

Meeting Meetings
20th May 2020 7:30pm – 9:38pm
Online Zoom Meeting



Item Number	Item	Notes/Follow Up	Move/Second
1	President Report		
2	Apologies	B O'hara A O'hara L Stanbury	
3	Attendance	D O'hara V Lamb M Haliday B Haliday M Lloyd L Perrett S Lloyd Hansen J Dinh T Albrecht C Smith C Smith K Sullivan	
4	Previous Meeting Minutes	Minutes emailed to all members in April. Minutes accepted	M Haliday B Haliday
5	Business From Previous Minutes	Nothing arising	
6	Treasurer's Report	Closing balance \$13271.33	M Haliday L Perrett
7	Secretaries Report		V Lamb
	Incorporation Status	Legal protection for the club and members. DQ has been contacted and they support the move. Re-contact DQ to confirm public liability insurance cover Send information to members for vote at the AGM	D O'hara
8	Correspondence		M Lloyd
	Bulldog Skincare marketing campaign	Members to send through photos of their dogs that they would like to be considered for the commercial. M Lloyd B Haliday M Haliday	B Haliday

9			
10	New Members	NIL	
11	Show Items Refund from DQ for show fees Approval from ANKC for 2021 New show Date 1 st of May 2021 Show ribbon order held over	Button for the ribbons to be decided upon to confirm with company Email Orivet and Dogzonline to extend expiry of vouchers for 2021 show	D O'hara L Perrett
12	Fundraising Online virtual Show via Showmanager Photo session. \$10 per photo, \$5 to the photographer and \$5 to the club for each photo	Contact DQ about cost involved SR Photography to be contacted	M Lloyd D O'hara
13	National Breed Council of Australia 11/05 - Legal Letter 11/05 – Agenda items and motions for the ANKC National Breed Council Meeting 11/05 – Response to ANKC press release 05/05 – ANKC response to rationale 29/04 – Letter From ANKC 22/04 – 24 Emails to clubs in relation to Pre 87 standard 20/04 – Constitution 20/04 – National Show approval letter 2021 13/04 – Response to Victoria 13/04 – Response to request for legal letter 11/04 – ANKC Letter Pre 87 standard	Create a procedure for the National show JH trophy to be sent to T Albrecht to confirm details Discussed the delegates roll and the importance of delivering the club/members choices/wishes Concerns in relation to the legal letter arrangement as this was not discussed with clubs prior and was decided upon during the meeting v's consulting with club and their members	C Smith B Haliday
14	New Business Vote of no confidence details for pre reading awaiting further information and address from NBBCOA Changes to the Pre-1987 Standard, The ANKC Press Release of 11/5/2020 and the NBBCA's motions to ANKC dated 11/5/2020 All members urged to write to Dogs QLD to bring pressure against the ANKC regarding rescinding the Pre-1987 Breed Standard and the way they did it not following the democratic process. Provide a proforma letter that could be used as an example or copied that covers the points that should be included. Encourage members to write	Source the ANKC procedure for consultation of members in relation to breed changes	D O'hara M Haliday

	<p>to DQ about the process and right to vote. B Haliday</p> <p>Develop a Puppy Buyers Guide When buying a puppy, questions to ask. Why buy from a Registered ANKC Breeder, Why waiting for the right puppy/breeder is advisable Dogzonline links as for the French Bulldog who have an 8 page PDF (this would probably need to be presented to NBBCOA). A system that move Breeders that prove they health test to top of listings B Haliday</p> <p>Breed Health Scheme – moving forward and strategies. What is the main grievance of breeders regarding the implementation of a scheme. B Haliday</p> <p>Campaign for Dogs QLD and ANKC to produce positive public statements and be more proactive in engaging with and promoting good breeders and breeding practices. B Haliday</p> <p>Video of healthy bulldogs made and linked/posted to Website/ FB. B Haliday</p> <p>New edition of the British Bulldog in Australia by Lyndsay Kruse</p>	<p>Contact Dogzonline to discuss option of an upload PDF and identifying health testing breeders Members are invited to send through information that could be added to a puppy buyers guide. Feeding, health, exercise, training, grooming, vets, toys/equipment.</p> <p>Basic health scheme sent out for pre reading, members to provide input Courtney Smith to send through health scheme shared in the NBBCOA</p> <p>B Haliday to share link to positive youtube Email DQ to produce a positive publication for the breed and to source the ANKC 'love is blind clip'.</p> <p>Please support Lyndsay by sending through your dogs to be published</p>	
15	Next Meeting	No date set as yet due to current situation of restrictions	