



Queensland Bulldog Club

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2015 General Meeting 02 - Minutes

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| Date: | 25 th January 2015 |
| Location: | CCCQ (Dogs Qld) Showgrounds, Durack QLD (near Ring 4) |
| Time: | 6:00pm |
| Members Present: | L Perrett, M Lloyd, L Stanbury, B O'Hara, L Bearne, L Shaw, B Ferraro, T Ferraro, V Lamb, A Lamb, P Morris, A Morris, M Haliday, A White, J Dinh, K McClland |
| Apologies: | A Elisia, J Williams, L Collins |

1. Meeting Opened by President L Bearne at 6:00pm
2. Attendance as per attendance book.
3. Minutes from previous general meeting were read and accepted as true by members (M Bearne/ P Morriss)
4. No Business arising from previous minutes.
5. Presidents Report – Lisa congratulated M Lloyd on the organisation and running of the Christmas Hamper raffle. Raising approx. \$500.00 for the club. And reminded everyone that if we keep up the hard work with the chocolates and coming raffles we can raise the much needed funds for the Centenary Show. (Moved: L Perrett / Seconded: M Halliday)
6. Secretaries Report (Moved: L Perrett / Seconded: M Lloyd)
 - Lots of correspondence this month.
 - Knot Just Wood trophies for Champ Show still waiting for sample.
 - 42 Members presently
 - 9 members not renewed
 - Suggested that we do a mail out to them as well as all bulldog breeders on Dogzonline.
7. Treasurers Report – Ongoing issues with the process to change over signatories for the club accounts. Margaret to get paperwork signed by Debbie Morrison-Tierney. Will hopefully have this all sorted for next meeting. (Moved: L Perrett / Seconded: M Lloyd)
8. Fundraising Report: (Moved: LPerrett / Seconded: V Lamb)

- Christmas Raffle raised approx. \$500.00 for the club and went to Allison who has rescue bulldog Bea. Photos will be in Mutters.
- Booze Raffle for next meeting – If all members could please bring a contribution for the booze raffle
- L Bearne has secured us a BBQ at Pet Café at Ashgrove – Pet Café has asked that we bring some bulldogs for the public to see as well.
- L Perrett send fundraising letter to Super Butcher / Bellmere Butcher to possibly sponsor BBQ's with some free sausages.
- V Lamb to contact Meat City at Morayfield re a BBQ and sponsorship
- P Morris advised that the Lions Club of Curramundi sells sausage sizzle holders for fundraising. P Morris felt this would be better for health and safety. Pat and Andre to buy 2 of these at \$15.00 each and donate to the club.
- M Lloyd to contact Bunnings Carseldine and Masters for BBQ spot.

9. Memberships:

- New Members: The following Membership applications and were approved as new members. (L Bearne / V Lamb)
 - i. Julie Dinh and Allan White
- Renewing Members: The following membership renewals were received by the club. (L Stanbury / V Lamb)
 - i. Bridget Halliday
 - ii. Kelly McClland
 - iii. Tony and Lola Ward
 - iv. Jim and Jenni Martin

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

- Email from Katie Abel, regarding the membership status of Heidi and Graham Youle – Response was sent stating that they were not financial.
- 3 x Emails (1 x Bulldog Club NSW, Bulldog Club VIC, ANKC National Breed Council) Regarding Non-Standard Colour Registration) – Letter on behalf of our club to be done by Secretary
- Accell Therapy – To get more info, possible fundraising opportunity
- Dogs QLD Insurance Policy for Affiliates
- 3 x Emails requesting Breeders List
- NBBC email asking for our vote for NAtioanal and voting on changes to constitution
- Lenore Stanbury – Donation of Australia Day chair for us to reffle off – was decided to do up another hamper with “beach” theme for club raffle.
- Email from Tania Holmes requesting purchase of Bulldog Bible. Lucas sent his copy as could not find any other copies in club records. Maragret to follow up with Cindy as to their location and who retained them.
- Margaret Halliday – requested Breed Standard be kept at the ring side for judge. Lucas to organise bound copies of the extended breed standard.
- Votes for Club Email Address. Approved and now in use.
- Final Renewal Reminder.

- Request from publicity officer for Bulldog Club NSW requesting postal address details.
- Dogs QLD emails
 - i. Catering for Speciality Days and Unclaimed Prizes from the Ekka
 - ii. Special General Meeting resolutions
 - iii. Correction Royal Canin Prize Collection
- Revise Schedule for BBC NSW show from Carla Smith
- FBCQ request for copy of paperwork on sub contract of Ann Wildman.
- Toowoomba Royal Schedule change.
- RNA Letter asking breed sponsorship for 2015 Ekka – QBC to continue sponsorship of \$20.00 prizes.

11. Outwards Correspondence (M Lloyd / L Stanbury)

- Membership Renewal Reminders
- Club Email address decision notification
- Responses to Vet and Breeders Enquiries.
- Meeting Agenda Items Request to all Members
- National vote Decision to NBBC (Andrea West)
- Mutters Submissions to all Members
- Knot Just Wood trophy mock up to make sample

12. Trophy Steward: Cindy Elliot has resigned as trophy steward from the club via email to the Secretary. The executive called for a new trophy steward to assist Bev O’Hara. Lyn Shaw was nominated and subsequently elected by the club. The club would like to thank her for her support and service. (Moved: L Perrett / Seconded: B O’Hara)

13. Show Business (Moved: L Bearne / Seconded: B Ferraro)

- Review of Costing of the Centenary Show
 - i. Lucas to confirm whether accommodation has been booked and paid for and look for other options
 - ii. L Bearne to get quotes for catering as it was felt the current budget was too much
 - iii. L Perrett to confirm travel arrangements for the judges.
 - iv. Trophy stewards to investigate trophies.
- Generic Fundraising Letter – L Perrett submitted for approval a generic fundraising letter to be used by executive and fundraising committee for gaining sponsorship. If other club members would like to approach anyone just need to contact secretary and will forward a letter for them
- Royal Doulton Bulldogs – M Lloyd presented a proposal for the purchase of Royal Doulton “Aussie Flag Bulldogs” as possible prizes. It was decided that they would be good as judge’s gifts. M Lloyd to order 2 M Lloyd and L Perrett stated they would donate to club.
- Other Show Business
 - i. L Perrett to follow up what rings have been booked for Open Show in May and Champ Show in August

- ii. Follow up sashes with Sandra Mundt to see what has been ordered for shows and lead times.

Confirmed

14. General Business:

- National Bulldog Council Proforma Constitution
 - i. All members that have not already sent feedback on proforma constitution to do so that L Perrett can forward to Andrea West
- Bulldog Non-Standard Colours – Response
 - i. L Perrett to read all three current submissions and formulate a response on behalf of the club.
- Breed Enquires Page
 - i. L Perrett / L Bearne to be added to the Enquires Page of the website.
- Breeders Listing Page
 - i. Page currently deactivated from the website as only had one breeder on it.
 - ii. L Perrett to send email to members requesting interesting an advertising on our breeders page.
 - iii. Cost will be \$10.00 a year.
 - iv. B Ferarro / L Bearne / L Shaw indicated they would like to be added at the meeting.

15. Club Shirts and Commemorative Medallions.

- A Morris presented the shirts that he had priced for club shirts – Blue and gold cool dry style polo with embroidered logo on chest
- Gold 50mm medallion with printed insert to the clubs needs
- L Perrett to price shirts similar to the FBCQ through Hart Sport
- L Perrett to work on logo design for medallions and shirt embroidery and design for FBQC style shirt in club colours of Royal Blue and Gold Yellow.

16. Accell Therapy – L Perrett presented email from Accell Therapy – to get more info regarding demonstration as a possible fundraising and education opportunity.

17. Membership Drive – Club to organise physical mail out of membership forms to breeders in QLD and Northern NSW.

18. Meeting Closed by L Perrett 7:30pm