

AGENDA FOR THE COMMITTEE MEETING OF THE GRIFFON BRUXELLOIS CLUB OF VIC. INC. 6th APRIL 2025

Meeting Opened: 11:17am

President's welcome: Colleen extended a warm welcome to all.

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

Apologies: May Winning

Minutes of previous meeting

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

Moved R. Simpson Seconded K. Grass Carried

Business arising from Prev. Minutes

Nil

That the Business Arising be accepted

Moved Seconded Carried

Treasurer's report

Bank Balance at 04/04/2025 \$ 1,147.70

Term Deposit at 04/04/2025 \$ 3,277.24

Total \$ 4,424.94

That the Treasurer's report be accepted.

Moved R. Simpson Seconded V. van der Helm Carried

New Memberships

NIL

That the New Memberships be accepted

Moved Seconded Carried

Renewals (2024/2025 year)

NIL

Correspondence

IN

- Email from Petals Network (Bayside Flower Garden) tax invoice re Vanessa's flowers
- Email thank you from Bayside Flower Garden for the order
- Email thread from Kathy to Committee with the alert of two Griffons in care at Rescued With Love Shelter. Motion and voting required on a donation to help with their rehabilitation.
- Email from DV announcing the partnership with PD Insurance
- Email from DV re Members Newsletter February 2025
- Email from DV re the partnership with Show Manager to enter shows, work at shows and register litters. Now working to pay memberships online.
- Email from DV re the election of four members to the Management Committee
- Email forwarded from Kathy, from Naomi Lawrence re Club membership
- Email from DV Chief Executive thanking all those who contributed to the Night of Nights
- Email from DV announcing the ability to pay memberships, prefixes and judge licences via Show Manager
- Email from DV re Management Committee elections
- Email from DV explaining how to pay memberships etc. online

- Email thread from Kathy re ratification for changes to entry fees at this year's Champ. Show.
- Email from ACA re March Newsletter
- Email from DV re Affiliates Newsletter, forwarded to Kathy
- Email from DV re March Non Member Levy
- Email from DV re Special General Meeting on 26/03/2025
- Email from DV re ANZAC Day Dawn Service
- Email from DV re Members Newsletter March 2025
- Email from DV re changes to the Regulations
- Email from DV re Notice to Affiliates reg the issuance of Certificates of Currency (insurance)
- Email from DV re changes to the Constitution
- Email from DV re Management Committee voting closing time
- Email from DV re the Chief Executive's report April 2025 – DNA Update

OUT

- Email to Committee re the passing of Lorraine Clark
- Email to Committee re the Minutes of the February meeting
- Email to Naomi Lawrence in reply to her membership query

That the Correspondence be accepted

Moved R. Simpson Seconded B. Canavan 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

Rosettes have been ordered from Champions Choice, UK.

Kathy has sent the schedule to DV but hasn't heard back so we can't advertise yet.

Robin to order the sashes in one go from Loddon Printers. One set for the Champ show, one set for the @Melbourne Royal Show specialty and one set for the Open Show in Autumn colours.

Trophies: Kathy will pick up the box of Lorraine Clark's bequest from Beth.

 Kathy still has some prints

 Robin has one of the Griffon plates from Gail

Catering: Costco platters, as they were well received last year

 Baking to be shared for the thank you morning tea gift boxes for the exhibitors

That the Show report be accepted.

Moved L. Mitchell Seconded V. van der Helm Carried

General Business

Kathy will promote the Get Together at Jell's Park from 11-2 on 12/04, on the Club Facebook page.

That the General Business be accepted

Moved K. Grass Seconded L. Mitchell Carried

Meeting closed: 11:45am

Next meeting: 1st June at the Tooradin Sports Club at 11am followed by lunch.

Meeting dates: 3rd August and 9th November including AGM