

**Minutes of the Papillon (Dog) Club of NSW Inc
Held Saturday 27 October 2012
At Erskine Park**

Meeting opened at 12.15pm

Members present & apologies

Previous General Meeting Minutes – 4 August 2012

Confirmation of Minutes, moved Terry Hamlyn and seconded Sue Scott

Business arising from previous Minutes

- Correction of bank balance to read \$2,404.58

Correspondence

In

- **14/08/2012** **Dogs NSW – Confirmation of ring 3 and trestle table booking for Easter Champ Show (31 March 2013).**
- **27/09/2012** **J Nunn** – Letter to Editor regarding feedback about Sept 2012 Champ Show and article for Papillon Press.
- **04/10/2012** **Amy Corbett** – Advising of possible error in the marked catalogue of Sept Champ Show.
- **04/10/2012** **Amy Corbett** – Emailing link to photos taken at Sept Champ Show by herself
- **09/10/2012** **Dogs NSW** – Approval of draft schedule for Easter Champ Show 2013.
- **17/10/12** **Dogs NSW** - Confirmation of receipt & acceptance of Clubs 2011-2012 annual affiliates reports.
- **27/10/2012** **Mrs Jean Rimmer** – thank you to club members for the well wishes and the beautiful flowers.

Out

- **06/07/12** **Club Members** - *Papillon Press May/June 2012 & copy of clubs constitution.*
- **09/08/2012** **Dogs NSW** – *Hire booking form for ring and trestle tables for Easter 2013 Champ Show.*
- **10/08/2012** **Mrs Kay Eldred** – *Letter of offer to judge 31 March 2013 Champ Show & judges contract for signature.*
- **03/09/2012** **Club Members** - *Papillon Press July/Aug 2012*
- **04/09/2012** **Various members** – Reminder of club membership renewal.
- **17/09/2012** **Dogs NSW** – Draft schedule for Easter Champ Show – 31 March 2013
- **19/09/2012** **Dogs NSW** – Completed show results form, judges book & marked catalogue for Sept 2012 Champ Show.
- **19/09/2012** **Mr Don Milham** – Letter of thanks for his continuing support & a marked copy of the Sept 2012 Champ Show catalogue.
- **17/10/2012** **Mrs Jean Rimmer** – Get well card and flowers for her recent hospitalization and surgery.
- **21/10/2012** **Glamour Show Leads** – requesting sponsorship for upcoming shows (no response as yet)

Email Chains

- **15/09/2012** **Jo McIntyre** – Arrangements Dogs NSW Rep for Easter Champ Show, 2013
- **09/10/2012** **Amy Corbett** – Offer to supply the photography for the Easter Champ Show on 31 March 2013, as well as donation of photographic sitting & photos for the BIS and RUBIS.
- **27/10/2012** **Edna Flynn** – Donation of BIS at Easter 2013 Champ Show of a custom made trolley cover.

Business arising from correspondence - nil

1. Presidents Report - nil

2. Secretaries Report

It only seems like yesterday that we held the AGM and I submitted my last report. That is until I stop & remember that since then, we have held our 91st Championship Show, and as well, Sue & I assisted in the running of our local clubs 3 day Championship Show in Cooma. In reflection, running the Pap Club Show was a synche in comparison, and I not sure that I want to do that 3 day thing to myself again. Our 91st Championship Show appeared to run smoothly and thankfully without too many issues. Admittedly the entries were low but the quality of the exhibits where very honourable to the breed. I would like to pass on my sincere gratitude to the members that were able to come along and for their assistance in making it an enjoyable day. I also would like to especially thank Jean & Helen for their assistance in organising the lunch and Gail for again preparing the Trophies for the show. As a 'beginner Show Secretary' it is these things that make the job easier and a joy to perform. There were a number of minor issues that were noted; i.e. 2 Sashes were missed & I forgot to supply a Stamped Envelope to the NSW Representative with the Reps report. If there were any other items the club feels we could improve upon please bring them to note during the meeting, or please feel free to contact me at any time. Also the Treasurer advises me that we broke even financially for this show – *Wahoooo, even a better result!*

We are well under way in the organisation for the Easter 31st March 2012 Show. Most of the information is included in this meeting's agenda so I won't dwell too much on it, other than to open it up to suggestions on how we can improve the entry and make it even a more successful show. Constitution, Rules & Regulations: I have taken it upon myself to review the contents of the Club's Constitution and' with Sue's assistance' develop a Rules & Regulations document. The Constitution was last reviewed in 2008 and as a 'Rule of Thumb' it is generally recommended that a club reviews the document annually at the AGM, this is to ensure its functionality. It is also recommended that a new Constitution and Rules & Regulations (By-laws) be developed every 4 years or as the clubs needs and functions change. We are hoping to have these ready for submission to the club members later this year which means that they can be discussed and voted upon as early as the February 2013 General Meeting.

Over the next few weeks I will add the developing documents to the Club's Web Page for all members to review and comment upon. Once again, please feel free to add your thoughts or ideas to this review.

3. Treasurers Report

August – September 2012

The Club continues to make slow but steady progress in improving our financial standing. I am pleased to report that our Spring show returned a modest \$94.44. This has only been possible through the very much appreciated ongoing support of our members, and the equally appreciated donations from our Club sponsor, Vellus Australia.

The second chocolate fundraiser drive has raised \$270.21. A third chocolate drive is now in progress as this is proving to be a successful venue of fundraising.

Sue Scott
Treasurer

Opening Balance as at 01/08/2012:	\$2,404.58
Total Income:	\$1,266.05
Total Expenditure:	\$1,057.51
Bank Balance as at 30/09/2012	\$2,613.12

4. Accounts for Payment

Accounts For Payment:

S Scott – Show prizes \$127.02: Stationary \$3.00:	\$ 228.02
Postages \$91.35	
NSW Fair Trading – Incorporation	\$ 51.00
Keith & Karen Irwin – Show Ribbons	\$214.50
Jean Rimmer – Cash for luncheon platters	\$160.00
Julie Dickinson-Franks – Judging	\$100.00
Vanja Neus – Auditor	\$83.05
(All the above are included in the preceding expenditure)	
DOGS NSW – Draft Schedule for Easter 2013	\$40.00
DOGS NSW – Spring Show Levy	\$38.00
S Scott – Show prizes for Easter	\$90.75
Kraft Foods – Fundraiser Chocolates	\$460.77
S Scott	\$87.00
(\$20 Show prizes; \$67 flowers to Grabham Fam.)	
S Scott – flowers for Jean Rimmer	\$60.00
DOGS NSW – Ring & Trestle Hire Spring Show	\$67.00

Moved Terry Hamlyn and seconded Robyn Brown that accounts for payment be received and paid.

5. New Members

- John & Joyce Sullivan (Victoria)

Moved Jean Rimmer and seconded Helen Beasley that these new members be accepted. Passed.

6. 2012 / 2013 Show Business

A Committee Members – as we needed another committee members to complete the office bearers, Mrs Edna Flynn has filled this position.

B Review of 16 September 2012 Show

- General feedback – this was very positive with several comments of the show being a success
- Was the social luncheon successful – The quality of the food was enjoyed by all, but it was felt that we could reduce the quantity for the next show as there was quite a bit left over.

C Update & discussion of readiness of 31 March 2013 Easter Show –

- Judge selected and confirmed – Mrs Kay Eldred (NSW)
- Draft schedule has been approved
- Printed schedule has been released and will be advertised on Dogz Online
- OZENTRIES will be set up by 31 December 2012
- Dogs NSW Show Rep confirmed – Ms J McIntyre (NSW)
- Social luncheon will be advertised in schedule and will be finalised once numbers are known.
- Prizes – in progress
- BIS prizes are organised (as mentioned above) by Edna Flynn and Amy Lee???. Further sponsors to be approached.
- Ribbons/sashes – will be ordered from Irwins
- Steward – to be confirmed
- More trestles to be ordered for placement of food
- Trophies – to be confirmed with trophy steward.

D Update & discussion of readiness of 17 Sept 2013 Spring Show

- Discussion was held as to whether we should consider moving our show to the Spring Fair Weekend in August. It was felt by those present that we keep to our original date for this show.
- The Toy Group Co-ordinator approached the club asking if we could run an Open Show in conjunction with our Sept 2013 Champ Show. This will be held prior to the commencement of the Champ Show and will be judged by Toy Group candidates. This will be discussed further with the Toy Group Co-ordinator.

7. General Business.

- Change of Bank Accounts** – A change of bank was discussed as the Treasurer is experiencing problems with current Bank. Enquiries found Westpac Bank to be a suitable alternative, as their fees are less and appear to be more helpful than previous bank. Moved Sue Scott that account be moved to Westpac, seconded Jo Brown. Passed. Signatories to be any two of: Terry Hamlyn, Frederick (Rick) Scott, Susan Scott. (As per Constitution.)
- Critiques at Club Specialty Shows** – this matter was raised by C Dowley and J Dickinson-Franks. Club was advised that in the past judges were asked to provide a critique which can be individual or an overview of their placings.
- Show sponsorship suggestions** – J Rimmer and H Beasley have donated prizes for classes. Other sponsorship will be sought.
- Property classes** – the following classes have been dropped from our shows (commencing Sept 2013) Best – fringing, black/white, red/white/ tri, most alert. Draft schedule to be adopted for Sept 2013 show. Veterans will now become a parade. Moved Jean Rimmer, seconded Sharon Spooner. Passed.
- Return of Baby Puppy Class** – this matter was raised by Mrs Dickinson-Franks. It was explained that this class has to remain as a “Baby Puppy Picnic” due to the maximum number of classes already in existence.
- Website feedback** – members are advised that more photos are needed.
- Facebook feedback** – members are advised that more input is required.

8. Confirm next General Meeting date - December 2012

16/12/2012 Parramatta & District All Breeds Kennel Club, to be held at Castle Hill.

9. Meeting closure 1.10pm