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**Available funds as at 7<sup>th</sup> July 2020 = \$ 13869.32**

MOVE – M Halliday

SECOND – D Ohara

- **Secretaries report**

**Follow up on the new member emails sent in.** – Email sent 31/07/2020 to Emily Williams

MOVE – V Lamb

SECOND – D Ohara

- **Correspondence**

29/05/2020 - Northern British Bull club of NSW – Information request for correspondence with the Nation in relation to the new club

01/06/2020 – National to ANKC financial reports and meeting minutes

03/06/2020 – Netherlands letter replies

04/06/2020 – National meeting notice for the 06/08/2020

05/06/2020 – Dogs QLD response to letter of support to the Netherlands

06/06/2020 – BBCOV Letter of support for the Netherlands

07/06/2020 – National – Replies to the urgent information regarding the pre 87 Breed standard from Casino Show Society

07/06/2020 – National reply to BBCOSA in regards to cheque

12/06/2020 – Royal Canin reapply for sponsorship

15/06/2020 – National reply about AGM Minutes and Treasurers report

17/06/2020 – Ryman Judging

19/06/2020 – Dogs QLD applying for a third show

22/06/2020 – National complaint from a puppy buyer

22/06/2020 – National ANKC response to cancelling the ANKC board meeting due to National legal action

22/06/2020 – National Elroston National Trophy

22/06/2020 – Evan Farrell requesting showing help

26/06/2020 – National Letter to ANKC request for retraction regarding the National Breed Council board meeting

06/07/2020 – Pet network vet bed

07/07/2020 – Charlotte Heaton New member request (no payment or form received)

07/07/2020 – National Objection letter for new club

15/07/2020 – Lucas Perrett membership of new club to council

15/07/2020 – Lucas Perrett Health scheme

15/07/2020 – Emily Williams new member query (no payment or forms received)

21/07/2020 – French Bulldog club of QLD donated BBQ

23/07/2020 – National ANKC response to cancelled meeting

23/07/2020 – National response to attachment issues for meeting minutes

23/07/2020 – National to New club all previous emails for information

26/07/2020 – National from NSW Club change of delegates letter

26/07/2020 – National from new club welcome letter, delegates

30/07/2020 – National, Northern, Courtney Basa Questioning the National financials around SA cheque

30/07/2020 – National letter to ANKC requesting a rep for the next meeting

MOVE – B Halliday

SECOND – L Perrett

- **New Members**

One payment received from a charlotte. Form for Charlotte Heaton received

- **Show Items**

Apply to move national due to COVID. D Ohara discussed concerns around the possibility that international travel will not be open by the 2021 show and recommended the club to apply to have the National show moved to 2023. **Vickki to contact the National Council to apply to have the national show moved to August 2023.**

2020 shows changes due to DQ COVID requirements. Options discussed for an open show to be held in place of the champ and National show in 2021, if the current restrictions continue. **Vickki to email DQ to cancel May champ show, create an open show in May, reapply for the national show in 2023, possibility of a champ and open show end of 2021. Insurance options in relation to 2020 show costs lost.**

Judge communication. **Vickki to email judges to discuss 2023, amounts paid out and what refund or credits they are entitled to.**

MOVE – L Perrett

SECOND – B Halliday

- **Fundraising**

Custom vet bed – Custom QLD vet bed has been order should arrive September. To be sold and kept for show prizes.

Thermomix – K Sullivan To purchase the item is \$2000, tickets would be \$25 each and there would be 200 sold. The option was put to a vote to explore this as an option. VOTE For – 5 Against – 4. **Kerrie to write the proposal with all costings, including shipping and submit prior to next meeting.**

Private Bingo – S Moelands, to be ran in private homes similar to a Tupperware party. All members agreed to explore this as an option. **Suzi to write a proposal with all costings, procedures and rules and submit prior to next meeting.**

Online Show – M Lloyd, the online show was discussed again and all members agreed to further look at this as an option. **Vickki to re-contact Showmanger to discuss the possibility for international entries and the costs involved.** Email sent 31/07/2020.

Calendar – S Moelands, the club to create a 2021 calendar featuring all bulldogs. Owners to pay a fee to have their dog featured. All members agreed that the calendar is only to included ANKC registered Bulldogs of standard colour. The months and front cover would be put out to an auction. The starting bid for the front cover is \$50 and each moth to start at \$25. Auction to occur on social media. Back cover to feature the club logo. **Vickki to obtain quotes for printing.**

MOVE – M Lloyd

SECOND – R Robins

- **National Breed Council**

Vote of no confidence – The voting options for this was heavily contested and questioned as to the correct procedure due to conflicting arguments around interstate members voting, members voting at multiple clubs, voting via email and voting via a show of hands in the zoom meeting. The emails sent in for voting was requested to be sent to all members from T Albrecht, to which the secretary decline due to confidentiality, secretary then read out all the dates and times in which the emails were received. Email votes without interstate was 11 votes for the vote and 7 against. With interstate

emails it was tie 11 a piece. The issues was then raised that these members would not normally be able to vote as they would not be able to attend, the constitute was then referred to with it stating that vote is to be conducted via a show of hands. Resulting all members that were logged into the meeting and could be identified called out their vote. Final result of 10 votes for the vote of no confidence and 7 against it.

Motion from Tasmania in relation to the vote of no confidence. It was decided via the vote that QBC supports the vote of no confidence.

Acceptance letter of the NSW country British bulldog club. The acceptance was discussed and question as to how a club that has just been created and has not yet functioned with meetings, shows etc has gained automatic acceptance to the National Breed Council. Members discussed concerns around the fact that NSW now has 3 votes at the National Council and for the already existing clubs this could mean a financial struggle. The constitution was questioned and C Smith stated that she research this and there is no rule stating the amount of clubs per state, nor having to run for a particular amount of time prior to join the National council and that all ANKC affiliated club are entitled to automatic acceptance to their National Council.

ANKC Breed Council Meeting Cancelled. The concern around the National British Bulldog Councils action in relation to the ANKC was discussed. The concern was around the ANKC letter stating that the meeting was cancelled due the BB national council seeking legal action. C Smith argued that a retraction letter was sent from the council stating that they were merely seeking advice not action. Members decided that the club would write a letter to be submitted to the National to be forwarded to the ANKC stating our clubs concerns around the meeting be cancelled. Letter to also ask for the National to contact other national councils to ask for their supporting contacting the ANKC for the meeting to be rescheduled for 2020. It was quoted by C Smith the last ANKC national breed council meeting was in 2015. **Vickki to draft the letter for member approval.**

Health scheme – The health scheme sent out via the NSW club for National review will not be included in the August National meeting due to the august meeting being a special meeting and solely for the discussion of the vote of no confidence.

Voting Process – A motion to be sent to the National Council to have the constitution reviewed to have a point in relation to members only voting at their residing club. **Lucas and Vickki to write the motion letter for members to review before forwarding to the National Council.**

MOVE -

SECOND –

- Member input/new business

Health scheme – the QLD health scheme was raised by D Ohara and it was decided by members that it to be updated further to reflect the same colours as other international scheme for uniformity, items submitted by L Perrett to be included and the scheme produced by NSW/C Smith to be reviewed and pointed added to our club scheme. The scheme is for QLD members to follow to show DQ and ANKC that QLD members/breeders are proactive in relation to the health of their dogs. **Vickki to update the scheme send to members for review.**

Club Voting – From issues at present and previous meeting and the AGM, it was discussed that a procedure be created for voting at this years AGM. Also agreed to have a motion for the clubs AGM to update the club constitution to reflect the voting rights and process within the club. **Kerrie to write up a process for members to review.**

MOVE – D Ohara

SECOND – B Halliday

**Meeting Closed 9:30pm**

**Next Meeting TBA**