



Agenda – Annual General Meeting/Biennial Election of the National Bull Terrier Council (Australia)
 Date: 20 April 2019 Time: 12:30pm (Lunch break) Venue: Bill Spilstead Complex - 44 Lundeham Rd Orchard Hills

1.	Meeting Opened	Time: Chair Person:	
2.	Attendees	Delegates: Non Delegates:	
3.	Apologies		
4.	Minutes	"that the Minutes be accepted as an accurate reflection of the Annual General Meeting /Biennial Election of 10/03/2017"	Moved: Seconded:
5.	Meetings (Correspondence)	Business held in accordance with NBTC(A) Constitution clause 8.7	Result
8/17	5.1	<i>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 Bull Terrier Club"</i>	27/06/17 motion withdrawn
8/17	5.2	<i>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.</i>	27/06/17 motion withdrawn
41/17	5.3	<i>that "the NBTC 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"</i>	Carried / effective as of July 2017
42/17	5.4	<i>that "all Notices of Motions received by the NBTC Secretary be forwarded to all member clubs within 7 days of receipt from the motioning club".</i>	Lost
43/17	5.5	<i>that "all information received by the NBTC 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</i>	Lost

		<i>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".</i>	
44/17	5.6	<i>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".</i>	Carried / effective as of July 2017
45/17	5.7	<i>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".</i>	Carried / effective as of July 2017
93/17	5.8	<i>That only one person vote per nomination</i>	No outcome – conflict with NBTC and ANKC Rules
99/17	5.9	<i>that "all Notices of Motions received by the NBTCA Secretary be forwarded to all member clubs within <u>14 days</u> of receipt from the motioning club".</i>	Carried / effective as of November 2017
99/17	5.10	<i>that "all information received by the NBTCA from the ANKC must be forwarded to all member clubs within <u>14 days</u> 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".</i>	Carried / effective as of November 2017
98/18	5.11	<p>That the ROM rules 4.g, 4.g.1 and 4.g.2 be amended to</p> <p>4. Judges</p> <p>g. Criteria for Australian Specialist Judges to be placed on the ROM list are as follows:</p> <ol style="list-style-type: none"> 1. ANKC Championship Show approved judges who are current breeders of Bull Terriers and or Bull Terrier Miniatures with a demonstrable involvement in the breed /s over a period of not less than ten years. 2. ANKC Championship Show approved judges who, although not current breeders, have bred or owned Bull Terrier and or Bull Terrier Miniatures for not less than ten years and retain close association with the breed /s and have demonstrated an abiding interest and close recent involvement with the breed /s. 	Carried / effective as of January 2019
99/18	5.12	<i>"That as per NBTC(A) Constitution rule 4.8, all the authority emanates from the member clubs in relation to any matter before the NBTC(A)"</i>	Carried / effective as of January 2019
100/18	5.13	<p><i>"That ROM Rule 2 be amended to read</i></p> <p>ALLOCATION OF POINTS</p> <ol style="list-style-type: none"> a. A Bull Terrier/Bull Terrier (Miniature) must obtain seven (7) points to be granted the ROM Certificate. At least one three (3) point award and at least one two (2) point award as defined in rule 2c.1, 2, 3,4 or 5 are to be included. The other points may be taken from 2.56. Points must be obtained under separate judges. b. All points must be gained at an event of an affiliated Club. i.e. a club that is registered with a State/Territory Canine Control. c. Points are allocated as follows: <ol style="list-style-type: none"> 1. Bull Terrier NBTC(A) Member Club Championship Shows 	Carried / effective as of January 2019

		<ul style="list-style-type: none"> i. Three (3) points may be awarded to the Challenge Dog/Bitch. ii. Two (2) points may be awarded to the Reserve Challenge Dog/Bitch. <p>2. Bull Terrier-NBTC(A) Member Club Open Shows (one per year) (See 3a)</p> <ul style="list-style-type: none"> i. Three (3) points may be awarded for Best Dog/Bitch. ii. Two (2) points may be awarded for Reserve Best Dog/Bitch. <p>3. NBTC(A) Member Club Speciality Shows</p> <ul style="list-style-type: none"> i. Three (3) points may be awarded for Best Dog/Bitch. ii. Two (2) points may be awarded for Reserve Best Dog/Bitch. <p>4. Bi-ennial Trophy Shows</p> <ul style="list-style-type: none"> i. Three (3) points may be awarded for the Ormandy Box winning Dog/Bitch. ii. Two (2) points may be awarded for the Souperlative Box winning Dog/Bitch. iii. Three (3) points may be awarded for the Sebastian Trophy winning Dog/Bitch. iv. Two (2) points may be awarded for the Sangaree Trophy winning Dog/Bitch. <p>NB: The best dog/bitch receives a maximum of three (3) points</p> <p>5. National Championship Speciality Shows</p> <ul style="list-style-type: none"> i. Three (3) points may be awarded to the Challenge Dog/Bitch. ii. Two (2) points may be awarded to the Reserve Challenge Dog/Bitch. <p>6. All Breed Shows</p> <ul style="list-style-type: none"> i. Two (2) points may be awarded to the Challenge Dog/Bitch at an All Breeds Championship Show. ii. One (1) point may be awarded to the Reserve Challenge Dog/Bitch at an All Breeds Championship Show. 	
101/18	5.14	"That the ROM Rules be revised and modified by a sub-committee made up of NBTC(A) member club delegates and submitted to member clubs to be approved."	Carried / effective as of January 2019
		"that the Business held in accordance with NBTC(A) Constitution clause 8.7 are accurate and be entered into the NBTC(A) records"	Moved: Seconded:
6.		Outstanding Action Items	
	6.1	BTMCV NOM 3/15 "that the NBTC(A) produce a biennial book at the conclusion of the Trophy Shows to contain only the full results of the Trophy Shows and all the Bull Terrier/Bull Terrier Miniature Speciality shows". Motion by BTMCV	ongoing
	6.2	ACTBTC NOM 16/15 Book discussed at next meeting	ongoing
	6.3	BTCV NOM 101/18 "That the ROM Rules be revised and modified by a sub-committee made up of NBTC(A) member club delegates and submitted to member clubs to be approved."	ongoing
7.		NBTC(A) Executive Reports	

	7.1	Presidents Report		
	7.2	Secretary's Report		
8.		Appoint an Auditor	Result	Action
	8.1			
9.		NBTC(A) Membership Fees	Result	Action
10.		Audited Statements		
	10.1	2017	Bank Balance as of 31/12/17 \$14,449.87 Revenue \$71.53 / Expenditure \$1,266.45	Auditor statement sent to member clubs 08/03/18
	10.2	2018	Bank Balance as of 31/12/18 \$14,756.03 Revenue \$1006.43 / Expenditure \$700.27	Auditor statement sent to member clubs February 2019
11.		Appoint a Returning Officer	Result	Action
	11.1			
12.		NBTC(A) Biennial Executive Elections	Nominations	Result
	12.1	Nominations for President	Mrs Di Cross (ACT BTC, NDBTC, BTC SA, BT & BTM WA, BTC WA) Mrs Sharelle Humphrey (BTC VIC, BTM VIC, BTC NSW)	
	12.2	Nominations for Secretary	Mrs Chevaun Haseldine (ACT BTC, BTC SA, BTC NSW, BTC WA) Ms Kerry Hellsten (BTM VIC)	
13.		Correspondence	Discussion	Action
	13.1	Steve Wood		

		Application to be resubmitted on AUS ROM List	
14.		Motions	Result
14.1		<p><i>The ACT Bull Terrier Club would like to propose Paragraph 3.1.2 be changed to:</i> <i>To accept an appointment as an Office Bearer or Delegate, persons must be financial members of the ANKC body in the State or Territory of their residence and a member of an NBTC(A) affiliated Club and remain so during their term of office.</i></p>	
14.2		<p><i>At the Annual General Meeting of the Bull Terrier Club of Victoria on 7th January 2018, the attached report was tabled as an item of discussion due to the incorrectly reported breed notes stating breeders of bull terriers have been DNA testing for PLL. Our members feel that the National Council should write to the ANKC and advise them that this statement is incorrect, as the bull terrier does not suffer from PLL, and that the ANKC ensure this is corrected on any future reports.</i></p>	
14.3		<p>ACT BTC "The forms sent to the Clubs by the NBTC(A) Executive be ratified by the member clubs prior to use." Rationale: The forms sent to the clubs for various uses have not been agreed to by the Clubs. There was been no prior discussion with Clubs before they were sent out for use. Furthermore email signatures are deemed legal under Australian law so personal signatures are not necessary. Please note NBTC(A) 99/18 NOM regarding power emanates from the Clubs.</p>	
14.4		<p>NDBTC NSW That ROM Rule 2 be amended to include the Ironbark Show hosted by the Northern Districts Bull Terrier Club of NSW</p> <p>5. Ironbark Show i. Three (3) points may be awarded for the Best Dog/Bitch - Bull Terrier and Bull Terrier (Miniature) ii. Two (2) points may be awarded for the Reserve Dog Bitch Dog/Bitch - Bull Terrier and Bull Terrier (Miniature)</p> <p>Rationale: The Ironbark weekend of shows is now an integral part of the Bull Terrier Show scene in Australia and should be recognised as such in the ROM Rules. The high number of entries has certainly vindicated holding the show weekend and has shown the Bull Terrier/Bull Terrier (Miniature) community in Australia hold the show in high regard with their support for the event.</p>	

		The Ironbark Weekend also includes an Open Show to provide a trainee judge the opportunity to judge a large number of animals. This is especially beneficial for All Breeds judges who often do not see the concentration and quality of this number of the breeds.		
15.		Member Clubs Report	Discussion	Action
	15.1	BTCWA		
	15.2	BT&BTMAWA		
	15.3	BTCSA		
	15.4	BTCV		
	15.5	BTMCV		
	15.6	BTCNSW		
	15.7	NDBTC		
	15.8	BTCQLD		
	15.9	A.C.T BTC		
16.		Meeting Closed		