**Minutes of the** 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**

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| 1. | Meeting Opened | Time: 12:30pm |
| Chair Person: Sharelle Humphrey |
| 2. | Attendees | Delegates: BTCSA –K KingBTC (NSW) – J SchaferBTMCV – K HellstenBT & BTM WA – S CravenACTBTC –D CrossNDBTC – T WisemanBTCWA – B RalphBTCQLD – T YeohBTCVIC – A Sutcliffe |
| Non Delegates:C Cook, T Matsen, R Balsillie, C Craven |
| 3. | Apologies | None |
| 4. | Minutes | "that the Minutes be accepted as an accurate reflection of the Annual General Meeting /Biennial Election of 10/03/2017” | Moved: K HellstenSeconded: A Sutcliffe |
| 5. | Meetings(Correspondence) | Business held in accordance with NBTC(A) Constitution clause 8.7 | Result |
| 8/17 | 5.1 | *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the 2019 Trophy Show which is currently allocated to the Bull Terrier Club of NSW Bull Terrier Club"* | 27/06/17 motion withdrawn |
| 8/17 | 5.2 | *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alternate between the NSW Bull Terrier Club and the Northern Districts Bull Terrier Club of NSW.* | 27/06/17 motion withdrawn |
| 41/17 | 5.3 | *that "the NBTCA 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"* | Carried / effective as of July 2017 |
| 42/17 | 5.4 | *that "all Notices of Motions received by the NBTCA Secretary be forwarded to all member clubs within 7 days of receipt from the motioning club".* | Lost |
| 43/17 | 5.5 | *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".* | Lost |
| 44/17 | 5.6 | *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".* | Carried / effective as of July 2017 |
| 45/17 | 5.7 | *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".* | Carried / effective as of July 2017 |
| 93/17 | 5.8 | *That only one person vote per nomination* | No outcome – conflict with NBTC and ANKC Rules |
| 99/17 | 5.9 | *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".* | Carried / effective as of November 2017 |
| 99/17 | 5.10 | *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".* | Carried / effective as of November 2017 |
| 98/18 | 5.11 | That the ROM rules 4.g, 4.g.1 and 4.g.2 be amended to **4.         Judges** g.          Criteria for Australian Specialist Judges to be placed on the ROM list are as follows:             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 ofJanuary 2019 |
| 99/18 | 5.12 | *“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)”* | Carried / effective as ofJanuary 2019 |
| 100/18 | 5.13 | “*That ROM Rule 2 be amended to read****ALLOCATION OF POINTS****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.~~5~~6.  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:**1.****~~Bull Terrier~~****NBTC(A) Member****Club Championship Shows****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.**2.****~~Bull Terrier~~****NBTC(A) Member****Club Open Shows (one per year)****(See 3a)**i.       Three (3) points may be awarded for Best Dog/Bitch.**ii.      Two (2) points may be awarded for Reserve Best Dog/Bitch.**3.       NBTC(A) Member****Club Speciality Shows****i.       Three (3) points may be awarded for Best Dog/Bitch.**ii.      Two (2) points may be awarded for Reserve Best Dog/Bitch.**4.****Bi-ennial Trophy Shows****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.**NB:      The best dog/bitch receives a maximum of three (3) points**5.****National Championship Specialty Shows****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.**6.****All Breed Shows****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.* | Carried / effective as ofJanuary 2019 |
| 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 ofJanuary 2019 |
|  | “that the Business held in accordance with NBTC(A) Constitution clause 8.7 are accurate and be entered into the NBC(A) records”  | Moved: K. HellstenSeconded: T Yeoh |
| 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**It was discussed at the Meeting to put it out to the clubs to see if anyone is interested in being the editor/putting together the biennial book. ACTION: Secretary to email all member clubs** | ongoing |
|  | 6.2 | **ACTBTC NOM 16/15**Book discussed at next meetingStill ongoing | 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.”***Delegates needed to form the sub-committee. The delegates to decide about how to meet and how the sub-committee will work. Once all rules discussed, it will go back to the member clubs to vote on changes. Action: Secretary to email all clubs to confirm delegates and initiate the sub-committee forming.** | ongoing |
| 7. |  | NBTC(A) Executive Reports |  |  |
|  | 7.1 | Presidents Report | The Presidents report was read by S Humphrey and is attached. |  |
|  | 7.2 | Secretary’s Report | The Secretary’s report was read by C Haseldine and is attached |  |
| 8. |  | Appoint an Auditor | Result | Action |
|  | 8.1 |  | Secretary to appoint the state clubs auditor. |  |
| 9. |  | NBTC(A) Membership Fees | Result | Action |
|  |  |  | Leave as currently is, which is $70 for each club. |  |
| 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 **$14756.03**Revenue $1006.43 / Expenditure $700.27 | Auditor statement sent to member clubsFebruary 2019  |
| 11. |  | Appoint a Returning Officer | Result | Action |
|  | 11.1 |  | Alison Sutcliffe was nominated as the returning officed, if needed. |  |
| 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)A Vote was heldBTCSA – D CrossBTC (NSW) – S HumphreyBTMCV - S HumphreyACTBTC – D CrossBT & BTM WA – D CrossNDBTC – D CrossBTCQLD – D CrossBTCWA – D CrossBTCVIC – S Humphrey | As a result of the vote, D Cross was declared the new president of the NBTCA. |
|  | 12.2 | Nominations for Secretary |  **Mrs Chevaun Haseldine** (ACT BTC, BTC SA, BTC NSW, BTC WA) **Ms Kerry Hellsten** (BTM VIC)A Vote was heldBTCSA –C HaseldineBTC (NSW) – C HaseldineBTMCV – K HellstenACTBTC – C Haseldine BT & BTM WA – C HaseldineNDBTC – C HaseldineBTCQLD – C HaseldineBTCWA – C HaseldineBTCVIC – K Hellsten | As a result of the vote, C Haseldine was declared the secretary of the NBTCA. |
| 13. |  | Correspondence | Discussion | Action |
|  | 13.1 | Steve WoodApplication to be resubmitted on AUS ROM List  | A Vote was heldBTCSA –No BTC (NSW) – NoBTMCV – YesBT & BTM WA – NoACTBTC – No NDBTC – NoBTCWA – YesBTCQLD – NoBTCVIC – Yes | As a result of the vote, Steve Woods application has been defeated. Action: Secretary to notify Steve Wood of the outcome. |
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| 14. |  | Motions |  | Result |
|  | 14.1 | ***The ACT Bull Terrier Club would like to propose Paragraph 3.1.2 be changed to:****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.*A Vote was heldBTCSA –YesBTC (NSW) – YesBTMCV – NoBT & BTM WA – YesACTBTC – YesNDBTC – YesBTCWA – YesBTCQLD – NoBTCVIC – No | As a result of the vote, the motion was passed and carried. Action: Secretary to email the ANKC. |
|  | 14.2 | *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.*A Vote was heldBTCSA –YesBTC (NSW) – YesBTMCV – YesBT & BTM WA – YesACTBTC – YesNDBTC – YesBTCWA – YesBTCQLD – YesBTCVIC – Yes | As a result of the vote, the motion was passed and carried. Action: Secretary to email the ANKC. |
|  | 14.3 | ***ACT BTC***"The forms sent to the Clubs by the NBTCA 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 NBTCA 99/18 NOM regarding power emanates from the Clubs.A Vote was heldBTCSA –YesBTC (NSW) – AbstainBTMCV – NoBT & BTM WA – YesACTBTC – YesNDBTC – YesBTCWA – YesBTCQLD – NoBTCVIC – No | As a result of the vote, the motion was passed and carried. |
|  | 14.4 | **NDBTC NSW**That ROM Rule 2 be amended to include the lronbark Show hosted by the Northern Districts Bull Terrier Club of NSW5. lronbark Showi. 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)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.The lronbark 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.A Vote was heldBTCSA –YesBTMCV – NoBT & BTM WA – YesACTBTC – YesNDBTC – YesBTCWA – YesBTCQLD – YesBTCVIC – No | As a result of the vote, the motion was passed and carried. |
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| 15. |  | Member Clubs Report | Discussion | Action |
|  | 15.1 | BTCWA |  |  |
|  | 15.2 | BT&BTMAWA |  |  |
|  | 15.3 | BTCSA |  The BTC of SA was disappointed in the NBTCA actions which resulted in losing the NZ clubs, and as a result have set-up their own ROM system. |  |
|  | 15.4 | BTCV |  |  |
|  | 15.5 | BTMCV |  |  |
|  | 15.6 | BTCNSW |  |  |
|  | 15.7 | NDBTC |  |  |
|  | 15.8 | BTCQLD |  |  |
|  | 15.9 | A.C.T BTC | The ACTBTC continues to promote Bull Terriers and Bull Terrier (Miniature) in the Canberra region by attending public exhibitions (eg Pooch Affair) as a way to promote the breeds. In addition, the Club runs three Championship shows per year to foster information flow between breeders and the general public.  |  |
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| 16. |  | Meeting Closed | 12:59pm |  |