Rhodesian Ridgeback Club Of Victoria Inc

Committee meeting held on the 14th Oct 2021 via Google Teams due to covid19 restrictions.

Meeting Opened: 7.09pm

Attendance: J.Cassar, B.McVilly, A.McVilly, M.Howell, L.Bainton. S.Dot, C.Kampitz, B. Staynton (tried 3 times to log in)

Apologies: A.Courtney, S.Courtney, G.Jane. Moved. J.Cassar 2nd L.Bainton carried

New Members:

Racheal Morrison, John Moore, E.Dekoning, J. Wright accepted.

Membership Renewals:

Leigh McVilly, Barbara McVilly, Alan McVilly, John Cassar, Leanne Bainton, Sheena Dot, Graham Kohler

Presidents Report, read by J.cassar carried

Secretaries report:

Well is has been a pretty horrible ride since the last meeting, lots of two and froing with dogs Vic trying to sort out Lure Coursing dates, fun day and of course our Champ Show. This can all be discussed under their own headings, The club has had quite a few puppy enquiries, also had a couple of people wanting to rehome dogs and people wanting to get a dog from rescue. I have spent many hours trying to find all things regarding the running of the club to no avail.

Next time I am down the park I will go through more boxes in the club’s shed and see what is in the.

That is all for now Moved B McVilly 2nd C Kramptiz carried

Treasurer’s report:

Per attached

Correspondence In:

Emails. M.Cooper, N.Evans, S.Savant, Fantin70, L.Macclean, H.Condon, P.Mascarenhas, K.Bell (puppy enquiries)

J.Gallagher, G.Turner (looking for a rescue) t.Pike (surrendering a dog)

VCA.

Multiple emails in regards to payments (passed on invoices to treasurer for payment)

Mulitple emails in regard to Lure Coursing, Champ Show and Fun days.

Multiple emails regarding COVID19 updates.

Frank Tipping response to my letter re Lure Coursing.

Show Manager: Champ Show Schedule

J. Marshall & K. Sneath replying to me email about change of date for Show.

Jodie Thomas: re membership payment (several emails back and forth)

Membership List request to Treasurer (responded)

Correspondence Out

VCA: multiple emails re Lure Coursing, Shows, Fun Days, Payments of invoices.

Frank Tipping: re help with Lure Coursing area (enclosed off lead area)

Jodie Thomas: re her membership (multiple emails to Treasurer)

Membership list requested (multiple emails to Treasurer)

Championship Show 2021:

Barb to get Dogs Vic conformation of Vaccination required to enter the show and put up on our FB Page.

 Debbie Parker offered Jason who is their CVOID Marshall at the gate (to share with them) for $50. Inform Debbie that we accept their offer.

BBQ: all members to help out on the day

Get Leslie Fairhall a Present for donating her time in making the prizes for our show.

L.Bainton informed us that Emma has given us sponsorship of dog food from Lifewise for the Show.

Raffle is being sponsorsed by Pet Waggin Animal Tranpsort. Thanks to L. Bainton for acquiring all the sponsorship for our show, every class if covered.

Lure Coursing:

Discussed not being able to use the enclosed area for coursing fun day. We decided that the club would have to write a formal request to the Lure Coursing committee of Dogs Vic for a meeting to discuss this.

It was agreed that we run our fun days once a month (every 2nd Sunday) and we start up again in Feb 2022.

Fund Day:

We were granted the 10th of December to run our first Fun Day to try and get more ridgeback involved in the club. Krista was advised that unless she was fully vaccinated, she could not attend. Krista was fine with this and was willing to work behind the scene. We might have to look at moving it to another date and we realise that we might not get a lot of people at the first event.

Rescue:

Krista will send Secretary a report and what has been happening.

Krista asked about the account for rescue and suggested we put the money back into the Club’s normal banking account. M. Howell objected to this and said that people had specifically donated money to this account when questioned who and how long ago this could not be answered.

Krista pointed out that rescue is basically self funded.

General Business;

1. McVilly put forward a few questions.
2. 1) the charter and purpose of the club: We need to have a detailed list of what the clubs does and add other activities. for people other than Conformation. All agreed on this.
3. Clun Model Rules: we need to look at this and adjust to suit our club.
4. AGM. When are we going to hold it. It was decided to hold it in Jan 22.
5. Conformation of Register of Member: Secretary needs to know who is financial so she can keep a record as per the rules.
6. Conformation of Dual Signatories for Bank. M. Howell informed the meeting that she was the only one, this was discussed and decided there should be at least 2.
7. Club Seal: Do we have one?; Yes the club did have one, and the question was asked where was it and no one could answer.
8. M. Howell said it did not matter if we found it or not and C krampitz totally disagreed with her. We do have to find whether we use it or not.
9. Code of Ethics – Breeder Listing: Alan bought up that the Code Of Ethics on the Webpage is the one that we are going by at the moment, M. Howell informed the meeting that this was not the right one and that a new one was passed at the AGM for 2021 and we should be going by that. A. McVilly informed M. Howell that as know one had a copy of the new one and it had not been uploaded to the website that it was irrelevant as people who go to the website only know about that one.
10. Leanne Bainton, bought up lack of communication as she had tried numerous times to try and make contact with a committee member with no response, both by email, sms and fb msgs not being answered.
11. It was discussed and we all understand that everyone can be busy but we require a time frame for answering club business. The committee suggested 14 business days as this should be more than enough time to respond.
12. Committee members present at the meeting decided that most people answer to text messaging. So we will give this go.

Meeting closed 8.41pm