 **MINUTES OF GENERAL MEETING**

**The Poodle Club of NSW Inc**

**Date: 16/06/18 Venue: George Bell Building Castle Hill Showgrounds**

**Those Present:** K.Wright; B. Wright, G. Stynes McIlrath; A McIlrath: B. Wright, S. Kearnes,

T. Mangan, Jenny Kent, Bernie Monteith, M. Riordan (Phone)

**Apologies:** M O’Donnell,

**Meeting Opened By Chairperson At: 7 -40pm.**

**Minutes From Previous Meeting:**

Accepted as Read

Moved J. Kent Sec B.Wright CARRIED

**Business Arising From Previous Minutes:**

* MC for National – Invite Rob Zammit were suggested. Secretary to send letter to Robert. Bernie to follow up verbally. Tony Tao or Lynda Brandt alternate suggestions
* Brian York unable to confirm availability Photography for National Angus to Follow up
* Internet Banking to be set up by Treasurer
* Follow up with Greg Lamb NOTH re accommodation for July Judge

Correspondence Out: to 16th June 2018

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| --- | --- | --- | --- |
| Date | Addressee | Subject | Action |
| 17/6/18 | Treasurer | Dogs NSW Invoices Affiliation & Marquee Hire |  |
| 21/6 | Emma Howard | Reply to Cross Breeding Enquiry |  |
| 21/6 | Treasurer | Payment Request from NOTH for accomodation |  |
| 21/6 | Hawkesbury Showground, Committee | Booking Details for National |  |
| 22/6 | Karen Wyers | Reply To Resignation |  |
| 22/3/18 | Marnie | Dog Lovers Application Receipt |  |
| 22/3 | Stephanie Lynch Dogs NSW | Draft Schedule Approved asking for ammendments | Ammendments to Start time and Rep advised |
| 5/4/18 | All Members | Notice Of Meeting |  |
| 5/4/18 | All Members | Show Results |  |

Correspondence In: T0 9th April 2018

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| Date | From | Subject |  |
| 19/3 | Tom Mangan | Written submission for NPC | Forwarded to NPC |
| 21/3 | Committee | Re Fun Day |  |
| 21/3 | Committee | Re permission to use photo |  |
| 22/3 | Stephanie Lynch Dogs NSW | Draft Schedule Approved asking for ammendments | Ammendments to Start time and Rep advised |
| 22/3 | R Cavallo RAS | Various queries and replies re 2018 Easter show and EOI for 2019 Easter |  |
| 22/3 | Committee | Update on show entries |  |
| 25/3 | Bridgett Collis | Enquiry re fun days | Replied |
| 25/3 | T Mangan  | Re Geraldine Myers fb posts | Replied |
| 25/3 | Ozentries | Copy of Settlement for entries $1100 | Forwrded to Treasurer |
| 26/3 | Qld PC | 50yr Anniversary Invite |  |
| 28/3 | Dogs NSW | Approval for July 2018 Show Date |  |
| 28/3 | Caitlin Potter RAS | Maps for Parking |  |
| 28/3 | President | President’s Welcome for Catalogue |  |
| 28/3 | Danielle & Various | Arrangements for passes & tickets to RAS | Replied |
| 29/3 | Kazoo | Re Resignation | Awaiting further advice |
| ¾ | The Hills | Booking Notification for 20/5/18 Invoice | Forwarded to Treasurer |
| 5/4/18 | Marnie | Dog Lovers Application Receipt |  |
| 5/4/18 | Members | Responses to Notice of Meeting |  |
| 6/4/18 | Lorraine Boyd | Re Framed Rosettes |  |
| 8/4/18 | B Monteith | Re Newsletter |  |
| 9/4/18 | Michael Chin | Female Factory Venue |  |

**REPORTS**

**Presidents Report:**

Good evening and thank you for your attendance. As you know the meeting date was

changed due to a few of the executive being unavailable for the next Monday. Well

the Sydney royal is done and dusted for another year. Congratulations to all of you

who exhibited at both the royal and our show.

I would like to take this opportunity of thanking the committee members who made

this show the success I believe it was. We still have a busy year ahead of us with the

fun day, the show and of course the national. Many hands make light work and it

would be appreciated if we can all work together to make them successful. Travel

home safely

**Gail McIlrath**

**Secretary Report**

March show was well attended and ran smoothly. 60 entries across the 3 varieties and the judge Mark Cocozza (UK) was well received. Special Thanks to Pauline Griffiths, Kathy Collier, Angus McIlrath and Bernie and Neil Monteith for their assistance on the day.

Membership Renewals are due in June and I would like authority to upgrade the membership form.

MOTION: Secretary authorised to update Membership Renewal Form.

Moved: K. Wright Sec A McIrath CARRIED

Susie Kearnes

**Treasurer’s Report:**

Kay will start calling for donations for the National.

Approval sought to Pay S. Kearnes $124.33 for show costs, The Hills Council Account and NPC Affiliation Fees.

MOTION: Expenditure Approved. Moved B. Wright Sec A. McIlrath. CARRIED

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****Special Thanks to Karen Wyers and Brad Wenzel for their donation of the 6 camping chairs for the Oct Trial

**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

Dogs Lovers: Booth 660 was chosen. Application sent to Dog Lovers

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

Secretary to seek alternative samples and quotes for Ribbons and Rosettes. Karen Wyers offered to attend to this.

MOTION: Karen to seek quotes and samples on ribbons & Rosettes and report to Secretary. Moved B. Wright Sec A. McIlrath CARRIED

**Show Business: National**

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

MOTION: June Meeting to be a special meeting devoted to organizing the National.

Moved: G McIlrath Sec K. Wright CARRIED

**Fun Day**

Karen Wyers reported the next sub committee meeting would be held on 18/4/18.

There was discussion on the initial flyer, Karen felt it should have been circulated. The secretary explained it has been considered a draft and apologized for the misunderstanding.

Further discussion ensued with the feeling of the sub committee that the event should be cancelled. The pros and cons were evaluated and it was decided the event should proceed.

Karen reported that the sub committee’s plans were in hand for catering, program, prizes and presentations. She also advised that Joanne Speck had agreed to promote the event by listing it on her Groomer’s web page and links.

**General Business:**

Bernie advised that she has almost finished compiling the next Newsletter. She has agreed to attend to this on a 3 monthly basis.

The Poodle Club team was awarded 5th place at the recent team trial competitions. Congratulations!!

Gail presented a poodle wall hanging that is available from Cherie Gleerum at a cost of $100.00

Motion: Purchase the wall hanging for use as a raffle prize. Ticket price to be $5 each or 3 for $10

Moved: G. McIlrath Sec N. Monteith CARRIED

**Meeting closed by Chairperson at: 9.30pm**