



MINUTES OF GENERAL MEETING

The Poodle Club of NSW Inc

Date: Saturday, 21 July 2018

Venue: BILL SPILSTEAD COMPLEX, ORCHARD HILLS NSW

Those Present: Gail McIlwraith-Stynes (GMS), Kay Wright (KW), Michelle Riordan (MR), Natalie Metherell, Carol Knox, Dale Ward & Cheryl Lindsay.

Apologies: Tom Mangan Angus McIlwraith, Susie Kearnes, Michelle O'Donnell & Bruce Wright.

Meeting Opened By Chairman At: 1.15PM

Minutes From Previous Meeting:

I note that no motion was moved that the minutes be confirmed. This will have to be attended to at the next meeting.

General Business:

The meeting was primarily directed to further arrangements for the **2019 Poodle National Show and the Club's representation at the 2018 Dog Lovers' Show**, as follows:

"2019 Poodle National"

1. Noted that SK is sending out letters to those persons that the Committee resolved should be approached to act as MC, Stewards & Dogs NSW Representative, although it was also suggested that Peter Cutler should be approached to act as Dogs NSW Rep if James Powell is not available.
2. GMS reported that the Caravan Park near Vineyard is prepared to allow entrants at the show to have their dogs inside the cabins.
3. Committee to make arrangements to inspect facilities at Hawkesbury Showground on Sunday, 29/07/2018.
4. Logo for official merchandise. Those present, and particularly Carol Knox, expressed concern that the proposed logo (2 poodles as the pilons of the SHB) appeared to be standard poodles and that all 3 types should be represented.

GSM stated that Angus would not be prepared to go back to the person who created the proposed logo for any further changes.

KW advised that she was meeting with a graphic artist on 23/07/2018 to investigate possible logos and costs etc. It was suggested that the Logo should possibly be a head shot of a poodle with the word "Sydney" written under it.

5. GSM wished to discuss what VIP's should be invited to the National? CEO of Dogs NSW & Bob Curtis were suggested. Resolved to discuss this further at a future general meeting of the club.
6. GSM reported that Jo Newman was prepared to host the judge for the Poodle National and that the club had offered to make a donation to her for her expenses in doing so.
7. It was noted that the Trial Secretary has not yet notified the Committee of the engagement of an Obedience etc. Judge for the National trials. Resolved that Susie Kearnes should notify the trial Secretary that she is required to advise the identity of the judge by 29/07/2018, after which the club will consider suggestions.

Other business

8. **Dog Lovers Show** – Noted that Susie Kearnes will be attending on both days and that GSM and AM will be attending on 4/08/2018.

Enquiries made of those present regarding availability to attend on 5/08/2018.

Kay Wright and Cheryl Lindsay indicated that they would consider this and advise Susie Kearnes of their availability.

MR and Natalie Metherell indicated that they may be able to attend for part of the day on 5/08/2018.

9. **Members were advised that nominations for Committee positions** must be lodged by close of business on 23/07/2018.

10. Close of meeting

Meeting closed at 1:55pm.