

**Minutes - COUNCIL MEETING – 14th December 2022
Held at Dickson Tradies (post-Christmas Dinner)
Public Minutes**

1. COMMENCEMENT OF MEETING

PRESENT & APOLOGIES:

Present: David Dawes, Kirstin Henderson, Eric Birkeland, Cristan McCusker, Linda Stevens, Heather Swinbourn, Mel Crossley, Natasha Davis, Vanessa March & Linda Buckley

Apologies: Cathy Stirling, Meaghan O’Shannassy, John Scholz, Katarina Manna

2. CONFIRMATION OF MINUTES FROM PREVIOUS COUNCIL MEETING

Motion Passed: “That the Minutes of 9th November 22 be accepted”

Moved: Heather Swinbourn **Seconded:** Linda Stevens **Carried**

3. MATTERS ARISING FROM PREVIOUS MINUTES:

See Outstanding Actions Listing (not included in redacted minutes)

Motion Passed: “That the Matters Arising be accepted as amended”

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

4. NEW MEMBERS:

7 New Members were accepted, 2 new associates, 4 new joint and 1 new ordinary memberships.

Motion Passed: “That the New Members be accepted as listed”

Moved: Heather Swinbourn **Seconded:** Kirstin Henderson **Carried**

5. AGENDA ITEMS

5.1. NEW TRIAL/SHOW/EVENT DATES REQUIRING APPROVAL/CANCELATION

Show and trial dates were accepted and added to the calendar.

Motion Passed: “That the New Members be accepted as listed”

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

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

- 5.2.1.** Belconnen Dog Obedience Club – Agility Trial – 16th Nov 22 – entries 100
- 5.2.2.** Ladies Kennel Club – Champ Show – 10th Dec 22 – Entries 495 – Note Redacted
- 5.2.3.** Canberra All Breeds Kennel Club – 10th Dec 22 – Entries 492
- 5.2.4.** Ladies Kennel Club – Champ Show – 11th Dec 22 – Entries 404 – Note redacted
- 5.2.5.** Canberra All Breeds Kennel Club – 11th Dec 22 – Entries 393 – Note redacted

5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.3.1. Cheryl Thullier - Left a message on machine Complaint Re Bindi's in Rings 1-4 from the weekend, was phoned back by Kirstin Henderson

David Dawes discussed what is happening with the ground's maintenance and the continual complaints about the Bindi's. Grounds are being sprayed Thurs 15th December to kill off the Bindi's.

In January we will be returfing the top rings. Members to be updated via facebook.

5.3.2 **Redacted**

5.3.2. **Redacted**

5.4. Dogs Australia (ANKC) CORRESPONDENCE IN

5.4.1. Membership Levy Increase – 1/7/2023 – Email attached (not included in redacted minutes).

5.4.2. **Redacted**

Dogs Australia (ANKC) Transaction Figures for the Month of November:

Associate Register Applications	5
Export Pedigrees	0
Judges Licence Applications	2
Judges Licence Renewals	0
Leases	0
Prefix Applications	0
Prefix Renewals	4
Prefix Transfers	0
Registrations	M5 – L6
Sporting Register Applications	0
Title Applications	32
Transfer of Ownership	9
Export Pedigrees	0
Reprint of Certificates	0

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

5.5.1. 7th Dec 22 - ACT Gun Dog Society – Advising of their AGM and list of Chair holders for 2022/23 year. **To be approved by Council. (Approved)**

5.5.2. **Redacted**

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

Moved: Linda Stevens

Seconded: Kirstin Henderson

Carried

6. TREASURER'S REPORT

Treasurer's Report was given.

Motion Passed: "That the Treasurers report be accepted"

Moved: Kirstin Henderson **Seconded:** Erick Birkeland **Carried**

7. SUB-COMMITTEE REPORTS

Summary Below – Full reports as separate attachment as needed. (not included in redacted minutes)

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

8. GENERAL BUSINESS

- 8.1.1. Eric Birkland to provide a summary of Dogs Australia Board Meeting
- 8.1.2. 2023 DogsACT Schedule to be submitted to EPIC
- 8.1.3. Redacted

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

NIL

Motion Passed: "That the Matters Arising from General Business be accepted"

Moved: Eric Birkeland **Seconded:** Kirstin Henderson **Carried**

Meeting Closed: 9:20PM

Next Meeting: Executive Meeting only Jan