commercial sponsorship.

Overall, it does look like our finances are begin to climb; we need to have that \$2,500.00 balance as the insurance excess safety net, and continue to maintain that.

I would like to extend my personal thanks to all the members who have joined together to assist our financial standing.

Sue Scott
Treasurer

FINANCIAL STATEMENT SEPT- OCT 11

Opening balance from 30/06/2011	\$1,125.32
Total Income:	\$1,046.00
Total Expenditure:	<u>\$1,125.90</u>
Bank Balance as at 22/10/11	\$1,045.42

Details:

		Receipts	Payments
01/09/2011	Bank Account Charges		-\$20.00
04/09/2011	Dept Fair Trading - Annual Incorporation		-\$49.00
	Linda Stevens – Sept 11 Show Judges Expenses		-\$100.00
05/09/2011	Sept 11 Show Entries, Donations, Catalogues	\$360.00	
25/09/2011	Stewart Gillman Sept 11 Show Ribbons		-\$287.40
	Jennie Williams Auditor (09/10)		-\$95.00
	Cadbury Fundraising Chocolates		-\$432.00
01/10/11	Bank Charges		-\$10.00
10/10/11	Balance of Sept 11 Show Entries, Donations & Property Classes & Membership	\$352.00	
	Proceeds Raffle	\$95.00	
	Proceeds Chocolate Fundraising to date	\$239.00	
	S Scott – Show Prizes (2012)		-\$67.90
	DOGS NSW Ring & Trestle Hire Sept 11 Show		-\$64.60

Balance as at 22 October 2011 was \$1,045.42

Accounts for payment:

Dept of Fair Trading - Annual incorporation	\$49.00
Linda Stevens - Sept' 11 Show Judge expenses	\$100.00
Stuart Gillman Internationale – Sept' 11 Show Ribbons	\$287.40
Jenny Williams - Audit of 09/11 books	\$95.00
Cadbury Fundraising 's - Fund raising chocolates	\$432.00
Dogs NSW - Ring & Trestle hire for Sept' 11 Show	\$64.60
Sue Scott – Prizes purchased for Sept' 11 & Easter 12 Show	\$67.90
Sept '11 -2 x dog beds; Easter '12 – 2x dog donut beds, 2 x fold up chairs.	
Jean Rimmer (Secretary) - (\$38 draft schedule, \$28 show levy)	\$66.00

Moved Ros Cavanagh and Seconded Mrs H Beasley that accounts be paid.

New members

Ian & Susan Duncan - NSW
Colleen Colley – NSW

Moved by R Cavanagh & Seconded H Beasley that these new members be accepted.

Show Business:

- A number of members have suggested a couple of judges for our 2013 shows. Those nominated so far include Mr I Hutchinson (Vic); Mrs G Ackerman (Vic), Ms L Horton (ACT). Members are advised that the election of judges for our shows in 2013 will be at our February 2012 meeting. Nominations from other members are to be received by the Secretary by then.
- Mr Ian Duncan has donated a Convection Oven for a raffle at our next show. Many thanks to Ian and Susan who are new members.
- Rick & Sue Scott held a raffle at one of their local shows and raised \$95 for the club – many thanks to you as well.
- Also a thank you to Tanya Geyer for donating the beautiful cake for our last show, everyone was very impressed, thank you Tanya.

General Business:

- Rick Scott advised that Dogz Online have offered to sponsor a website for the club, including a Domain Name. Rick will follow this up and he is also preparing a website for the club.
- Jean Rimmer – Secretary handed in her resignation. The President, Terry Hamlyn, thanked Jean for the wonderful job she has done for the club over many years. Rick Scott has taken on the responsibility of Secretary.

Meeting closed at 1.15pm

Our next General Meeting will be held

**Saturday 17 December 2011
at the
Dogs NSW Public Relations Committee Xmas Show
Erskine Park NSW**

PLEASE NOTE – Prompt 5.00PM START