

**MINUTES OF THE COMMITTEE MEETING OF THE GRIFFON BRUXELLOIS CLUB OF VIC. INC. 4th AUGUST 2024 held at
The Tooradin Sports Club, Sth Gippsland Highway, Tooradin.**

Meeting Opened: 11:20am

President's welcome: Nil. VP Kathy Grass in the Chair.

In attendance: Lois Mitchell, Kathy Grass, Colleen de Haan, May Winning, Robin Simpson and Vanessa van der Helm via phone.

Apologies: Beth Canavan

Minutes of previous meeting

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

Moved L. Mitchell Seconded M. Winning Carried

Business arising from Prev. Minutes

Vanessa's query re Summer Get Together in Wilson Gardens in Berwick.

That the Business Arising be accepted

Moved L. Mitchell Seconded M. Winning Carried

Treasurer's report

Bank Balance at 04/08/2024	\$1,032.47
Term Deposit at 04/08/2024	<u>\$3,276.02</u>
Total	<u>\$ 4,308.49</u>

That the Treasurer's report be accepted.

Moved R. Simpson Seconded C. de Haan Carried

New Memberships

Nil

Renewals (2023/2024 year)

Nil

Correspondence

IN

- Email from Dogs Victoria re the end of Jason Moore's term as CEO.
- Email from DV President re the changes to the administration/staff structure of Dogs Victoria.
- Email from Rebecca Pooley re participation in the Breed Showcase of the Dog Lovers Festival. **To be discussed in General Business.**
- Email from Animal Care Australia (ACA) re submissions to the Department of Agriculture re the renewing of the Australian Animal Welfare Strategy. Forwarded to Committee members.
- Email from DV re change to office hours from 26/06/2024.
- Email from ACA re approval of the Club's membership application.
- Email from DV re Member Newsletter June 2024.
- Email from ACA re discounts for members on Petcover Insurance.
- Email from DV re recent Regulation changes.
- Email, and voting thread, from Kathy to Committee re decisions for the 2025 Championship Show.
- Email from DV re the appointment of Debbie Parker as Office Operations Manager.
- Email from DV re Affiliates Newsletter – primarily about breed booths at Melbourne Royal.
- Email from Cait Jones re donations of the rosettes for BIS, RUBIS and Neuter In Show, the RUIS trophies for both shows and the OBH trophy and rosette for the 50th. **To be discussed in Show Report.**

- Email from Michael Cassino re the donation for Best Rough Head trophy and rosette and extra donation. **To be discussed in Show Report.**
- Email from DV re the appointment of Kirk Edwards as CEO – Business Development and Regulatory Affairs.
- Email from DV re the Vic Government's replacement to the Prevention of Cruelty to Animal Act 1986, the Animal Care and Protection Bill.
- Email from Kathy to Committee re donations from Claire Parker O'Sullivan of Pets on the Park. **To be discussed in Show Report.**
- Email from Kathy re the approval of the Royal Speciality and fees.
- Email, and thread, from Kathy to Committee re the finalising of the spit roast dinner advertisement.
- Email from Marousa Polis re a \$150 donation from the NSW Club towards our shows.
- Email from Alex Shackleton re First Aid Training for dog clubs course. It's not a free one.
- Email from Kathy re the show certificates for the Royal Speciality.
- Email from Kathy with the invoice for Frame Shop being the 24 small plaques for the best in class prizes and judges' gifts.
- Email from Kathy, and thread, re the FOMDAC room hire.
- Email from DV with the invoice for the show certificates.

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- Email to Committee forwarding the ACA email re the Australian Animal Welfare Strategy.
- Email to FOMDAC re hire of facilities. X 2
- Email to Committee with the Minutes of the 9th June meeting.
- Email to DV with Non Members levy form for June quarter 2024.
- Email to Cait Jones thanking her for her donations.
- Email to Committee re the draft Animal Care and Protection Bill.
- Email to Marousa thanking the NSW Club for their generous donation and providing bank details.
- Email to Kathy re reimbursement for Frame Shop purchases.
- Email to Ethan at FOMDAC re booking for a Get Together.

That the Correspondence be accepted

Moved R. Simpson Seconded M. Winning Carried

Fund raising – Kathy

Nil

Moved Seconded Carried

Social Media – Kathy

Nil

That the Social Media report be accepted.

Moved Seconded Carried

Show report- Beth/Kathy

Entries are now live on Show Manager and notifications have been put up on the Club Facebook page.

Kathy will put up a link on the Club Facebook page just for the dinner for any member pet owners to attend.

Donations of trophies/money towards trophies will be acknowledged in the catalogue.

Kathy has also finished the Class prizes and ordered the plaques to go on them. She has also finished the judges' gifts.

Robin to go to Cargills in Wonthaggi to order the 2 x Runner Up In Show trophies (to the value of \$60 each) and 5 x Special Class trophies (to the value of \$30 each).

May Winning will donate \$50 and Greg de Haan will donate \$100 to pay for three extra Pets on the Park vouchers.

These will then be awarded to the Dog and Bitch Challenge winners at both shows. Kathy will organise with Claire.

Colleen has placed the order with Neale's Spit Roast. Menu confirmed as: Roasted Pork, Lamb and Chicken; baked potatoes with sour cream; roast pumpkin, fresh carrots, coleslaw, and green salad with dressing; french sticks and butter; condiments; pavlova, cheesecake, and fruit salad with cream. Numbers are to be confirmed the Monday before the show. We need 30-49 adults to keep the cost at \$21 per person. There is also a \$130 travelling fee.

Costco lunch – Colleen can collect on the Saturday. They need 48 hours notice. \$50 per platter of wraps: 36 wraps; chicken caesar, siracha chick and vegetarian. \$37.49 per kilo of sandwiches: 36 sandwiches per platter; chicken and mayonnaise, egg and mayonnaise, and ham and cheese. Two sandwich points and one wrap per person.

Lois and Iain will provide soft drink and water ringside.

Lois and Iain will also provide a bottle of wine for Stephen and his partner to go with the \$250 cash for the restaurant of their choice as the thank you gift.

Lois to make raspberry and white chocolate muffins for the morning tea grazing table.

Emily Simpson has agreed to do the livestreaming of the shows.

Vanessa to collect the perpetual trophies from Kathy and bring them to the shows.

Tables – Kathy has two, Lois has one, Robin has two trestle tables, one grooming table and one card table.

Kathy has booked the Lyndhurst Room for the dinner - \$35.50.

Ring decoration – nothing around the sides, just the flower towers in the corners. Robin to contact Beth.

Lois, Colleen and Kathy will go in on the Saturday afternoon to set up.

50th cake – Kathy contacted the cake maker in Warragul and was quoted \$200 for a round cake for approximately 50 people, with a Griffon on the top and the Belgian, Australian and Scottish flags around the outside, Griffon Bruxellois Club of Victoria and a 50 included. The cake will be on display and will be cut at lunchtime.

May will donate \$50 towards the cost of the cake.

Robin to source a 5 and a 0 balloons for the dinner.

The ordering of hardcopy catalogues is available through Show Manager.

All the sashes have arrived from Loddon Screen Printers and the rosettes are on their way from England.

Robin – colour scheme for Open Show sashes. It was decided to have chestnut brown with gold fringe and printing and Tan with chestnut brown fringe and printing.

Open show judge choices – Karen Ordar, Wendy Boce or Aimee Petersen. Kathy to contact in order.

Cash and sash for Open Show. Amounts to be determined at November meeting. It was decided to stay with last year's entry fees; \$10 for class and \$5 for Baby Puppy and Property Classes.

That the Show report be accepted.

Moved C. de Haan	Seconded V. van der Helm	Carried
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Health Report – Vanessa

Nil

That the Health Report be accepted

Moved	Seconded
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General Business

Get Together at FOMDAC (Friends of Manningham Dogs and Cats) to be held on 1st September, starting at 11am.

No to a booth at Dog Lovers.

No to a breed booth at Melbourne Royal.

That the General Business be accepted

Moved L. Mitchell	Seconded V. van der Helm	Carried
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Meeting closed: 12:45pm

Next meeting: 3rd November, following AGM. Venue to be decided at August meeting.

Meeting dates: