

# Public Minutes - COUNCIL MEETING – 10<sup>th</sup> May 2023 Held at DogsACT Meeting Room

### 1. COMMENCEMENT OF MEETING

Meeting Commenced: 7:05pm

PRESENT: David Dawes (DD), John Scholz (JS), Kirstin Henderson (KH), Linda Stevens (LS), Eric Birkeland (EB), Meaghan O'Shannassy (MO), Katarina Manna (KM), Mel Crossley (MC), Natasha Davies (ND), Cathy Stirling (CS)

APOLOGIES: Cristin McCusker Absent: Heather Swinbourn

Minutes taken by: Vanessa March

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

Motion Passed:	"That the Minutes of 1	.2 <sup>th</sup> April 23 be a	ccepted"	
Moved:	Linda Stevens	Seconded:	Kirstin Henderson	Carried

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

Motion Passed: "That the Ma			rs Arising be accepted	as amended".	
Moved:	Kirstin	Henderson	Seconded:	Katarina Manna	Carried

#### 4. <u>NEW MEMBERS:</u>

3 new single members were approved.

Motion Passed:"That the New Members be accepted as listed"Moved:Eric BirkelandSeconded:Meaghan O'ShannassyCarried

### 5. AGENDA ITEMS

### 5.1. NEW TRIAL/SHOW/EVENT DATES REQUIRING APPROVAL/CANCELATION All new approved dates were added to the Dogs ACT calendar.

Moved: Linda Stevens	Seconded:	Mel Crossley	Carried
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### 5.2. REPRESENTATIVE REPORTS FROM EVENTS (added to be noted for information):

- 5.2.1. ACT Companion Dogs Club Easter Agility Trial 8/9 April 838 entries
- 5.2.2. BDOC Agility Trial 19 April 65 Entries
- 5.2.3. ACT Staffordshire Bull Terrier 2 x Specialty Shows 15/16 April 2023 S1 99 entries & S2 88 entries Redacted.
- **5.2.4.** BDOC Obedience Trial 15<sup>th</sup> April AM 44 PM 44 Entries.
- **5.2.5.** TDTC Scent Works Trial 19<sup>th</sup> April 40 Entries
- **5.2.6.** ACTCDC Scent Works Trial 20<sup>th</sup> April 40 Entries.
- 5.2.7. DogsACT State Scent Works Trial 22<sup>nd</sup> & 23<sup>rd</sup> April 545 Entries Redacted



5.2.8. National Capital Kennel Club – 22<sup>nd</sup> & 24<sup>th</sup> April – 464 (22<sup>nd</sup> all breeds), 468 (22 group specialty), 376 (23<sup>rd</sup> all breeds show) – Redacted

### 5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.3.1. Redacted

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

5.4.1. REGULATIONS PART 5 - CONFORMATION SHOW - UPDATED (20/4/23)

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

Associate Register Applications	2
Export Pedigrees	1
Judges Licence Applications	0
Judges Licence Renewals	2
Leases	0
Prefix Applications	0
Prefix Renewals	6
Prefix Transfers	0
Registrations	M16
Sporting Register Applications	0
Title Applications	31
Transfer of Ownership	16
Reprint of Certificates	1
Re-registrations	2

### 5.5. GENERAL CORRESPONDENCE IN

5.5.1. Redacted

5.5.2. Redacted

5.5.3. Redacted

### 5.5.4. Redacted

### 5.5.5. Redacted

Motion Passed: "That all Correspondence and agenda items be accepted and action Items be<br/>listed in "Attachment A" until complete.Moved:Kirstin HendersonSeconded: Katarina MannaCarried



# 6. PRESIDENTS REPORT

# To be presented by David.

## (copy to be added to file)

- It was noted that DD has further meeting with EPIC re the grounds and the pursual of seeking rent relief
  - Redacted
- Spoke RE the shows on May 27<sup>th</sup> and 28<sup>th</sup>.
- Discussed plans of what will be covered in the Presidents and Secretaries meeting:
  - Events for 2024 need to start coming in.
  - Rules and regulations for events need to be observed before competing.
  - Financial standing of DogsACT.

Motion Pa	ssed: "That the President rep	ort be accepted"	
Moved:	David Dawes	Seconded: Katarina Manna	Carried

### 7. TREASURER'S REPORT

Profit & Loss sheet Balance Sheet

-Discussed plans of fee increases planned and seeking council approval

- Noted the grant status and planned spending directions – speaker system and office equipment.

Motion Passed: "That the Treasurers report be accepted"				
Moved:	Kirstin Henderson	Seconded:	Katarina Manna	Carried

### 8. <u>SUB-COMMITTEE REPORTS</u>

Items Requiring Approval Below – Full reports as separate attachment as needed.

- \* Agility & Jumping: Dana Simonsen: Received
- \* Breed: Linda Stevens: Received
- \* DWD & Trick Dogs: Niccola Hardaker: No Report Received.
- Government Liaison: Cristan McCusker, Mel Crossley: Received
- Grounds & Buildings: Eric Birkeland Received
- \* Health & Welfare: Mel Crossley received
  - Heart Clinic planned for the 16-18<sup>th</sup> August (during office hours) at the dogsACT office.
- \* Judges Training: Linda Buckley: No Report Received.
- \* Junior Showmanship: Kirstin Henderson and Mel Crossley: Received
- \* Lure Coursing: Helen Mosslar Received



- \* Endurance: Helen Mosslar: Received
- \* Marketing & Promotion: Kirstin Henderson: Recieved
- \* **Obedience & Rally:** Natasha Davies:. **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 listedon Attachment A of the Agenda"Moved:Linda StevensSeconded:Katarina MannaCarried

### 9. GENERAL BUSINESS

Conflict of Interest item to be added to the agenda list at the beginning and check with attending council members (directly after the meeting is opened) if there are any items on the agenda that may be a conflict of interest and moved to the end of the meeting. (Not needing to be moved it was noted and agreed that we will add this for future meetings.)

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

To be presented prior to close of meeting.

NIL

<b>Motion</b> Pa	ssed:	"That the Matters Arisi	ing from	General	Business be accepted"
Moved:	N/A	Seconded:	N/A	Carried	l

Meeting Closed: 8:33pm Next Meeting: 14<sup>th</sup> June 2023