

**Airedale Terrier Club of Victoria Inc.  
SPECIAL GENERAL MEETING MINUTES**

**Date:** Wednesday April 25<sup>th</sup> 2018

**Venue:** Room 6, Bulla Exhibition Centre, Uniting Lane, Bulla.

**Opened:** 11.04am

**Present:** Maree Carroll, Julie Conroy, Suzanne Tennant, Frank Fotch, Diane Barclay, Sue Wilson, Clinton Miller, Kellie Miller, Geoff Carroll, Nessie Brooks (skype)

**Apologies:** Keith Lovell, Trish Lovell, Jan Hatton, Peter Hatton, Glenys Cochrane, Cathy Raven

**Minutes from previous General meeting:**

Those present at the previous meeting agreed that the minutes were not an accurate reflection of the events/matters discussed. There were however different recollections held by those members.

Sue Wilson asked that it be noted that she recalls that the *nominated* (?right word) group of people were to meet and make a plan for the club to move forward and then report back to the Special General Meeting to be convened in three (3) weeks.

The group of people nominated were Maree Carroll as President, Meg Downy as Secretary, Julie Conroy as Treasurer and Keith Lovell as General Committee.

Other members believed this to be different.

It is believed that this was moved by Keith Lovell and seconded by (unknown)

**Minutes moved with amendments:** Suzanne Tennant   **Seconded:** Geoff Carroll

**Business arising from previous minutes:** None

**Treasures report:** Withdrawn – No report tabled

**Secretary's Honorarium: Motion:** That the Secretary's honorarium be set as the same for the 2017. Therefore \$600.00 again for this club year. **Moved:** Geoff Carroll **Seconded:** Diane Barclay **Carried**

**Breeder's Directory:**

Inclusion of Elbow Dysplasia as a requirement (*motion withdrawn by proposer*)

**Annual Awards:**

This was discussed at length and many members opposed the suspension of awards and expressed that they would rather see this highly encouraged.

**Motion:** To continue with the Top Airedale Terrier of the year and include Best Opposite sex award and Best Puppy award. (Puppy Award to be awarded to the dog, not the owner, based on the number of firsts awarded. Committee to work on the criteria/rules for additional awards and to be implemented in 2019. **Moved:** Diane Barclay or Sue Wilson **Seconded:** Suzanne Tennant

**Judges for 2018 and beyond:**

**2018 Championship show:**

Maree Carroll provided a report on the current status of the happenings with the judge Mr Sergey Nikulin, including:

Arrival/departure dates

Proceedings for the day of the show

Lunch and Social opportunities with the judge

The judge is not bringing his wife.

Question was asked of previous secretary, Sue Wilson, regarding the payment of the judge should he be turned away at customs. The response was that this was not written in the contract.

Alternative judges were discussed should the judge be turned away at the gate upon arrival at the airport.

An offer has been put forward by Keith Lovell on behalf of West Gippsland Kennel Association to sub contract Marian Draganescu for \$500. While not a Terrier Specialist, Marian will be well informed on Terriers as in Romania his Dachshund breed is involved in the Tekle and Terrier Club as Dachshunds (Tekle) too hunt underground. He is internationally experienced.

Decision was made to cross this bridge should we come to it. However, some members opposed the use of this judge as he is not a terrier breeder. This was not voted on.

### **2019 Championship Show Judge:**

Keith Lovell, on behalf of West Gippsland Kennel Association, has offered to sub contract a judge at a fee of \$500 and has put forward two (2) options:

Branislav Rajic (Soft Coated Wheatens) from Slovenia

Peter Green and Beth Sweigarts (Which one was the second put forward?)

Both were in the offer in no particular order. It was decided to use Branislav Rajic

David Barclay, on behalf of Lilydale Kennel Club, has offered to sub contract

Beverley Anderson – previous Gun Dog breeder, now Fox Terrier breeder for \$250.

It was raised that members of the committee had thoughts of next year being the 90<sup>th</sup> anniversary of the ATCV, that an Airedale specialist would be most appropriate for this occasion.

Other judge options were put forward by Suzanne and Nessie:

Tony and Barbara Shirvington – UK (Airedales Only)

Mary Morris

Rodney Eastelle

Pia Lumberg Pia Lundberg Pinto Kennels Sweden.

Discussion was held regarding the cost of bringing an international judge over ourselves verses sub-contracting from another club. Issues raised during this discussion include:

The financial state of the club

The cost associated with this year's judge being too high

Not spending this amount next year

Moving the show to a different date – this would need to go the AGM

A motion was put forward by Sue Wilson to have the committee make approaches to the judges nominated at the meeting and take on this responsibility. This was not carried.

The judges nominated at the meeting to be considered for 2020 Championship show.

Sue Wilson left the meeting at 12.20pm

**Motion:** To use the sub contracted judges for 2019 and use sub contract from West Gippsland for \$500.00 being Bransilav Rajic (Soft Coated Wheaten Breeder from Slovenia)

for a floating show to correspond with the 90<sup>th</sup> anniversary of the club and to use the offered judge/s from Lilydale for \$250.00 Beverley Anderson Fox Terrier Breeder (USA) to hold another show.

**Moved:** Julie Conroy **Seconded:** Diane Barclay **Carried**

### **2019 Open Show**

**Motion:** To hold an open show in 2019 at a date to be decided by the committee

**Moved:** Kellie Miller **Seconded:** Geoff Carroll **Carried**

**Meeting Closed:** 12.20pm