



# Minutes of General Meeting - Sunday, 24 August 2003

VENUE: CWA Rooms, Moss Vale

TIME: 2.55 pm

**CHAIR:** Leeanne Birch (President)

**MINUTES:** Charlene Leetham

**ATTENDANCE AND APOLOGIES:** As per Attendance Book

Minutes from the previous meeting were read and discussed.

Charlene noted that her payment was minuted as a membership renewal, when it was a trophy donation.

This was noted on the minutes.

Amended minutes were moved and accepted

Moved: C Leetham

Seconded: G. Easter

CARRIED

## **BUSINESS ARISING:**

- Wine Bottling Fundraising: \$330 in profit was made from this fundraiser. Leeanne asked that a Vote of Thanks be noted in the minutes to Charly for organising.
- Letter of thanks to be sent to Marilyn Gill for her talk on the Saturday night of the show. Leeanne Birch to organise.
- Insurance - there are still questions to be answered, but these have been deferred to later in the year.
- Letter to Supercoat with details of the show, in return for their sponsorship. Leeanne Birch to organise.
- From the NBCC: notice that National Breed Council meeting being held 23/8/03 John Sullivan had been nominated to represent the NBCC.

## **CORRESPONDENCE IN:**

1. Judges nomination forms from M Adams and J Hendricks
2. VIRBAC - advertisement
3. Busy Border: June and July 2003
4. Back Chat: June, July and August 2003
5. South of the Border: June 2003
6. Bordertales: June and July 2003
7. RNSWCC: Responsibility of the Scribe at Agility Trials
8. NBCC: ANKC Agenda
9. NBCC: AGM Agenda for 18 October 2003
10. Sheepdog Training Application: J&JMoraga
11. RSNWCC: Letter regarding CH/OT/AT held 26/27 July 2003
12. Committee Nominations: Sue Dwyer and Charlene Leetham
13. RNSWCC: Information for Annual Report
14. Advertisement from W Richardson for Breeders directory received via email, payment to follow.

## **CORRESPONDENCE OUT:**

1. NBCC: Logo Competition
2. NBCC: Endorsement of Nanette Bragg as NSWDCBCC representative to the NBCC Health and Hereditary Diseases Sub Committee
3. Club Information and Membership form to Glenda Marsh

Moved: A Wassell

Seconded: S Harlow

CARRIED

## **BUSINESS ARISING FROM CORRESPONDENCE:**

NBCC AGM Agenda - NSWDCBCC motion is missing. Leeanne Birch to address

## **TREASURERS REPORT:**

No Report presented. (See AGM)

## **TREASURERS SHOW REPORT:**

Entries	\$3,168.00
Trophy Donations	\$394.00
Catering	\$73.00
Raffle	\$116.00
Wine	\$64.50
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	\$3,815.50

**Less**

Trophies	\$805.92
Judges Obedience	\$745.58
Equipment	\$150.00
Ground Fees	\$100.00
Ribbons	\$543.75
RNSWCC Levy	\$222.00
Schedule	\$214.50
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	\$2,781.75

Profit/Loss \$1,033.75

**Bank Reconciliation**

31/7/03 Cash at Bank	\$2408.98
Add Monies Banked 18/8/03	\$2180.00
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	\$4,588.98

Less unrepresented Cheques	\$2,104.40
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	\$2,484.58

**Payments:**

TDTC	\$100.00
JD Thompson	\$543.75
McLaren Vale Cellars	\$575.77
Blue Circle	\$100.00
Show Subs (RNSWCC)	\$222.00
Department of Fair Trading	\$20.00

Glennice Easter and Sue Harlow to confirm with Lorraine Warren regarding payment for SHK&OC and let Joan Bray know amount due.

Moved: Joan Bray                      Seconded: Sue Harlow                      CARRIED

**MEMBERSHIP:**

Renewals:

R&S Dwyer	S&C Leatham	J Riley	Judy Kavanagh
R Koerber	J&K Valk	K Walsh	M&M West
M Adams	M Rockey	J Morago	P&J Hendricks
W&T Nicholls	A Cowin	C Cavanagh	T Bailey
M Dortkamp	A&R White	K Galbraith	W Morgan
J&L Birch	A Wassell	J Bray	

New membership Applications received from:

K Gill	J Caulton	A Moore/E Davidson	M Gemmell-Lot
J Sohier	L Mitchell	B Farrell	Somers/Badior

Moved: G Easter                      Seconded: A Wassell                      CARRIED

Welcome everybody.

**SHOW BUSINESS:**

Leeanne Birch addressed the issue of the show and the poor entry received this year. Joan enquired whether a change in date or only running a Championship show on one day would improve the entries.

It was decided that it was too late to make large changes for 2004. Consideration is to be given to 2005.

It was agreed that the current format for the show will be changed to:

1. Double Obedience Trial to be held on the Saturday
2. Double Agility Trial to be held on the Sunday, with 2 rings
3. Novice Encouragement ring to be included in Obedience Trial
4. Championship show to be run on the Saturday
5. Open show to be run on the Sunday and Aspirant judges invited to judge
6. Property classes will be run in conjunction with the Open show, entered on the day and participants may nominate to judge a specific class.

7. Venue may change pending investigations - Leeanne to contact Ritchie Butler regarding Queanbeyan Grounds and look at Murrumbateman.
8. Ideas to be sought for 2005 in the newsletter.

Move: L Birch

Seconded: A Wassell

CARRIED

**GENERAL BUSINESS:**

Sheepdog Training: Further Sheepdog training weekends have been scheduled for 13/9, 4/10, 25/10, 15/11 and 6/12. These are to be advertised in the newsletter.

Moved: C Leetham

Seconded: L Birch

CARRIED

It was noted that C & A Baxter registered for four training sessions and paid \$60.00. This was due to an error in the original advertisement for the training, which was subsequently rectified. When the registration was received, **Nanette** contacted the Baxters and explained the situation - no further funds were forthcoming. The club has had to pay \$160.00 for the training taken by the Baxters to the trainer and is now out of pocket as a result.

Leeanne Birch will write to the Baxters, explain the difficulty and offer an alternative payment.

FUNDRAISING: An ADAC trial has been suggested as a possible fundraiser for the NSWDCBCC. Investigations are now ensuing as to how this can be achieved.

Next Meetings:

All meetings will commence at 2pm

23/11/03	Crystalledge
1/2/04	Bordercheck
4/4/04	Canberra
13/6/04	Bordercheck

AGM:

22 August 2004, CWA Rooms Mossvale.

**MEETING CLOSED:** 5.10pm