** MINUTES OF GENERAL MEETING**

**The Poodle Club of NSW Inc**

**Date: 15/1/18 Venue: George Bell Building Castle Hill Showgrounds**

**Those Present:** K.Wright; G. Stynes McIlrath; A McIlrath: B. Wright, S.Kearnes; T. Mangan, K.Hirae; B.Monteith; N.Monteith; M & L Boyd, K.Wyers; B. Wenzel;

**Apologies:** M O’Donnell

**Meeting Opened By Chairperson At: 8pm.**

**Minutes From Previous Meeting:** Accepted as Read

Moved A. McIlrath Sec K.Wright CARRIED

**Business Arising From Previous Minutes:**

* MC for National – Malcolm Boyd declined the invitation. Hugh Gent,Lyn Brown and Rob Zammit were suggested. Secretary to send EOI’s.
* Awaiting to hear back from Roslyn Thomas re catalogue
* Brian York still to be asked re Photography for National
* Sandra Mashford accepted invitation to judge July Show. Accepted Moved K Wright Sec Tom Mangan
* Internet Banking to be set up by Treasurer

**Correspondence Out:**

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Addressee | Subject | Action |
| 22/12/17 | Malcolm Boyd | Draft Letter for Niall Blair |  |
| 2/2/18 | Bunnings Dural | Confirming 7/2 not available |  |
| 2/118 | The Hills | Booking notification |  |
| 2/1/18 | Bunnings McGraths Hill | Offer & Application for BAR B Ques 7/1/18 |  |
| 2/1/18 | Hawkesbury Council | Application for Temporary Food Handling Permit for Bunnings |  |
| 5/1/18 | All Members | Notice of BBQ McGraths Hill |  |
| 14/1/18 | Karen Wyers | Response re request for minutes |  |
| 14/1 | All Members | Notice of Meeting |  |
| 17/1 | Roslyn Thomas | Response re Wendy Downing pn FB |  |

Correspondence In:

|  |  |  |  |
| --- | --- | --- | --- |
| Date | From | Subject |  |
| 2/1/18 | Bunnings Dural | 7/1/18 Unavailable |  |
| 2/1/18 | The Hills | Invoice |  |
| 2/1/18 | Bunnings McGraths Hill | Application ofr 7/1/18 |  |
| 3/1/18 | T Mangan | Masterpet Sponsorship |  |
| 4/1 | The Hills | Receipt |  |
| 5/1 | Members | Replies re Bunnings |  |
| 9/1 | T Mangan | Blackhawke Sponsorship |  |
| 9/1 | Hawkesbury Council | Temporary Food Permit |  |
| 10/1 | Bunnings McGraths Hill | Request for P & L |  |
| 13/1 | Karen Wyers | Request for Minutes |  |
| 14/1 | All Members | Meeting Reminder |  |

**REPORTS**

**Presidents Report:**

Presidents Report Monday 15 Jan 2018

I trust you all had a safe and enjoyable xmas and new year Welcome to our first meeting for 2018 and its going to be a busy year , we have a lot to do this year with conformation shows obedience trials and pet care days and planning our National show in 2019 1 hope we are all enthusiastic to get involved and assist

I would like to take this opportunity

To thank Kaye, Bruce, Neil and Angus for their efforts with the Bunning's BBQ's which were very successful.

Thanks for your attendance to night and lets all support each other in 2018

Gail

**Treasurer’s Report:**

Treasurer's Report as at 14th January 2018 Sub-Totals Totals

Club Book of Accounts/BaIance as at Report 20th December 2017

Plus Income received to-date: 16,190.76

Interest Cheque account0.09

Interest on investment account December6.04

Membership80.00•••— BBQ Bunnings sat 30/12/17761.10 BBQ Bunnings sun 31/12/17719.00

BBQ Bunnings sat 6/1/18984.15

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Less Expenditure recorded and paid  300857 Hills Council   1. B.Monteith Score Crads 2. S.Kearns Honorarium 3. K.Wright Honorarium 4. B.Wright Ice 5. K.Wright Food,Drinks ext. For Bunnings 6. B.Wright Ezki and Ice 7. K.Wright Onions,butter,drinks,bread 8. K.Wright Bread,butter,sausages |  | 60.00  45.00  100.00  100.00  20.00  286.30  40.00  99.55  267.65 | 2,550.38 |  |
| 1,018.50 | |
| Cashbook Balance as at 14th January 2018 |  |  | | 17,722.64 |

Westpac Bank Statement - Cheque A/c balance @ 14th January 2018 2,610.67

Less (-)Outstanding cheques

300853 Albion Park Donation 100.00 $ 100.00

Investment Account 15,211.97

# Bank Balance as at 14th January 2018

Prepared by Kay Wright - Treasurer, The Poodle Club of NSW Inc. Page 1

**Trial Secretary Report:**

Request for Change of Date for October show to be lodged with Dogs NSW – Secretary to attend.

Trial Secretary to email schedule to Secretary for lodgement with Dogs NSW

**Show Business:**

Applications for

* 2019 National International Judge Approval
* 2019 National Show Date & Venue
* July 2018 Change of Date

To be followed up by Secretary

Tom discussed information received from Blackhawke

Karen Wyers offered to donate 2 silk scarves as prizes. 1 to be used for the July show and the other for the National. Thanks to Karen

Ribbons & Rosettes have been ordered for March

Measures may be available from Dogs Vic

Quotes to be obtained from alternative ribbon suppliers

It was agreed that 2 Obedience & Rally O Trials be held over the weekend of the 2019 National. Secretary to action

**General Business:**

* Gail presented the handout to members last meeting and planning and strategies for the National commenced. Operational decisions were made in part and this is to be finalized at the next meeting. Roles and committes were organized, with all being reminded that the club secretary is to be cc’d and informed of all correspondence in and out.

**Meeting closed by Chairperson at: 10.00pm**