

MINUTES OF THE COMMITTEE MEETING OF THE GRIFFON BRUXELLOIS CLUB OF VIC. INC. 7th APRIL 2024

Meeting Opened: 1:57pm

President's welcome:

In attendance: Beth Canavan, Lois Mitchell, Colleen de Haan, Kathy Grass, May Winning, Vanessa van der Helm and Robin Simpson. Gail Wilde (previous Committee member) joined us as a Visitor

Apologies: Nil

Minutes of previous meeting

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

Moved C. de Haan Seconded M. Winning Carried

Business arising from Prev. Minutes

Nil

That the Business Arising be accepted

Moved Seconded Carried

Treasurer's report

Bank Balance at 05/04/2024 \$ 1,183.96

Term Deposit at 05/04/2024 \$ 3,275.61

Total \$ 4,459.57

That the Treasurer's report be accepted, with Financial Reports from last meeting.

Moved R. Simpson Seconded V. van der Helm Carried

New Memberships

Nil

That the new memberships be accepted

Moved Seconded Carried

Renewals (2023/2024 year)

Samantha Dummet

That the renewed memberships be accepted.

Moved L. Mitchell Seconded C. de Haan Carried

Correspondence

IN

- Email from Kathy Grass sharing her show report from the previous meeting
- Email from Janet Davidson, DV, re health and heritable diseases that can be detected via DNA testing. Shared to Committee.
- Email from RASV re the latest news re Melbourne Royal Show 2024
- Email from DV re having a stand at the Pet Show Breed Club expo at the Showgrounds in April. Shared to Committee.
- Email from Crystal Sami of CGU, via Priscilla Renaud, with Certificate of Currency for Insurance
- Email from DV re March Non Member Levy
- Email thread from Kathy re signing the judge's contract for the mini Speciality Championship Show to be held at the Melbourne Royal Show 2024 x2

- Email thread from sending out the Minutes of the 4th February meeting re inviting Sam Dummet to join the Committee and send her a copy of the Minutes
- Email from DV re Affiliates Newsletter March 2024
- Email thread to Committee from Kathy re Easter Lucky Numbers competition
- Email thread to Committee from Kathy re issuing of three prizes in Lucky Numbers
- Email series of payments receipts from those who bought Lucky Numbers
- Email from Janet Davidson, DV, re response to the health and heritable diseases email. Shared with Kathy
- Email carbon copy from Kathy re response to Janet's email
- Email from Jimmy Harmer asking for assistance in selling his puppies. Shared with Kathy
- Email from Kathy re a proposal for the Club to join Animal Care Australia
- Email from Kathy re draft show schedules for 2024 Championship Shows
- Email from Kathy re second draft of Unicorn Show schedule

OUT

- Email thread to Committee re health and heritable diseases email from DV
- Email to Vanessa attaching Treasurer's Report from 4th February Committee meeting
- Email thread to Committee re having a stand at the Pet Show Breed Club expo
- Email to Committee attaching the Minutes from the 4th February meeting
- Email thread re Lucky Numbers competition
- Email to Samantha Dummett inviting her to join the Committee and attaching the Minutes
- Email thread with Kathy re Jimmy Harmer
- Email to Kathy re the draft of the Unicorn show schedule

That the Correspondence be accepted

Moved R. Simpson Seconded L. Mitchell Carried

Fund raising – Kathy

The Lucky Numbers Draw didn't raise as much as we had hoped. Could be because the prize wasn't a custom made version of their own dog and the cost of tickets.

Moved K. Grass Seconded M. Winning Carried

Social Media – Kathy

The post approval process is working well. Our page doesn't get the amount of scammers that other pages do.

That the Social Media report be accepted.

Moved K. Grass Seconded L. Mitchell Carried

Show report- Beth/Kathy

Draft show schedules – Show 1 (Graham) entry fees: Members \$23, Non Members \$25, Baby Puppies \$10, Property Classes \$8. Start time of 9:30am. Finish time 12:30/12:45pm

Show 2 (James) entry fees: \$3 discount if entering same dog (Members \$20 Non Members \$22), Baby Puppies \$10, Special Classes \$8. Start time of 1:45pm

Kathy to explore Live Results availability.

Robin to put Sponsorship Form on Facebook Page and in July. Also email old Sponsorship Form to Committee for input on any changes.

Arthur Fry has accepted our invitation to be Show Manager again.

Committee is to think about whether we need a second steward to marshall classes and streamline the ring entry and exit of classes.

Robin to order the sashes for Show 1 (The Scottish Thistle), Show 2 (The Unicorn) and the Royal Show Mini Speciality from Loddon Printers.

Catering – Colleen has done her research and recommends that we use Neil's Spit Roast; \$21 per head (plates and cutlery included), \$130 to travel, minimum of 30-49 people for a 6pm dinner. Due to Copa Roasting being unresponsive, she will try to contact them one last time.

That the Show report be accepted.

Moved K. Grass

Seconded L. Mitchell

Carried

Health Report – Vanessa

Kathy reported on the BOAS testing that has been carried out. It is going well as quite a few Griffons have now been tested. She reported that by five years of age the grading should last for the life of the dog even though testing every two years is recommended. Testing should always be done if the dog's abilities change due to obesity.

Beth added that Crufts will not accept entries unless BOAS testing has been done.

That the Health Report be accepted

Moved V. van der Helm

Seconded L. Mitchell

Carried

General Business

Proposal to join ACA – Kathy has suggested the Club join Animal Care Australia to support them in the fight to keep our Griffons. There is a \$25 joining fee.

Moved K. Grass

Seconded M. Winning

Carried

Ponderosa Frenchies advertising that they've imported chocolate and blue Griffons as unique dogs. Sadly there is nothing we can do to stop their importation of these Griffons. However, we can advise prospective buyers to avoid them if we are asked.

That the General Business be accepted

Moved L. Mitchell

Seconded V. van der Helm

Carried

Meeting closed: 3pm

Next meeting: 9th June at the Tooradin Sports Club commencing at 11.00am with lunch to follow. PLEASE NOTE THAT THIS IS REVERSE TO NORMAL ARRANGEMENTS IN ORDER TO AVOID HAVING THE MEETING AT THE SAME TIME AS THE LUNCH CROWD.

Meeting dates: 4th August and 3rd November (after AGM)