

Agenda - COUNCIL MEETING – 8th March 2023
Held at DogsACT Meeting Room
For Public

1. COMMENCEMENT OF MEETING

Meeting opened 7:00pm

PRESENT & APOLOGIES:

Present: David Dawes, John Scholtz, Eric Birkeland, Kirstin Henderson, Linda Stevens, Meaghan O'Shannassy, Heather Swinbourn, Natasha Davies, Cathy Stirling, Cristan McKuster, Vanessa March
Apologies: Katarina Manna, Mel Crossley

2. CONFIRMATION OF MINUTES FROM PREVIOUS COUNCIL MEETING

Accepted

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

Moved: Kirstin Henderson **Seconded:** Linda Stevens **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: Cathy Stirling **Seconded:** Eric Birkeland **Carried**

4. NEW MEMBERS:

DogsACT approved 5 new members, 3 single and 2 joint memberships.

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

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

5. AGENDA ITEMS

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

Events Approved were added to the Dogs ACT calendar.

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

5.2.1. Breeds of East Asia – Confirmation Show – 24th Feb – 68 entries

5.2.2. Cocker Spaniel Club of the ACT – Confirmations shows x2 – 25th Feb – 82 entries

5.2.3. ACT Companion Dog Club – Agility Trial – 18th Feb – 164 Entries

5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.3.1. Redacted

5.4. Dogs Australia (ANKC) CORRESPONDENCE IN

5.4.1. ANKC Board Meeting agenda for **Health and Well Being**.

5.4.2. ANKC Email – Requesting our policy with reregistering Greyhounds

5.4.3. ANKC Email - Regulations Part 5 - Conformation Show Clause 4.1.1

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

Associate Register Applications	0
Export Pedigrees	0
Judges Licence Applications	0
Judges Licence Renewals	2
Leases	0
Prefix Applications	0
Prefix Renewals	5
Prefix Transfers	0
Registrations	M 22 – L 2
Sporting Register Applications	0
Title Applications	16
Transfer of Ownership	19
Export Pedigrees	0
Reprint of Certificates	0
Re-registrations	2

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

5.5.1. **Redacted**

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. PRESIDENTS REPORT

To be presented by David.

Report was Presented

Motion Passed: "That the President report be accepted"

Moved: David Dawes **Seconded:** Linda Stevens **Carried**

7. TREASURER'S REPORT

Report was given

Motion Passed: "That the Treasurers report be accepted"

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

8. **SUB-COMMITTEE REPORTS**

Reports not supplied 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: *NIL to report*
- ❖ **Grounds & Buildings:** Eric Birkeland: **Report Received**
- ❖ **Health & Welfare:** Mel Crossley: **Report Received**
- ❖ **Judges Training:** Linda Buckley: *NIL to report*
- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **Report Received**
- ❖ **Lure Coursing:** Helen Mosslar: **Report Received**
- ❖ **Endurance:** Helen Mosslar: *no report Received*
- ❖ **Marketing & Promotion:** Kirstin Henderson: *NIL to report*
- ❖ **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: *NIL to report.*

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:** Cristin McKusker **Carried**

9. **GENERAL BUSINESS**

8.1.1. Dogs Australia committee representatives to be kept updated as they change

8.1.2. Sue McFadden wished to thank David for his help at the Cocker Spaniel show with the setting up the rings and bringing the food from the shed – 6/3/23.

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

To be presented prior to close of meeting.

Redacted

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

Moved: John Sholz **Seconded:** Eric Birkeland **Carried**

Meeting Closed: 9:05pm

Next Meeting: 12th April 2023