

MINUTES OF THE COMMITTEE MEETING OF THE GRIFFON BRUXELLOIS CLUB OF VIC. INC. 9th JUNE 2024

Meeting Opened: 11:18am

President's welcome: Hi from Leongatha Hospital

In attendance: May Winning, Kathy Grass, Lois Mitchell and Robin Simpson. Beth Canavan joined the meeting on the phone.

Apologies: Colleen de Haan, Vanessa van der Helm

Minutes of previous meeting

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

Moved M. Winning Seconded L. Mitchell Carried

Business arising from Prev. Minutes

Nil

That the Business Arising be accepted

Moved Seconded Carried

Treasurer's report

Bank Balance at 09/06/2024 \$ 1,080.45

Term Deposit at 09/06/2024 \$ 3,275.61

Total \$ 4,356.06

That the Treasurer's report be accepted.

Moved R. Simpson Seconded L. Mitchell Carried

New Memberships

Nil

That the new memberships be accepted

Moved Seconded Carried

Renewals (2023/2024 year)

Nil

That the renewed memberships be accepted.

Moved Seconded Carried

Correspondence

IN

- Email from Kathy with the link to the Animal Care Australia website
- Email thread and vote for the Committee to engage Neale's Spit Roast Catering for the September shows.
- Email from DV re March Non Member Levy
- Email from Kathy with the schedules for the September shows.
- Email from Colleen confirming that Neale's Spit Roast had been booked.
- Email from Dariah Hammerschmidt re puppy enquiry
- Email from Consumer Affairs re new financial reporting revenue thresholds
- Email from Animal Care Australia confirming receipt of payment for membership
- Email from Animal Care Australia with receipt #1439-2209 of payment
- Email from DV calling for volunteers for a tree planting day
- Email from Kathy saying that DV have approved the show schedules for September
- Email from DV for the two sets of Show Certificates for September.

- Email from DV with the Affiliates Newsletter. Forwarded to Kathy.
- Email from Colleen with adding substituting platters of wraps and sandwiches (from Costco?) instead of Subway to the Agenda
- Email from Colleen with her apologies for this meeting
- Email from DV with Member Newsletter May 2024
- Email from Michelle Parker Brien with the latest issue of the Phoenix
- Email from DV with the Declaration of Results for the AGM held 22/05/2024
- Email from DV with Constitution, Rules and Regulation changes effective 15/06/2024
- Email from Vanessa with her apologies for this meeting.
- Email from Kathy with the schedule for the mini speciality show on Griffon day at Melbourne Royal
- Email from DV re June Non Member Levy
- Email from FOMDAC re their dog friendly club rooms for hire.

OUT

- Email to DV with required information for March Non Member Levy
- Email to Dariah Hammerschmidt re puppy enquiry
- Email to Committee with Minutes of April Meeting
- Email to Committee with amended Minutes
- Email to Committee forwarding the FOMAC email.
- Email to Loddon Printers with the September sash order

That the Correspondence be accepted

Moved R. Simpson Seconded M. Winning

Carried

Fund raising – Kathy

Nil until after the September shows

Moved Seconded

Carried

Social Media – Kathy

Kathy will send out promos for the shows soon

That the Social Media report be accepted.

Moved K. Grass Seconded L. Mitchell

Carried

Show report- Beth/Kathy

Kathy has booked the Lyndhurst Room for the dinner after the shows.

The 5 and 0 balloons are a good idea.

Both schedules have been approved by Dogs Victoria.

The mini speciality schedule has been sent in to be approved.

Kathy has contacted Jeremy of Show Manager about access to Live Results.

The class prizes have all been finished.

Gifts for Judges – Kathy's felties.

Gifts for Steward – Stephen collects Cardinal Bird figurines. One of these plus cash for billeting James and Graham OR a meal voucher of \$250 for his favourite restaurant. A bottle of wine will be donated by Lois and Iain.

Colleen suggested that she order and pick up wraps and sandwiches (from Costco?) instead of Subway in September – Colleen to go ahead with this. May will liaise with Colleen re this and morning tea items.

Kathy to contact a local cake maker in Warragul about making a Griffon cake, to be cut at lunch time.

Beth would like to donate Patron's trophies for both Challenge Dog/Bitch and Reserve Challenge Dog/Bitch.

That the Show report be accepted.

Moved M. Winning Seconded L. Mitchell

Carried

Health Report – Vanessa

Nil

That the Health Report be accepted

Moved

Seconded

General Business

Get Togethers – Robin to contact FOMAC re booking their facilities for our Winter Get Together on a date after the 12th of July. A Summer Get Together will be held at Wilson Botanical Gardens in Berwick before the Big Day Out For Dogs in December.

That the General Business be accepted

Moved L. Mitchell

Seconded M. Winning

Carried

Meeting closed: 12:06pm

Next meeting: 4th August, at the Tooradin Sports Club at 11am, with lunch afterwards.

Meeting dates: 3rd November (after AGM)