

MINUTES OF THE COMMITTEE MEETING OF THE GRIFFON BRUXELLOIS CLUB OF VIC. INC. 1st JUNE 2025 held online via Messenger video.

Meeting Opened: 10 am

President's welcome:

In attendance: Colleen de Haan, Kathy Grass, Beth Canavan, Lois Mitchell, May Winning and Robin Simpson

Apologies: Vanessa van der Helm

Minutes of previous meeting

That the Minutes of the previous meeting be taken as read and accepted.

Moved L. Mitchell Seconded B. Canavan Carried

Business arising from Prev. Minutes

Nil

That the Business Arising be accepted

Moved M. Winning Seconded K. Grass Carried

Treasurer's report

Bank Balance at 29/05/2025 \$ 1,117.70

Term Deposit at 29/05/2025 \$ 3,277.24

Total \$ 4,394.94

It was decided to re donate the \$100 to the Country Griffon Bruxellois Club of NSW due to the failure of the first donation that was for the 2025 Championship shows.

That the Treasurer's report be accepted.

Moved R. Simpson Seconded L. Mitchell Carried

New Memberships

Nil

That the New Memberships be accepted

It was decided to move the issue of declining Membership to General Business.

Moved Seconded Carried

Renewals (2024/2025 year)

Nil

Correspondence

IN

- Email from Dogs Victoria confirming receipt of Non Members Levy paperwork and payment
- Email thread with Committee re a \$100 donation to the CGBCNSW for their April shows
- Email from DV re the Insurance Certificate of Currency for all Affiliates
- Email from DV re results of the Management Committee election
- Email from DV with reminder of the ANZAC Day Dawn Service at KCC Park
- Email from DV re urgent renewal update of membership
- Email from Dog Lovers Festival re this year's expo
- Email from DV re Office Operations Report (formerly Member Newsletter)
- Email thread with FOMDAC and Kathy re the Winter Get Together on 21st June
- Email from DV re changes to the Constitution, Rules and Regulations May 2025
- Email from ACA re expiry of membership
- Email from DV re Chief Executive's report may 2025

- Email thread with Lisa MacPherson re any events for Griffons
- Email from DV re AGM 31/05/2025
- Email from DV celebrating volunteers
- Email from DV re Affiliates Newsletter MY 2025. Forwarded to Kathy
- Email from DV re changes to the Constitution, Rules and Regulations July 2025
- Email from Geof Collister requesting help to find someone to care for his Griffon whilst he's in hospital

OUT

- Email to DV with NML paperwork
- Email to Claire Parker re donation to their shows
- Email to Committee with the Minutes of the February meeting
- Email to FOMDAC re booking
- Email to Committee requesting Agenda items for June meeting
- Email from Geof Collister forwarded to Committee

That the Correspondence be accepted

Moved R. Simpson Seconded M. Winning Carried

Fund raising – Kathy

Nil

Moved K. Grass Seconded B. Canavan Carried

Social Media – Kathy

Nil

That the Social Media report be accepted.

Moved K. Grass Seconded L. Mitchell Carried

Show report- Beth/Kathy

Simpson family unable to help with this year's show. Prior booking.

The approved show schedule has finally come back from Dogs Victoria. Entries can now be taken and it can be advertised.

The @Melbourne Royal Specialty will be judged by an Irish judge and the paperwork is with Dogs Victoria.

Colleen is organising Costco platters for lunches and baking for morning teas.

Prizes – Cash and sash for @Melbourne Royal

- Need trophies for In Class, Oposites, Property classes and Special classes
- Can have a figurine for Owner, Bred and Handled
- Temu blankets in either large or extra large

Committee members to bring prize ideas to the next meeting.

Kathy to find VCA Rep and Steward.

That the Show report be accepted.

Moved K. Grass Seconded B. Canavan Carried

General Business

It was recommended that we put a post on the Club Facebook page to ask for a volunteer to look after Geof Collister's Griffon while he's in hospital (subject of email).

Declining membership – K. Grass moved that we change the membership fee to \$5 in an effort to improve membership numbers. Make first offer at the Winter Get Together. Seconded M. Winning. Carried

Robin to take DV membership forms to the Winter Get Together as well as our own and put together a presentation of some sort on the benefits of Companion membership as there is more to DV than Conformation showing.

That the General Business be accepted

Moved K. Grass Seconded M. Winning

Carried

Meeting closed: 10:45

Next meeting: 3rd August – Tooradin Sports Club at 11am to be followed by lunch.

Meeting dates: 9th November including AGM