

General Meeting Agenda



Date; Wednesday 18th of March 2020

Venue; Durack Tavern, Durack

Times; 7:00pm – 9:15pm

Business

1. President to open the meeting

2. Apologies

Item	Notes
Lenore Stanbury	
Trish Weinert	
Phoned In	
Kerrie Sullivan	
Trish Weinert	
Julie Dihn	
Allen Lamb	
Moved;	Second;

3. Minutes of previous meeting to be read

Secretary Report Bulldog shop secured silver eagle cool coats for the club to stock and sell 30% discount on all coats for clubs that stock them Bulldog and union jack vet bed for sale and prizes	<ul style="list-style-type: none"> - L Perrett and M Lloyd to draft a letter on behalf of the club to submit to the board in relation to the allocation canteen use. - Advertise presale of jackets with sizes 	Moved – L Perrett Second – K Sullivan
Treasurers Report 19/2 Inwards - \$335.00 Outwards - \$661.80 Balance - \$12 809	-	Moved – M Halliday Second - R Sullivan
New Members Cherie Terry -SA	- Cheque given to M Halliday	Moved – B Halliday Second – T Weinert
Fundraising Raffle up date Poker Run up date Quiz night up date Photography session	<ul style="list-style-type: none"> - K Sullivan to message all for donations to be in by the 12/03/2020 - Email DQ for available dates of club house 	Moved – M Lloyd Second – S Moelands
Show Business Merchandise examples Championship Show Judge – Allison Gunson UK Judge Costs – US \$1200 UK \$1400 Accommodation Ribbon Orders Trophy Samples - Jars \$4 jar \$6 sticker - Boards \$10 and \$10 burn - Bags \$6 bag \$6 sticker Catalogue Lay out	<ul style="list-style-type: none"> - T Weinert to cost up coasters and key rings - D O'hara to source sticker supplier and costs - L Perrett to book accommodation 3 nights - Meal allowance of \$100 per day to be paid at check in cash - 4 jars to be purchased and used as prizes and raffle items - Boards to be purchased for champ 	Moved - B Halliday Second – J Dihn

<ul style="list-style-type: none"> - Front Cover last show Winner - Cost <p>Show Sponsors</p> <ul style="list-style-type: none"> - Orivet - Dogzonline - \$300 cash 4 x Blue Ribbon Memberships - Show Manager <p>Trophy Sponsor Costs</p> <ul style="list-style-type: none"> - National Show take up - Champ show reduce prices, advertise end of march <p>Ring allocation</p> <p>Presentation Dinner</p> <p>Prior Show Event??</p> <p>Show Day opening</p> <ul style="list-style-type: none"> - Welcome to country - Celeb to open - Anthem <p>Exhibitor Gifts</p> <ul style="list-style-type: none"> - Glasses for National - Champ?? 	<p>show square for class and round of opposite. M Yates to cut</p> <ul style="list-style-type: none"> - Glass Trophies to be sourced for National show - Judge gifts L Perrett to source quotes - Email DQ about the judges Training Room - Email DQ and companies to obtain quotes for Welcome to country - Vote of no to sourcing a celeb for National show - Look at Bulldog greats for opening of National E Halliday or L Collins - Email RC about postage address 	
<p>National Breed Council Correspondence</p> <p>Flight Ban</p> <p>AGM Agenda items</p>	<ul style="list-style-type: none"> - Email out Health Scheme submissions - Email the flight recommendations to NBBC - President letter to be submitted - New delegates of appointed B Halliday D O'hara 	<p>Moved – L Perrett</p> <p>Second – K Sullivan</p>
<p>New Business</p> <p>NBBC delegates</p> <p>Motion to Incorporate the club</p> <p>Club positions descriptions</p> <p>Voting procedures</p> <p>AGM dates</p>	<ul style="list-style-type: none"> - Further information to be sourced in relation the being incorporated. Contact the NSW and VIC for details. J Dihn to support. Follow up with DQ for clarification - AGM dates due to membership year 	<p>Moved – M Halliday</p> <p>Second – D O'hara</p>

4. Confirmation and adoption of the minutes

Moved; L Perrett	Second; D O'hara
------------------	------------------

5. Matter arising from previous minutes

Item	Notes
	NA
Moved;	Second;

6. Treasures Report

Item	Notes
Debit	\$2379.68
Credit	\$1493.43
Balance	\$11446.77
Moved; L Perrett	Second; M Lloyd

Date	Description	Debit	Credit	Balance
09/03/2020	Show Manager:Show Mgr 2122		\$200.00	\$11,436.77
06/03/2020	HOL transfer to 484-799 027563760 #0640724214 Margaret Halliday - Reimb Gunson fligh	-\$1,400.00		\$11,236.77
06/03/2020	HOL transfer to 063-733 10224685 #0640721113 Silver Eagle outfitters - Inv12511	-\$824.68		\$12,636.77
06/03/2020	HOL transfer to 017-209 448824323 #0640718114 Dog's Tasmania - Inv17782 National	-\$55.00		\$13,461.45
06/03/2020	NPP transfer from MRS NICOLE ZEALLEY - N Zealley Merchandise		\$100.00	\$13,516.45
02/03/2020	KAREN TODD:National open clas		\$75.00	\$13,416.45
02/03/2020	Cash dep at Beenleigh Branch		\$120.00	\$13,341.45
27/02/2020	Working rate 0.010% + term content \$12323.02 extra 0.100%			\$13,221.45
27/02/2020	Interest credit		\$3.43	\$13,221.45
26/02/2020	METWAY BAN/PERRETT LUCAS RO:LP Class Sponsor		\$75.00	\$13,218.02
24/02/2020	Show Manager:Show Mgr 2111		\$100.00	\$13,143.02
23/02/2020	HOL transfer to 084-572 205692194 #2340295807 Dog's QLD new - Inv. 27249 approva	-\$100.00		\$13,043.02
21/02/2020	Show Manager:Show Mgr 2110		\$310.00	\$13,143.02
21/02/2020	JULIE DINH:6 pack for raffle		\$20.00	\$12,833.02
20/02/2020	BRIDGET HALLIDAY:Breeder listing		\$20.00	\$12,813.02
20/02/2020	TRACEY ALBRECHT:Tracey Albrecht		\$60.00	\$12,793.02
20/02/2020	NPP transfer from LISA SKYE ROBINSON - Lisa Robinson Headshot		\$100.00	\$12,733.02
19/02/2020	DOGZ ONLINE PL:DOGZONLINE SPONSOR		\$300.00	\$12,633.02
17/02/2020	Show Manager:Show Mgr 2106 HOL transfer to 084-572		\$10.00	\$12,333.02

7. Secretaries Report

Item	Notes
Vet Bed	Has arrived do we wish to start selling and reorder due to current issues Adverts to be put up on social media and cross shared. Reorder once sold
Cool Coats	Have arrived pre orders to be money to be deposited then coats to be sent out Adverts to be put up on social media and cross shared. Reorder once sold
Moved; R-L Sullivan	Second; M Lloyd

8. Correspondence

Item	Notes
20/2/2020 – Lisa Robinson	Trophy Sponsorship
20/02/2020 – Bridgette Halliday	Breeder Listing
20/02/2020 – Laura Whish	Orivet Sponsorship
20/02/2020 – Kerrie Sullivan	Constitutions
20/02/2020 – Ian Rasmussen	International Judge Clearance

20/02/2020 – Hotel Reservations	Link and Allison Accommodation booked
20/02/2020 – NBBC	Sharing the club trophy sponsorship
20/02/2020 – Narelle Spencer	NBBC 2014 constitution, rules and regulations for affiliations
20/02/2020 – Trish Weinert	National Logos
20/02/2020 – Bunnings Rocklea	No BBQ allocation due to not being under the guidelines of family, community, sustainability
20/02/2020 – Kerrie Sullivan	Raffle donations and tickets
23/02/2020 – NBBC	Merle British Bulldogs
24/02/2020 – Dogzonline	National Show Sponsorship
24/02/2020 – Rikki-Lee Sullivan	Constitutions
24/02/2020 – Lucas Perrett	Judge Gifts
25/02/2020 – Lucas Perrett	Canteen Letter to DQ
25/02/2020 – Jennifer Currie	Trophy Sponsorship
26/02/2020 – Ann Small	Application for new NSW Club
26/02/2020 – Northern British	Application for new NSW Club
26/02/2020 – DQ Julana	Room Hire
27/02/2020 – Rikki-Lee Sullivan	Preorder Merchandise
27/02/2020 – Ann Grimshaw	Preorder Merchandise
28/02/2020 – DQ	Show Day set up
01/03/2020 – Link Newcomb	Travel Plans
01/03/2020 – Northern British	New NSW Club Letter
02/03/2020 – Frances Maguire	2020 Breed Stand at EKKA – Voted and confirm YES
03/03/2020 – Alison Gunson	Flights Booked
03/03/2020 – Judy DOGS TAS	Invoice for advertising
03/03/2020 – Marellen Ribbons	Booking confirmed
03/03/2020 – Lucas Perrett	Judge Gifts
04/03/2020 – NBBC	Tasmania Nominations for Chairperson and Treasurer
05/03/2020 – NBBC	Tasmania withdraw the Treasurer nomination
05/03/2020 – NBBC	Letter from Yania to support her nomination for chairperson
05/03/2020 – NBBC	NSW nomination for NBBC secretary
05/03/2020 – Carla Smith	Patron Bruce Palmer
05/03/2020 – Donna Whilock	Past winner photos
06/03/2020 – Tania	Preorder merchandise
06/03/2020 – NBBC	AGM Agenda
09/03/2020 – Nicole Zealley	Preorder Merchandise
10/03/2020 – Northside	Preorder items to be started
10/03/2020 – Silver Eagle	Order being sent
10/03/2020 – Northern British	New NSW Club
11/03/2020 – Victoria British	New Secretary
11/03/2020 – Jeremy Cook	Show Sponsorship
12/03/2020 – NBBC	Breed Standard
12/03/2020 – DQ Rob Harrison	Overseas Judges
13/03/2020 – DQ Rob Harrison	Umbrella Sponsorship
13/03/2020 – Tricia Cumner	Accommodation cancelled
15/03/2020 – Lenore Stanbury	Apologies
16/03/2020 – Link Newcomb	Travel Updates

16/03/2020 – Jalana Akers	Room Hire
16/03/2020 – Rikki Lee Sullivan	Raffle
16/03/2020 – Carla Smith	Newsletter
17/03/2020 – DQ Rob Harrison	Show postponement
Moved; B Halliday	Second; M Harris

9. Election of New Members

Item	Notes
No New Members	
Moved;	Second;

10. Show Business

Item	Notes
Postponement	Email DQ for August Dates 8-9 or 16 th of August Also look at dates 22-23/8 and 29-30/8 Email Rocklea to obtain quotes for hire of the undercover venue Link unable to come out the first half of August Non Sporting Ekka 08/08/2020
Local Judge Replacement	No
Junior Handler Judge	Contact Wendy PledeyII-Fry
Steward and Writers	Margaret Broughton, Sharyn Phillips no reply. Contact Wendy and Reece Fry
Catering	Maranda to obtain quotes for catering for lunch Melody to obtain quotes for a mobile bar for PM
Schedule of show day	
Moved; L Perrett	Second; M Lloyd

11. Fundraising

Item	Notes
Raffle	
Room Hire Dates	July 17-19, August 15, September 4-6 and 11-12, October 9-11 and 30-1. \$200 Function Room with Kitchen plus a \$200 Bond. Forward information to Suzi to contact the Quiz companies to discuss
Moved; R-L Sullivan	Second; L Perrett

12. Breed Council

Item	Notes
Breed Standard	Email 12/03/2020 We have been informed unofficially that our breed standard has been changed and that it has been changed to the standard that Karen Hedburg wrote.

	Please note that as soon as we have had official notice that we need to have an emergency meeting to decide on how to proceed. I will send out a meeting notice ASAP as soon as we have notice. Narelle Spencer NBBC D O'hara to contact author of breed standard letter to confirm it being able to be shared
Nominations	Chairperson Yanina Smith David O'hara Treasure Katelyn Innes – withdrawn Secretary Narelle Spencer
New NSW Club	The New South Wales Country British Bulldog Club Members discussed and voted that there was no issue with the new club as long as it was a social club. The new club is not to have a vote at the National Council.
Moved; B Halliday	Second; L Perrett

13. New Business

Item	Notes
Health Scheme	Health scheme to be updated and the USA scheme to be added in. Members to revisit next meeting
Moved; M Lloyd	Second; D O'hara

14. President to set the next meeting date and close the meeting

- Next meeting 23rd of May 2020 at Oxley Tavern