



Curly Coated Retriever Association of Victoria
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Secretary: naumel@bigpond.com
www.curlycoatedretrieverclub.com

CCRAV Committee Meeting Minutes

Minutes for the CCRAV Committee meeting to be held on 13 October 2018, Kepala Pet Resort at 10.00am

1. **IN ATTENDANCE:** Jane Kibble (President), Sharon Slater Treasurer), Melinda Naughton (Secretary), Brian Durrant (Membership Officer), Michelle Kirk.

2. **APOLOGIES:** Joanne Foley, Julia Grainger, Alexis Colgan, Sharon Villiers, Chantell van Wunnik.

3. **MINUTES OF PREVIOUS MEETING:**

Moved: Brian Durrant

Seconded: Sharon Slater

The minutes of the CCRAV meeting held on April 22nd 2018 to be approved.

4. **SPECIAL BUSINESS**

- **Response to Complaint received 20/8/18 P.Thiel**
 - Letter emailed to P. Thiel 10-9-18
 - No formal response received from P. Thiel regarding the Committee response to issues raised in correspondence emailed to the Committee on 20-8-18.
- **Life Membership Criteria-** proposal circulated to committee and Viki Knowles for comment. Viki emailed copy of wording on her Award of Life membership – reviewed by Committee in attendance and agreed to incorporate in the criteria. Sharon Slater proposed that two independent financial members be required to nominate a Life Membership Award. Melinda Naughton proposed that current Life Members (Viki Knowles and Marina Bugeja) be asked to vote on new awards also. **(page 3)**

Moved: Jane Kibble

Seconded: Michelle Kirk

5. **CCRAV Championship Show 2018 – notes from Show Committee meeting attached (page 4).**

Moved: Michelle Kirk

Seconded: Brian Durrant

6. **Membership Report (Melinda Naughton and Brian Durrant)** – Brian reports that there are still a significant number of unpaid memberships for this financial year. Final invoice to be issued and any unpaid memberships made inactive after the cut-off date. Brian Durrant to oversee as Membership Officer. Will then inform Melinda Naughton and same will update email database for Newsletters/correspondence.

7. **Judges Training Night – October 18th at Bulla.**

Confirmed 2 attendees (Chris Kelly and Peta Thiel) – total of 3 dogs from 5 required. Melinda is continuing to source the remaining 2 dogs – has asked Peta to provide 1 more. CK was asked but declined to supply more than 1 dog. Melinda will liaise with Stephanie Rickard (organiser).

8. Howl-O-Ween – October 28th Port Melbourne.

- Melinda, Sharon Slater and Michelle Kirk confirmed attendees.
- Need to confirm arrangements with organisers re costs/marquees etc
- Melinda to email more details once confirmed – possibility of entering Parade and competitions to win \$1000 for Club.
- Melinda and Sharon S to organize decorations etc..

9. 2019 Yearly Planner and AGM

- AGM to be moved back to late May – at Kepala Pet Resort combined with Fun Day. Melinda Naughton to book.
- Beach walk at Ocean Grove/Point Lonsdale for February – date TBC (avoid 10th).
- Maribynong Walk to be repeated (Winter Walk).
- DLS 3-5 May 2019
- Big Day Out for Dogs Dec 2019

10. CORRESPONDENCE

Correspondence to be tabled at meeting.

Moved: Sharon Slater

Seconded: Jane Kibble

That correspondence inwards and outwards is endorsed.

11. BUSINESS ARISING FROM CORRESPONDENCE

- Updates to CCRAV Website – underway.
- Big Day Out for Dogs – Dec 9th 2018, KCC Park – confirmed attendance.
- CCRAV Sashes for Outstanding Achievements – Cheryl Quin approached the Club regarding reinstating this as recognition of significant achievements in Dog Sports (eg: Trialling, Tracking, Conformation Grand and Supreme Titles). Agreed – 3 to be issued immediately (1 pending).

Jayne Stickler – Tracking and Search Grand Title – Rambles (Markable ???)

Helen Jones – Grand Champion Title – Crosby (Dizzyki MF David Crosby)

Christine Kelly – Supreme Champion Title – Lawrence (Curltriverer Spit th Dummy)

Sharon Slater to confirm names/titles and order sashes (presentation at Championship Show).

Cost approximated at \$20 per sash).

Moved: Michelle Kirk

Seconded: Jane Kibble

12. FINANCIALS

Presentation of financial report by Treasurer.

The club finances have steadily grown since the year commenced. The main income is memberships.

There is a total \$5,387 across both accounts. This represents an increase of \$1,602 since January.

The show finances are looking good with at least half the cost of sashes and rosettes covered by donations. Entries should cover the remaining half of this order. There is no expenditure required for trophies these have been sponsored by Julia Grainger (ROAR for Dogs) and Sharon Slater (Furniture Obsessions). Prizes are valued at over \$500.

Moved: Brian Durrant

Seconded: Melinda Naughton

That the statement of Income and Expenditure between April 22 and October 10 is endorsed.

13. GENERAL BUSINESS:

- 2019 CCRAV Calendar in production – prices to remain same (\$25 each or \$20 each for 2 or more)
- Collecting images for 2020 Calendar already.

Meeting closed: 11.05am

Next Meeting: February (Date TBA)

Curly Coated Retriever Association of Victoria Life Membership Criteria

Life Membership is only awarded to a CCRAV member who has continual and long standing service on the CCRAV Executive.

The Life Member has:

- demonstrated consistent contribution to the CCRAV by exceptional service and dedication to attaining the objectives of the CCRAV.
- demonstrated ongoing involvement with the organisation and its members through active participation in a range of club activities.
- enthusiastically supported and promoted the breed without favour towards their own interests.
- represented the breed positively in the public domain.

The process for nomination and appointment is:

1. No more than one will be awarded over a five year period
2. Nomination is to be written and signed by two independent CCRAV financial Members
3. Nominations to be sent to the Secretary, CCRAV at least ONE MONTH prior to the February Meeting.
4. Nominations will be tabled at the February CCRAV Committee meeting for consideration and decision.
5. The Secretary will advise the nominee of their acceptance or non-acceptance.
6. The Secretary will invite the successful Life Member nominee to the CCRAV Annual General Meeting to receive their Certificate.
7. A framed certificate will be presented to Life Members.

Championship Show Meeting – 23/9/2018

In Attendance: Melinda Naughton, Sharon Slater, Sharon Villiers, Kim Burke

Group 3 first

CCRAV Specialty after Group 5

Adjacent rings

Costs: Judge \$50/ 1/3 accommodation costs \$120 (1/4 cost of airfares \$100) – approximately \$250-270

Sashes: approx. \$500

Sponsorship:

Wayne Rigg (100)
Curltriever (30)
Keysteel (50)
Blazeaway (100)
Brian Durrant (35)
Curlbrook (50)
Waterfield (awards for Veterans Parade)

Perpetual trophies (to be decided by committee)

- Encouragement
- BIS
- Breeder of BIS
- Runner Up BIS

Extreme weather – run CCRAV after 7pm.

Trivia Night – Saturday night from 7.30pm

Trivia - \$10 table/\$5 per head?

Rounds – prize for winning table each round (bottle wine – donated by Curlbrook).

Running total – final prize (cash? Bottle spirits?)

Hotel to run on night.

Query catering – during day Echuca KC will provide catering. CCRAV to pay for lunch for all competitors. Menu provided with costs by John and Sharon Villiers (prior to show).

Correspondence 20-04-18 to 11-10-18: Incoming

Date	Contact	Address	Comment
10-10-18	J D Grainger	juliagrainger@hotmail.com	Resignation from Committee
02-10-18	CBA	NetBankNotification@cba.com.au	You've a new account statement - it includes an important notice
01-10-18	Anna Bisak	abisak@dogsvictoria.org.au	Big Day Out for Dogs - Club registration form
01-10-18	3207 Port	social@3207port.com.au	WIN \$1000 For Your Doggie Club on 28 OCT at HOWLoween!
01-10-18	Eve Teitzel	EveT@freightforyou.com.au	Change of email address for Eve Teitzel
28-09-18	Viki Knowles	blazeaway@bigpond.com	Life membership
20-09-18	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter- 20 September 2018
19-09-18	Kathryn Izzard	kathryn@kic.marketing	Re: HOWL-O-WEEN 2018
15-09-18	RASV Dog	dogs@rasv.com.au	RMS Dog Supporter Confirmation
13-09-18	Consumer Affairs Victoria	iaadmin@cav.vic.gov.au	Annual Statement CRM:0138548
12-09-18	Elizabeth Bailey	eabailey1@yahoo.com	Re: CCRAV Winter Newsletter and AGM minutes - Thanks
11-09-18	Dog News JB	johnbryson@dognewsaustralia.com.au	RE: Schedule for CCRAV Championship Show
11-09-18	Viki Knowles	blazeaway@bigpond.com	World Seminar
09-09-18	Stephanie Rickard	srickard4@bigpond.com	Gundog Practical Test 18th October 2018
06-09-18	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter- 6 September 2018
04-09-18	Dogs Victoria Accounts	accounts@dogsvictoria.org.au	Non-DOGS Victoria Members Services Quarterly Levy (September 2018)
04-09-18	Peta Thiel	peta@cutecurlretrievers.com.au	RE: AGM Minutes
27-08-18	David Barnett	dfb52@hotmail.com	Fw: Muttsshots
22-08-18	Christine Kelly	dogmindingbychris@gmail.com	Re: Judges Training program - Practical Examination October 18th
22-08-18	Philip Roberts	pjroberts@netspace.net.au	Victorian Clubs

22-08-18	Christine Kelly	dogmindingbychris@gmail.com	Re: Judges Training program - Practical Examination October 18th
21-08-18	Peta Thiel	peta@cutecurlretrievers.com.au	RE: Judges Training program - Practical Examination October 18th
20-08-18	Peta Thiel	petathiel@bigpond.com	Dogs Victoria Guidelines for Clubs - Complaint
17-08-18	Vicky Day	vday@dogsvictoria.org.au	Dog Incidents - Amendment to Procedure
16-08-18	Peta Thiel	petathiel@bigpond.com	RE: Upcoming CCRAV AGM and Fun Day
15-08-18	Peta Thiel	petathiel@bigpond.com	RE: Upcoming CCRAV AGM and Fun Day
15-08-18	Webmaster CCRCN	webmaster@curlycoatedretriever.net	CWS 2018
14/8/18	Janneke Leunissen-Rooseboom_KCM CCRCN	clubmatch@curlycoatedretriever.net	Subject: Books shipped
12-08-18	Peta Thiel	petathiel@bigpond.com	RE: Upcoming CCRAV AGM and Fun Day
09-08-18	Janneke Leunissen-Rooseboom_KCM CCRCN	clubmatch@curlycoatedretriever.net	Payment has arrived
09-08-18	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter- 9 August 2018
27-07-18	Sophia Yena	syena@dogsvictoria.org.au	REMINDER - Your Breed Information on DV Website
27/7/18	Conny Witteveen-Smit	penningmeester@curlycoatedretriever.net	Subject: Curly World Seminar 2018; invoice 2018284 and CWS2018325
26-07-18	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter- 26 July 2018
25-07-18	Philip Roberts	pjroberts@netspace.net.au	British Bulldog National Council
23-07-18	Philip Roberts	pjroberts@netspace.net.au	Designer dog 2
23-07-18	Anna Bisak	abisak@dogsvictoria.org.au	Invitation - Dogs Victoria Open Day " Big Day Out for Dogs"
17-07-18	Curly Coated Retriever Club Nederland	webmaster@curlycoatedretriever.net	Curly World Seminar 2018
17-07-18	Elizabeth Bailey	eabailey1@yahoo.com	Re: CCRAV Autumn Newsletter – Thank you
16-07-18	Heather Simpson & David Hirst	corwin@iinet.net.au	Book review for your club

13-07-18	Janet Davidson	jdavidson@dogsvictoria.org.au	Curly Coated Retriever schedule
13-07-18	Office	office@dogsvictoria.org.au	RE: Approval of Show Schedule and Judges Contract
13-07-18	Team Sniffr	hello@sniffr.com.au	Re: Video from Dog Lovers Show - CCRAV
12-07-18	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter- 12 July 2018
08-07-18	Kathryn Izzard	kathryn@kic.marketing	Re: HOWL-O-WEEN 2018
07-07-18	Eleanor Davies	eleanor.davies.ed@gmail.com	Curly Coated Retrievers as Support Dog
03-07-18	Peta Thiel	petathiel@bigpond.com	FW: Reminder: New reporting exemption for registered charities
02-07-18	CBA	NetBankNotification@cba.com.au	You've a new account statement - it includes an important notice
29-06-18	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update - 29 June 2018
29/6/18	Dogs Victoria Vicky Day	vday@dogsvictoria.org.au	Subject: Objection of Prefix: "MRCURLYCOAT"
28-06-18	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter- 28 June 2018
26-06-18	Anna Bisak	abisak@dogsvictoria.org.au	2018 ROYAL MELBOURNE SHOW ALL BREEDS CHAMPIONSHIP SHOW:- BREED CLUB BOOTH PROGRAM
26-06-18	Kathryn Izzard	kathryn@kic.marketing	Fwd: HOWL-O-WEEN 2018
23-06-16	Peta Thiel	petathiel@bigpond.com	FW: Mitchell Pet Expo 2018
23-06-18	Brian and Heather Dearden	b.dearden1@ntlworld.com	Curlies on holiday in the UK
19-06-18	Peta Thiel	petathiel@bigpond.com	FW: Dogs Victoria - member update - 19 June 2018
19-06-18	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update - 19 June 2018
18-06-18	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update - 18 June 2018
15-06-18	Peta Thiel	petathiel@bigpond.com	FW: Dogs Victoria - member update - 4 June 2018
14-06-18	Sophia Yena	syena@dogsvictoria.org.au	Breed Information on DV Website

14-06-18	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter- 14 June 2018
04-06-18	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update - 4 June 2018
04-06-18	Anna Bisak	abisak@dogsvictoria.org.au	2018 ROYAL MELBOURNE SHOW ALL BREEDS CHAMPIONSHIP SHOW:- BREED CLUB BOOTH PROGRAM
28-05-18	Janneke Leunissen-Rooseboom_KCM CCRCN	clubmatch@curlycoatedretriever.net	CWS2018 Handbook article Australia READY
25-05-18	Hannie Warendorf	curlyone@ziggo.nl	Country article CWS handbook
24-05-18	Janneke Leunissen-Rooseboom_KCM CCRCN	clubmatch@curlycoatedretriever.net	URGENT: CWS2018 Handbook article Australia FOR APPROVAL
22-05-18	Stephanie Rickard	srickard4@bigpond.com	Re: Judges' Training
21-05-18	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update - 22 May 2018
21-05-18	Laila Robins	laila@lakeglobalreach.com	The Dog Lovers Show Exhibition Attendees Database 2018
21-05-18	Nikki Gillies	nikki@eventmi.com.au	Official attendance - 2018 Melbourne Dog Lovers Show
17-05-18	Dogs Victoria	abisak@dogsvictoria.org.au	Dogs Victoria 'At A Glance' newsletter- 17 May 2018
17-05-18	Janneke Leunissen-Rooseboom_KCM CCRCN	clubmatch@curlycoatedretriever.net	CWS2018 Handbook article Australia FOR APPROVAL
14-05-18	Phillip Spathopoulos	phillip.spathopoulos@eview.com.au	Invitation - DogATHon Event 2018
14-05-18	Dogs Victoria Accounts	accounts@dogsvictoria.org.au	Non-Dogs Victoria Members Quarterly Levy (June 2018 Quarter)
13-05-18	Stephanie Rickard	srickard4@bigpond.com	Judges' Training
09-05-18	Wayne Rigg	riggzy@skymesh.com.au	Thanks
08-05-18	Janelle Mannell	classicshowsupplies@bigpond.com	RE: Contract for Judging Appointment - Curly Coated Retriever Association of Victoria
06-05-18	Kim Burke	kim@pointgoldkennels.com	CCRAV Judges Contract
02-05-18	Marnie Reid	sc@eventmi.com.au	Pre-Show Newsletter
01-05-18	Dogs Victoria	office@dogsvictoria.org.au	Canine Connection - Dogs Victoria

01-05-18	Consumer Affairs Victoria	iaadmin@cav.vic.gov.au	Reminder - Annual Statement CRM:0118406
01-05-18	Janneke Leunissen- Rooseboom_KCM CCRCN	clubmatch@curlycoatedretriever.net	Confirmation receipt copy Handbook Australia
30-04-18	Madelyn Fogarty	madelynfogarty@hotmail.com	Ruby (Rescue – MRR)
27-04-18	Jasmine Tookes	jasmine@accucompany.us	The Dog Lovers Show Exhibition Attendees Database 2018
27-04-18	Victorian Gundog Club Inc	VictorianGundogClub@wildapricot.org	Domestic Animals Amendment (Puppy Farms and Pet Shops) Act 2017
27-04-18	Dogs Victoria	office@dogsvictoria.org.au	Dogs Victoria - member update - 27 April 2018
26-04-18	Kim Burke	kim@pointgoldkennels.com	Re: DV Approval of CCRAV Championship Show November 10, 2018
26-04-18	Kristen Goetz	Kristen.Goetz@bawbawshire.vic.gov.au	Baw Baw Shire 84Y Agreement
26-04-18	Janet Davidson	jdavidson@dogsvictoria.org.au	Amendment to 2018 calendar
26-04-18	Janet Davidson	jdavidson@dogsvictoria.org.au	Re: Request for Permission to hold a Championship Show
25-04-18	Cathy Camac	conformationjudgestraining@gmail.com	Re: Correspondance from Breed Club (CCRAV)

Correspondence 20-04-18 to 11-10-18: Outgoing

Date	Contact	Address	Comment
02/10/18	Amanda Cook	amandajanecook100@gmail.com	Re: ccrav memberships
02/10/18	Viki Knowles	blazeaway@bigpond.com	Re: Life membership
02/10/18	Eve Teitzel	EveT@freightforyou.com.au	Re: RE: CCRAV Winter Newsletter and AGM minutes
02-10-18	Cheryl Quinn	chez.sheehan8@bigpond.com	Working title achieved in TAS
26/09/18	Viki Knowles	blazeaway@bigpond.com	Re: Life Membership Criteria - Draft
24/09/18	Viki and Barry Knowles	blazeaway@bigpond.com	Life Membership Criteria - Draft
24/09/18	Samantha Mason	samanthamason10@hotmail.com	Re: Curly Coat Club
12/09/18	Viki Knowles	blazeaway@bigpond.com	Re: Curly World Seminar
12/09/18	Dog News JB	johnbryson@dognewsaustralia.com.au	Re: RE: Schedule for CCRAV Championship Show
10/09/18	CCRAV Membership		Important message from the CCRAV Committee to the Membership
10/09/18	Peta Thiel	peta@cutecurlretrievers.com.au	Re: RE: Dogs Victoria Guidelines for Clubs
10/09/18	Easy Dog Entries	schedules@easydogentries.com	Schedule for CCRAV Championship Show
09/09/18	Peta Thiel	peta@cutecurlretrievers.com. au	Committee Meeting Minutes
09/09/18	9:51 PM Stephanie Rickard	srickard4@bigpond.com	Re: Gundog Practical Test 18th October2018
04/09/18	Peta Thiel	peta@cutecurlretrievers.com.au	Re: RE: AGM Minutes
01/09/18	Helen and David Jones	dizzyki@internode.on.net	CCRAV Specialty
01/09/18	Peta Thiel	peta@cutecurlretrievers.com.au	AGM Minutes
27/08/18	Peta Thiel	peta@cutecurlretrievers.com.au	Response to letter
27/08/18	David Barnett	dfb52@hotmail.com	Re: Fw: Muttsots
21/08/18	Victorian Breeder Members	sharond_s@yahoo.com.au peta@cutecurlretrievers.com.au water.field@bigpond.com blazeaway@bigpond.com curlyville@bigpond.com keysteel@vic.australis.com.au dogmindingbychris@gmail.com	Judges Training program - Practical Examination October 18th

20/08/18	Peta Thiel	petathiel@bigpond.com peta@cutecurlretrievers.com.au	Re: Dogs Victoria Guidelines for Clubs
29/07/18	Conny	penningmeester@curlycoatedretriever.net	Payment of Invoices for CWS 2018
13/07/18	Dogs Vic Office	office@dogsvictoria.org.au	Approval of Show Schedule and Judges Contract
12/07/18	Sniffrr	hello@sniffrr.com.au	Video from Dog Lovers Show - CCRAV
10/07/18	Eleanor Davies	eleanor.davies.ed@gmail.com	Re: Curly Coated Retrievers as Support Dog
10-07-18	Kathryn Izzard	kathryn@kic.marketing	Re: HOWL-O-WEEN 2018
29/06/18	Kathryn Izzard	kathryn@kic.marketing	Re: HOWL-O-WEEN 2018
24/06/18	Heather and Brian Dearden	b.dearden1@ntlworld.com	Re: Curlies on holiday in the UK
25/05/18	Hannie Warrendorf	curlyone@ziggo.nl	Re: country article CWS handbook
25/05/18	Janneke Leunissen-Rooseboom_KCM CCRCN	clubmatch@curlycoatedretriever.net	Re: CWS2018 Handbook article Australia FOR APPROVAL
21/05/18	Stephanie Rickard	srickard4@bigpond.com	Re: Judges' Training
17/05/18	Kim Burke	kim@pointgoldkennels.com	CCRAV Specialty Show – Signed contracts
17/05/18	Janneke Leunissen-Rooseboom_KCM CCRCN	clubmatch@curlycoatedretriever.net	Re: CWS2018 Handbook article Australia FOR APPROVAL
07/05/18	Janelle Mannell	classicshowsupplies@bigpond.com	Contract for Judging Appointment - Curly Coated Retriever Association of Victoria
30/04/18	Jasmine Tookes	jasmine@accucompany.us	Re: Follow Up
26/04/18	Kim Burke	kim@pointgoldkennels.com	DV Approval of CCRAV Championship Show November 10, 2018
25/04/18	Cathy Carmac	conformationjudgestraining@gmail.com	Correspondance from Breed Club (CCRAV)
25/04/18	Dogs Vic Office	office@dogsvictoria.org.au	Request for Permission to hold a Championship Show
23/04/18	Pat Panetta	pat@neapolitanmedia.com.au	Re: Friday 4th May. Video to showcase Curly Coated Retriever Association

