

2. **Current selection and training of Field Officers** – Currently there are 2 - are there any plans to increase the number of Field Officers and perhaps these individuals should be independently sourced personnel experienced in Animal Law etc rather than internal members of ANKC hierarchy. At very least will DV be initiating a training program for future Field Officers to ensure certification of such individuals?
No plans to employ extra FO at this stage. DV stance is that there is no need to look beyond the membership for FO.
Sylvia Power (current DV FO) spoke to the meeting and reported that the current workload is been mainly involving getting DV members up to speed with council requirements and dealing with animal hoarding cases (big issue).
3. **Breed lectures and Judge Training Programme** - Breed Clubs should be first point of contact to source dogs and/or breeders for these sessions. This is currently not the case
This point led to a heated discussion about the political nature of Breed Clubs and the inconsistency of how dogs are selected for the Judge training programme across breeds (no consistent approach at all – some clubs approached but not all). It was suggested that a letter be written by each club to the person responsible for co-ordinating the programme requesting that the Breed Club be the first point of contact.

Action: Write to Co-ordinator of Judging Programme to request Breed Club as point of contact for future Judge Training sessions.

Moved: Sharon Slater

Seconded: Melinda Naughton

6. **CCRAV Championship Show 2018 (Sharon Villiers)**
9/1011 November 2018: Echuca KC – 3 shows plus CCRAV Specialty Show (Saturday pm).
Focus on social weekend – fun classes/competition included for non-show members. Dinner and Trivia night on Saturday night.
Show Secretary: Joanne Foley.
Request for a Co-ordinator for the Members/Fun Competition – volunteers?
Budget to be determined.

Action:

Sharon Villiers: co-ordinate accommodation and Judge's contract

Jane Kibble: create action list for lead up to the show/contact breeders re sponsorship of trophies – ask Viki Knowles about Perpetual Trophies from past – query re relevance of trophies due to past sponsors now being defunct. Sponsorship offers from Furniture Obsessions and Roar for Dogs.

Melinda Naughton – letter to DV and approval of schedule/judges contract.

7. **Membership Report (Melinda Naughton and Brian Durrant)**

- 83 active members (including life members). Send reminders for payment June 1.
- Member Breeder (Huntaway, Curltriever, Keysteel) complaints received (by phone and messenger) about lack of puppy referrals and raising question of conflict of interest (Secretary is a Breeder). Secretary absolutely refutes this claim and wants it noted on record that all inquiries are provided with the full list of breeders contacts as shown on the CCRAV webpage. Secretary proposes that the committee appoint a Puppy Inquiry Officer who is independent (not a Breeder) OR that we do not offer any referrals.
- Alexis Colgan appointed as Puppy Inquiry Officer.

Moved: Sharon Slater:

Seconded: Melinda Naughton

**Action: Brian Durrant to issue Membership Invoices June 1st for all unpaid memberships. Melinda Naughton to resolve issues with PayPal account.
Alexis Colgan/Melinda Naughton to co-ordinate re Puppy Inquiry Officer role.**

8. 2018 Yearly Planner and AGM

July AGM – Sunday 15th July. Woodend Pub.10.30am. Lunch/breed lecture after the meeting.

Action:

Sharon Slater: Organise notice for AGM and nominations – Newsletter.

Jane Kibble: Contact Viki Knowles regarding Breed Lecture.

9. CORRESPONDENCE

Correspondence to be tabled at meeting.

Moved: Michelle Kirk

Seconded: Sharon Villiers

That correspondence inwards and outwards is endorsed.

10. BUSINESS ARISING FROM CORRESPONDENCE

- Sniffr.com.au – request to film a short clip on CCR during the Friday am session of DLS. Approved involvement – Secretary and President to present.
- CWS – Sharon Slater asked to author report for Australia (representing both Vic and NSW Clubs). Melinda Naughton to assist. CCRAV ad to be included in handbook.

11. FINANCIALS

Presentation of financial report by Treasurer (S. Slater).

The club currently has \$4,665 in its accounts, of which \$3000 is for rescue. This is a significant decline in the past 12 months. The majority has been spent on promotional equipment and fun day costs.

Significant assets are in the curly shop so I suggest discounting items with the aim of turning shop assets into cash availability.

Fun days should consist of low/no cost events for this year with exception of an event at Kepala.

The specialty show runs at a cost of a few hundred dollars without active seeking sponsorship. We should aim at procuring more sponsorship.

Moved: Michelle Kirk

Seconded: Alexis Colgan

Account fees – CWB charging 10 per month fees.

Action: Sharon Slater to make appointment at bank re moving banks if fees not suspended.

That the statement of Income and Expenditure between November 17 and April 18 is endorsed.

12. GENERAL BUSINESS:

- **2019 CCRAV Calendar** – to be produced for sale by mid-September. Melinda Naughton to oversee. Pricing to remain the same as previous years (\$25 or \$20 for 2 or more).

Meeting closed: 11.35am

Next Meeting: July 15th (AGM)

Correspondence 14-10-17 to 19-04-18: Incoming

Date	Contact	Address	Comment
19-04-18	Andrea McNish	andrea.mcnish@moreton.net.au	DLS Stand Banner Printing
11-04-18	Janneke Leunissen-Rooseboom	clubmatch@curlycoatedretriever.net	CWS Australian Report
11-04-18	Marnie Reid	sc@eventmi.com.au	DLS
9-04-18	Rebecca Pogson	mumsyp@icloud.com	Rescue Inquiry – referred to MRRRA
5-04-18	Anna Bisak	media@dogsvictoria.org.au	Dogs Victoria "At A Glance".
5-04-18	Faith Gasparini	faith@eventmi.com.au	Marketing Tips for DLS
5-04-18	Marilyn Cook	keysteel@vic.australis.com.au	PayPal Fee inquiry
3-04-18	Victorian Gundog Club Inc	VictorianGundogClub@wildapricot.org	Newsletter
26-03-18	Heather Simpson & David Hirst	corwin@iinet.net.au	Articles for newsletters
25-03-18	Barbara Warner	barbanne79@hotmail.com	Inquiry re past CCR Breeder (Gecane - QLD)
23-03-18	Bastin, Kaylene	KBastin@redcrossblood.org.au	CCRAV Fun Days for 2018
23-03-18	Marnie Reid	sc@eventmi.com.au	DLS
23-03-18	Anna Bisak	media@dogsvictoria.org.au	Dogs Victoria "At A Glance".
22-03-18	Janneke Leunissen-Rooseboom	clubmatch@curlycoatedretriever.net	CWS Australian Report
13-03-18	Silva, Miriam	Miriam.Silva2@anz.com	CCR Inquiry – wants an older dog or pup female
13-03-18	Bryan Canny	bpcanny@icloud.com	CCR Rescue inquiry
8-03-18	Anna Bisak	media@dogsvictoria.org.au	Dogs Victoria "At A Glance".
5-03-18	Jacinta Baker	jbaker@dogsvictoria.org.au	Agenda Items for the Special Meeting (Bulla)
1-03-18	RASV Dog	dogs@rasv.com.au	RMS Dog Supporter Invitation
1-03-18	Dogs Victoria	office@dogsvictoria.org.au	Canine Connection - Dogs Victoria
26-02-18	Hannie Warrndorf	curlyone@ziggo.nl	CWS 2018 Newsletter
26-02-18	CWS	secretaris@curlycoatedretriever.net	Update CWS2018
23-02-18	Tracy Pratt	TPratt@animalaid.org.au	EVENT: Adventure Dog - A Cross Country Challenge
22-02-18	Anna Bisak	media@dogsvictoria.org.au	Dogs Victoria "At A Glance".

22-02-18	Lorraine Vonrhein	lorrainevonrhein@selectprint.com.au	DLS Printing Deals
15-02-18	Marnie Reid	sc@eventmi.com.au	DLS
12-02-18	Dogs Victoria Accounts	accounts@dogsvictoria.org.au	NON-DOGS VICTORIA MEMBERS SERVICES LEVY FORM
11-02-18	CWS	secretaris@curlycoatedretriever.net	Update CWS2018
10-02-18	Thomas Henry's of Port Elliot	thomashenrys1@bigpond.com	Luca (formerly Bundy): Rescue Update
8-02-18	Anna Bisak	media@dogsvictoria.org.au	Dogs Victoria "At A Glance".
6-02-18	CWS	secretaris@curlycoatedretriever.net	Update CWS2018
6-02-18	Victorian Gundog Club Inc	VictorianGundogClub@wildapricot.org	Newsletter
2-02-18	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update
2-02-18	Marnie Reid	sc@eventmi.com.au	DLS
1-02-18	Dogs Victoria	office@dogsvictoria.org.au	Canine Connection - Dogs Victoria
27-01-18	Morgan Coleman	mcoleman@vetsoncall.pet	Vets on Call Opportunity
25-01-18	Anna Bisak	media@dogsvictoria.org.au	Dogs Victoria "At A Glance".
11-10-18	Anna Bisak	media@dogsvictoria.org.au	Dogs Victoria "At A Glance".
09-01-18	Consumer Affairs Victoria	iaadmin@cav.vic.gov.au	Annual statement notification - Consumer Affairs Victoria CRM:0118495
02-01-18	Dogs Victoria	office@dogsvictoria.org.au	Canine Connection - Dogs Victoria
27-12-17	Janet Davidson	jdavidson@dogsvictoria.org.au	Dogs Victoria Events Calendar 2018
15-12-17	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update - 15 December 2017
12-12-17	Anna Bisak	media@dogsvictoria.org.au	Thank You
14-12-17	Anna Bisak	media@dogsvictoria.org.au	Dogs Victoria "At A Glance".
6-12-17	Faith Gasparini	faith@eventmi.com.au	Melbourne Dog Lovers Show Breed Showcase
5-12-17	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update -5 December 2017
5-12-17	BELBIN, Kerynne	kgb@ansto.gov.au	Response to email re litters expected
4-12-17	Anna Bisak	abisak@dogsvictoria.org.au	Event Information - Big Day Out for Dogs

4-12-17	Helen Jones	dizzyki@internode.on.net	Response to email re litters expected
4-12-17	Kathleen Yendall	KathleenYendall@petplan.com.au	Group Personal Accident Certificate 2017/2018 Victorian Canine Association T/As Dogs Victoria
4-12-17	Sharon Villiers	Curlyville@bigpond.com	Re: Queries regarding puppy availability
4-12-17	Chris Kelly	chriskelly@curltriever.com	Re: Queries regarding puppy availability
4-12-17	Peta Thiel	peta@cutecurlretrievers.com.au	Re: Queries regarding puppy availability
4-12-17	Marilyn Cook	keysteel@vic.australis.com.au	Re: Queries regarding puppy availability
4-12-17	Christine Hicks	huntaway@skymesh.com.au	Re: Queries regarding puppy availability
1-12-17	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update -1 December 2017
30-11-17	Anna Bisak	media@dogsvictoria.org.au	Dogs Victoria "At A Glance".
29-11-17	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update
28-11-17	Anna Bisak	media@dogsvictoria.org.au	Ring Layout – Big Day Out
24-11-17	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update
21-11-17	RASV Dog	dogs@rasv.com.au	RMS Dog Supporter Invitation
19-11-17	Elissa Keeble	elissakeeble@yahoo.com.au	Member enquiry
19-11-17	Karin Huddle	karinhuddle@gmail.com	Inquiry No 28/2017-K Huddle v C Hicks
17-11-17	Helen McDonald	helen_mcd@bigpond.com	Puppy Membership Form
16-11-17	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter
16-11-17	Faith Gasparini	faith@eventmi.com.au	Melbourne Dog Lovers Show New Breed Showcase
13-11-17	RASV Dog	dogs@rasv.com.au	RMS Dog Supporter Thank You
13-11-17	Anna Bisak	abisak@dogsvictoria.org.au	2018 DOG LOVERS SHOW – NEW BREED SHOWCASE
10-11-17	Dogs Victoria Accounts	accounts@dogsvictoria.org.au	Non member levy form 31122017
6-11-17	Sally Haynes	sjhaynes@me.com	CCRAV Fun Day – Training Invoice
3-11-17	Cathy Lombardo	Cathy.Lombardo@rasv.com.au	RASV Dog Show 2017: Response to complaint
2-11-17	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter
2-11-17	Dogs Victoria	office@dogsvictoria.org.au	Canine Connection - Dogs Victoria

2-11-17	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update
2-11-17	CWS	secretaris@curlycoatedretriever.net	News Update Curly World Seminar 2018
30-10-17	Marilyn Cook	keysteel@vic.australis.com.au	Re: CCRAV Letter to Breeders
27-10-17	Mahon, Sue	Sue.Mahon@spotless.com.au	CCR Inquiry
23-10-17	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update
20-10-17	Judy Oliver	judyoliver2@bigpond.com	Royal specialty
19-10-17	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter
16-10-17	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update

Correspondence 14-10-17 to 19-04-18: Outgoing

Date	Contact	Address	Comment
11-04-18	Marnie Reid	sc@eventmi.com.au	DLS
11-04-18	Janneke Leunissen-Rooseboom	clubmatch@curlycoatedretriever.net	CWS Australian Report
11-04-18	Rebecca Pogson	mumsyp@icloud.com	Murray river curly coat retriever - surrender
24-03-18	Bastin, Kaylene	KBastin@redcrossblood.org.au	Curly fun days in 2018
18-03-18	Kim Burke	kim@pointgoldkennels.com	Request to hold CCRAV Championship Show in conjunction with Echuca Kennel Club Show November 2018
12-03-18	Silva, Miriam	miriam.Silva2@anz.com	Rehome or rescue
12-03-18	Bryan Canny	bpcanny@icloud.com	Rescue Inquiry
2-03-18	J. Baker Dogs Victoria	jbaker@dogsvictoria.org.au	Agenda Items for the Upcoming Special Meeting (Bulla)
1-02-18	Faith Gasparini Marnie Reid	faith@eventmi.com.au marnie@eventmi.com.au	DLS
30-01-18	CCRAV Members	Helen McDonald <helen_mcd@bigpond.com> Blake Rainey <brainey33@gmail.com> Ellissa Keeble <elissakeeble@yahoo.com.au> Chantell <riverwattle7@gmail.com> Marilyn Cook <keysteel@vic.australis.com.au> Alfred Chown <alfred.chown@rosettadowns.com> Karin Sekhon <karin.sekhon@gmail.com> Kerry <kerryarabena@yahoo.com.au	CCRAV 2018 Invoice - recurrent PayPal payments
3-12-17	Member Breeders	Helen and David Jones <dizzyki@internode.on.net> Christine Kelly <chriskelly@curlretriever.com> Kerryne Belbin <kgb050@bigpond.com> Christine Hicks <huntaway@skymesh.com.au> Peter Cullum <pcullum@activatedcarbon.com.au> Jane Kibble <jane.kibble@bigpond.com> Amanda Cook <colincook56@hotmail.com> Peta Thiel <peta@cutecurlretrievers.com.au> Sharon Slater <sharond_s@yahoo.com.au> Joanne Foley <water.field@bigpond.com> Ruth Bell <markable1@bigpond.com> Viki and Barry Knowles <blazeaway@bigpond.com> Amanda Cook <acook100@bigpond.com> Carrie Paine <carriepaine@bigpond.com>	Planned litters

		Sharon Villiers <curlyville@bigpond.com> Helen McDonald <helen_mcd@bigpond.com>	
19-11-17	Elissa Keeble	elissakeeble@yahoo.com.au	Membership Form
12-11-17	Min Outhred	minouthred@gmail.com	Invite to Dogs Big Day Out
12-11-17	Chris Edwards	chris@warptec.com.au	Invite to Dogs Big Day Out
12-11-17	Give Paws	info@givepaws.com.au	Big Dogs Day Out and Christmas Market
30-10-17	Marilyn Cook	keysteel@vic.australis.com.au	Response to Puppy Membership
30-10-17	Breeder Members	Sharon Villiers <curlyville@bigpond.com> Sharon Slater <sharond_s@yahoo.com.au> Peta Thiel <peta@cutecurlretrievers.com.au> Carrie Paine <carriepaine@bigpond.com> Helen and David Jones <dizyki@internode.on.net> Kerryne Belbin <kgb050@bigpond.com> Joanne Foley <water.field@bigpond.com> Jane Kibble <jane.kibble@bigpond.com> Ruth Bell <markable1@bigpond.com> Amanda Cook <acook100@bigpond.com> Christine Kelly <chriskelly@curltriever.com> Viki and Barry Knowles <blazeaway@bigpond.com> Marilyn Cook <keysteel@vic.australis.com.au> Helen McDonald <helen_mcd@bigpond.com>	Letter Re: Puppy Memberships
30-10-17	Anna Bisak	abisak@dogsvictoria.org.au	Dogs Victoria "Big Day Out for Dogs"
30-10-17	Cathy Lombardo	cathy.lombardo@rasv.com.au	Complaint re RASV Dog Show
30-10-17	Brad Jenkins	brad.jenkins@rasv.com.au	Complaint re RASV Dog Show
30-10-17	Judy Oliver	judyoliver2@bigpond.com	Royal specialty
30-10-17	Mahon, Sue	Sue.Mahon@spotless.com.au	Response to CCR Inquiry