

**Minutes of the Papillon (Dog) Club of NSW Inc
Held Saturday 17 December 2011
At Erskine Park**

Meeting opened at 5.10pm

Attendances and apologies as per attendance book.

Minutes of the last meeting (22 October 2011) were read and confirmed as a true and accurate record.
Moved: Mrs J Rimmer Seconded: Mrs D Marszal that they be accepted.

Business arising from previous minutes:

- Breed Extension – Rick Scott discussed with the Victorian Papillon Club the “ownership” of the drawings for the Papillon Extended Standard.

Correspondence Received:

- Mrs J Rimmer (20 Oct 2011) – Resignation letter as Secretary of the Papillon (Dog) Club of NSW Inc.
- Dogz OnLine (27 Oct 2011) – Confirmation of change of details (Club Secretary) & preliminary instructions on the setup of the club website.
- Jenny & Tanya Phillips (31 Oct 2011) – Sponsorship of Easter 2012 Show Sash – Puppy
- Carmel Dowley (3 Nov 2011) – Suggestions for Website – Breeders link, stud dog register.
- Pamela Harding (8 Nov 2011) – Concerns & suggestions re the engraving of Club show trophies.
- Carmel Dowley (9 Nov 2011) – Sponsorship of Easter 2012 Show Sash – Australian Bred
- Denise Chrystal (14 Nov 2011) – Response from Papillon Club of Victoria Inc concerning the ownership of the Papillon drawings commissioned to complete the Papillon extended standard.
- Dogs NSW (23 Nov 2011) – Confirmation of the receipt of the Annual Report for 2010-11
- Don Milham (1 Dec 2011) – Sponsorship of Easter 2012 Show Sash – Open. Also included was a tribute letter for Mrs Jean Rimmer for her outstanding contribution and service.
- Susan Blakemore & Ann Harragon (2 Dec 2011) – Sponsorship of Easter 2012 Show Sash – Baby Puppy Picnic.

Correspondence Out:

- Dogz OnLine (26 Oct 2011) – Official acceptance of offer to host a website for the club.
- Dogs NSW (30 Oct 2011) – Notification of change of Executive (Secretary)
- Vanja Neus (30 Oct 2011) – Submission of 2010-2011 financial spreadsheets for auditing and completion of Dogs NSW Annual Return forms #3 & #4.
- Club members, Dogz OnLine Australia & Papillon Club of Victoria Inc (19 Nov 2011) – Release of the printed schedule for the 8 April 2012 Easter Show.
- Don Milham (4 Dec 2011) – ‘Thank You’ card in response for his continuing sponsorship & support for the club and for his kind words for our outgoing Secretary, Mrs Jean Rimmer.

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

Treasurer’s Report

Balance as at 17 December 2011 was \$1,214.22

Accounts for payment:

Sue Scott - \$59.05, (postage, prizes for upcoming show)

Moved Mrs G Starr and Seconded Mrs J Rimmer that accounts be paid.

New members

Thelma Morrell (Farfalla) – New Zealand

It was moved by R Cavanagh & Seconded H Beasley that these new members be accepted.

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Show Business:

8 April 2012 Easter Show

- The printed schedule has been released for the April 2012 Easter Show. We will be trialling Ozentries for this show.
- Dogs NSW Representative will be sought – nominations required.
- Members are asked to bring a 'plate' for the luncheon after the show.

Nominations for Judges for Easter 2013

Judges nominated so far:

- | | |
|----------------------------|----------------------------|
| • Ms Lyn Houghton (ACT) | nominated by Sue Scott |
| • Ms Glenyse Acreman (Vic) | nominated by Carmel Dowley |
| • Mr John Hutchinson (Vic) | nominated by Marilyn Evans |

Members are reminded that nominations are still being received by the Secretary and that we will be voting at the February 2012 meeting for the Easter 2013 judge.

Show entry prices for 2013 shows

This issue of non-discounted entry fees for non-members was raised. The meeting decided that non-members would be charged \$1.00 extra in the price of an entry.

Guidelines for sponsorship of show sashes

It was decided that sponsorship of show sashes would remain at \$20 for In-show and Opposite In-show sashes.

General Business:

- Correction to minutes of 27 August 2011 – Show Business : Item 3.
- Advertising rates for the Papillon Press was discussed. This will be in the order of Stud Dog, Kennel Advertising, Litter notices. It was decided to charge a flat annual fee of \$10.00 for Kennel and Stud dog ads; litter and mature dog notices will be at no charge.
- A letter was received from Mrs P Harding re the engraving of show trophies. Those present felt that whoever won the trophy should be responsible for the cost of engraving. If this was not done then that position on the trophy would be left vacant. Some members felt that in the case of Interstate or a non-member winning then the trophy would be engraved by the club; however, no motion was raised and the Club position remains as per the motion of 20 July 2010, that 'members pay for and organise their own engraving.'

Meeting closed at 5.55pm

**Our next General Meeting will be held
Sunday 19 February 2012 at the Dogs NSW Fund Raising Show
PLEASE NOTE – 5.00PM START**