



Queensland Bulldog Club

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2015 Annual General Meeting Minutes

Date:	7 th December 2014
Location:	Meeting Room 2 - CCCQ (Dogs Qld) Showgrounds, Durack QLD
Time:	10:05 am
Members Present:	D Morrison-Tierney, C Elliot, J Williams, L Shaw, A Morris, P Morris, J Brennan, P Brennan, L Stanbury, B O'Hara, L Perrett, M Lloyd, L Bearne, A Lamb, V Lamb, A Elisaia, B Halliday, M Halliday
Apologies:	D Ravenscroft, L Collins

1. Meeting opened by Secretary Debbie Morrison-Teirney at 10:05 am
2. Minutes of previous AGM were read.
3. Matters arising from these minutes.
 - AGM date was corrected to the 7th December 2014 as minutes incorrectly reflected the meeting date as 1st December 2014
 - Andrew Ness was given the Ekka Prize Money to distribute to winners. This was subsequently distributed by the judge at the 2014 QLD Royal.
 - Was agreed that the club should elect National Breed Council delegates in club elections.

Moved: C Elliot

Seconded: L Perrett

4. Presidents Report was read by President Cindy Elliot

“Congratulations to everyone on such a successful year for the club. We have seen an increase in membership and also in our show entries, the largest in over a decade. It has also seen a continued improvement in financial position due to some great fundraising and donations. We also as a club were the catalyst for the change in the National Breed Council to hopefully a more proactive club. I wish the new committee all the best for 2015 the clubs centenary year.”

Moved: C Elliot

Seconded: J Williams

5. Treasurers Report was read by acting Treasurer Debbie Morrison-Teirney

Moved: J Williams

Seconded: L Stanbury

6. Audited accounts were signed by President Cindy Elliot and Acting Treasurer Debbie Morrison-Teirney

Election of Club Officers for 2015

7. All positions were declared vacant.

8. Bevly O'Hara was appointed Returning Officer.

9. Positions elected.

- President: 2 Nominations received (Cindy Elliot and Lisa Bearne)
 - i. C Elliot withdrew her nomination
 - ii. L Bearne was elected.
- Vice President: 2 Nominations received (Bevly O'Hara and Margaret Halliday)
 - i. B O'Hara withdrew her nomination
 - ii. M Halliday was re-elected.
- Secretary: 1 Nomination was received (Lucas Perrett)
 - i. L Perrett accepted the nomination and was elected
- Treasurer: No Nominations received.
 - i. M Halliday nominated from the floor
 - ii. M Halliday accepted nomination (B O'Hara / B Halliday)
- Trophy Steward: 1 Nomination received (B O'Hara)
 - i. After reviewing the requirements of the position B O'Hara advised that she could not fulfil the role in its entirety due to other commitments.
 - ii. B O'Hara asked C Elliot if she would be willing to undertake the role in partnership with her.
 - iii. C Elliot agreed and both B O'Hara and C Elliot were elected.
- General Committee: 1 Nomination received (M Lloyd)
 - i. M Lloyd accepted her nomination.
 - ii. A Elisaia was nominated from the floor and accepted (L Bearne / J Williams)
 - iii. J Williams was nominated from the floor and accepted (A Elisaia / B O'Hara)
 - iv. L Shaw was nominated from the floor and accepted (L Bearne / J Williams)
 - v. B Halliday was nominated from the floor and accepted (B O'Hara / A Elisaia)

- vi. L Stanbury was nominated from the floor and accepted (B O'Hara / J Williams)
- Show Secretary: 1 Nomination received (J Lanham)
 - i. J Lanham accepted her nomination as advised by B O'Hara.
- Auditor: No nomination received.
 - i. Nomination for Mr A Henderson was taken from the floor and passed by members (D Morrison-Tierney / B O'Hara)
- Editor: 1 Nomination received (L Perrett)
 - i. L Perrett accepted his nomination.
- National British Bulldog Council Representatives:
 - i. B Halliday and L Bearne we voted by members, with other members willing to step in if elected reps are unable to attend meeting.
- Breed Rescue Contacts: To be renewed with the following changes:
 - i. D Morrison-Tierney to be removed with CCCQ
 - ii. A Elisaia to be added as contact for Toowoomba and surrounds.
- Patron: No nominations received.
 - i. Mr Herb Field (Life Member) was nominated from the floor and was passed by members (B O'Hara / L Stanbury)
- Fundraising Sub-Committee
 - i. M Lloyd was nominated and accepted
 - ii. L Bearne was nominated and accepted.
- Club Signatories
 - i. Outgoing Executive members Cindy Elliot, Deborah Morrison-Tierney and Michael Tierney to be removed as signatories for the club.
 - ii. Incoming Executive members L Bearne, L Perrett and M Halliday to be added as signatories for the club accounts which are held with Heritage Bank.
 - iii. Executive to complete necessary paperwork.
 - iv. Treasurer M Halliday to submit to Heritage Bank.

10. Shadforth Trophy Winner: GLOBULL Maximum Impact (Max) owned by L Bearne

11. Shadforth Trophy Dates for 2015:

- Toowoomba Royal (18th to 21st March)
- Maree / Beaudesert Kennel Club (Sunday 29th March)
- Maryborough Kennel Club (Saturday 23th May)
- Ladies Kennel Association (Sunday 26th July)
- Queensland Royal National Show (7th -16th August)
- Queensland Bulldog Club Speciality (Saturday 8th August)
- Western Suburbs Kennel Club (Sunday 27th September)
- Beaudesert / Maree Kennel Club (Sunday 4th October)

- Caboolture Kennel Club (Sunday 22nd November)

12. Championship Medals awarded to qualifying members for 2014. Congratulations.

13. Agenda Item: (B O'Hara) Increasing Meeting Frequency.

- It was raised that with the extra workload of the centenary show it would be beneficial to increase the frequency of meetings in order to get decisions agreed upon faster.
- It was agreed that meetings would be held on a monthly basis post the Christmas / New Year period with the meeting date for the next meeting to be agreed upon by members at each general meeting .

14. Next Meeting Date: Next meeting date has been set as Sunday 25th January 2015.

This meeting coincides with the Gold Coast Canine Club show at Durack Showgrounds. Meeting time will be after judging of Bulldogs at this show in the dinner break approx 6:00pm.

15. Pet Membership:

- During general discussion it was mentioned that our most promising target demographic to increase our membership is pet puppy buyers. It was discussed that breeding members are highly encouraged to include 12 month membership for all puppy buyers as part of their puppy packs.

16. Agenda Item: Editor Role change (L Perrett)

- This role change was passed by all members
- L Perrett to manage website. Also convert the current Facebook profile to a Facebook Page in line with Facebook policy of use.
- Facebook account details to be supplied from C Elliot
- Executive and Fundraising Sub-Committee to be added as administrators to post on the page.
- Lucas to update the relevant pages of the website.

17. Agenda Item: National Bulldog Council AGM Date

- Email received from Andrea and Paul West to hold the National Bulldog Council AGM meeting to be held in Sydney in April 2015 as it would coincide with Royal Easter Show and other Bulldog events.
- Members agreed that this is acceptable.
- L Perrett to respond.

18. Agenda Item: National Show Application

- The National Bulldog Council has received applications for a National Show in 2016 by the Northern British Bulldog Club of NSW and from The Queensland Bulldog Club for 2017. They have requested to vote on who will hold the next National Show.
- Members agreed that due to the significant financial impact of the Centenary Show, that the Northern British Bulldog Club of NSW should be allowed to hold the National in 2016 and we will resubmit our application for a national for 2018 in line with National Show guidelines for a show every other year.
- L Perrett to respond to National Bulldog Council (L Bearne / B O'Hara)

19. Meeting Closed at 11:00am

Confirmed