

**Redacted Council Minutes - COUNCIL MEETING – 12<sup>th</sup> July 2023  
Held at DogsACT Meeting Room**

**1. COMMENCEMENT OF MEETING**

Commenced: 7:05pm

**PRESENT & APOLOGIES:**

**Present:** John Scholz, Kirstin Henderson, Heather Swinbourn, Mel Crossley, Katarina Manna, Cristin McCusker, Linda Stevens, Meaghan O'Shannassy

**Apologies:** Natasha Davies, Eric Birkeland & Cathy Stirling

**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 12<sup>th</sup> June 23 be accepted"

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

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

**Motion Passed:** "That the Matters Arising be accepted as amended".

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

**4. NEW MEMBERS:**

2 New Ordinary Members were approved.

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

**Moved:** Kirstin Henderson                      **Seconded:** Katarina Manna                      **Carried**

**5. AGENDA ITEMS**

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

The new approved events were added to the DogsACT Calendar.

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

- 5.2.1. Hound Club of the ACT – Lure Coursing – 25<sup>th</sup> June 2023 – 70 Entries.
- 5.2.2. ACT Companion Dog Club – Rally Trial – 17<sup>th</sup> June 2023 – 110 entries
- 5.2.3. Tuggeranong Dog Training Club – Scent Work Trial – 24<sup>th</sup> June 2023 – 61 Entries
- 5.2.4. ACT German Shepherd Club – Scent Work Trial – 25<sup>th</sup> June 2023 – 67 entries
- 5.2.5. Dogs ACT – Scent Work Trial – 25<sup>th</sup> June 2023 – 67 entries
- 5.2.6. ACT Companion Dogs Club – Scent Work Trial – 8<sup>th</sup> July 2023 – 37 entries

**5.3. COMPLAINTS/DISCIPLINARY MATTERS:**

Redacted

## 5.4. Dogs Australia (ANKC) CORRESPONDENCE IN

### 5.4.1.

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

Associate Register Applications	<b>1</b>
Export Pedigrees	<b>2</b>
Judges Licence Applications	<b>0</b>
Judges Licence Renewals	<b>9</b>
Leases	<b>0</b>
Prefix Applications	<b>0</b>
Prefix Renewals	<b>10</b>
Prefix Transfers	<b>0</b>
Registrations	<b>M7 – L 5</b>
Sporting Register Applications	<b>0</b>
Title Applications	<b>34</b>
Transfer of Ownership	<b>9</b>
Re-registrations	<b>1</b>
Reprint of Certificates	<b>0</b>

*Figures noted*

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

### 5.5.1. . NIL

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

**Moved:** Kirstin Henderson      **Seconded:** Meaghan O’SHannassy      **Carried**

## 6. PRESIDENTS REPORT

**To be presented by John Scholz as acting President.**

*Nil Report*

**Motion Passed:** “That the President report be accepted”

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

## 7. TREASURER’S REPORT

Profit & Loss sheet - Will be presented by KH

Balance Sheet - Will be presented by KH

- *KH presented the P&L + Balance sheets, noting that over the past 6 months and 12 months we have run at a loss. Most of this is due to the flow over of last Fin Year unpaid debts and the new Turf for the top rings.*
- *KH Noted the national minimum wages increase. **Readcted***
- *KH noted that she is waiting for the auditors to finish with our accounts for EOFY.*

- KH noted to council that she is still working on the grant and quotes for its use – speakers, wifi repeater and ergonomic office equipment.

**Motion Passed:** “That the Treasurers report be accepted”

**Moved:** Kirstin Henderson

**Seconded:** Cristin McCusker

**Carried**

## 8. SUB-COMMITTEE REPORTS

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

- ❖ **Agility & Jumping:** Dana Simonsen: **See Attachment B – See request in Bold in Report.**

*Re Accepting Unsigned Q Cards from NSW trials when claiming titles – it was noted and will be explored, before we respond to the request, as there was a concern re forgery of certificates if there is no requirement for judges to sign them (even electronically)*

- ❖ **Breed:** Linda Stevens: **NIL to report**

- ❖ **DWD & Trick Dogs:** Niccola Hardaker: *two new judges – Heather Swinbourn & Natasha Sands to be acknowledged by council, so we can have them added to the Dogs Aust judges listing. Council Approved.*

- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: **Received**

- ❖ **Grounds & Buildings:** Eric Birkeland: Received

*KH presented this report on behalf of EB in his absence, she will be attending a meeting with Epic to follow-up with the lights and also cover off other topics (eg rent agreement and the water bill we incurred for the maintenance of the new turf)*

- ❖ **Health & Welfare:** Mel Crossley: Received

- ❖ **Judges Training:** Linda Buckley: Received

- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **Received**

- ❖ **Lure Coursing:** Helen Mossler – **NIL to report**

- ❖ **Endurance:** Helen Mossler: **NIL to report**

- ❖ **Marketing & Promotion:** Kirstin Henderson: **NIL to report.**

- ❖ **Obedience & Rally:** Natasha Davies: **NIL to report.**

- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: No Report Rec

- ❖ **Tracking:** Joanna Hagan: No Report Rec

- ❖ **Scent work:** Julie Cutts: No Report Rec

**Motion Passed:** “That all sub-committee reports be accepted, noted & any subsequent actions be listed on Attachment A of the Agenda”

**Moved:** Katarina Manna

**Seconded:** Heather Swinbourn

**Carried**

## 9. GENERAL BUSINESS

9.1 – Topic of Levies from the Pres and Sec meeting on Levies raise by Di Cross. (Admin would like to see this topic addressed by council (Redacted) as in the meeting DD stated that he would take the topic on board and take to the council – Redacted

*Council noted this and determined as it has been at the current rate for years that it will stay as it is. If there is a proposed increase in the levy fees in the future then they will review this with consideration to the breed clubs/shows. Admin to respond to Di Cross with this note.*

9.2 – Australia day this year falls on a Friday, Dogs act have in the past always held aus day shows and these were missed last year. Do we have a volunteer to run this show from the council. (KH)

*KH proposed that due to the day that Australia Day falls in 2024 (Friday 26<sup>th</sup> Jan) that Dogs ACT run a big weekend of shows, 6 shows over three days. Council agreed, and KM and CM offered to help with the organising. Dates also approved – 26/27/28 Jan 2024 – to be added to the calendar.*

9.3- Request for Services- Ready to be finalised and sent out/advertised. See **Attachment D & E** (LS)

*LS presented this to the council, it has been approved to be sent out to the suggested companies and to also post on marketplace and on the DogsACT Facebook/Web pages.*

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

To be presented prior to close of meeting.

- *KH announced that she has secured Stuart Barr to be the returning officer for the AGM.*
- *Redacted minutes from May 2023 were presented by K.H and approved.*
- *Far South Coast Kennel Club and Lake George Wamboin KC have requested to have shows on our grounds Fr 10<sup>th</sup> Nov – Sun 12<sup>th</sup> Nov 2023 (redacted) – so brought this to Council for documentation purpose. (Admin realised on writing the minutes that 2024 dates have been requested for approval as well. 8-10 Nov 2024 – to seek council approval for formality.)*

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

**Moved:** Kirstin Henderson

**Seconded:** Katarina Manna

**Carried**

**Meeting Closed: 8:06pm**

**Next Meeting: 9<sup>th</sup> August 2023**