



# Queensland Bulldog Club

## Meeting Agenda

Saturday 7<sup>th</sup> of November 2020 11:30am

### The Ox Oxley

The following items have been submitted to the club or are flow on items from previous meeting. All items will be addressed at the meeting and additional from the floor if applicable.

#### Attendees;

Lucas Perrett

Rikki-Lee Sullivan

Vicki Lamb

David Ohara

Bridgette Halliday

Maragret Halliday

Julie Dinh

Kerrie Sullivan

Suzie Moelands

#### Apologies;

Bev Ohara

Trish Weinert

Allen Lamb

Amanda Ohara

Tina Grey

Sophia Lloyd-Hansen

Maranda Lloyd

Lenore Stanbury

- **Presidents Report** - *Opened the meeting at 12:05pm. Welcome all back to face to face. Bill Smith contacted David via phone to request the club to do a webinar for the judges training. Elva Halliday to run the training the session to be filmed by Lucas on the Friday afternoon and sent to Micahel Yates prior to the Monday webinar.*

Moved D Ohara Second LPerret

- **Secretary Report** –

Inwards and Outwards correspondence

**From:** Narelle Spencer

**Date:** 14 October 2020 at 6:24:44 pm AEST

**To:** Queensland Bulldog Club <qldbulldogclub@gmail.com>

**Subject: RE: 2020-2021 membership application**

Dear Vicki,

I have never been a member of your club nor would consider applying for membership with the knowledge that you as Secretary and your President both voted for a vote of no confidence in myself as secretary of the National British Bulldog Council. I think that this was in very poor taste and think that you should check your email addresses.

Yours Truly  
Narelle Spencer

*Disappointment in the above response as it is seen to be unprofessional and members are free to vote how they please and should be free not then be subjected to attacks.*

*Members express great upset with the conduct of some members at the last zoom meeting. Members should not have created conflict by sharing with others in the breed the way in which members voted.*

From: **Courtney Basa**

Date: Mon, Aug 3, 2020 at 7:33 PM

Subject: National Council Information

To: Queensland Bulldog Club <[qldbulldogclub@gmail.com](mailto:qldbulldogclub@gmail.com)>

Vicki,

Following from the meeting last week, see attached references to regulations and constitution for members who seem to be confused on the running of a National Council (particularly the claims of National Council 'not doing enough' and the process for new club applications (including Dogs NSW regulations for affiliate application).

Hope this clears it up the substantial amount of confusion and lack of knowledge among members.

## **Roles of Executive & Running of National Council**

### **ANKC REGULATIONS PART 13 REGULATIONS FOR THE CONDUCT OF NATIONAL BREED COUNCILS**

[http://ankc.org.au/media/9406/13-ankc-ltd-reg13\\_nbc\\_feb-20.pdf](http://ankc.org.au/media/9406/13-ankc-ltd-reg13_nbc_feb-20.pdf)

#### **6. GENERAL**

*(Adopted 10/99, effective 1/1/2000)*

*6.1. National Breed Councils do not have an Executive Group (unless specifically stated in their constitution) - the President and/or the Secretary does not have any powers to make decisions on behalf of National Breed Council or their Member Clubs.*

#### **6.7 Executive (National Breed Council)**

*6.7.1 The Executive of a National Breed Council normally comprises a President and a Secretary. The President functions as a figure head and to chair meetings of the National Breed Council whilst the Secretary attends to the administration of the Council according to the decisions and directions of the Members Clubs.*

*6.7.2 The Executive has no authority to direct a Member Club and cannot initiate actions on behalf of the National Breed Council, unless directed to do so by a majority of the Member Clubs at properly convened meetings.*

#### *6.8 National Breed Council Meetings*

*6.8.1 Properly constituted Meetings are called so that the Delegates of the Member Clubs*

*can meet to discuss matters raised by the Members Clubs.*

*6.8.2 All items to be discussed at a National Breed Council Meeting must be on the agenda*

*and circulated in accordance with the constitution so Member Clubs can discuss the item prior to the National Breed Council Meeting and direct their Delegate how they wish them to vote.*

*6.8.3 The meeting is chaired by the President with the Secretary attending to record the proceedings.*

*6.8.4 The views expressed at the meetings are the views of the Member Clubs; no individual views from the Delegates are permitted, and the President and Secretary have no input since they do not represent the views of a Member Club.*

*6.8.5 The President and/or Secretary may advise on procedural matters.*

#### *6.9 Administration*

*6.9.1 Member Clubs may bring any business before a meeting of the National Breed Council by giving 90 days notice of its intention to the National Breed Council Secretary, or as otherwise required by the individual National Breed Council's Constitution.*

### **NATIONAL BRITISH BULLDOG BREED COUNCIL CONSTITUTION**



2014 NBBBC  
Constitution.pdf

#### *12. OFFICER'S FUNCTIONS.*

*12.1 The Chairman shall preside at all meetings of the Council and shall when necessary speak on behalf of the Council and represent its policy to other persons or organisations. He shall present a written report annually.*

*12.3 The Secretary shall keep all records of all proceedings and of the affairs of the Council; conduct the correspondence of the Council;- convene meetings of the Council and sub-committees as required by the Chairman and carry out the instructions of the Council subject to the rules.*

*12.4 The Treasurer shall be responsible for all monies received on behalf of the BBC and shall issue receipts for all monies paid to the Council; pay or cause to be paid into the bank accounts of the Council all monies of the Council; keep the accounts of the Council and prepare a statement of accounts for each Council meeting. The accounts shall be audited annually. Three signatures to be recorded. Only 1 to sign.*

*12.5 The executive body shall manage the affairs of the Council between constituted meetings and in accordance with the provision of this Constitution.*

# NSW Country Club Application

## ANKC REGULATIONS PART 13 REGULATIONS FOR THE CONDUCT OF NATIONAL BREED COUNCILS

[http://ankc.org.au/media/9406/13-ankc-ltd-reg13\\_nbc\\_feb-20.pdf](http://ankc.org.au/media/9406/13-ankc-ltd-reg13_nbc_feb-20.pdf)

*2.3.1 The Membership of a National Breed Council must be comprised of at least three (3)*

*Specialised Breed Clubs, each affiliated with a separate Member Body of the ANKC*

*Ltd.*

*2.3.3 It is a condition of granting registration, that National Breed Councils cannot debar any affiliated Breed Club from full membership, provided that the club adheres to the Rules and Regulations of the ANKC Ltd and the constitution by-laws and Regulations of the National Breed Council. (05/99)*

## DOGS NSW REGULATIONS PART X AFFILIATED BODIES

<https://dogsnsw.org.au/media/2089/part-10-affiliates-6-feb-2019.pdf>

*1..1 The Board of Directors may admit as:*

*(a) An Affiliate of DOGS NSW, a canine club, canine society or canine association or other body established for the purpose of conducting exhibitions of and of promoting interest in pure bred dogs or in a particular breed or breeds of pure bred dogs irrespective of whether the said club, society, association or body is incorporated or unincorporated PROVIDED THAT the Board of Directors shall*

*be satisfied that such affiliation is warranted having regard to:- 11/86*

*(i) the membership and pure bred dog population within the area to be*

*serviced by the applicant body;*

*(ii) the existence of any general dog club established within such area which*

*might better serve the interests of the members of the applicant body;*

*(iii) the present or future viability of an existing Affiliate if an application for*

*a affiliation is granted;*

*1.3 An applicant for Affiliation or Associate Affiliation shall not be admitted as an Affiliate or an Associate Affiliate unless:-*

*(a) being an agricultural society or other like body or organisation as*

*aforesaid it complies with the provisions of Section 1.1(b); (07/16)*

*(b) being a club:*

*(i) that has in its Constitution the provisions set out in this sub-rule and appearing immediately hereunder:*

**OBJECTS**

*The objects of the Club are:*

- (a) to affiliate with DOGS NSW;*
- (b) to promote and encourage the breeding of pure bred dogs;*
- (c) to promote and raise the standards and exhibiting of dogs;*
- (d) to promote the holding of exhibitions and shows and to conduct exhibitions and shows, competitive trials and dog sports; (07/12)*
- (e) to foster, promote and protect the interests of exhibitors of dogs at exhibitions and shows;*
- (f) to collect, verify and publish information relating to dogs and the breeding and exhibitions of dogs;*
- (g) to educate and encourage members, breeders and judges to abide by the requirements and standards approved by DOGS NSW for the conduct of exhibitions and shows;*
- (h) to promote good fellowship and sportsmanship amongst members and those participating in or attending at exhibitions and shows;*
- (i) to inform members of and make known to them the laws and regulations of the State relating to the ownership and care of dogs, and the responsibility of owners for the*  
*conduct and actions of their dogs;*
- (j) to hold functions and lectures relating to dogs and to the objects of the Club generally;*
- (k) to make awards and donate prizes for competition at exhibitions and shows and for the competition by breeders and exhibitors of dogs;*
- (l) to foster relations with other Clubs and bodies having similar aims;*
- (m) to promote and assist and to make contributions to canine veterinary research and other worthy canine causes;*
- (n) to invest the funds of the Club not immediately required in such manner the members shall determine;*
- (o) to carry on such other activities or promote or encourage interest in the breeding, upkeep and training of and the general well-being and improvement of all breeds of dogs and to do all such other things as may be necessary or conducive to carry out the objects of the Club;*

#### *AFFILIATION WITH DOGS NSW*

*(a) The Members by a resolution passed in General Meeting by a majority of not less than three fourths of the Members voting in person thereat may direct the Committee to apply*

*for affiliation with DOGS NSW;*

*(b) So long as the Club is an Affiliate of DOGS NSW, every member whether a member of DOGS NSW or not, shall be deemed to have agreed with DOGS NSW to be bound by*

*the Rules and Regulations of DOGS NSW for the time being in force and at all times to submit to and carry out every determination, finding, decision, requirement or direction of DOGS NSW so far as the same shall relate to him; and*

*(ii) In respect of an All Breeds Club or General Dog Club, has at least 10 financial members of which (02/19):-*

(a) those 10 members are financial members of DOGS NSW and (02/19)

(b) those 10 financial members of DOGS NSW own a dog registered on an ANKC Ltd National Register.  
(02/19)

Moved V Lamb Second B Halliday

- **Treasurers Report –**

Account Figures –

*Account balance \$15829.28*

In and out expenses

QUEENSLAND BULLDOG CLUB	
TREASURERS REPORT	
Period from 2 Aug to 2 Nov 2020	
Bank balance as at 2 August 2020 \$ 14015.32	
Payments made since last report	\$ 231.40 A & V Lamb reimburse postage etc.
	\$ 1250.84 Pet network for Vet beds
	\$ 707.58 Reimburse V & A Lamb print calendars and postage.
Funds received and banked since last report	
Memberships, etc	\$ 400.00
Raffles, shirts, calendars	\$ 1468.10
Interest payment	\$ .68
Show manager & trophy sponsors	\$
Coats, beds & other	\$ 1930.00
Don etc	\$ <del>85.00</del> 30. vet bed. calendars
<hr/>	
Available funds as at 2 Nov 2020 \$15709.28	Statement 211

Moved M Halliday Second K Sullivan

- **New Members – 2021 Renewals**

1 Kerrie and Rikki-Lee Sullivan

2 Troy King

3 Suzanne Moelands and Paul Williams

4 Julie and Caitlin Dinh

5 Allen and Vicki Lamb

6 Erin Ryan

7 Scott, Ann and Morgan Grimshaw

8 Narelle Reynolds

9 Elva Halliday

10 Margaret Halliday

11 Bridget Halliday

12 Sophia Lloyd- Hansen

13 David and Amanda O'hara

14 Samara Boulos

15 Emily Williams

16 Colin McGuane and Jennifer Currie

17 Carol and Robert Smith

18 Mark and Bronwen Ackland

19 Melody Harris

20 Cherie Terry

21 Val Williams and Doug Graham

22 Tricia Cumner

23 Alana and Jeremy Boulton

24 Carolyn Thomas

25 Shirley Hall

26 Linda Dempsey

27 Tina Grey

28 Lucas Perrett and Maranda Lloyd

29 Megan Rowett

*Life members to be added to the members list;*

*Bev Ohara*

*Val Williams*

*Lenore Stanbury*

*Lorraine Collins*

*Members suggest to do a profile piece on each life member. Follow up with each and complete the profile and publish.*

*Follow up email to previous long term members as a friendly reminder for renewal.*

*Life member nomination email to be sent to members prior to AGM.*

Moved D Ohara Second B Halliday



- Fundraising -

Raffles – *Kerrie submitted the below to be voted on*

### WEBER BBQ FUNDRAISING RAFFLE

Weber Type	Cost to purchase	Qty Tickets	Sales @ \$5 per ticket	Profit
Baby Q	\$ 339.00	300	\$ 1,500.00	<b>\$ 1,161.00</b>
Weber Q	\$ 469.00	300	\$ 1,500.00	<b>\$ 1,031.00</b>
Family Q	\$ 789.00	400	\$ 2,000.00	<b>\$ 1,211.00</b>



***The Raffle will not be drawn until all tickets are sold and payment received by the Club.***

***No Date on when raffle is drawn could be within days or weeks when tickets are sold.***

Free Delivery anywhere in Australia or close by for Pick Up (Click and Collect).

Do not need to outlay and purchase until the raffle is over.

## Queensland Bulldog Club

Winner Receives Weber Baby Q Premium Gas BBQ

Worth **\$350**

Delivery or Local pick up included

**\$5 per ticket** Limited to 250 Tickets




All payments via direct credit Qld Bulldog Club BSB: 638-080  
 Account: 8847258  
 Email your receipt to [qldbldogclub@gmail.com](mailto:qldbldogclub@gmail.com) with your name and  
 mobile phone number

***The Raffle will not be drawn until all tickets are sold and payments have been received by the Club.*** The Draw will be advised and undertaken live on the Club Facebook page using a number selector. All Ticket sales are final and payment to be made within 72 hours.

Calendars – *Only 10 remaining*

Vet Bed – Sold out of QLD design. New designs in 2021 and ask for copy right of our designs

Club Shirts - \$10 each *To be used as fun day prizes*

Cool Coats – Do we re-order 2 large and 4 small left. To stock all sizes and reorder 10 of the M21 – Place order with silver eagle

Bingo/Quiz nights - Below submitted by Suzie. Suzie to follow up with DQ for venue details

EVENT PLANNER TEMPLATE

TRY smartsheet for FREE

EVENT OVERVIEW			
EVENT TITLE	BULLDOG BINGO		
EVENT DATE	N/A	EVENT TIME	7-9:30PM
EVENT LOCATION	HOSTED AT a designated venue or at PEOPLES HOUSES in party plan style		
EVENT DESCRIPTION	<p><b>BINGO Night to raise funds for the Queensland Bulldog Club Bingo.</b></p> <ul style="list-style-type: none"><li>A BINGO night is held, with the bingo games being interspersed with quizzes, games and individual/group challenges.</li><li>Open to all dog owners, not just ANKC or DQLD.</li><li>Promote on Showmanager, QBC FB page and on private FB pages.</li><li>Members to encourage attendance by booking tables /nights with their friends and family.</li></ul> <p><b>OPTION 1) to be held and hosted by the members of the QBC at a designated location as a one-off event.</b></p> <ul style="list-style-type: none"><li>QBC will host a BINGO night at a venue with tables of 8 that can be booked, donated prizes, raffles.</li><li>8 guests/table = \$120, + catering packs + extra bingo card purchases.</li></ul> <p><b>FUNDRAISING</b></p> <ul style="list-style-type: none"><li><b>Attendance fee-</b> Each attendee pays a \$15 fee to attend (8 guests/table = \$120).</li><li><b>Game card packs</b> - Extra Game cards can be purchased for \$4 each or in bundles of 7 for \$20.</li><li><b>Raffle</b> - A raffle may be exhibited and tickets sold at the bingo night for a draw at a later date.</li><li><b>Lucky dip-</b> Players put £5 into a pot and identify a lucky number. If the selected number is called during the final full house game, the winner collects a prize</li><li><b>Food &amp; drinks</b> - Refreshments (hot food) can be purchased in catered dinner packs (pre-purchased as a table - 8 people per table) and alcoholic beverages can be BYO. Snacks and soft drinks available for purchase on the night.</li></ul> <p><b>PRIZES</b></p> <ul style="list-style-type: none"><li>Prize packs are from <b>donations and sponsorships.</b></li></ul> <p><b>VENUE</b></p> <ul style="list-style-type: none"><li><b>#1- Local pub venue.</b> No refreshment sales. Revenue made of game sales and raffles only.</li><li><b>#2- Durak Hall.</b> Revenue made off refreshment sales and game sales. May require money for table /chair hire</li></ul> <p><b>QBC PROVIDES</b></p> <ul style="list-style-type: none"><li>The Venue, tables, chairs</li><li>The game caller.</li><li>The game cards, bingo balls and cage, daubers, quiz sheets.</li><li>Microphone and audio system</li><li>Music (DJ)</li><li>Games for the break.</li></ul> <p><b>OPTION 2) to be held and hosted by the members of the QBC in their own homes with people of their choosing in the style of party plan.</b></p> <ul style="list-style-type: none"><li>Hosts are encouraged to host a BINGO party with the remuneration of a gift for being host.</li><li>8-12 guests paying \$15 attendance fee = \$120-\$180 raised per games night.</li><li>Attendees can volunteer to host a bingo game at their place. They provide their details to the host and QBC to organise with that new host.</li></ul> <p><b>FUNDRAISING</b></p> <ul style="list-style-type: none"><li><b>Attendance fee-</b> Each attendee pays a \$15 fee to attend. The host collects the money and donates to the club on a honesty basis.</li><li><b>Game card packs</b> - Extra Game cards can be purchased for \$4 each or in bundles of 7 for \$20.</li><li><b>Raffle</b> - A raffle may be exhibited and tickets sold at the bingo night for a draw at a later date</li><li><b>Lucky dip-</b> Players put £5 into a pot and identify a lucky number. If the selected number is called during the final full house game, the winner collects a prize</li></ul> <p><b>THE HOST PROVIDES</b></p> <ul style="list-style-type: none"><li>refreshments and prize packs as they see fit from their own funds (this would be seen as their personal donation to the club, to support the running of this event). Could be boxes of chocolates.</li><li>Music</li><li>The host can be the game caller or may chose someone else to call the game.</li></ul> <p><b>QBC PROVIDES</b></p> <ul style="list-style-type: none"><li>The game cards, bingo balls and cage, quiz sheets.</li><li>game suggestions</li><li>party organisation pack (How to run the night) to the host.</li></ul>		

EVENT COORDINATOR INFORMATION			
COORDINATOR NAME	Suzanne Moelands		
COORDINATOR ORG	Queensland Bulldog club		
TELEPHONE	400075841	MAILING ADDRESS	498 Stafford Rd
"DAY OF" PHONE		MAILING ADDRESS	Stafford QLD 4053

EVENT COORDINATOR INFORMATION			
COORDINATOR NAME	Suzanne Moelands		
COORDINATOR ORG	Queensland Bulldog club		
TELEPHONE	400075841	MAILING ADDRESS	498 Stafford Rd
"DAY OF" PHONE			Stafford QLD 4053
FAX			
EMAIL	<a href="mailto:smoelands@yahoo.com">smoelands@yahoo.com</a>	WEBSITE	
ADD'L CONTACT NAME		ADD'L CONTACT EMAIL	
CONTACT PHONE 1		CONTACT PHONE 2	

EVENT SCOPE	
TARGET AUDIENCE	Dog owners, enthusiasts and breeders of all ages, both pet and show home, all breeds. And their friends of friends.
MESSAGING	Raising money for Queensland Bulldog Club to put funds towards club events such as Breed Specialty Shows and other fundraising events and raffles. The Bingo night will be interspersed with games and quizzes for an added educational benefit.
OBJECTIVES	A fun night out playing bingo while raising money for the club.

RISK MANAGEMENT	
IDENTIFIED RISKS	RISK MITIGATION
Option 2 - At home. Hosts may not donate the full amount to the club.	COVID / attendance sign on sheet for each party submitted with funds to the club.
Option 2 - At Home- Game components may go missing	Check sheet to be filled in on drop off and pick up.
Option 1 - At Durak - alcohol licence	TRA

SPECIFICATIONS			
EQUIPMENT REQUIRED	COMMENTS: AVAILABLE IN-HOUSE, SPEAKER WILL PROVIDE, ETC.		
LIGHTING	Option 1 - Required. Spotlight with disco ball.		
SOUND	Option 1 - Required. Home speakers		
MICROPHONES	Option 1 - Required. QBC member provides.		
STAGE	Table req only		
PODIUM	Not req		
BACKGROUND MUSIC	Option 1 - Required. - QBC member provides. Home speakers with play list Option 2 - host provides.		
DESCRIBE STAGING SET-UP AND REQUIREMENTS	Option 1 - Required. Table at front of the room, elevated with the ball cage. Speaker can stand at the front to call the numbers. Interspersed with quiz es where the speak may roam.		
A/V POINT OF CONTACT		A/V PHONE	
A/V EMAIL		ADDITIONAL STAFF	
DESCRIBE ANY ADDITIONAL SET-UP REQUIREMENTS	Option 1 - Required. Table set up required.		

POST-EVENT EVALUATION	
OBJECTIVES MET?	
BUDGETARY CONSTRAINTS MET?	
UNINTENDED POSITIVE OUTCOMES?	
UNINTENDED NEGATIVE OUTCOMES?	
FEEDBACK ANALYSIS	
STAFF AND VENDOR EVALUATION	
REVIEW OF MEASUREMENTS FOR SUCCESS	
CELEBRATION & THANK YOUS TO TEAM , STAFF, VENDORS, GUESTS, ETC.	

ADDITIONAL COMMENTS

TASK CHECKLIST + DELEGATION		
DATE COMPLETED	TASK	PARTY RESPONSIBLE
	TEAM IDENTIFIED	
	FUNDING SOURCED	
	SPONSORSHIP OBTAINED	
	LOCATION SECURED	
	PERMISSION REQUESTED	
	PERMITS ISSUED / REQUESTED	
	PARKING / TRANSPORTATION LOGISTICS	
	EVENT ENTERTAINMENT / SPEAKERS CONFIRMED	
	TALENT REHEARSALS SCHEDULED	
	INVOICE LIST COMPILED	
	RSVP PROCESS DEFINED	
	INVITATIONS COMPOSED / PRINTED	
	INVITATIONS SENT	
	PRINT ADVERTISING	
	RADIO / TELEVISION ADVERTISING	
	MEDIA ADVERTISING	
	EVENT SIGNS / SIGNAGE	
	PROGRAMS / CATALOGUES	
	PROMOTIONAL GIFTS	
	PRIZES / SWAGBAGS	
	DECORATIONS / FLORAL	
	SEATING	
	TABLES / LINENS	
	GLASSES / DISHES / PLATWARE / NAPKINS	
	FOOD / MENU / DIETARY CONCERNS ADDRESSED	
	BEVERAGES	
	ADDITIONAL STAFF	
	SECURITY / FIRST AID	
	ADA ACCESS	
	HOUSEKEEPING	
	EVENT FLOOR PLAN / SET-UP	
	GUEST GREETERS / USHERS	
	REGISTRATION AREA AND PROCESS	
	GUEST AND PARTICIPANT FEEDBACK / REVIEW SYSTEM DEVELOPED	

Moved V Lamb Second M Halliday

Contact with Judges in relation to refunds and reschedule both still interested to come 2021 and beyond.

Title medals financial members to send in a copy of the 2020 title certificate for medals to be ordered.

**From:** Rob Harrison <rob@dogsqueensland.org.au>

**Date:** 19 October 2020 at 11:36:45 am AEST

**To:** Rob Harrison <rob@dogsqueensland.org.au>

**Subject: Covid Safe Event Checklist Update**

Good Morning Club Secretaries,

At the last Board Meeting the Dogs Queensland Industry Plan was adopted and we now have our own clear guidelines that will be used alongside the State Government requirements for events across all disciplines, please see attached.

Many of you have returned to events, by submitting your site plans and checklists for approval, which has been done by board members, Mrs Barbara Murfet, Mrs Sharron Taylor and General Manager Rob Harrison.

The State Government restrictions are continuing to be relaxed, however, we are also mindful that they may be rolled back at any time. On 2 October 2020 the State Government also updated other areas of their COVID regulations which clubs should be aware of particularly in relation to "outdoor venues". Dogs Queensland Checklists will be amended over the coming days to reflect these recent State Government changes.

<https://www.health.qld.gov.au/system-governance/legislation/cho-public-health-directions-under-expanded-public-health-act-powers/business-activity-undertaking-direction>

<https://www.business.qld.gov.au/running-business/covid-19-restrictions/current>

I now invite all Clubs who have submitted a Site Plan and a Checklist that have been approved, to submit a new Site Plan based upon the relaxation of the 4sqm rule per person, to the newly introduced 2sqm rule per person. This will now allow you to have more attendees at your event in line with event numbers being increased to 1000 people by the State Government.

If any Clubs have not yet submitted a Site Plan and a Checklist for return to events, you will be required to submit plans based upon 2sqm rule.

If we do not hold a 4sqm site plan for your Club, and the restrictions are rolled back (ie revert back to 4sqm per person), your events may be cancelled. So this is a great opportunity for you to now do this piece of work and get your plans underway for the remainder of 2020 and moving into 2021.

Please remember when submitting your plans – if the setup is sometimes one ring, sometimes two or sometimes more you must submit individual site plans for all layouts. If you submit for one layout only your club and any others that use your site (if shared) will only be able to use the approved layout.

Please note – if your events are held at Durack there is no requirement for you to submit any plans or checklists, only a signed agreement to abide by the Dogs Queensland plan.

We would like to see all disciplines returning to events as soon as they can, and if you have any questions please contact the Office direct, or Rob Harrison [rob@dogsqueensland.org.au](mailto:rob@dogsqueensland.org.au)

Clubs should submit their plans and Show/Trial Schedules under the following timetable.

Jan-21 – 1 Nov  
Feb-21 – 1 Nov  
Mar-21 – 1 Nov  
Apr-21 – 1 Dec  
May-21 – 1 Jan  
Jun-21 – 1 Feb  
Jul-21 – 1 Mar  
Aug-21 – 1 Apr  
Sep-21 – 1 May  
Oct-21 – 1 Jun  
Nov-21 – 1 Jul  
Dec-21 – 1 Aug

Clubs who are currently holding events who have not submitted a checklist, site plan and "site of use document" (where applicable) please be aware that your event will not be covered under the Dogs Queensland Industry Plan and your insurance may also be affected.

Kind Regards  
Rob Harrison | General Manager | Dogs Queensland

**From:** Rob Harrison <rob@dogsqueensland.org.au>  
**Date:** 26 August 2020 at 12:10:00 pm AEST  
**To:** "qldbulldogclub@gmail.com" <qldbulldogclub@gmail.com>  
**Cc:** Ian Rasmussen <ian@dogsqueensland.org.au>  
**Subject:** RE: 2021 3rd show

Dear Vicki,

The Board has had a number of Breed / Group Clubs ask for 3 Championship Shows in 2021 and as a policy, the Board agreed that a maximum of 2 will be allowed per Club.

I confirm your dates for 2021 are as follows;

18 BULLDOG CLUB OF QLD SA 1-May CH  
38 BULLDOG CLUB OF QLD SA 18-Sep OS  
18 BULLDOG CLUB OF QLD NATIONAL SA 1-May CH

Kind Regards  
Rob Harrison | General Manager | Dogs Queensland  
PO Box 1136, Mt Ommaney, Qld, 4074  
Phone (07) 3252 2661 | Fax (07) 3252 3864  
Website [www.dogsqueensland.org.au](http://www.dogsqueensland.org.au)

*Contact DQ no national due to no international travel in 2021. The May show to be a normal CH and OP show. Names to be submitted for judge suggestions. No contact to the judges names to the club secretary. Shows to be held off site. Contact Cocker spaniel club about Rocklea venue. Look into other venues with camping and canteen facilities.*

- **National Breed Council Correspondence -**

03/08 – ANKC letter to the National Breed Councils Liaison Working party

04/09 Letter to ANKC in relation to mediation

04/09 – Change of Name for the new NSW club

16/10 – New Secretary of the Victorian club

On Tue, Nov 3, 2020 at 12:51 PM Club Secretary <[nationalbritishbulldogcouncil@gmail.com](mailto:nationalbritishbulldogcouncil@gmail.com)> wrote:

Dear Susan,



Thank you for your email, the ANKC have not yet gotten back to the National Council regarding the mediation process, please be aware as soon as I hear from them the relevant information will be passed on to club secretary's. The ANKC just had a meeting late in October so it may have been discussed there.

Regards

Narelle Spencer

Hon Secretary NBBC

Moved D Ohara Second L Perret

- **New Business -**

Proposed voting changes

Nominations for club executives to be accompanied by a letter outlining intentions *Email sent out for nominations*

AGM venue DQ email sent requesting a meeting space – *AGM booked for DQ grounds. Only physical members at the AGM will be voting on positions. Email out agenda items*

*Title medals email to be sent to members*

Moved D Ohara Second B Halliday

- **Meeting Attachments**

## **PROPOSAL ON CHANGES TO VOTING WITHIN THE** **QUEENSLAND BULLDOG CLUB**

- Only returning members will be eligible to vote at the AGM
- All returning members must be financial by 1<sup>st</sup> November to be eligible to vote.
- New members will be eligible to vote on arising matters throughout the year, this can also be ascertained by electing to attend via video call.
- All meetings will also have a zoom video call option or can be conducted by video call by any electronic device.
- Each voting member must have been present at least 2 general meetings throughout the year, to also be eligible to vote at the AGM, this includes video correspondence.
- Postal/Absentee votes will be accepted and must be received no later than close of



Business Friday prior to the AGM (roughly 7-8 days prior to the AGM)

- Votes must be placed inside a plain sealed envelope. This envelope must be placed inside another envelope address to the QBC with a photocopy of your current State Dogs Membership Card, for verification or proof of address, the envelope containing the vote will not be opened until all voting has been collected at the AGM and they will be opened and placed with the rest of the ballots.
  - To be eligible for postal/absentee voting you must have a legitimate reason this will be approved by the Returning Officer and 2 appointed scrutineers in a pre-meeting on the day prior to the AGM commencing, and must live outside the greater region of Brisbane, Ipswich and Moreton Bay Areas.
- The Returning Officers and the 2 appointed scrutineers will be chosen at the general meeting held prior to the AGM.
- All votes will be collected on the day by the scrutineers and overseen by the Returning Officer and sorted in voting preference. These will then be brought to the main table where all votes will be counted in full view of all present at the AGM.
- A list of absentee postal voters will be available for all nominated candidates to view and appeal against should they deem it necessary prior to the AGM, with just cause.
- Only Queensland Members are entitled to vote on matters to do with the National British Bulldog Council, however if it can be proven the interstate member not a financial member of any other British Bulldog Club they will be entitled to cast their vote. All other elections are open for interstate voting.
- Voting at a general Meeting will only be available by being present at the meeting either by video link or in person.