



# Queensland Bulldog Club

Est 1915

## 2016 Annual General Meeting Minutes

<b>Date:</b>	5 <sup>th</sup> December 2015
<b>Location:</b>	Meeting Room 1 - CCCQ (Dogs Qld) Showgrounds, Durack QLD
<b>Time:</b>	09:15 am
<b>Members Present:</b>	L Perrett, M Lloyd, J Brennan, L Stanbury, B Halliday, M Halliday, T Cummner, A Lamb, V Lamb, A Elisaia, B O'Hara, A Morris, P Morris
<b>Guests:</b>	David O'Hara
<b>Apologies:</b>	C Elliott, D Ravenscroft, J Williams, B & L Ferraro, L Bearne, K McCelland, L Collins

1. Meeting opened by Vice President Margaret Halliday
2. Minutes of previous AGM were read and agree to be correct by members. (A Morris / L Stanbury)
3. Matters arising from these minutes. (P Morris / B O'Hara)
  - Debbie Morrison-Teirney to be removed from Breed Rescue listing in Dog World. To be replaced This was requested by Lucas in 2015 but has yet to be updated by Dogs QLD Office. Lucas to Follow Up.
4. Presidents Message was read by Vice President Margaret Halliday (M Halliday / L Perrett)

***"Dear Bulldoggers.***

***My apologies for not attended our AGM this year but work committments see me elsewhere, hence this is why I have not accepted nominations this year to be re-elected to the Presidents position. My time this year will be divided between Qld and WA and I unfortunately cannot commit to being able to attend every meeting.***

***I trust you will choose your new President wisely and someone that truly has the breed, the club and fellow members in its best interest.***

*This year was the 100th year of the club and I was honored to be the President on this very special occasion. Our active members of the club worked extremely well together and on most accounts was an exceptional day at our championship shows.*

*I would remind you all that to keep the spirit of the breed at the front of your mind and put aside your differences, personalities and remember what you are here for.*

*This year I urge you to be active in providing our pet people some activities and the opportunity to educate on our beautiful breed.*

*I am more than happy (if selected) to sit on the committee and, again, be a hands on member of our club.*

*I urge you all to put in an effort to make this club a continued success by actively contributing.*

*Wishing you all a Merry Xmas and Prosperous New Year.*

*Kind Regards*

*Lisa Bearne"*

5. Treasurers Report was read by Treasurer Margaret Halliday
  - M Halliday to confirm deposit for 2015 Chocolate Money for Lyn Shaw
  - Car Hire for 2015 Judges to be paid (\$90.00)
  - Lucas Perrett to email Auditor (Arthur Henderson) additional evidence requested for judges flights transfer and open show trophies.
6. Audited accounts to be signed by outgoing President Lisa Bearne and Treasurer Margaret Halliday and sent to Dogs QLD.

#### **Election of Club Officers for 2016**

7. All positions were declared vacant by Secretary Lucas Perrett.
8. Pat Morris was appointed Returning Officer.
9. Positions elected.
  - President: 2 Nominations received (Cindy Elliot and Bevly O'Hara)
    - i. C Elliot was not present at the AGM and subsequently was not eligible to be elected.
    - ii. B O'Hara accepted her nomination and was elected.
  - Vice President: 2 Nominations received (Bevly O'Hara and Margaret Halliday)
    - i. B O'Hara withdrew her nomination

- ii. M Halliday withdrew her nomination.
  - iii. Nomination was taken from the floor. P Morris nominated L Stanbury and was seconded by B O'Hara. L Stanbury accepted the nomination and was elected.
- Secretary: 1 Nomination was received (Lucas Perrett)
  - i. L Perrett accepted the nomination and was re-elected
- Treasurer: 2 Nominations (Margaret Halliday and Lenore Stanbury)
  - i. L Stanbury withdrew her nomination
  - ii. M Halliday accepted nomination and was re-elected
- Trophy Steward: 1 Nomination received (Vickki Lamb)
  - i. V Lamb accepted her nomination and was elected.
- Editor: 1 Nomination (Bridget Halliday)
  - i. B Halliday accepted her nomination and was elected.
- Fundraising Sub-Committee: 1 Nomination (Vickki Lamb)
  - i. V Lamb accepted her nomination and was appointed sub-committee manager.
  - ii. M Lloyd was nominated from the floor (V Lamb / B O'Hara) and accepted nominations and was elected.
  - iii. T Cumner was nominated from the floor (M Lloyd / L Stanbury) and accepted and was elected.
- General Committee: 1 Nomination received (V Lamb)
  - i. V Lamb accepted her nomination and was elected.
  - ii. J Brennan was nominated from the floor (M Lloyd / B O'Hara). J Brennan accepted and was elected.
  - iii. A Morris and P Morris were nominated from the floor (B O'Hara / L Perrett) both accepted their nominations and were elected.
  - iv. T Cumner was nominated from the floor (L Stanbury / M Lloyd). T Cumner accepted her nomination and was elected.
  - v. A Elisaia was nominated from the floor (L Perrett / M Halliday). A Elisaia accepted her nomination as was elected.
- Show Secretary: 1 Nomination received (L Perrett)
  - i. L Perrett accepted the nomination and was elected .
- Patron: No nominations received.
  - i. Mr Herb Field (Life Member) was deemed to be no longer in good enough health to hold the position. As a life member of the club he was thanked for his service.
  - ii. Lorraine Collins was nominated from the floor and was passed by members (B O'Hara / L Stanbury)
- Cataloger: 1 Nomination (Joy Lantham)

- i. J Lantham has verbally notified Secretary L Perrett that she accepts this position and has also agreed to accept our entries for both Open and Champ Shows.
- Club Management committee. Members felt that this responsibility should be retained by the Executive Committee Members (President, Vice President, Treasurer, Secretary and selected panel)
- Club Signatories
  - i. Outgoing Executive members Lisa Bearne to be removed as signatory for the club.
  - ii. Incoming Executive members Bevly O'Hara and Lenore Stanbury to be added as signatories for the club accounts which are held with Heritage Bank.
  - iii. Returning Executive Members Lucas Perrett and Margaret Halliday to remain signatories on the club accounts.
  - iv. Executive to complete necessary paperwork.
  - v. Treasurer M Halliday to submit to Heritage Bank.
- Secretary Lucas Perrett to submit Change of Office Bearers paperwork to Dogs QLD.
- Returning officer Pat Morris was thanked for her service.

10. Shadforth Trophy Winner: WONDERBULL ALI B BACK (Owner C Elliot)

- Trophy to be engraved by Trophy Steward.
- To be engraved and updated to current year (2007 – 2015)

11. Championship Medals awarded to qualifying members for 2016. Congratulations.

- CH SOUTHGATE LOVELY RITA (B Halliday)
- CH STONEWALL LONE CRUSADER (M Halliday)
- CH WILLAMOND LOCK STOCK N BARRELL (J Williams)
- CH WONDERBULL ALI B BACK (C Elliott)
- CH MATTBRIDGE MAGGIEMAY (J & T Cumner)
- B Halliday's medal was incorrect and should be STOUTHEART LOVLEY RITA. Lucas to get medal re-made.

12. Next Meeting Date

- Next meeting date has been set as Saturday 13<sup>th</sup> February 2016 at 4pm. This meeting coincides with the Redcliffe Kennel Club show at Durack Showgrounds. Meeting time will be prior to the Championship Show.
- All meetings scheduled on show days will be held at least 1 hour prior to the start of the championship shows.

13. Shadforth Trophy Dates for 2016:

- To be the same shows as 2015. Secretary Lucas Perrett to confirm dates and advise members. Also to update on website.
  - i. Toowoomba Royal
  - ii. Maree / Beaudesert Kennel Club
  - iii. Maryborough Kennel Club
  - iv. Ladies Kennel Association
  - v. Queensland Royal National Show
  - vi. Queensland Bulldog Club Speciality
  - vii. Western Suburbs Kennel Club
  - viii. Beaudesert / Maree Kennel Club
  - ix. Caboolture Kennel Club

14. Pet Membership:

- It was reiterated that our best avenue for increasing membership is via pet people and breeders are urged to sign their pet people up as part of their puppy pack.

15. Queensland Bulldog Club Fun Day 2016.

- To be held in the 2<sup>nd</sup> weekend in March (exact date to be confirmed)
- Suggested location at Nudgee.
- Fundraising Manager – Vickki Lamb to confirm if we need permits etc.

16. Meeting Closed at 9:49am