



NDBTC	<p>1. "That the Northern Districts Bull Terrier Club of NSW is permitted to host and run the 2019 Trophy Show which is currently allocated to the Bull Terrier Club of NSW".</p> <p>2. "that if approved, the hosting in NSW would subsequently alternate between the NSW Bull Terrier Club and the Northern Districts Bull Terrier Club of NSW".</p>	Y	Y/Y	N/N	A/Y	N/N	N/N	Y/Y	N/N	Y/Y	<p>1.LOST</p> <p>2.CARRIED</p>	<p>MOTIONS</p> <p>WITHDRAWN BY</p> <p>NDBTC</p>	
BTMCV	<p>"that the NBTC(A) website be updated and maintained to contain a page that holds all Notices of Motion, the date they were submitted, the full notice of motion as well as the rationale, the nominating club, the outcome of vote and the date it was completed"</p> <p><i>Rationale - As a Club members this would provide every one with the information regarding the motions that are put to the clubs. It will also serve as a record for the future when the same people are not holding Club Committee or NBTC(A) positions. This will enable Delegates, Club Executives and Club Members access to the information that shapes the breeds. It will also allow Delegates and Clubs the ability to search for information rather than having to request information be provided.</i></p>			Y	Y	Y	Y	Y		N	CARRIED		
BTMCV	<p>"that all Notices of Motions received by the NBTC(A) Secretary be forwarded to all member clubs within 7 days of receipt from the motioning club"</p> <p><i>Rationale - While Club Secretary's are required to CC in all other club Secretary's with the submission of a Notice of Motion, it is the NBTC(A) Secretary who is the one that provides the reference for the NOM as well as the official vote required date.</i></p>			Y	N	N	Y	N		Y	LOST		

BTMCV	<p>"that all information received by the NBTCA from the ANKC must be forwarded to all member clubs within 7 days of receipt and include all information (including referring NOM's, attachments, statistical information) receive in respect to the matter. The NBTCA Secretary shall also includes reference in the email to the item which requires attention, action or response and provided the details of any specific action required by clubs in the email"</p> <p><i>Rationale - At times it can be difficult to understand what specific action or attention is required to information received from NBTCA Secretary which a reference "please refer attached". This provides the member clubs with no specific directions for action or response.</i></p> <p><i>Where there are minutes or agenda items which has a reference to our club and needing action or response by NBTCA set amongst a range of other information it would be appreciated if the item can be cut and paste into the email with any specific action indicated.</i></p>			Y	N	N	Y	N		Y	LOST
BTMCV	<p>"that all voting outcomes for Notices of Motion be sent to the member clubs within 7 days of the closing date for voting and include the motion, the names of ALL member clubs eligible to vote and the vote response received from each club"</p> <p><i>Rationale - It is the BTMCV's understanding that all clubs are required to submit a vote and have 3 calendar months to complete this action. Once the prescribed voting period has passed the outcome of voting should be forwarded to the clubs in a timely manner so that clubs are aware of the outcomes.</i></p> <p><i>It is felt that 7 days from the date the voting closes is sufficient to return a response to clubs. This should also include the details of any club who has not voted and relevant fines imposed for not submitting a vote.</i></p>			Y	N	Y	Y	N		Y	CARRIED

BTMCV	<p>"that when the NBTCA Secretary sends a Notice of Motion out to the clubs that it shall include the voting cut off date which serves to advise Member clubs when they are required to submit their response to the NBTCA in order for their vote to be counted"</p> <p><i>Rationale - Clubs need to be aware of the cut off date and time frames need to be adhered to. Proving the specific date in the body of the email for NOM's will ensure that clubs can adequately prepare a meeting and vote on any NOM within the required time frames. This date will also serve as the cut of date for any potential fine should a club not vote within the prescribed time frames.</i></p>			Y	N	Y	Y	Y		Y	CARRIED
BTCSA	<p>" That only one person vote per nomination"</p> <p><i>Rationale: Members of multiple clubs are currently getting more than one vote making it an unfair system.</i></p>				Y			Y		N	Motion in direct conflict of NBTC Constitution
BTMCV	<p>that "all Notices of Motions received by the NBTCA Secretary be forwarded to all member clubs within 14 days of receipt from the motioning club".</p> <p><i>It should be noted that the BTMCV Committee and our Members took on board the feedback from the Member clubs who felt 7 days was too restrictive and accept their suggestion that 14 days would be the preferred turn around time frame. As such the following NOM's have been amended and are now re-submitted for voting.</i></p>	Y	Y	N	Y	Y	Y	Y	Y	Y	CARRIED
BTMCV	<p>that "all information received by the NBTCA from the ANKC must be forwarded to all member clubs within 14 days of receipt and include all information (including referring NOM's, attachments, statistical information) receive in respect to the matter. The NBTCA Secretary shall also includes reference in the email to the item which requires attention, action or response and provided the details of any specific action required by clubs in the email".</p>	Y	Y	N	Y	Y	Y	Y	Y	Y	CARRIED

\* Denotes motion not in its entirety

Y - Yes

N - No

A - Abstained