

**Minutes of Annual General Meeting
Papillon (Dog) Club of NSW Inc
Held Saturday 4 August 2012
At Erskine Park**

Meeting opened at 12.30pm

Attendances and apologies as per attendance book.

Minutes of the previous AGM (27 August 2011) were read and accepted.

Moved T. Hamlyn, seconded H Beasley

Business arising from previous Minutes. - Nil

Presidents Report - Nil

Secretaries Report - see attached

Treasurers Report - see attached

Declare all Office Bearers positions Vacant.

Election of Office Bearers for 2012 / 2013

- | | |
|-----------------------------------|----------------------------|
| • President | Terry Hamlyn |
| • Vice President 1 | Robyn Brown |
| • Vice President 2 | Helen Beasley |
| • Secretary/Show Secretary | Rick Scott |
| • Assistant Secretary | Helen Beasley |
| • Treasurer | Sue Scott |
| • Committee Members x 6 | Gail Starr, Jean Rimmer |
| • Trophy Steward | Gail Starr |
| • Public Officer | Donna Marszal (continuing) |
| • Newsletter Editor | Sue Scott |

General Business. - Nil

Meeting closure 12.45pm.

Secretaries Report to the AGM Financial Year 2011-2012

Before I report on anything else I must first give credit to a friend where credit is due. I was given the opportunity to take on the role of Club Secretary only after the resignation of one of our longest standing supporters. Jean Rimmer has owned, showed and been involved with Papillons & our club for more years than we should comment on. Jean has given her best to make the club succeed even during her personal trials & tribulations of recent times. They are big shoes to fill and the distinction of being a life member of the Papillon is only a token gesture and I believe that we should be able to award a Grand Champion Title to her name. Thank you Jean and I only hope that I and the people who follow me can live up to the standards you have set.

As the end of the 2011-2012 financial passes by, we see ourselves in a good position for the upcoming 12 months. Even though at first glance we notice that our bank balance has reduced slightly since our last AGM, we must remember that this has been due to a considerable amount of hard work that was done to catch up on some outstanding governance reporting.

With this now finalised & if we have the same successes in 2012-2013 as we had this year, we could see a potential increase of \$600+ to the bank balance. It won't buy us Sheep Farms, but every few dollars makes it easier to hold bigger & better shows for future years.

The Easter 2012 Championship show was my first as a Show Secretary. It was a learning curve for me and I hope in the eyes of the club I didn't let too many people down. I was over the moon that we were able to accept 75 entries for the show and draw in exhibitors from far and wide. With the support of the members we did make a profit at that show, and this profit thankfully covered the costs of the outstanding governance reporting that I had commented on earlier. Unfortunately, I was hoping that the profit we made could be rolled over into building up the standard of the Easter 2013 show, but it seems that we must wait another year. Baby steps they say!

We will be trying some new things at future shows. The first will be a trial on how we organise our after show luncheon. For the September Show we are asking people to prepay and then we will supply the meal and drinks. This has come about as we do understand that it is difficult for the members who have to travel and stay in accommodation to arrange food as well as prepare your beloved entries. Please if you come to the show; join us in enjoying a meal and friendly chat after the judging and awards have been completed.

There are still a few areas I feel we need to address as a club; one is that in recent years we have lost members from a number of geographical areas. Some of those being long standing members. I hope as time moves on we can rebuild the trust of these people and have them return to our membership. There is strength in unity. The second is to build the acceptance of the Phalène in the show ring. This can only come about by the education of judges and having a presence in the ring. Will I ever see them having their own Breed identity in my lifetime?, I don't think so! But they should be given every opportunity to perform side by side and on an equal standing with their Papillon brothers.

The year has seen us take on a number of new financial supporters. 'Dogzonline.com' have kindly donated our Web Site hosting costs, this has giving us access to the WWW in a big way for the first time. Then just recently we were contacted by the local agent for 'Vellus in Australia' who has now kindly donated gifts for our upcoming September 2012 show. These relationships are essential & we must continue to foster and find more where we can. They help to reduce the financial impact on the club members; as well they make the shows just that little more worthwhile with awards and prizes being more suited to the perfection of the dogs we show.

The electronic age is upon us. We now have a Web Site, as well as a Facebook Page that we can use to help educate, advertise our club and share our chosen breed with the world.

But I do need help to keep them fresh and alive. So if you have any news, Group or Show Wins, new champions or anything that you would like to see distributed in Cyber Space or the Pap Press PLEASE send them to the editor.

Sadly this year we lost another member with the passing of Susan White after a short battle with cancer. She has been & will be forever missed by the people who knew Susan. Our condolences go out the friends & family of our fellow Pap Lover.

Finally, Minute Taking! It is by no means one of my highest achievements in life and I don't think it ever will be. For that reason I must make a special mention of someone who at every meeting scribbles down the chaos that abides and then reassembles it into the typed minutes we all read. Thank you Helen Beasley, you are my saviour!

Rick Scott
Secretary
Papillon (Dog) Club of NSW Inc.

Treasurers Report to the AGM Financial Year 2011-2012

SUMMARY OF FINANCIAL AFFAIRS FINANCIAL YEAR 2011-2012

Net Assets as at 30/06/2011			\$1,933.19
	Income	Expenditure	
<u>From Shows</u>			
Entry Fees	\$1,158.00		
Catalogue Sales	\$57.50		
Sponsorships	\$410.00		
 <u>Other</u>			
Memberships	\$590.00		
Fundraising	\$1,144.20		
Newsletter Advertising	\$10.00		
Donations	\$432.50		
OzEntries Postage Credit	<u>\$1.95</u>		
	\$3,804.15		\$3,804.15
 <u>Show Expenses</u>			
Prizes, Trophies, Ribbons, Judges Expenses		-\$1,308.17	
Ground Hire		-\$129.20	
Draft Schedule Charges		-\$76.00	
DOGS NSW Show Levies		-\$103.00	
 <u>Other</u>			
Affiliation Fees		-\$180.55	
Fund Raising		-\$863.99	
Newsletter Costs		-\$21.50	
Printing & Stationery		-\$18.15	
Postages		-\$278.55	
Bank Fees		-\$120.00	
Dept of Fair Trading		-\$588.00	
Auditors		<u>-\$176.20</u>	
		-\$3,863.31	<u>-\$3,863.31</u>
Net Surplus/ Deficit	-\$59.16		\$1,874.03
 Bank Balance as at 30/06/2012			 \$1,874.03

Sue Scott
Treasurer
Papillon (Dog) Club of NSW Inc.