

AGENDA FOR THE COMMITTEE MEETING OF THE GRIFFON BRUXELLOIS CLUB OF VIC. INC. 2nd FEBRUARY 2025

Meeting Opened: 11:17am

President's welcome: Colleen welcomed all present to her first meeting as President.

In attendance: Beth Canavan, Lois Mitchell, Colleen de Haan, Kathy Grass, 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 B. Canavan	Seconded L. Mitchell	Carried
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Business arising from Prev. Minutes

Nil

That the Business Arising be accepted

Moved	Seconded	Carried
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Treasurer's report

Bank Balance at 30/01/2025	\$ 1,809.53
Term Deposit at 01/11/2024	\$ <u>3,276.84</u>
Total	\$ <u>5,086.37</u>

That the Treasurer's report be accepted.

Moved R. Simpson	Seconded M. Winning	Carried
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New Memberships

Michelle Broom

Mattai Koch

Trent Lesna

That the New Memberships be accepted

Moved R. Simpson	Seconded L. Mitchell	Carried
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Renewals (2024/2025 year)

Nil

Correspondence

IN

- Email thread from Kathy for Committee re voting and deciding on having an @Melbourne Royal Specialty Championship show this year.
- Email from Kathy with the 2024 Show Report attached.
- Email from FOMDAC with receipt of payment for the Get Together.
- Email from Kathy re the donation by Loren Marshall of a handmade leadlight artwork for fundraising.
- Email from Kathy with an update regarding the Judges' critiques from the Scottish themed shows.
- Email from Kathy re securing Cathy Scotton to judge the 2025 Championship show.
- Email from Dogs Victoria re the Affiliates Newsletter November 2024.
- Email from the Country Griffon Bruxellois Club of NSW re sending out their health survey to members.
- Email from DV re the Management Committee elections 2025.
- Email from DV re the announcement of the New Strategic Vision: "Working Together For Our Future".

- Email from DV re Member Newsletter for November 2024
- Email from Consumer Affairs acknowledging receipt of the Annual Returns Statement.
- Email from Consumer Affairs with copy of the Club's statement.
- Email from Kathy re the information needed for The Big Day Out For Dogs.
- Email from DV re the Member Survey for Conformation Shows.
- Email from DV with the survey link.
- Email from DV re new Management Team structure.
- Email from Kathy re Show Manager payments for the Open Show.
- Email from DV re invoice for the schedule fee for the Open Show.
- Email from DV thanking all the breed clubs for their attendance at the Big Day Out For Dogs.
- Email from DV re the Moratorium on DV Membership.
- Email from Michelle Broom re Membership Application.
- Email from DV re the latest updates to the Constitution, Rules and Regulations.
- Email from DV re notification of invoice for the Club's Affiliation Fee.
- Email from DV re Member Newsletter for December 2024.
- Email from DV re December Non Members Levy
- Email from Animal Care Australia re the quarterly newsletter.
- Email from DV with the invoice for the Affiliation Fee.
- Email from Iain Mitchell with membership application for Trent Lesna.
- Email from DV re CEO's Christmas Message.
- Email from DV re the DV Volunteers Dinner.
- Email from Consumer Affairs re new online payment system in 2025.
- Email from DV re Affiliates Newsletter January 2025.

OUT

- Email to Committee re documents for the 2024 Annual General Meeting.
- Email to Kathy forwarding the Affiliates Newsletter November 2024.
- Email to Committee with the Minutes of the November Committee meeting.
- Email to DV re payment of the December Non Members Levy.
- Email to Michelle Bloom answering some questions from her Membership Application email.
- Email to Kathy forwarding the Affiliates Newsletter January 2025
- Email to Committee for Agenda items.

That the Correspondence be accepted

Moved R. Simpson Seconded M. Winning

Carried

Fund raising – Kathy

Kathy reported that thanks to the sale of the 2025 calendars, we have enough to run the September Championship Show to be held on the 28th.

There is also Loren Marshall's lead-light Griffon head for a Facebook page raffle, to be drawn live via Messenger video.

Moved K. Grass Seconded B. Canavan

Carried

Social Media – Kathy

The Facebook page is healthy due to Post Approval. We have managed to keep the scammers out.

That the Social Media report be accepted.

Moved K. Grass Seconded M. Winning

Carried

Show report- Beth/Kathy

Add a Golden Oldies Parade to the September Championship show? No, as it's too long a day for them, particularly if they've travelled a great distance.

Cathy Scotton has accepted our invitation to judge this year's show. The contract is ready to be sent in.

The @ Melbourne Royal Specialty will be judged by Irish judge Mr Paul Scanlon in the afternoon. Judy Oliver and Kathy have dealt with the paperwork required.

Everyone is asked to think about prizes for the Championship Show on the 28/09.

That the Show report be accepted.

Moved K. Grass

Seconded B. Canavan

Carried

Health Report – Vanessa

Nil.

That the Health Report be accepted

Moved

Seconded

General Business

Get Togethers. We did not have too many in 2024 due to having James and Graham for the two Scottish themed shows, so we need to have more this year.

Dates suggested – Jells Park at the cafe, Saturday 12th April from 11am – 2pm

Winter at FOMDAC on the 21st June

More dates to be decided at the next meetings

That the General Business be accepted

Moved L. Mitchell

Seconded B. Canavan

Carried

Meeting closed: 11:56am

Next meeting: 6th April – at the Tooradin Sports Club at 11am to be followed by lunch.

Meeting dates: 1st June, 3rd August and 9th November including AGM