

**Minutes of the Papillon (Dog) Club of NSW Inc  
Held Sunday 16 December 2012  
At Castle Hill**

**Meeting opened at 11.00am**

**Members present & apologies**

**Previous General Meeting Minutes – 27 October 2012**

**Confirmation of Minutes**, moved Sharon Spooner and seconded Donna Marszal

**Business arising from previous Minutes**

- Change of bank account – this has been finalised and the signatories are the President, Secretary & Treasurer.

**1. Correspondence**

**a. In**

- 25.10.2012 Helen Baldi. Nomination of Judge. Sean Carroll (Ire)
- 31.10.2012 Dogs NSW Breed Club Rescue Questionnaire
- 31.10.2012 Rose Grabham 'Thank You Card' for flowers.
- 13.10.2012 S. Goodchild Vic. Club ratified copy of Breed Extension
- 20.11.2012 Dogs NSW Letter re 2013 'Dogs on Show' - June 2013
- 30.11.2012 Jeff Nunn Sponsorship of Veterans Parade
- 01.12.2012 Edna Flynn Nomination of Judge. Marie Patten (NSW)
- 12.12.2012 Jo Brown Nomination of Judge. Sue Foster (SA)
- 05.12.2012 Dogs NSW Invitation to Presidents & Secretaries Meeting 13<sup>th</sup> April 2013

**b. Out**

- 31.10.2012 Dogs NSW Breed Club Rescue Questionnaire returns.
- 24.11.2012 Club Members Papillon Press September – October 2012
- 15.12.2012 Club Members Breed Extension for Members Feedback

**c. Email Chains**

- 02.12.2012 Thelma Morrell Discussion re Judges Nomination.

**d. Business arising from correspondence.**

Nil

**2. Presidents Report - Nil**

**3. Secretaries Report – Attached**

**4. Treasurers Report – Attached**

- October - November 2012

**5. Accounts for Payment**

- No Accounts for Payment.

**6. New Members**

- Janine & Neil Moy (Petrie, Queensland), moved J Rimmer and seconded H Beasley

## 7. 2013 Shows

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

- Judge Selected – Mrs Kay Eldred (NSW)
- Draft Schedule has been approved.
- \*\* Printed Schedule has been released & will be advertised during December 2012 [Dogzonline, Website & Facebook]
- \*\* 'OZENTRIES' – To be set up by 31<sup>st</sup> December 2012.
- Dogs NSW Show Representative confirmed. – Ms J. McIntyre (NSW)
- \*\* 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 E. Flynn - Custom Made Trolley Cover
- Show has received new sponsorship from 'Photos by Amy Lee' & continuing sponsorship from 'Dogz Online'. Further sponsors to be approached.
- \*\* Ribbons/Sashes – To be ordered (Irwin).
- Steward – T. Hamlyn
- Ring 3 & (x 2) Tables booked & confirmed. (Tried for Rings 7 or 8 but they were already booked) – 2 more Tables to be ordered
- \*\* Trophies – Need to confirm with Trophy Steward that all have been returned.

### b. Update & discussion of readiness of 17<sup>th</sup> September 2013 Spring Show.

- Judge Nominations – Mrs Marie Patten (NSW) [Nominated by Edna Flynn]  
Ms Sue Foster (SA) [Nominated by Jo Brown]  
Mr Sean Carroll (Ire) [Nominated by Helen Baldi]  
Secretary to liaison with Chihuahua Club in Victoria re availability of Mr Carroll.  
Voting will occur at our next meeting in February 2013.
- Open Show – Further discussions. – It was decided that there would only be sashes awarded to winners.
- Coordination with NSW Toy Group Coordinator – the Secretary to liaison with Mrs Wicken's (Toy Group Co-ordinator) for Open Show.
- It was also discussed that to promote the Veteran's Parade a short resume of the Veteran will be inserted into the catalogue and will be read out when the Veteran enters the ring.

## 8. General Business.

- a. Show Sponsorship suggestions.
  - Mrs Marzel and Mrs Spooner have kindly offered to sponsor ribbons for the property classes
- b. Veterans Sponsorship Letter from Jeff Nunn.
  - Secretary to thank Mr Nunn for his kind offer of sponsoring the winners of the Veteran's class, but will advise Mr Nunn that the Veterans will be a parade and not a "judged" class, but if he wishes to sponsor the sashes for each entry it would be greatly appreciated.
- c. Extended Breed Standard – copy of this to be emailed or mailed to members for their perusal.

## 9. Confirm next General Meeting date.

**Saturday 16 February 2013 commencing at 4.30pm  
Dogs NSW Fundraising Committee show at Erskine Park**

## 10. Meeting closed at 11.45am

## **PAPILLON (DOG) CLUB OF NSW INC**

### **Secretaries Report.**

#### **December 2012**

The past few months have been very quiet. We have had a number of Judge Nominations and offers of sponsorship for our upcoming shows from our members. These are gratefully accepted and I would like to thank those who have offered their assistance.

Final preparation for the Easter Show will begin in earnest after the New Year. The final version of the March 2013 Show Schedule will be attached to the Minutes of this meeting. Once again, this year we will be asking for members and fanciers to help by sponsoring the cost of a Class Sash. The cost of sponsorship will be \$20.00 and as per last year all Credits will be printed in the Show Catalogue.

We have recently received a ratified copy of the Extended Breed Standard from the 'Papillon Club of Victoria Inc'. Please ensure that you read through this document and return any comments to myself as soon as possible. This is an important document as it will be used to assist in the education and training of our Judges, and to help new fanciers of the Papillon breed.

Finally, I would thank all club members for your help and patience during 2012. I am looking forward to an even more successful 2013.

Rick Scott  
Secretary

## PAPILLON (DOG) CLUB OF NSW INC

### Treasurer's Report.

#### October - November 2012

After the payment of accounts approved at our last meeting, things have been relatively quiet. We have now transferred our account to Westpac, thereby saving the Club \$120.00 per annum.

Sue Scott  
Treasurer

#### FINANCIAL STATEMENT 01 October – 30 November 2012

Opening Balance as at 01/08/2012:	\$2,613.12
Total Income:	\$ 393.45
Total Expenditure:	<u>\$ 872.19</u>
Bank Balance as at 30/11/2012	\$2,134.38

#### Details:

<u>Receipts</u>	
Memberships	\$ 25.00
Cadbury Fundraising Chocolates	\$ 288.45
Trophy Engraving Payments	\$ 60.00
Donations	\$ 0.00
Show Entries (Property Classes)	<u>\$ 20.00</u>
	\$ 393.45
<u>Payments</u>	
Bank Account Service Fees x 3 (Additional charge upon account closing)	-\$ 28.67
DOGS NSW	-\$ 145.00
Show Prizes for Easter 2013	-\$ 108.95
Flowers	-\$ 127.00
Fundraiser Chocs Drive # 3	-\$ 460.77
Postages & Stationary	<u>-\$ 1.80</u>
	-\$ 872.19