



Queensland Bulldog Club

Est 1915

2015 General Meeting 04 - Minutes

Date:	8th June 2015
Location:	CCCQ Showgrounds, Durack QLD
Time:	10:30am
Members Present:	L Perrett, L Stanbury, B O'Hara, L Bearne, A Elisaia, M Lloyd, M Halliday,
Apologies:	K McCelland, B Halliday

1. Meeting Opened by President L Bearne at 10:30
2. Attendance as per attendance book.
3. Minutes from previous general meeting were read and accepted as true by members (L Perrett/ L Stanbury)
4. No Business arising from previous minutes.
5. New Members: (L Perrett / B O'Hara)
 - Jean and Litia Bethell – Pet People “Boris”
 - Susan Cunningham
 - Lawrie Edwards - EDDYBUL
 - Tricia Cumner – MAJESTUEUX – President Lisa raised concerns regarding her previous breeding of Australian Bulldogs, members believed that she was trying to do the right thing by the breed and membership was passed on the caveat that if she was found to be breeding Australian Bulldogs that her membership would be called into question.
6. Next Club Meeting.
 - Ladies Kennel Association Show – Sunday 26th July 2015 – In the Lunch Break approx. 12:30pm
7. Presidents Report – Nothing to report. (Moved: L Bearne / Seconded: L Stanbury)

8. Secretaries Report (Moved: P Morris / Seconded: L Stanbury)
 - Had had further correspondence with the judges regarding reimbursement of flights. Margaret to call bank to see what the issue had been with international transfer.
9. Treasurers Report:
 - Accounts to approve:
 - i. Trophies
 - ii. Judges Accommodation
 - Monies Received:
 - i. Chocolate
 - ii. Badges x 2 - \$10.00
 - iii. Cheques for Membership - \$20.00
10. Fundraising Report: (Moved: M Lloyd / Seconded: L Bearne)
 - Chocolate sales are progressing, Still chasing people for return of monies.
11. Inwards Correspondence (L Perrett / B O'Hara):
 - Dogs Queensland – Advice of receipt of schedule and booking of Function room
 - Judges correspondence Re: reimbursement of flights (ongoing)
 - Reply from Boston terrier Club regarding possibility of paying for some of accommodation
12. Outwards Correspondence (M Lloyd / L Stanbury)
 - Amendment to Schedule for Centenary and Championship show Veteran and Neuter classes to sweepstakes as normal.
 - Judges accommodation details and sent extended ANKC standard
 - Email to Boston terrier Club regarding possibility of paying for some of accommodation.
13. Show Business (Moved: L Bearne / Seconded: LPerrett)
 - Judges Arrangements
 - Accommodation booked. Boston Terrier club contacted regarding the possibility of paying for 3 nights accommodation. Reply was unfortunately they are already at budget for their judge and unable to help.
 - Dogs QLD have rejected subcontract of Sonia to Open Show of FBCQ stating that they need to be QLD trainee judge. She will now judge Properties.
 - Judges Accommodation
 - Essence Apartments – Next to Hospital has been booked for 11 days to be paid by us. Extra night has also been booked but paid by judges to allow them to check in early as they have an early flight arrival in brsbane.
 - Budget (approved):
 - Flights - \$2400.00
 - Accommodation - \$2000
 - Judges Meals - \$500.00 to be given to them on arrival. Lisa / Bev also to organise some basic groceries for their room and dropped off the day before.
 - Trophies - \$1500.00

- Sponsorship: Warner Vet has sponsored the club \$1500.00 and will be the major shirt sponsor. After Lucas and Maranda talked to them in person.
 - Shirt Design has been finalised and sent to Hart Sport. Will be ready for next meeting.
- Trophies and Medallions – Bev has ordered through Redcliffe Trophies. Margaret to supply cheque. Medallions replaced in favour of key rings as Centenary momento.
- Gazebos for Interstate Competitors: Has been approved by Caboolture KC on the understanding that we fix the ones we use.
- Dinner has been changed to a Lunch in between Centenary and Championship show with trophies presentation to also be done.
 - Lucas to check if we can use judges training room instead of function room.
 - Lisa to follow up with costs for catering with her parents. Chickens, cold meats, salads and bread rolls.
- Maranda to investigate cake for Centenary as dessert.
- Stewards and Writers
 - Jools Ruddle has been contracted as Steward.
 - Bev has been contracted as Writer.
 - Helen Acworth has been contracted as Show Manager.
- Contact Media
 - Lisa Bearne to follow up contacting various media outlets regarding our shows (Channel 7 / Courier Mail / QUEST Newspapers)
- Judges options for 2016 Shows
 - Jools Ruddle nominated to judge Open Show in 2016.
 - Possibilities for Champ deferred to next meeting however, Phil Hickey and Besoff Kennels suggested.

14. General Business

15. Meeting Closed by L Perrett 11:15am