



Queensland Bulldog Club

Est 1915

2015 General Meeting 01 - Minutes

Date:	7th December 2014
Location:	Meeting Room 2 - CCCQ (Dogs Qld) Showgrounds, Durack QLD
Time:	11:05 am
Members Present:	D Morrison-Tierney, J Williams, L Shaw, A Morris, P Morris, J Brennan, P Brennan, L Stanbury, B O'Hara, L Perrett, M Lloyd, L Bearne, A Lamb, V Lamb, A Elisaia, B Halliday, M Halliday
Apologies:	D Ravenscroft, L Collins, C Elliot

1. Meeting Opened by President L Bearne at 11:05am
2. Attendance as per attendance book.
3. Minutes from previous general meeting were read and accepted as true by members (M Lloyd / L Shaw)
4. No Business arising from previous minutes.
5. New Members: The following Membership applications and were approved as new members. (L Bearne / L Perrett)
 - Allen and Vickki Lamb
 - Gina Watson
 - Glenn Shaw
 - Andrew and Patricia Morris
6. Renewing Members: The following membership renewals were received by the club. (L Bearne / L Perrett)
 - Dianne Broom
 - Val Williams (Life Member)
 - D Ravenscroft
 - John and Liane Gemmell
 - Karen Todd
 - Cindy Elliot
 - Vince Henbury
 - Margaret Halliday

- Carla and R Smith

7. Inwards Correspondence (B O'Hara / P Morris):

- Overseas Judge's Clearance Miss A Wildman & Miss A Davis (UK)
- ANKC Letter to National Bulldog Council Secretary Andrea West regarding Non-Standard Colours. National Breed Standards Coordination Group to investigate UK and South African (KUSA) systems for dealing with colours.
- Dogs QLD Affiliate Membership Card
- Letter from Paul and Andrea West regarding decision point to agree to National Bulldog Council AGM in Sydney in April. (decided at AGM)
- Letter from member Jody Williams – withdrawing her sponsorship from the 2015 shows and requesting a refund of sum of \$500.00 that was donated.
 - i. This letter was withdrawn by J Williams and she is willing to continue her sponsorship of the 2015 shows.

8. Outwards Correspondence (M Lloyd / A Elisaia)

- Email to members from Secretary (D Morrison-Tierney) regarding AGM procedures and voting eligibility
- Letter to Bronwyn at Canidae from Secretary (D Morrison-Tierney) thanking her for her sponsorship and advising that May show is now an Open Show and asking for continued sponsorship
- Email to members from Secretary (D Morrison-Tierney) with sponsorship schedule for 2015 shows
- Email to members from Secretary (D Morrison-Tierney) with 2015 AGM meeting Nominations form.
- Letter to National Bulldog Council from Secretary (D Morrison-Tierney) – thanking for permission to hold 2015 National Show but declining to still hold the national due to permission for 2 Champ Shows by Dogs QLD for our Centenary. Also requesting permission for 2017 National.

9. Show Business:

- D Morrison-Tierney confirmed that Canidae has confirmed support for the Open Show in May.
- Trophy Proposal for Championship Show.
 - i. Knot Just Wood – Ian Taiton
 - ii. \$10.00 per laser cut wooden plaque
 - iii. **ACTION POINT: L Perrett to get mock up of idea.**
- Trophy Proposal Centenary Show.
 - i. Australian Glass Trophies and Awards
 - ii. 2 sizes of laser etched glass cylinders similar to those sourced by the French Bulldog Club of QLD in 2014
 - iii. Members disagreed with design. Further investigations requested on designs and pricing. L Perrett to follow up with possible designs
 - iv. B Halliday to get picture of design of previous national trophy as reference

- v. ACTION POINT: L Perrett to email members link to Australian Glass Trophies and Awards.
- Potential Sponsorship:
 - i. Glo Groom – ACTION POINT: M Lloyd to contact
 - ii. David Wright Removals ACTION POINT: J Williams to send fundraising letter.
 - iii. Premier Pet and Pet Café – ACTION POINT: L Bearne to make contact
 - iv. ACTION POINT: L Perrett Draft generic fundraising letter for Fundraising Committee and send to L Bearne for approval. Once approved send to J Williams to distribute to businesses in her area.
 - v. ACTION POINT: L Perrett to follow up with C Elliot regarding her proposals for Castlemaine Perkins and Prouds Jewellers.
- Open Show (B O’Hara / L Stanbury)
 - i. It was raised in order to save funds on the May Open Show that it be a Sash Only Show. This was passed by members
 - ACTION POINT: L Perrett to email other clubs with the dates of our 2015 shows and request that they save the date and distribute to their members.

10. It was noted that D Morrison-Tierney left the meeting.

11. Treasurers report: (B O’Hara / A Elisaia)

- Accounts to be Approved
 - i. To President for postage of books to auditor
 - ii. \$300.00 for BCF Raffle to D Morrison-Tierney
 - iii. \$103.00 to Dogs QLD for May Show Schedule
- Accounts to be Approved and Paid
 - i. \$52.00 for Championship Medallions
- Secretary to get \$50.00 “Petty Cash” Float for discretionary spending.

12. General Business:

- Agenda Item (M Lloyd): Joint Email for Club Executive and Fundraising Committee
 - i. Members agreed this would give the club a more professional appearance and transparency in communications across the club.
 - ii. ACTION POINT: M Lloyd to get list of possible addresses for email and request vote by email of members.
- Minutes to be published to website and members (L Stanbury)
 - i. It was agreed that all meeting minutes be emailed out to members as well as to be published to the club website.
 - ii. Minutes to be watermarked as “Unconfirmed” until approved at next meeting at which time they will be watermarked “Confirmed” once approved.
- Fundraising Committee:
 - i. The following members have been added to the Fundraising Sub-Committee
 - Pat Morris
 - Vicki Lamb

- ii. ACTION POINT: B Halliday to contact PetBarn at Browns Plains regarding the possibility of a fundraising BBQ.
 - iii. ACTION POINT: M Lloyd to organise another order of fundraising chocolates for the club to distribute and sell.
 - iv. ACTION POINT: A Morris to investigate pricing and designs for club centenary polo shirts .
- Reminder: Brisbane British Bulldogs Christmas Party being held at John Goss Reserve, Saturday the 13th December starting at 10:00am.
- i. ACTION POINT: M Lloyd to organise Raffle for QBC Fundraising and to liaise with L Bearne in sourcing donations to Raffle.
 - ii. QBC Members encouraged to attend.
 - iii. QBC Membership forms to be available for potential new members.

13. Meeting Closed by L Perrett 12:10pm

Confirmed