** MINUTES OF GENERAL MEETING**

**The Poodle Club of NSW Inc**

**Date: 18/9/2017 Venue: George Bell Building Castle Hill Showground**

**Those Present:** B.Monteith; N.Monteith; B.Weston; K.Hirae; K.Wright; B Wright; J.Kent. M. O’Donnell; G. Stynes McIlrath; A McIlrath: K.Wyers; B. Wenzel; S.Kearnes

**Apologies: T. Mangan**

**Meeting Opened By Chairperson At: 7.30pm.**

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

Moved B. Monteith Sec A. McIlrath CARRIED

**Business Arising From Previous Minutes:**

* Dates For Bunnings at Dural are 30th & 31 December 2017, 7th Jan and 2nd April 2018. It was agreed Kay Wrihgt would become the liaison for Bunnings
* Discussion on PR carried over to next meeting

Accepted M. O’Donnel Sec K. Wright

**Correspondence Out:**

1. Reply to Isabella re Corded Coat in Show Ring
2. Robert Zammit x 2 re breed seminar on 2/12/17 - no response
3. Email to Dogs NSW re $5 balance on Breeders Directory - now all sorted
4. Email to Bunnings Dural re EOI dates for 23/12/2017 & 24th March 2018
5. Email to Kylie Gallimore re Membership
6. Email to Hawkesbury Showground confirming booking for 8,9,10 June 2019
7. Email to NOTH secretary Rebecca re 2018 2nd show
8. Email to Hills Shire Council confirming change of booking from 13/10/17 to 14/10/17 and adding booking of Undercover ring for Fun Day
9. Email to Rebecca Cavallo re Specialty at Sydney Royal 2018
10. Email to Dogs NSW confirming Booking of Amenities Building 2/12/17
11. Email to Shirley Donaldson booking catering for 2/12/17
12. Reply to Hugh Jameson re Sydney Uni Event
13. Reply to Meg Bonventi re Oktoberfest Parade
14. EOI for National Judging to Debra Ferguson Jones, Bruno Nodalli, Randy, Garren, Richard Bohannon, Michelle Shultz, Tom Vantonia.

**Correspondence In:**

1. Bunnings Dural Dates Additional to Roster
2. Email advice of D. Johnston’s new email address
3. The Hills Shire Council – Notice of Overdue Account
4. Email from Kylie Gallimore re Membership status – now financial
5. Email from Dogs NSW with Log on details for Breeders Listing
6. Email from Dogs NSW advising the Breeders listing subscription is now active
7. Email from Dogs NSW confirming receipt of the outstanding $5
8. Email from Albion Park Kennel Club advising that Poodles will be a featured breed at their next shows and if we would like to donate sashes etc **. MOTION: PC NSW to donate BOB & R/U BOB sashes for poodles to a value of $100. Moved S. Kearnes. Sec K. Wyers CARRIED**
9. Booking confirmation from Dogs NSW for Amenities Building 2/12/2017
10. Email from Meg Bonventi of Oktoberfest Parade fundraiser for Furry Friends Forever Rescue
11. The Hills Shire Council Booking Confirmation for 14th October – Ring 1 & Undercover Ring. Paid by SK
12. Email from Jenny Reid requesting information hip dysplasia readings in Australia
13. Email from Caroline Zabrano re Vet Camp
14. Email from Bunnings Dural with confirmation dates for 2017 & 2018
15. Email from Gail Hawkings requesting minutes of meetings
16. Email from B. Monteith re Newsletter
17. Email from NPC AGM reminder – Sat 23rd Sept
18. Reply from Michelle Schultz re National judging

**REPORTS**

**Presidents Report:**

Nil.

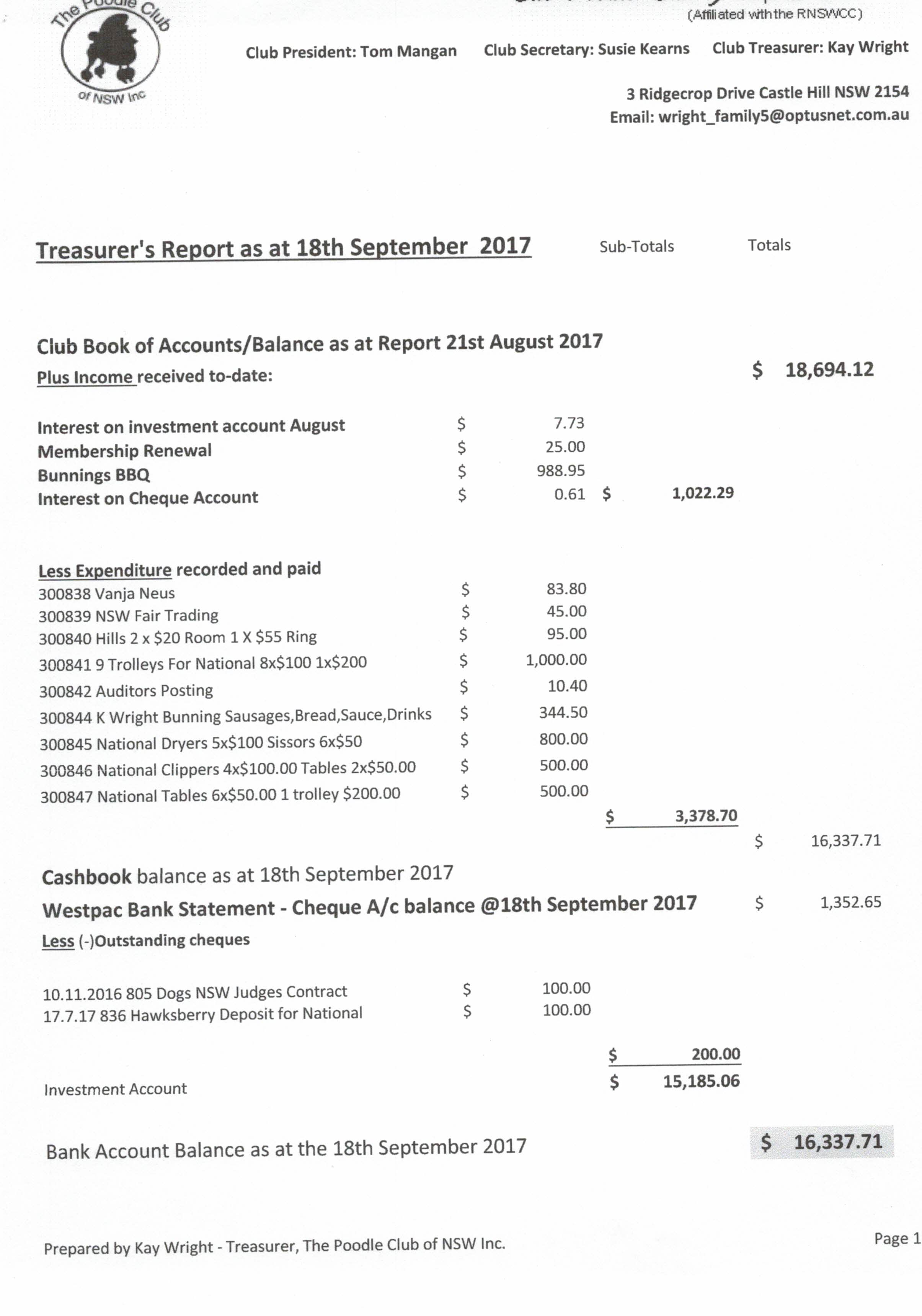
**Secretary’s Report:**

Still tidying up membership list. Permission was sought and granted to send reminders and current mail out to members whose financial status was expiring

**Trial Secretary’s Report:**

Entries coming in slowly. Robert Zammit will donate Winner of Winners prize.

Expenditure for rosettes from Marellan Ribbons was approved.

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Purchases for National – Trolleys, clippers, tables, dryers which covers all confirmation prizes. 2 Trolleys to be raffled.

The meeting requested a financial report on this expenditure and a budget for the National.

**Reports Accepted: Moved B. Monteith Sec J. Kent**

**Show Business:**

* + 2019 National – Favourable responses from the EOI’s sent. Kazoo advised Toshi would be available for the June date afterall. Lengthy decision ensued with the following outcome:
  + Motion: Randy Garren be offered the judging engagement for the 2019 National. In the event he declines, the following judges will be invited in order of preference:. Randy Garren then -
    - 1. Tom Vantonia
      2. Richard Bohannon
      3. Michelle T. Schultz
      4. Debra Fergusson Jones

**Moved Kay Wright Sec M. O’Donnell CARRIED**

National Judge to be offered a return discount economy airfare, 4 nights accommodation and $200 meal allowance.

It was suggested that Toshi be nominated for the 2021 National

* 2018 Easter – Still awaiting confirmation from RAS
* 2018 2nd Show – As there has been no response from NOTH the following was decided

MOTION: Request change of date with Dogs NSW to 14/7/2018 and offer Judging engagement to Jakub Kruzcek. **Moved S. Kearnes Sec K. Wrigth CARRIED**

Specialty Judge to be offered a return discount economy airfare, 3 nights accommodation and $200 meal allowance.

**General Business:**

* Discussion on catalogue presentation for National
* Karen & Brad offered their apologies for the Oct & Nov Meetings

**Meeting closed by Chairperson at: 9.55pm**