 **MINUTES OF GENERAL MEETING**

**The Poodle Club of NSW Inc**

**Date: 19/3/18 Venue: George Bell Building Castle Hill Showgrounds**

**Those Present:** K.Wright; G. Stynes McIlrath; A McIlrath: B. Wright, T. Mangan, J. Kent; Karen Wyers Brian Wenzel S. Kearnes M O’Donnell Neil & Bernie Monteith

**Apologies:** Jenny Kent

**Meeting Opened By Chairperson At: 7 -30pm.**

**Minutes From Previous Meeting:**

Correction to Cut outs for National – should read a few, not 24, and Kay will not be making bookmarks for the National.

MOTION: Cancel Bunnings Bar B Q booked for 4/4/18. M. T Mangan. Sec B. Monteith

Carried

MOTION: Approve change of July Show Date to 21/7/18. M. K Wright. Sec T. Mangan

Accepted as Read

Moved A. McIlrath Sec K.Wright CARRIED

**Business Arising From Previous Minutes:**

* MC for National – Invite Rob Zammit were suggested. Secretary to send EOI’s.
* Roslyn Thomas has agreed to edit the National Catalogue working closely with Show Secretary and Miranda Duncan who will print the catalogue. Secretary to send letter of confirmation to RT. Moved T Mangan Sec B Monteith Carried
* Published start time for July show should be not before 10am.
* Brian York still to be asked re Photography for National Angus to Follow up
* Internet Banking to be set up by Treasurer
* NBC Agenda items are required by June deadline. NPC to call an urgent extra ordinary meeting allowing states to submit agenda items. T Mangan to submit items as NSW Delegate.
* Sunday May 20th is date for next fun day. Secretary to book Ring and facilities area. Brochure/Flyer approved
* Committee for May Funday – Tom, Karen Bernie & Jenny. Club Secretary to be included in committee correspondence.

**Correspondence Out:**

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Addressee | Subject | Action |
| 20/2/18 | Marellan Ribbons | Confirmation of Order for March Show | Delivery Date Confirmed |
| 20/2 | Members | Dogs NSW Govt Initiative |  |
| 21/2/18 | Judy Miller Dogs NSW | Application to change July Show Date |  |
| 21/2 | C Duval | Response re Brittish Terrier Show |  |
| 21/2/18 | Judy Miller | 3 x New Show Date Applications for 2 Trials & COD for National |  |
| 22/2 | Committee | Show Schedule July for Approval |  |
| 22/2 | President | Advice of new email address |  |
| 22/2 | T Mangan | Comments re website, minutes and suggest Sec step down as the role may be too much |  |
| 22/2 | Lynda Brandt SANKC | Advising our change of date in July |  |
| 22/2/18 | Judy Miller | Amended show date application |  |
| 22/2 | Response to S Mashford | July Change of Date |  |
| 23/2 | Randy Garren | New form to be completed as advised by Dogs NSW |  |
| 23/2 | Abby Dogs NSW | R Garren New Form |  |
| 23/2 | Judy Miller | Ammended Draft Schedule for July Show Date |  |
| 23/2/18 | Rebecca Cavallo RAS | Request to hold PC NSW show Easter 2019 |  |
| 25/2 | The Boyds | Advice re emails bouncing |  |
| 28/2 | Treasurer | Marellan Ribbons Invoice |  |
| 28/2 | President | Response from Toshi Omara |  |
| 1/3 | Treasurer | The Hills Invoice |  |
| 1/3 | All Members | Vic Poodle Patter |  |
| 4/3 | All Members | Show Entry Closing |  |
| 4/3 | Puppy Enquirie | Forwarded to Members |  |
| 5/3 | Adult Enquiry | Forwarded to Members |  |
| 5/3 | All Members | Notice Of Meeting |  |
| 7/3 | R Thomas | Request for completed Mship Form |  |
| 7/3 | Kazoo | Request to reconsider resignation |  |
| 7/3 | R Thomas | Reply to her letter 19/2/18 |  |

**Correspondence In:**

|  |  |  |  |
| --- | --- | --- | --- |
| Date | From | Subject |  |
| 20/2/18 | Marellan Ribbons | Confirmation of Order for March Show | Delivery Date Confirmed |
| 16/1/ | Neil Monteith | Querying legality of Honorarium. Not in the Constitution | Read Letter. No action required noted his concern |
| 16/1 | T Mangan | Notes for the National | Tom spoke of |
| 16/1 | T Mangan | D Harbin re JTS | Need to speak to Deb Harbin about involvement |
| 16/1 | T Mangan | National Show Committee & Roles | Tom spoke and again in show business |
| 17/1 | R Thomas | Comment on fb statement by Wendy Downing | No action required |
| 17/1 | Sandra Mashford | Invitation to Judge July 2018 Show | Favourable Response  Contract Sent |
| 17/1/18 | Karen Wyers | Copy of Letter to Bunnings Shellharbour | Noted and replied |
| 18/1 | Dog Lovers | Invitation | Need to accept the offer |
| 18/1 | T Mangan | Response from Royal Canin | Tom read out response meeting happy with progress and Advances offer |
| 18/1 | Marlene Sharpe | Request for NPC permission to hold National written on NPC letterhead | Not available |
| 19/1 | All Members | Request for help at Bunnings Responses |  |
| 19/1 | Anne Raymond Advance | Advice on prizes for Sydney Royal | Tom read |
| 19/1 | Dogs NSW | Application and required documents to hold National Conformation and Trials 2019 | On Going document process. Expect response this week. |
| 19/1 | Dogs NSW | Draft Schedule and signed contracts for July 18 | New application sent for new date and venue |
| 24/1/18 | B Monteith | Draft Copy of Judge Contract Oct 2018 | To be signed by Judge |
| 24/1/18 | B Monteith | Draft Schedule 2018 Trial | To be lodged once change of date approved |
| 28/1 | Candice Brown | Requesting if Carol Johannesen can nominate her for membership | Reply with Yes |
| 1/2 | The Hills | Invoice | Forwarded to Treasurer |
| 5/2 | T Mangan | Requesting Minutes |  |
| 6/2 | Dogs NSW | Dogs On Show Application | Decision Required Yes accept |
| 6/2 | The Hills | Invoice & Overdue Notice | Forwarded to Treasurer |
| 13/2/18 | Albion Park KC | Invitation to hold open show | Response Required  Suzie ?? |
| 13/2/18 | Anne Raymond Advance | Advice on product collection for Sydney Royal Show | Your show product will be available on the day of your show each morning between 8.15 am and 8.45 am from the storeroom at the back on the corner of the Howie pavilion grandstand.  Read out and need to collect on the day |
| 14/2 | Abby Dogs NSW | Reminder to book venue | Replied advising we would be changing date |
| 18/2 | President | Re Minutes & Agenda |  |
| 19/2 | Rebecca Preece Harvey | Requesting written agreement for Dogs NSW | Reply Received |
| 19/2 | Executive & Committee | January Minutes |  |
| 19/2 | Sandra Mashford | Requesting availability for new July date. | Has agreed is available |
| 19/2 | Hills SC | Overdue Invoices | Forwarded to Treasurer |
| 19/2 | Karen Wyers | Bid Information for Poodle National | Distributed to Committee |
| 19/2 | Roslyn Thomas | Not Happy email | Read out letter and President to call her and thank for letter and encouraging in areas we are addressing |

**REPORTS**

**Presidents Report:**

Good evening and welcome to the meeting and thank you for your attendance

A busy month ahead for us all with Sydney Royal fast approaching. My best wishes to all that have entered and thaks to those that volunteer.

Planning progresses for 2019.

Gail

**Secretary Report**

Thank You all for your patience whilst I have been ill. It’s a slow process, but I am well on the road!

Membership renewals are due in June and we need to ‘tidy up’ this process. Currently 60+ members.

Susie Kearnes

Tom advised that there had been a meeting at Dogs NSW discussing Sec Guidelines for shows. It was suggested the club Secretary explore the outcomes

**Treasurer’s Report:**

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Description generated with very high confidence**

**Trial Secretary Report:**

Confirmation of Trial judge required as soon as Dogs NSW approve change of date

Reports Accepted: N. Monteith Sec. A McIlrath

**Show Business: General**

Applications for

* 2019 National International Judge Approval
* 2019 National Show Date & Venue
* July 2018 Change of Date

To be followed up by Secretary

Ribbons & Rossettes all in hand fpr March Show

Entries slowly coming in

Karen & Bernie will be Ring Stewards on the day – Thank You!

Dogs Lovers: Booth 660 was chosen. Sec to send application in

Dogs On Show: Secretary to book space & marquee. Club has been entered in the “Visit a Breed Lucky Draw” competition. Moved K Wright Sec B. Monteith

Sec to contact Jenny Kent re Hawkesbury vet students attending July Show

**Show Business: National**

Still waiting on formal approval from Dogs NSW & ANKC. All required applications have been submitted.

**General Business:**

Respond to Cardiologist with EOI re seminar – Secretary to attend

Secretary to write to Bob Curtis re membership.

Next Meeting several committee members are unavailable on the proposed date of 16\*4/18. MOTION Change the date of the next meeting to 9/4/18. M. Kay Wright. Sec A McIlrath. Carried

**Meeting closed by Chairperson at: 10.10pm**