

Agenda - COUNCIL MEETING – February 2023
Held at DogsACT Meeting Room
Public Minutes

1. COMMENCEMENT OF MEETING

Meeting Opened: 7:10pm

PRESENT & APOLOGIES:

Present: David Dawes, Eric Birkeland, Linda Stevens, John Scholz, Katarina Manna, Meaghan O'Shannassy, Heather Swinbourn, Kirstin Henderson

Apologies: Mel Crossley, Natasha Davies, Cathy Stirling, Cristan McKusker, Vanessa March

2. CONFIRMATION OF MINUTES FROM PREVIOUS COUNCIL MEETING

Accepted as is

Motion Passed: "That the Minutes of 14th December 23 be accepted"

Moved: Eric Birkeland **Seconded:** Katarina Manna **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: Eric Birkeland **Seconded:** Linda Stevens **Carried**

4. NEW MEMBERS:

Dogs Act Accepted 5 new members, 2 joint memberships and 3 single memberships.

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

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

5. AGENDA ITEMS

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

New Events were accepted and added to the Calendar.

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

5.2.1. ACT Companion Dog Club – Rally Trial – 14th Jan – 96 entries

5.2.2. Belconnen Dog Obedience Club – Trick Dog Test - 21st Jan – 67 entries

5.2.3. Belconnen Dog Obedience Club – DWD Trial – 22 Jan – 57 entries

5.2.4. Noted that there is no report from Gundogs Conformation show, to be followed up.

5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.3.1. Redacted

5.4. Dogs Australia (ANKC) CORRESPONDENCE IN

5.4.1. ANKC Board Meeting agenda

5.4.2. Dogs Australia (ANKC) Transaction Figures for the month of February:

Associate Register Applications	4
Export Pedigrees	0
Judges Licence Applications	0
Judges Licence Renewals	0
Leases	0
Prefix Applications	0
Prefix Renewals	8
Prefix Transfers	0
Registrations	9
Sporting Register Applications	0
Title Applications	15
Transfer of Ownership	25
Export Pedigrees	0
Reprint of Certificates	0

5.5. GENERAL CORRESPONDENCE IN

5.5.1. Epic Redevelopment – Charrette Brief Pack

5.5.2. Trish Dyer – Re DogsACT May Shows

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

Moved: Katarina Manna **Seconded:** Heather Swinbourn **Carried**

6. TREASURER’S REPORT

Report Given.

Motion Passed: “That the Treasurers report be accepted”

Moved: Kirstin Henderson **Seconded:** John Scholz **Carried**

7. SUB-COMMITTEE REPORTS

Reports not included in redacted minutes

- ❖ **Agility & Jumping:** Dana Simonsen: Report Received
- ❖ **Breed:** Linda Stevens: Report Received
- ❖ **DWD & Trick Dogs:** Niccola Hardaker: *No Report Received*
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: *NIL to report*
- ❖ **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: Report Received

- ❖ **Lure Coursing:** Helen Mosslar: Report Received
- ❖ **Endurance:** Helen Mosslar: Report Received
- ❖ **Marketing & Promotion:** Kirstin Henderson: Report Given
- ❖ **Obedience & Rally:** Natasha Davis: Report Given
- ❖ **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: Katrina Manna **Seconded:** Eric Birkeland **Carried**

8. GENERAL BUSINESS

8.1.1. Redacted

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

To be presented prior to close of meeting.

- Linda S wants the Honour board in the office updated
- Katrina Manna expressed interest in establishing an All Bull Breeds club, requesting information to get a club established from scratch ie constitution, no of members etc
- Meaghan’s email address to be updated.
- 13th March DWD wish to hold an afternoon seminar \$5 p.p @ Epic – Expecting 10 people.

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

Moved: Katarina Manna **Seconded:** Meaghan O’Shannassy **Carried**

Meeting Closed: 8:55pm

Next Meeting: 8th March 2023