

MINUTES OF THE COMMITTEE MEETING OF THE GRIFFON BRUXELLOIS CLUB OF VIC. INC. 3rd NOVEMBER 2024

Meeting Opened: 11:56am

President's welcome:

In attendance: Beth Canavan, Kathy Grass, May Winning, Vanessa van der Helm (on the phone) and Robin Simpson

Apologies: Colleen de Haan and Lois Mitchell

Minutes of previous meeting

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

Moved B. Canavan Seconded M. Winning Carried

Business arising from Prev. Minutes

Nil

That the Business Arising be accepted

Moved M. Winning Seconded B. Canavan Carried

Treasurer's report

Bank Balance at 01/11/2024 \$ 896.53

Term Deposit at 01/11/2024 \$3,276.43

Total \$ 4,172.96

That the Treasurer's report be accepted.

Moved R. Simpson Seconded V. van der Helm Carried

New Memberships

Michael Cassino

Louise Daly

Caroline Elder & Michele Gurney

Naomi Lawrence

That the New Memberships be accepted

Moved B. Canavan Seconded M. Winning Carried

Renewals (2024/2025 year)

Sue Appleton

Katie Ardipradja

Chelle Carlisle

Colleen de Haan

Hugh Dillon

Alannah Finn

Denise Kurban

Marina & Andrew Looker

Iain Mitchell

Lois Mitchell

Robyn & Andrew Morse

Michelle Parker Brien

Miriam Poswell

Mary Anne & Gwyn Pritchard

Robin Simpson

Sally Stewart

Hilary Swain & Brian Dynon

Vanessa van der Helm

Jeanette Walters

Karen Ward

Gail Wilde

May Winning

Correspondence

IN

- Email from Ethan at FOMDAC with available bookings in September, and email thread.
- Email from Colleen re menu for the after shows dinner
- Email from Ethan re FOMDAC booking on the 1st September
- Email from Naomi Lawrence re membership application
- Email from Caroline Elder/Michelle gurney re membership application
- Email from Cait Jones re donation for Championship Shows
- Email from Michael Cassino re membership application
- Email from Cargill's Sports Store with invoice for RUIS x 2 and Special Class trophies
- Email from Dogs Victoria with invoice for 2 x Championship Show schedules
- Email from Kathy forwarding the invoice for 3 x vouchers from Pets On the Park
- Email from Kathy to Committee and voting thread to cancel the FOMDAC booking due to severe weather warning
- Email from Kathy re appointment of Wendy Boce to judge the Open Show at Big Day Out For Dogs
- Email thread with Ethan at FOMDAC cancelling the 1st September and requesting new dates. Committee to vote
- Email thread with Ethan confirming the booking on 27th October
- Email from Louise Daly re membership application
- Email from Jeanette Walters re membership renewal
- Email thread with Belinda King re Get Together date and attaching membership application
- Email from Karen Ward re membership renewal
- Email from Andrew Looker re membership renewal
- Email from Kathy re progress tally on show entry numbers
- Email from DV re Affiliates Newsletter September 2024
- Email from Hilary Swain re membership renewal
- Email from Animal Care Australia re newsletter
- Email from DV re invoice for show certificates
- Email from Kathy re song she created for our Scottish judges
- Email from FOMDAC re their first aid course for pets
- Email from Sally Stewart re membership renewal
- Email from Iain Mitchell re membership renewals for he and Lois
- Email from Jubilee Lodge (Neale's Spit Roast) with invoice for the after shows dinner
- Email from Kathy, and Committee thread re judge for 2025 championship show
- Emails from Kathy forwarding remittances from Show Manager – Scottish Thistle and Unicorn
- Email from Chelle Carlisle re membership renewal
- Email from Kathy forwarding an email and flyer from George at Orivet re discount DNA testing
- Email from Michelle Parker Brien with the Phoenix Newsletter
- Series of emails between the Committee re organisation for the day of the shows
- Email from Bonnie McTavish re puppy enquiry – also sent to Beth
- Email from Naomi Lawrence requesting details of the shows photographers
- Email from DV re OTEC Presidents and Secretaries Meeting

- Emails from Katie Ardipradja, May Winning, Colleen de Haan, Michelle Parker Brien, Robyn Morse and Alannah Finn re their membership renewals
- Email from Animal Care Australia re their AGM
- Email thread from Kathy to Committee re the Open Show schedule
- Email from Colleen re apology for AGM and Committee meeting
- Email of thanks from Naomi Lawrence re the championship shows
- Email from DV re October Member Newsletter
- Email thread with Committee re Beth in hospital following fall
- Email from Kenney's Flowers in Warragul confirming order and delivery
- Email from Kathy re trial run order of 2025 calendars from Snapfish
- Email from Melbourne Animal CT & Feline Thyroid Centre – a new clinic that has opened up in Brunswick
- Email from Martin Jenkins at Loddon Screen Printers/CORE Revenue re confirmation of colours for the Open Show sashes
- Email from DV re Chief Executive's Report to Membership
- Email from Martin Jenkins with invoice for Open Show sashes
- Email from Kathy re order of 50 calendars from Snapfish
- Email from Ethan at FOMDAC with the entry code for the 27/10 Get Together
- Email thread with Committee re the biting incident at the Get Together
- Email thread with Janet Davidson and Eva Timewell re the use of technology for attendance at the AGM
- Email from Ethan with invoice for the hire of FOMDAC for the Get Together
- Email from Kathy with invoice for the purchase of 50 prepaid envelopes for the posting out of calendars

OUT

- Email to Committee with Agenda and Financials for August meeting
- Email to Cait Jones enquiring if she still wished to donate for the championship shows
- Email to Ethan booking FOMDAC for 1st September
- Emails to Naomi Lawrence and Caroline Elder asking them to return completed membership application forms
- Email to Committee re confirmed booking of FOMDAC for 1st September Get Together
- Email to Committee with the Minutes of the 4th August meeting
- Email to current members attaching the Membership Renewal Form
- Email to Committee confirming the Get Together at FOMDAC on the 27th October
- Email to Louise Daly with Membership Application Form attached
- Email to Sally Stewart with Membership Renewal Form attached
- Emails to Jeanette Walters, Belinda King, Tim and Erin Machar and Karen Ward re membership renewals
- Email to Committee forwarding the FOMDAC First Aid for Pets course information
- Email to Committee re catering for championship shows
- Email to Naomi Lawrence re photographer enquiry
- Email to Committee re ACA AGM
- Email to Committee passing on Naomi Lawrence's email of thanks
- Email to current members notifying them of the AGM
- Email to Martin Jenkins with the Open Show sash order
- Email forwarding the FOMDAC entry code to Colleen and Kathy

That the Correspondence be accepted

Moved R. Simpson Seconded M. Winning

Carried

Fund raising – Kathy

Calendars – 52 people registered interest in buying calendars. The spiral binding on the test order was not sufficiently secure so they were replaced at no cost. Kathy is waiting for the big order to arrive and has purchased 50 prepaid envelopes to keep the cost of p and h to \$7.

Loren Marshall has made a lead-light Griffon head and donated it for a raffle.

Moved K. Grass Seconded R. Simpson Carried

Social Media – Kathy

The approving of members and posts before putting them on the page is working to keep the scammers and puppy sellers out.

That the Social Media report be accepted.

Moved K. Grass Seconded B. Canavan Carried

Show report- Beth/Kathy

Open Show 2024 – Wendy Boce has signed the contract and it has been approved by Dogs Victoria.

Champions will be in their separate class.

The sashes are russet and sandstone

We still have to secure a steward and a VCA Rep.

2025 Championship Show – Claire Parker O'Sullivan was not deemed popular so Kathy will contact Cathy Scotton or Anna Lane, in that order.

2025 @ Melbourne Royal Specialty – Exhibitor voting finalised at 5 for and 4 against. Kathy has sent in to Dogs Victoria for approval but has yet to receive a reply.

That the Show report be accepted.

Moved K. Grass Seconded M. Winning Carried

Health Report – Vanessa

Kathy reported that breeders should DNA test for the bobtail gene as there are a few carriers coming in from overseas, New Zealand in particular.

Vanessa is researching kidney disease in dogs.

That the Health Report be accepted

Moved V. van der Helm Seconded K. Grass Carried

General Business

It was decided to change the day for AGM to the Sunday after the Melbourne Cup weekend.

That the General Business be accepted

Moved B. Canavan Seconded K. Grass Carried

Meeting closed: 12:24pm

Next meeting: 2nd February 2025, 11am at Tooradin Sports Club

Meeting dates: 6th April, 1st June, 3rd August and 9th November including AGM