**MINUTES OF GENERAL MEETING**

**The Poodle Club of NSW Inc**

**Date: 17/7/2017 Venue: George Bell Building Castle Hill Showground**

**Those Present: T. Mangan, S. Kearnes, K. Wright, M. Boyd, L. Boyd, J. Kent, B. Weston, M. Weston, K. Hirae N. Monteith K. Wyles B. Wenzel G. Stynes McIrath, A McIlrath M. Raynor Visitor: R. Dewhurst**

**Apologies: B Monteith**

**Meeting Opened By Chairman At: 7.30pm**

**Minutes From Previous Meeting:** Accepted as Read after correction of Swedish judge NOT being available

Moved B. Weston Sec M. Boyd CARRIED

**Business Arising From Previous Minutes:**

Jenny Kent reported on attending the Bunnings Fundraising info night. Key points as follows

* Start selling at 8am arrive and set up 7.30am
* Buy Coles Bread and cut sausages in half to increase profitability
* Only use correctly labelled bottles for sauces etc.
* Set up B-B-Q with a gradient so reduce oil
* Use 3 carpark spaces for set up

Accepted M. K. Wyles Sec K. Wright

**Correspondence In:**

1. New Membership Application from Fiona Donovan, Jenny & Tony Ralph, Angus McIlrath, BJ Biggs & Carol Knox. All Accepted M. B Weston Sec K. Wright
2. Email from Diana Fenton re Evaluation of Overseas Judges

* Send email to Dogs NSW stating “Costs should be borne by Dogs NSW, not the Breed Clubs. Especially given the existing fees for approval of overseas judge by ANKC & Dogs NSW. Moved M. Boyd Sec K. Wright. CARRIED

1. Email from Kerry Christofi re Dogs NSW “Ask The Breeder” at Dog Lovers with timetable and talk information.

* Tom to correspond

1. Email from Caroline Zambrano re PR Opportunity – Kay to contact D. Schofield
2. Letter from NSW Obedience State Titles
3. Various Membership Renewals via email & post

**REPORTS**

**Presidents Report:**

Dog Lovers Show 5 & 6 August – Meet The Breeder talk Organized

RAS response for Easter 2018

SK to Handle Liaison with the Hills Shire Council re bookings

Nomination forms and proxies made available for AGM

**Treasurer’s Report:**

Presented, but not available for inclusion with minutes

**Secretary’s Report:**

SK will consider setting up Skype for future meetings to enable distant members to attend meetings.

Minutes to be posted on Web page

Place Breeder listing higher on web page

For NPC:

Nominate K Wright as President and S Kearnes as Secretary for NPC

Moved K. Hirai Sec A McIlrath

**Show Business:**

* + 2019 National – Offer Toshi USD$500 + airfare. Dates 13 & 14th April 2019

Kazoo to negotiate with Toshi on dates. Moved K Wright Sec L Boyd

Tom to book Hawkesbury Venue for 13th & 14th April.

* 2018 Awaiting response from RAS and Breed clubs
* 2017 National - $100 to be donated to Melbourne National. M S Kearnes Sec M Weston CARRIED

**General Business:**

* Kazoo reported Robert Zammit was willing to facilitate a breed seminar for the club. It was suggested we combine this with a Christmas dinner. Ideas for dates/venues to be sorted at next meeting.
* Some discussion on seminars current one’s prices were $250 for BYO dog and $150 as spectator.

**Meeting closed by Chairman at: 10.10pm**