**MINUTES OF GENERAL MEETING**

**The Poodle Club of NSW Inc**

**Date: 20/2/2017 Venue: George Bell Building Castle Hill Showground**

**Those Present: As Per Attendance Book Apologies: N & B Monteith & Kay Wright**

**Meeting Opened By Chairman At: 7.55pm**

**Vacant Positions: 1 Committee Position Available**

**Nominee: Marjorie Rayner Nominated By: Tom Mangan Sec Susie Kearnes**

**Elected Unoppossed.**

**Minutes From Previous Meeting: No minutes available at time of meeting. Marjorie to email these when able.**

**Business Arising From Previous Minutes:**

* **Purchase of Banner from Karen York – Lorraine & Malcolm Boyd have the cheque to give Karen and collect the banner**
* **NPC Motion re continuing Executive Office Holding – Malcolm wasn’t sure whether this had been sent or not. To be carried over to next meeting**
* **NPC Response re colour change in breed standard – Tom will collate the response from the members’ poll and send to NPC.**
* **Dog Lovers Info Day – To be carried over to next meeting.**
* **Club Point Score – Discussion took place with no action taken**

**Correspondence In:**

1. **Email from NPC relating to ANKC request for feedback on introducing a 4th size “Medium” into the breed standard.**
* **Lengthy discussion took place, Tom to send a poll to all Members for their feedback. Members responses to go to Susie to compile a response for the NPC meeting to be held on 22/3/17.**
1. **Discussion also included following up NPC on the DNA profiling and Change of Breed Standard regarding Colour. Tom agreed to draft a letter to the NPC regarding this. It was decided not to mention the problems with Merle colouring initially, rather use it if further argument with ANKC is required.**

**Correspondence Out:**

1. **Email to NPC acknowledging receipt of their email regarding 4th size added to Breed Standard.**

**REPORTS**

**Presidents Report:**

**Tom has submitted Job Description for each of the office bearing positions within the club. Members are to review and provide feedback**

**Treasurer’s Report:**

**No Report this meeting.**

**Secretary’s Report:**

**Clubhouse and storage keys handed over by Marjorie to Susie.**

**No other handover.**

**New email address created for Club Secretary:** secretarypcnsw@gmail.com

**This can be used by consecutive secretaries.**

**Show Secretary’s Report:**

1. **Contracts for both Judges now in place. Copies have been sent to Treasurer.**
2. **Venues booked**
3. **Need Stewards and Reps for both shows**
4. **Some discussion on whether to change ribbon supplier – meeting agreed to stay with Marellen Ribbons.**

**Show Business:**

* **Marjorie advised Anthony Porombka is offering animal products as sponsorship – she will forward contact details to Susie**
* **Email to be sent to all Members offering advertising in the Catalogue. $25 full page and $20 ½ page.**
* **Bookings for Judge Accommodation to be made – Mercure at Panthers for Peerapong and Novotel Baulkham Hills for Anne Heir.**
* **Kay and Bruce to do catering and Susie will provide Tea/Coffee**
* **Judges Gifts to be arranged – Check with Kay.**
* **2018 Shows – Poll to be sent to members to get their preference on show format for 2018. This is to be included in the Newsletter**
* **Some discussion on whether challenges can be awarded at a general show if we hold our specialty in conjunction with it. Susie to check regulations**
* **2017 National – Discussion on funds for National shows took place.**

**Motion: Each State Member donate $500 to the host Club of each National Show. The donation is to be made at a prescribed time preceding the event egg. 6 months prior.**

**Moved: Malcolm Boyd Sec: Jenny Kent Motion Carried**

**Susie to send this motion to the NPC for their consideration.**

**Motion: PCNSW is to donate to the 2017 National the same amount Victoria donated to PCNSW in 2013.**

**Moved Tom Mangan Sec: Barry Weston Motion Carried**

* **Venues for 2019 National - Lengthy discussion took place with pros and cons for Camden, Sydney Equestrian Centre and Home bush. It was agreed we should arrange a site visit for SIEC – Susie to organize with Rob 96202701.**
* **Need to determine if Julie Henville’s offer of providing stained glass items is as a donation or a vendor.**
* **Judge for 2019 National – Some discussion took place with no outcome**

**General Business:**

* **Fun Day 21st May 2017 – Discussion on Program and subjects to present were discussed, Pet First Aid and Temperament were amongst the priorities. Jenny Kent had numerous suggestions and ideas for the day. Jenny, Susie & Bernie to organize.**
* **Breed Seminar 2017 – Tom suggested we look at running one in 2017 – perhaps later in the year. To be further discussed.**

**Meeting closed by Chairman at: 10.20pm**