** MINUTES OF GENERAL MEETING**

**The Poodle Club of NSW Inc**

**Date: 20/12/2017 Venue: Castle Hill RSL Club**

**Those Present:** K.Wright; G. Stynes McIlrath; A McIlrath: B. Wright, S.Kearnes; T. Mangan, K.Hirae; B.Monteith; N.Monteith; M & L Boyd, M O’Donnell

**Apologies:** K.Wyers; B. Wenzel;

**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:**

* T. Mangan queried the constitutional propriety of the meeting held on 27/11/17.

After lengthy discussion it was agreed that there was to be further discussion tonight on all the matters discussed at that meeting and no action was taken, the meeting and it’s minutes would stand.

There was further discussion on time frames for cancellation of meetings and the following motion resulted.

MOTION: The status of each meeting is to be posted on the club’s fb page by 2 pm the day of the meeting. The Executive and Committee is to advise the Secretary by midday of their intention to attend. In the absence of a quorum the meeting will be postponed in the usual manner.

MOVED: M Boyd Sec A McIlraith

* Bunnings Fundraisers due 30th & 31st December Dural. Will be attended bt Kay, Bruce, Alexis (Wright), Susie, Neil & Angus over the 2 days. Expenditure of $400 for stock approved
* Judge for July 2018 – Sandra Mashford (Vic) and G. Missen to be invited. $500 travel expenses and 1 nights accommodation compensation to be offered. Moved K. Wright. Sec T. Mangan
* Dogs NSW – Each member is to be urged to write to their local member. Sample letter is on Dogs NSW web site. The club is to send a letter to Niall Blair. M. Boyd will draft the letter and forward to the secretary for mailing,
* 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

**Correspondence Out:**

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Addressee | Subject | Action |
| 24/10 | Robert Zammit Letter | Breed Seminar delivered by Kazoo |  |
| 29/10 | Janet Fleming | Re Homing | Rehomed |
| 29/10 | Albion Par KC | Response advising PC NSW donation of $100 for BOB Rosettes |  |
| 31/10 | Kerry Wing Westpac | Enquiry about instatement of Internet Banking | Advised it was only set up for the Treasurer and she needs to set it up online for others |
| 31/10 | Multiple | Replies re daogs available for re homimg |  |
| 5/11 | Debra Fergusson Jones | Judging July 2018 | Accepted her inability |
| 10/11 | Richahrd Bohannon | Judging July 2018 | Accepted her inability |
| 16/11 | Rebecca Cavallo RAS | List of Classes and signed judge agreement gor Mar 2018 show |  |
| 16/11 | Lee Harris WA | Info for Perrapong contact |  |
| 16/11/17 | Robert Batchelor SIEC | Visit SIEC during dog function | Advised we had alternative venue |
| 16/11 | Members | Circular Dogs NSW | 85 YRS Caritable |
| 16/11 | Members | Circular Dogs NSW | Cancer Treatment |
| 16/11 | Members | Poodle Club Victoria | Poodle Patter |
| 21/11 | Dogs NSW | Breed Seminar | Cancellation of Booking |
| 21/11 | Shirley Donaldson | Breed Seminar | Cancellation of Booking |
| 21/11 | Robert Zammit | Breed Seminar | Cancellation of Booking |
| 21/11 | Members | Breed Seminar | Cancellation of Booking |
| 27/11 | Committee | Minutes & Meeting Attendance |  |
| 27/11 | Dogs NSW | March Draft Show Schedule |  |
| 1/12 | Tony Mc Hatton | Membership Form |  |
| 1/12 | Members | Breed Seminar | Cancellation |
| 4/12 | Karen Wyers | Response to Query re Draft Schedule |  |
| 4/12 | Karen Wyers | Description of Club Communication path |  |
| 4/12 | Karen Wyers | Response re Albion Park KC Sponsorship |  |
| 4/12/17 | Committee | Suggestion to have Dec Meeting at Catle Hill RSL |  |
| 4/12/17 | Deidre Crofts Dogs NSW | POCTA Changes | Phone call re emergency meeting 18/12/17 |
| 6/12 | Members | Propsed Animal Cruelty Laws |  |
| 5/12 | Judy Miller Dogs NSW | Response to request fior payment of Schedule |  |
| 6/12 | Members | Notice of urgent meeting re POCTA |  |
| 6/12 | Members | Notice of postponed PC NSW meeting |  |
| 6/12 | Randy Garren | Acceptance of Int Judge Application |  |
| 19/12 | Paul OZ Entries | Confirming OZ Entries use for March 2018 |  |

Correspondence In:

|  |  |  |  |
| --- | --- | --- | --- |
| Date | From | Subject |  |
| 20/10 | C Duvall | Sub Contracting Judges 2018 | Not suitable dates – Replied 20/10 |
| 20/10 | Hill SC | Booking Confirmation George Bell |  |
| 20/10 | Hills SC | Invoice Hire George Bell | Forwarded to Treasurer |
| 24/10 | T Mangan | DOGS NSW Library |  |
| 27/10 | T Mangan | Obedience |  |
| 29/10 | T Mangan | Linda Fraser Payment |  |
| 29-1/11 | Multiple | Responses to listing of homes needed |  |
| 2/11/ | Kerry Westpac | Internet Banking for new Committee |  |
| 8/11 | Rebecca Cavello RAS | Agreement for Judge | Signed & returned |
| 9/11 | SIEC | Notification of Dog event at venue |  |
| 14/11 | Hills SC | Booking George Bell for 2018 |  |
| 16/11 | Victoria PC | Poodle Patter |  |
| 15/11 | Dogs NSW | 85 Years of Charitable and Community Support by Dogs NSW Members | Circulated |
| 10/11 | Dogs NSW | Dogs needed to help evaluate a promising new anti-cancer drug! | Circulated |
| 16/11 | Rebecca Cavello RAS | Return of signed aggreement |  |
| 21/11/17 | Judy Miller Dogs NSW | Approval for change of show date 07/18 |  |
| 26/11 | Tony McHatton | Re Breeder status |  |
| 28/11 | ANKC | Notice of NBC Meeting 28/7/18 |  |
| 1/12 | Judy Miller Dogs NSW | Receipt acknowledgment of schedule |  |
| 4/12 | Committee | Various responses to Dec Meeting ptopsal |  |
| 12/12 | T Mangan | Meeting held 27/11 |  |
| 15/12 | Rebecca Cavello RAS | Breed Stall Easter 2018 |  |
| 13/12 | Poodle Club QLD | AGM Office Bearer Resuls |  |

**REPORTS**

**Presidents Report:**

Gail took the opportunity to wish everyone the best for the holiday period.

She tabled a members’ role description for the National

**Secretary’s Report:**

Internet Banking – request to set this up for the executive.

Approved Moved M. Boyd. Sec A McIlraith

Request was made for the annual honorarium to be paid to the Treasurer and Secretary.

Approved. Moved M. Boyd Sec B. Montieth

**Treasurer’s Report:**

The Treasurer’s report was tabled but unavailable to be included with these minutes

**Trial Secretary Report:**

Results from the Oct trial have been submitted to Dogs NSW ad the copy given to the secretary.

Bernie expressed concern over the ever present confirmation vs obedience conflict and feels the club needs to reconsider it’s goals and position on holding trials.

Bernie & Tom to correlate over this and offer a working solution to the club.

**Show Business:**

Judy Miller to be contacted about March Schedule.

Approval for purchase of usual Rosettes and Ribbons for 2018 Shows (Inc Obedience Trial) . Approved M. Boyd A McIlraith.

Lengthy discussion on the process and outcome of judge selection for the National. Letter of apology to be sent to Toshi & Kazoo.

**General Business:**

* Gail presented the handout for members to take home and peruse
* 2 Poodle Topiary have been borrowed to the National
* New Club Banner needed – Susie & Kay to enquire. Moved M. Boyd. Sec S. Kearnes

**Meeting closed by Chairperson at: 10.05pm**