

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

**Meeting opened** at 12.46pm

**Attendances and apologies** - as per attendance book.

**Previous General Meeting Minutes – 2<sup>nd</sup> June 2012**

**Confirmation of Minutes.** - moved Jean Rimmer and seconded Robyn Brown

**Business arising from previous Minutes** - nil

**Correspondence**

**In**

- **01/03/2012 Mrs Jean Rimmer** - Letter of thanks to the club & members for their thoughts during her illness.
- **01/03/2012 Mr & Mrs Walsh** - Donation (\$20.00) & card for the club.
- **01/05/2012 Miss Lynne Harker** - Thank you letter to the club for the management and operation of the Easter 2012 Show.
- **01/05/2012 Ms Edna Flynn** - News paper article for the Pap Press and letter of commendation for the Easter 2012 Show.
- **02/08/2012 Mrs Rebecca Hitchcock**- Letter of Offer to supply a Framed Pet Portrait for the BIS prize/raffle at the September 2012 Show. Value \$150.00

**Out**

- **13/04/2012 Committee Members** - *Copies of drawings for Breed Extension*
- **13/04/2012 Peperone** - *A letter of 'Thank you' for their assistance in supplying Pet Bed at a discounted rate (Easter 2012 Show)*
- **18/04/2012 Mr Don Milham** - *Copy of Completed Catalogue & letter of thanks for his continuing support as Patron.*
- **02/08/2012 Mrs Rebecca Hitchcock**- Letter of thanks & acceptance for her offer to supply September 2012 BIS Show Prize

**Email Chains**

- **31/05/2012 Stewart Gillman Int.** - Request for information & discussion concerning Show Ribbons (September 2012 Show)
- **20/06/2012 Alexandra Carvalho** - Discussion concerning the offer from Vellus Australia to sponsor & support the September 2012 Show.
- **17/07/2012 Alexandra Carvalho** - Discussion concerning the offer from Vellus Australia to sponsor & support the September 2012 Show.
- **17/07/2012 Alexandra Carvalho** - Confirmation of receipt of the Gifts and Letter of thanks to Vellus Australia.
- **20/07/2012 Stewart Gillman Int.** - Request for Quotation & discussion concerning Show Ribbons (September 2012 Show)
- **22/07/2012 Keith Irwin Show Ribbons**- Request for Quotation & discussion concerning Show Ribbons (September 2012 Show)

**Business arising from correspondence** - nil

**Presidents Report** – as per AGM

**Secretaries Report** – as per AGM

**Treasurers Report** – as at 4 August 2012 our balance is \$1,874.03

## Accounts for Payment

- \$ 125.00 Papillion Club of Victoria Inc. - ½ Share in Drawing Costs
- \$ 75.94 Sue Scott - Sept. 2012 Show Prizes
- \$ 182.50 Dogs NSW - Affiliation & Insurance 2012-2013
- \$ 20.00 Gail Starr - engraving of trophies

## New Members

- Tracy & Emily Kate Clements (NSW)
  - Susan Goodchild (VIC)
- Moved Jean Rimmer and seconded Gail Starr that these new members be accepted.

## 2012 / 2013 Show Business

### Update & discussion of readiness of 16<sup>th</sup> September 2012 Spring Show.

- *Draft Schedule has been approved.*
- Final Schedule has been released & advertised.
- 'OZENTRIES' – Issues are being worked on. Finalised WE 12/08/2012
- Dogs NSW Show Representative – Mr W. Wickens
- Social Lunched Apres Show – Advertised in Final Schedule. To be finalised once numbers are known.
- Prizes – TO BE FINALISED
- BIS has been donated by Mrs R. Hitchcock (KUTAS Kennels) - \$150 voucher for a Framed Portrait.
- Show has received new sponsorship from 'Vellus Australia' & continuing sponsorship from 'Dogz Online'.
- Ribbons/Sashes have been ordered.
- Steward – T.Hamlyn.
- Ring & Tables booked.
- Trophies – Need to confirm with Trophy Steward that all have been returned.
- Gail Starr advised that the Zoe Cope Smith trophy (BOB at Sydney Royal) needs to have a new base.
- Gail Starr advised that she would not be present for the Easter Show due to prior commitments.
- Terry Hamlyn is donating a porcelain Papillion statue for Best In Show at an Easter Show in the future.

### Update & discussion of readiness of 31<sup>st</sup> March 2013 Easter Show.

- Judge Selected – Mrs Kay Eldred (NSW) – Mrs Eldred has accepted.
- Introduction of a Phaléne Sweepstakes / Picnic. It was decided that the Phaléne Ears class in the property classes to be judged on the Phaléne dog in its entirety, not just the ears.
- Property Classes to be confirmed.
- Are we happy to continue using Ring 3 at Erskine Park. Secretary to try for Ring 8 for future Shows.

## General Business.

- a. **Website Feedback.** – Need members Photos
- b. **Facebook Feedback.** – Need more input

**Confirm next General Meeting date.** - 27<sup>th</sup> October 2012 Blaxland RSL & Citz Kennel & Training

**Meeting Closed** at 1.25pm