



MINUTES OF GENERAL MEETING

The Poodle Club of NSW Inc

Date: 19/2/18

Venue: George Bell Building Castle Hill Showgrounds

Those Present: K.Wright; G. Stynes McIlrath; A McIlrath: B. Wright, T. Mangan, J. Kent;

Apologies: S. Kearnes, M O'Donnell, Karen & Brad Wyers, Brian Wenzel, Neil & Bernie Monteith

Meeting Opened By Chairperson At: 7 -35pm.

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 Angus to Follow up
- Internet Banking to be set up by Treasurer
- Cost for the National Dogs NSW \$60 paid for International Judge application
- If a member wants to purchase dog measures where would the purchase from? Dogs Vic was suggested, and response given to the member that enquired
- Meeting Dates for 2018 have been put on our website
- Meeting dates to be put on the clubs Face Book Page
- Notice of meeting should go up onto face book page the week before the meeting
- Minutes need to be go up on the website 2 weeks after the meeting
- Motions Book is in electronic form and held by Secretary since March 2017

Correspondence Out:

| Date | Addressee | Subject | Action |
|---------|-----------------|--|---|
| 15/1/18 | Bunnings Dural | Request for Takings | Supplied 15/2/18 Profit \$866 Noted |
| 17/1 | R Thomas | Response to Email re Wendy Downing | |
| 17/1 | Judy Miller | Overseas Judge Application for Breed Specialty | |
| 18/1 | Sandra Mashford | Judge Contract July 2018 | Noted |
| 18/1 | Judy Miller | Draft Schedule July 2018 | Noted |
| 18/1 | Karen Wyers | Reply re Bunnings Shellharbour | Noted |

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|------|------------------------|--|--|
| 18/1 | Michelle Riordan | Request for email addresses for her & Natalie as they are bouncing | No Response |
| 19/1 | Marlene Sharpe | Response re NPC letterhead | Not able to assist |
| 19/1 | Bunnings McGraths Hill | Inability for 21/1 | |
| 15/2 | Randy Garren | New Breed Listing form to be completed | Form returned and lodged with Dogs NSW |
| 15/2 | Dogs NSW | Change Trial Date Oct 2018 | Awaiting Response |
| 19/2 | Dogs NSW J Miller | Confirmation from NPC re authority to hold National | Awaiting Response |
| 19/2 | Judy Miller Dogs NSW | Change of Date Application for July 2018 | Awaiting Response |

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| 15/1/18 | Bunnings Dural | Request for Takings | Supplied 15/2/18 Profit \$866 |
| 16/1/ | Neil Monteith | Querying legality of Honorarium. Not in the Constitution | Read Letter. No action required noted his concern |
| 16/1 | T Mangan | Notes for the National | Tom spoke of |
| 16/1 | T Mangan | D Harbin re JTS | Need to speak to Deb Harbin about involvement |
| 16/1 | T Mangan | National Show Committee & Roles | Tom spoke and again in show business |
| 17/1 | R Thomas | Comment on fb statement by Wendy Downing | No action required |
| 17/1 | Sandra Mashford | Invitation to Judge July 2018 Show | Favourable Response Contract Sent |
| 17/1/18 | Karen Wyers | Copy of Letter to Bunnings Shellharbour | Noted and replied |
| 18/1 | Dog Lovers | Invitation | Need to accept the offer |
| 18/1 | T Mangan | Response from Royal Canin | Tom read out response meeting happy with progress and Advances offer |
| 18/1 | Marlene Sharpe | Request for NPC permission to hold National written on NPC letterhead | Not available |
| 19/1 | All Members | Request for help at Bunnings Responses | |
| 19/1 | Anne Raymond Advance | Advice on prizes for Sydney Royal | Tom read |
| 19/1 | Dogs NSW | Application and required documents to hold National Conformation and Trials 2019 | On Going document process. Expect response this week. |

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|---------|-----------------------|--|--|
| 19/1 | Dogs NSW | Draft Schedule and signed contracts for July 18 | New application sent for new date and venue |
| 24/1/18 | B Monteith | Draft Copy of Judge Contract Oct 2018 | To be signed by Judge |
| 24/1/18 | B Monteith | Draft Schedule 2018 Trial | To be lodged once change of date approved |
| 28/1 | Candice Brown | Requesting if Carol Johannesen can nominate her for membership | Reply with Yes |
| 1/2 | The Hills | Invoice | Forwarded to Treasurer |
| 5/2 | T Mangan | Requesting Minutes | |
| 6/2 | Dogs NSW | Dogs On Show Application | Decision Required Yes accept |
| 6/2 | The Hills | Invoice & Overdue Notice | Forwarded to Treasurer |
| 13/2/18 | Albion Park KC | Invitation to hold open show | Response Required Suzie ?? |
| 13/2/18 | Anne Raymond Advance | Advice on product collection for Sydney Royal Show | Your show product will be available on the day of your show each morning between 8.15 am and 8.45 am from the storeroom at the back on the corner of the Howie pavilion grandstand. Read out and need to collect on the day |
| 14/2 | Abby Dogs NSW | Reminder to book venue | Replied advising we would be changing date |
| 18/2 | President | Re Minutes & Agenda | |
| 19/2 | Rebecca Preece Harvey | Requesting written agreement for Dogs NSW | Reply Received |
| 19/2 | Executive & Committee | January Minutes | |
| 19/2 | Sandra Mashford | Requesting availability for new July date. | Has agreed is available |
| 19/2 | Hills SC | Overdue Invoices | Forwarded to Treasurer |
| 19/2 | Karen Wyers | Bid Information for Poodle National | Distributed to Committee |
| 19/2 | Roslyn Thomas | Not Happy email | Read out letter and President to call her and thank for letter and encouraging in areas we are addressing |

- Jenny Kent discussed at length the advantages of connecting to our membership by an email may be monthly for a few lines of topical items Most importantly short and sweet and topical

e.g.: Summer time Flea and tick control

Winter time brushing techniques and managing knots in longer winter coats

National Up dates

Comic strip

Refer them to our Face book page and WWW Jenny with talk to husband and try to arrange a template

The meeting concluded a great idea forward , thanks Jenny

- We discussed Training scheme we should speak to Debbie Harbin that the club would like to be involved in this scheme and have more input and be able to supply dogs and guest presenter
- Contact Dog Lovers we would like to be involved
- Candice Brown Correspondence regarding Ms. Johansen and membership – yes
- Anne Raymond Advance – Show Secretary to note for show Day
- Complete Application for Dogs NSW Dogs on Display
- Draft Copy of Judge Contract Oct 2018 To be followed Up
- Draft Schedule 2018 Trial To be followed Up
- Roslyn Thomas President to call, Secretary to respond in writing

REPORTS

Presidents Report:

Good evening and welcome to the meeting and thank you for your attendance

Or those of you that don't know our secretary Susie has been very unwell and has been in hospital on behalf of us all here and the club I wish Susie well and a speedy recovery

As I have mentioned in the past we have a lot of work ahead of us for our National Show and we only seem to have our core group of workers to get the job done.

We have received an email from Roslyn Thomas and to say the least I am quite concerned about its content, it's not very good that a member can state she has had no correspondence for over two years . I am concerned there may be other members out there in the same boat.

I would like to get a list of members from the secretary and know what information goes out to them and if its via email or post.

We all need to pull together and we all have different attributes we can offer the club

Gail

Secretary Report

Hi All,

I have been quite ill since 19/1/18 when I was hospitalised for 2 strokes which required surgery. To this end, only being discharged 10 days ago I have struggled to get myself back on track.

I have asked Angus to fill in as Secretary in my place for this meeting, and if required the next if my health doesn't allow me to function as I normally would.

Please accept I have done my best with these minutes, but am relying on you to assist with anything I may have missed.

The meeting is scheduled for tonight 7.30pm. Please assist Angus by taking your own copy of these minutes.

Susie Kearnes

Secretary/Show Secretary

Poodle Club of NSW Inc

Ph:0412496460

Treasurer's Report:

Full Report unavailable for inclusion with these minutes.

Current Bank Balance on hand: \$17,669.71

Trial Secretary Report: Bernie on Holidays

Show Business: General

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 Blackhawk, Advance (yes for national as our major sponsor and additional items at other shows throughout the year.

Royal Cannon keep no for 2018 may be for 2019 need to submit in March

Ribbons & Rosettes have been ordered for March

Quotes to be obtained from alternative ribbon suppliers at a later date

Jenny Kent spoke at length about seeking assistance from the club from Tafe Students
Internship style training

North Of The Harbor exposure to all breeds and the on importance of recognition of
breed type , Vet nurses would also benefit,

Jenny suggested writing a letter to Head of Animal Studies – Hawkesbury and Ultimo
Campus and offering our services to the students

Also, Colleges for Grooming – importance of pure bred dog's recognition , movement
etc.

We should advise North of The Harbor if this was to happen as a courtesy

Club Show at the Royal

Prizes

BIS \$50

RUBIS \$30

Challenges \$15

In Show awards \$20

Best of Breeds \$20

Neuter \$10

Due to a clash of dates with Qld PC, the date for the July Championship show had to be
changed. Approval for Change of Date to 21/7/2018 has now been received from Dogs
NSW. Schedule and Judges Contract have been amended to suit. Venue booking to be
followed up by Secretary.

Prizes for July

Inside out umbrellas, Towels, Hand Towels, Arm Bands

I mentioned the wording of the judges choosing own accommodation I suggested we
contact her saying we have booked you into? Secretary to follow Up

Contact North of The Harbor and see if we can book our Judge in to the same
accommodation place. Secretary to follow Up

Show Business: National

Jenny Kent has offered her staff on the week end of the National to assist on the ground

Late Fee to ANKC has not been advised

Susie to talk to Kaye and send out Affiliation fees to all the states (Secretary of NPC)

Kaye will soon start on seeking donations

RUIS prizes still needed and an additional item for BIS

The bulk of the prizes have been sorted.

Obedience Prizes still to be organized

Kaye to talk to Bernie re the number of prizes needed and they should be of a nature that can be used at a later date if not used

Jenny Kent to talk to Kaye about suggested prizes she can source

Jackets and Vests Kaye to source colours and styles

Metal Poodle head Kaye to source additional and Jenny re colours

Jenny suggested Black Dog (Bulk) treats Tom to talk to Advance

Tom will contact Chris C re grooming stand

Tom will contact Rogz Dogz

Tom to seek Advance bags re our catalogue

Bag Contents

- Pen
- Catalogue
- Squeaky Toy - Jenny
- Toy - Jenny
- Book Marks Kaye to make or source

Accommodation

Karen submitted two quotes for consideration

Angus spoke to Tom re Cabins on Site, Tom to seek information and pass to Karen to follow up

On site Camping

Kaye to contact Trish Cutler re past experiences of staying in cabins

All information to be passed to Secretary and Karen for collation

Grooming

Jenny has offered grooming salons Epping and Lane Cove and Jims Mobile grooming carts , Dryers etc.

After xmas a News Flash needs to be sent to all re this and RSVP and payments with preferred options to be sent to Jenny so she knows what's required and can co ordinate

Nursery

Quotes re plant hire

Decorations

Angus may collect topiary poodles

Cabramatta to be looked at for Silk ring surrounds

Bruce to make 24 Poodle cut outs to be used as signage

Funday 2018

Tom and Jenny are meeting 26/2 to organize and will report to next meeting

Signage needs to be sent to grooming salons etc. soon

Displays etc. include

Bathing, Grooming, Vet nurse , Stalls and Shops , BBQ, Afternoon games for kids need to be fun and encourage all to join in

Sue Hutchinson – Demo

Easter Show

Easter Show are stewards Needed

Gifts?

Ribbon Steward on the day

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 committees were organized, with all being reminded that the club secretary is to be cc'd and informed of all correspondence in and out.

Gail mentioned the Letter to Toshi , Tom agreed to draft a letter for Gail to approve sign and send

Next Meeting Monday 19th March

Meeting closed by Chairperson at: 10.10pm