

PUBLIC - MINUTES - COUNCIL MEETING – 14th June 2023
Held at DogsACT Meeting Room

1. COMMENCEMENT OF MEETING

PRESENT & APOLOGIES:

Present: John Scholz (JS), Kirstin Henderson (KH), Eric Birkeland (EB), Linda Stevens (LS), Katarina Manna (KM), Mel Crossley (MC), Natasha Davies (ND), Cathy Stirling (CS), Heather Swinbourn (HS), Cristin McCusker (CM)

Apologies: Meaghan O’Shannassy

Conflicts of interest on topics in this agenda? (council members to indicate which point or topic, item to be moved to the end of the meeting so the council member can be excused from the meeting) **NIL**

2. CONFIRMATION OF MINUTES FROM PREVIOUS COUNCIL MEETING

Motion Passed: “That the Minutes of 10th May 23 be accepted”
Moved: Kirstin Henderson **Seconded:** Heather Swinbourn **Carried**

3. MATTERS ARISING FROM PREVIOUS MINUTES:

See Outstanding Actions Listing – Attachment A

Motion Passed: “That the Matters Arising be accepted as amended”.
Moved: Kirstin Henderson **Seconded:** Katarina Manna **Carried**

4. NEW MEMBERS:

2 new Single members were approved

Motion Passed: “That the New Members be accepted as listed”
Moved: Kirstin Henderson **Seconded:** Linda Stevens **Carried**

5. AGENDA ITEMS

Approved event dates to be added to the DogsACT calender online.

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

- 5.1.1. DogsACT Obedience Titles – 13 May 2023 – AM 59 & PM 61
- 5.1.2. DogsACT Rally Titles – 14 May 2023 – AM 51 & PM 46
- 5.1.3. BDOC Rally Trial – 20 May 2023 – Trial 1 - 41 & Trial 2 – 38
- 5.1.4. DogsACT – Endurance Trial – 28 May 2023 – 17
- 5.1.5. Hound Club – Lure Coursing – 27th May 2023 – Cancelled due to equipment failure.
- 5.1.6. Canberra All Breeds KC – 10th June 2023 – 375 entries –
- 5.1.7. ACT Ladies Kennel Club – 10th June 2023 – 363 entries – **REDACTED**
- 5.1.8. Canberra All Breeds KC – 11th June 2023 – 380 entries - noted a comment about office WIFI being inconsistent.
- 5.1.9. Canberra All Breeds KC – 11th June 2023 - 378 entries – **REDACTED**
- 5.1.10. ACT Ladies Kennel Club – 12th June 2023 - 398 entries –
- 5.1.11. Canberra All Breeds KC – 12th June 2023 – 397 entries –

5.2. COMPLAINTS/DISCIPLINARY MATTERS:

5.2.1. REDACTED

5.2.2. REDACTED

5.3. Dogs Australia (ANKC) CORRESPONDENCE IN

5.3.1. 11.5.23 – **Registration of Pugs** – In accordance with Item 5.13 of the February 2023 Special Board meeting minutes (copy attached), all Member Bodies are requested to advise their affiliated Pug Clubs that it is Dogs Australia policy that all live puppies be registered and that only dogs of a colour listed in the breed standard may be registered on the Main Register.

5.3.2. 18.5.23 – **Preliminary Notice of Meeting – October 2023 ANKC AGM** – email noting the date and time of the AGM – 21 & 23 Oct 2023 – Melbourne Vic.

5.3.3. 15.5.23 – **Media Release – High Cost of Vet Care for French Bulldog** - media release for Member Body circulation from DogsNSW after the ACA coverage of the Frenchie story.

5.3.4. 11.5.23 – **Approval of the 2023 National Show – Shetland Sheepdog Club of QLD** – date approved 13/14 Aug 2024.

All Noted

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

Associate Register Applications	2
Export Pedigrees	1
Judges Licence Applications	0
Judges Licence Renewals	2
Leases	1
Prefix Applications	0
Prefix Renewals	5
Prefix Transfers	0
Registrations	M4 L5
Sporting Register Applications	0
Title Applications	33
Transfer of Ownership	11
Re-registrations	1
Reprint of Certificates	1

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

5.4.1. Stuart Barr – 4/6/23 – **Endurance Test – Thanks** – Email from SB wishing the Council to know and acknowledge his thanks to Elaine Temby, Jenny Kenworthy, Kirsten Henderson and the others that organised and ran the Endurance Test. Especially for providing a replacement bike, after his suffered terminal failure, this allowed him to complete the test.

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

Moved: Katarina Manna **Seconded:** Mel Crossley **Carried**

6. PRESIDENTS REPORT

To be presented by ??.
(copy to be added to file)

Noting that the position is vacant, and council agreed that SVP John Scholz will act in the roll until the AGM in Aug.

No Further report.

Motion Passed: "That the President report be accepted"
 Moved: NA Seconded: NA Carried

7. TREASURER'S REPORT

Profit & Loss sheet - Will be presented by KH
 Balance Sheet - Will be presented by KH

(Copy to be added to file)

- P&L circulated.
- It was noted that a profit of \$11,494.94 for the DogsACT May Fundraiser Shows.
- Insurance quote was presented and voted on by the council – All Agreed to Proceed.

Motion Passed: "That the Treasurers report be accepted"
 Moved: Kirstin Henderson Seconded: Linda Stevens Carried

8. SUB-COMMITTEE REPORTS

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

- ❖ **Agility & Jumping:** Dana Simonsen: **SUPPLIED**
- ❖ **Breed:** Linda Stevens: **NIL to Report**
- ❖ **DWD & Trick Dogs:** Niccola Hardaker: **SUPLIED**
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: **NIL to Report**
- ❖ **Grounds & Buildings:** Eric Birkeland: **SUPPLIED**
- ❖ **Health & Welfare:** Mel Crossley: **NIL to report**
- ❖ **Judges Training:** Linda Buckley: **SUPPLIED**
- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **SUPPLIED**
- ❖ **Lure Coursing:** Helen Mosslar – **SUPPLIED**
- ❖ **Endurance:** Helen Mosslar: **SUPPLIED**
- ❖ **Marketing & Promotion:** Kirstin Henderson: **To be presented with Treasurer Report**
- ❖ **Obedience & Rally:** Natasha Davies: **SUPPLIED**
- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: **No Report Received**

- ❖ **Tracking:** Joanna Hagan: **No Report Received**
- ❖ **Scent work:** Julie Cutts: **SUPPLIED**

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: Linda Stevens

Carried

9. GENERAL BUSINESS

9.1 – Approval sought for the redacted minutes from Nov 2022 – April 2023. (**Attachment C**)
Council Approved.

9.2 – **REDACTED**

9.3 – Lure Coursing equipment request. Due to the failure of old lure machine, we are in need of replacing them (these would be DogsACT owned and used at trials in the area) – *Kirstin to present the proposal details on behalf of Helen Mosslar.*

Approved based on the option that Helen preferred. KH to report back to Helen.

9.4 – EPIC Advance Extravaganza – financing/budgets – disciplines invited.

Meeting was held on 13th June 2023 hosted by Simon Mills to inform the disciplines that there will be an Extravaganza in 2024. Dates proposed is 4/5/6/7 July 2024 (to be approved)
(Kirstin to cover off this topic).

**Due to the financial standing of DogsACT and the scale of organising that this event is going to take up. It was decided by the majority of council that we postpone this and book the dates of 3rd-6th July 2025
LS, CM & MC were the only who were opposed to this decision.**

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

To be presented prior to close of meeting.

- **LS requested that we make contact with David Dawes and see if he would be able to assist us with the meetings and negotiations with EPIC and the Govt about any larger scare grounds issues as he is very well aware of the situation. KH noted that DD has said when he resigned that he is only a phone call away.**
- **LS raised the issue that the CKCSC of Canb has felt pressured to hire indoor venue for their Nov show as the grounds had been double booked with Bungendore. They have requested the use of the Tables, chairs and Urn at no cost.
This was agreed on.**
- **LS raised the topic of the tender for the on site catering, as Spit Shak has had the monopoly with no contract. LS offered to write the tender and it was discussed briefly on where and how it will be circulated (eg FB notice boards, Aussie Tenders website)**
- **LS raised the topic of Handling Classes – noting that there have been request on where this can be done. Council agreed that it would be something to look at restarting after the AGM.**
- **KH raised the topic of the AGM. Sought confirmed approval that it will be held on the 29th Aug 2023. This date was already in the calendar, but we needed to get the paperwork (nomination forms, proxies) and agenda calls out ASAP due to the time line of proceedings.
It was approved and forms would be posted on the we page this week.**

- **Jenny Kenworthy submitted a written proposal to an Event Approval Committee (which was presented by KH), this was an idea raised at the president and secretaries meeting last month. Council discussed and the proposal was rejected, the proposal was going to not better the current way things are done, but a new form to be drafted for affiliates to submit of event requests – noting a field asking them if they have checked all web calendars to ensure no clashes of events. This form will be sent in the first instance and will not replace the draft schedule form which is to be submitted after event date approval.**

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

Meeting Closed: 9:00pm

Next Meeting: 12th July 2023