

GENERAL MEETING OF THE NORTHERN BRITISH BULLDOG CLUB OF NSW INC

Held at Beresfield Bowling Club, Beresfield, on the 4th April 2018 at 6:15pm.

Chairman – Susan Butler

Attendance – Linda Gibbons, Lynette Peazley, Susan Butler, Carla Smith, Robert Smith, Anne MacKinlay, Taylor Smith, Gary Hartman, Rebecca Peazley

Apologies - Susan Gibbons

The minutes of the General Meeting for the Northern British Bulldog Club of NSW Inc, held at the C.N.C.C Showgrounds, Hillsborough Road, Warners Bay on the 10th February 2018, were read. Gary Hartman disputes the minutes in regards to nominating himself for the position of President

Business

- ⑩ Send emails to the sponsors of our March 2018 specialty show to say thank you
- ⑩ Send email to Gary and Michelle Hartman to say thank you for doing the bbq

Incoming Correspondence

- ⑩ Email from Tasmanian Bulldog Club regarding breed standard. Motion put forward in regards to changes in the current standard. Email was forwarded to all members but some said they hadnt received it. Members given till 14th April to read and send through their vote
- ⑩ Email from Tasmanian Bulldog Club, nomination from Yanina Smith for president of the National Bulldog Council
- ⑩ Email from South Australia Bulldog Club regarding health testing. No response required.
- ⑩ Feedback to be sent to the secretary by 14th April with your thoughts
- ⑩ Email from South Australia Bulldog Club, nomination from Mark Ackland for president of the National Bulldog Council
- ⑩ National AGM, submission to be sent to secretary by 14th April 2018
- ⑩ Northern British to vote yes for Yanina Smith for president of National Bulldog Council, if outvoted put her name forward for either secretary or treasurer

Outgoing Correspondence

- ⑩ Emails to Mrs Morrison Teirney regarding our March show

Treasurers Report

Due to not having full access to the account as yet no treasurers report could be done

Income - \$85 raffle

\$ 230 entry fees

Expense - \$249 trophies

\$100 photographer

\$100 judges fees

Account total \$ 2992.66

Show Business

- ⑩ Taylor Smith to send through Dogs NSW membership number
- ⑩ Gary Hartman withdrew nomination for president of our club
- ⑩ Constitution to be discussed at July AGM
- ⑩ Location for AGM meeting to be voted on. Locations put forward – Beresfield Bowling Club and CNCC Showground. Members vote for Beresfield Bowling Club as members too distracted having a meeting whilst dogs are there
- ⑩ Minutes of meeting to be added to the website within 14 days of meeting
- ⑩ Agenda to be posted on website 1 week prior to the meeting
- ⑩ Any items that members wish to add to the agenda must be received by the secretary no later than 1 week prior to the meeting. Anything received after this time will be added to the agenda for the following meeting
- ⑩ As next meeting falls in June it will be postponed till July to coincide with the AGM

There being no further business the meeting was closed at 7:30pm