

**Minutes COUNCIL MEETING – 12<sup>h</sup> April 2023**  
**Held at DogsACT Meeting Room.**  
**Approved for Public**

**1. COMMENCEMENT OF MEETING**

**PRESENT & APOLOGIES:**

**Present:** David Dawes, Kirstin Henderson, Cathy Stirling, Natasha Davies, Mel Crossley, Linda Stevens, Cristin McCusker

**Apologies:** Meaghan O'Shannassy, John Scholz, Heather Swinbourne, Eric Birkeland, Katarina Manna

**2. CONFIRMATION OF MINUTES FROM PREVIOUS COUNCIL MEETING**

**Motion Passed:** "That the Minutes of 8<sup>th</sup> March 23 be accepted"

**Moved:** Cathy Stirling      **Seconded:** Kirstin Henderson      **Carried**

**3. MATTERS ARISING FROM PREVIOUS MINUTES:**

**See Outstanding Actions Listing – Attachment A (not included in redacted minutes)**

**Motion Passed:** "That the Matters Arising be accepted as amended".

**Moved:** Linda Stevens      **Seconded:** Kirstin Henderson      **Carried**

**4. NEW MEMBERS:**

**The Council Accepted 4 new memberships, 2 Joint and 2 single.**

**Motion Passed:** "That the New Members be accepted as listed"

**Moved:** Cathy Stirling      **Seconded:** Linda Stevens      **Carried**

**5. AGENDA ITEMS**

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2 Events were approved and added to the Dogs ACT Calendar.

**5.1. REPRESENTATIVE REPORTS FROM EVENTS (added to be noted for information):**

- 5.1.1. ACT Companion Dogs Club – Rally Trial – 4 March– 88 entries
- 5.1.2. ACT Companion Dog Club – Jumping Trial – 7<sup>th</sup> March – 120 entries
- 5.1.3. ACT Companion Dog Club – Obedience Trial – 11 March– 30 entries
- 5.1.4. Dalmatian Nationals – Conformation, Rally + Obed – 11/12<sup>th</sup> March – 167 Conf, 59 Rally + Obed
- 5.1.5. Hound Club of the ACT – Show – 19 March – 171 Entries
- 5.1.6. Canberra Toy Club – 2 x Shows – 25 March – 205 total entries
- 5.1.7. Cavalier King Charles Spaniel Club – 2 x Shows - 26 March – 177 total Entries
- 5.1.8. BDOC – DWD T0est – 25 March – 47 Entries
- 5.1.9. BDOC – Trick Dog Test – 26 March – 137 Entries

**5.2. COMPLAINTS/DISCIPLINARY MATTERS:**

- 5.2.1. NIL

### 5.3. Dogs Australia (ANKC) CORRESPONDENCE IN

- 5.3.1. ANKC Circular – New Export Pedigree
- 5.3.2. ANKC FCI Asia, Africa & Oceania A20 Shows – Summary of CAC Winners
- 5.3.3. ANKC CMO statistics in Australian Scottish Terriers
- 5.3.4. ANKC Circular – Lifting of Suspension (Egyptian Kennel Federation)
- 5.3.5. ANKC FCI Budapest – Standards Meeting 14/5/2022 Milan Minutes

#### **Dogs Australia (ANKC) Transaction Figures for the month of March:**

Associate Register Applications	<b>1</b>
Export Pedigrees	<b>0</b>
Judges Licence Applications	<b>0</b>
Judges Licence Renewals	<b>1</b>
Leases	<b>1</b>
Prefix Applications	<b>0</b>
Prefix Renewals	<b>4</b>
Prefix Transfers	<b>0</b>
Registrations	<b>L1 – M11</b>
Sporting Register Applications	<b>0</b>
Title Applications	<b>34</b>
Transfer of Ownership	<b>13</b>
Reprint of Certificates	<b>5</b>
Re-registrations	<b>4</b>

### 5.4. GENERAL CORRESPONDENCE IN *(Please advise if you require an electronic copy)*

5.4.1. *Redacted*

**Motion Passed:** “That all Correspondence and agenda items be accepted and action Items be listed in “Attachment A” until complete.

**Moved:** Kirstin Henderson      **Seconded:** Mel Crossley      **Carried**

### 6. PRESIDENTS REPORT

**To be presented by David.  
(copy to be added to file)**

The Presidents Report was given.

**Motion Passed:** “That the President report be accepted”

**Moved:** David Dawes      **Seconded:** Cathy Stirling      **Carried**

### 7. TREASURER’S REPORT

The Treasures Report was given.

**Motion Passed:** “That the Treasurers report be accepted”

**Moved:** Kirstin Henderson      **Seconded:** Mel Crossley      **Carried**

## 8. SUB-COMMITTEE REPORTS

Reports are not supplied with redacted minutes

- ❖ **Agility & Jumping:** Dana Simonsen: *No Report Received*
- ❖ **Breed:** Linda Stevens: **Report Received**
- ❖ **DWD & Trick Dogs:** Niccola Hardaker: *No Report Received*
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: **Report Given**
- ❖ **Grounds & Buildings:** Eric Birkeland – *No Report Received*
- ❖ **Health & Welfare:** Mel Crossley: **Report Received.**
- ❖ **Judges Training:** Linda Buckley: **Report Received**
- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **Report Received**
- ❖ **Lure Coursing:** Helen Mosslar: **Report Received**
- ❖ **Endurance:** Helen Mosslar: **Report Received**
- ❖ **Marketing & Promotion:** Kirstin Henderson: *No Report Received*
- ❖ **Obedience & Rally:** Natasha Davis: **Report Received**
- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: *No Report Received*
- ❖ **Tracking:** Joanna Hagan: *No Report Received*
- ❖ **Scent work:** Julie Cutts: **Report Received**

**Motion Passed:** “That all sub-committee reports be accepted, noted & any subsequent actions be listed on Attachment A of the Agenda”

**Moved:** Kirstin Henderson      **Seconded:** Mel Crossley      **Carried**

## 9. GENERAL BUSINESS

8.1.1. Redacted

8.1.2. To arrange and invite affiliates to a presidents and Secretaries meeting, do that David can meet and cover off what plans and happenings are with DogsACT. Agreed and Date set for 17<sup>th</sup> May 2023 at 7pm in the DogsACT meeting room, email to be sent from admin.

### From the floor/Last minute agenda item(s):

To be presented prior to close of meeting.

- **Bungendore and Palerang Dog Club has asked to use our grounds for their next show. – Approved.**
- **Re May Show Schedule – it was suggested that we make a public announcement that the DogsACT Show Organiser members will not be exhibiting at this show. – Agreed**
- **Spit Shack - Discussed the possibility of putting the catering for shows out to tender.**

Redacted

**Motion Passed:** “That the Matters Arising from General Business be accepted”

**Moved:** Kirstin Henderson      **Seconded:** Linda Stevens      **Carried**

**Meeting Closed: 8:51pm**

**Next Meeting: 10<sup>th</sup> May 2023**