

**Public Minutes - COUNCIL MEETING – 9th Aug 2023
Held at DogsACT Meeting Room**

1. COMMENCEMENT OF MEETING

Meeting Opened 7:05pm

PRESENT & APOLOGIES:

Present: John Scholz, Kirstin Henderson, Heather Swinbourn, Mel Crossley, Katarina Manna, Cristin McCusker, Linda Stevens, Meaghan O'Shannassy, Natasha Davies, Eric Birkeland & Cathy Stirling

Apologies: NIL

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 12th July 23 be accepted"

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

3. MATTERS ARISING FROM PREVIOUS MINUTES:

**See Outstanding Actions Listing – Attachment A
There was nothing new added from July Meeting**

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

Moved: Kirstin Henderson **Seconded:** Mel Crossely **Carried**

4. NEW MEMBERS:

5.

3 Single memberships, 2 Joint Memberships, 1 Associate membership

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

Moved: Katarina Manna **Seconded:** Cathy Stirling **Carried**

6. AGENDA ITEMS

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

Approved dates to be added to the calendar

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

6.2.1. ACT Companion Dog Club – Tracking Trial – 2nd July 2023 – 7 Entries.

6.2.2. Belconnen Dog Obedience Club – Scent work Trial – 9th July 2023 – 99 Entries

6.2.3. ACT Companion Dog Club – Obedience Trial – 16th July 2023 – Trial 1 -47 entries

6.2.4. ACT Companion Dog Club – Obedience Trial – 16th July 2023 – Trial 2 – 49 entries

6.2.5. Belconnen Dog Obedience Club - Trick Dog Trial – 23rd July 2023 - **still waiting on rep report**

- 6.2.6. Belconnen Dog Obedience Club – Dances With Dogs – 24th July 2023 – 70 entries
- 6.2.7. ACT Bull Terrier Club – Terrier Ch Show – 5th August 2023 – 48 Entries
- 6.2.8. ACT Bull Terrier Club – Champ Shows x 2 – 5th August 2023 – 42 & 43 Entries
- 6.2.9. ACT Bull Terrier Club – Terrier Group Show – 6th August 2023 – 45 entries
- 6.2.10. ACT Bull Terrier Club – Champ Show – 6th August 2023 – 43 Entries

6.3. COMPLAINTS/DISCIPLINARY MATTERS:

- 6.3.1. NONE

6.4. Dogs Australia (ANKC) CORRESPONDENCE IN

- 6.4.1. REGULATIONS PART 6 - THE REGISTER & REGISTRATION: UPDATED – Greyhounds
Wording was updated and that Greyhounds will be recognised and can be processed through the re-registration.

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

Associate Register Applications	1
Export Pedigrees	0
Judges Licence Applications	0
Judges Licence Renewals	4
Leases	0
Prefix Applications	1
Prefix Renewals	18
Prefix Transfers	2
Registrations	28 (L19-M9)
Sporting Register Applications	0
Title Applications	29
Transfer of Ownership	10
Re-registrations	1
Reprint of Certificates	0

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

- 6.5.1. .

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**

7. PRESIDENTS REPORT

To be presented by John Scholz

Nothing to report.

Noted that the AGM is approaching and the agenda is to be done up

Motion Passed: "That the President report be accepted"

Moved: John Scholz **Seconded:** Katarina Manna **Carried**

8. TREASURER'S REPORT

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

- Issued the P & L sheets – we have \$112,587 in our account
- Grant money has arrived for the loud speaker repairs
 - o Majority of the money will be spent on the loud speaker repairs (have one quote and waiting on a second)
 - o Remaining amount to be spent on new office phones and ergonomic office equipment.
- Redacted

Motion Passed: "That the Treasurers report be accepted"

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

9. SUB-COMMITTEE REPORTS

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

- ❖ **Agility & Jumping:** Dana Simonsen: **Report in – see attachment B**

Requested response to unsigned certs, Admin replied that statement will be released after meeting

- ❖ **Breed:** Linda Stevens: **NIL to report**
- ❖ **DWD & Trick Dogs:** Niccola Hardaker: *No Report Rec*
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: **Report Received**
- ❖ **Grounds & Buildings:** Eric Birkeland. *No Report Rec- Report was supplied on the night.*
- ❖ **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 Mossler – **Report Received**
- ❖ **Endurance:** Helen Mossler: **Report Received**
- ❖ **Marketing & Promotion:** Kirstin Henderson: *No Report Rec*
- ❖ **Obedience & Rally:** Natasha Davies: **Report in – see attachment B**

Requesting approval of the Obedience and Rally Charter – Attachment D

Approval given by council. ND moved and EB seconded

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

❖ **Scent work: Julie Cutts: Report Recieved**

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:** Eric Birkeland **Carried**

10. GENERAL BUSINESS

9.1 - Redacted June minutes – approved – **Moved** Linda Stevens, **Seconded** Katarina Manna – **Carried**

9.2 – EOI from Ed’s Tucker Box was presented

- it was discussed that need to reply to Danny before we responds to Ed’s
- and interview was to be arranged with the two businesses (the only two to reply to our

EOI)

All Agreed

9.3 – Certificate for Members who are successful in gaining a prefix.

- Vanessa presented a design of a simple congratulatory certificate. As DogsACT does not have something to recognise officially, its done by a bland email from the office informing the member of the prefix they have been approved for – rather unofficial and not overly professional given the calibur of what a prefix is about.

- Council liked and approved the design but asked that we get official permission to use the Dogs Australia logo on the certificate.

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

To be presented prior to close of meeting.

Eric Birkeland was excused from the room and John Scholz raised his nomination of EB for Life Membership, council all agreed, and the motion was moved by John Scholz and seconded by Linda Stevens

Kirstin Henderson raised the topic of suggestion of a 50th Dunbar Awards Celebration – as the AGM is not the right place for this as it was suggested to have it there. So we should put the word out and suggestion to the members of organising a celebration. – It was agreed and would revisit this after the AGM

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

Moved: Kirstin Henderson **Seconded:** Eric Birkeland **Carried**

Meeting Closed: 8:18pm

Next Meeting: 13th September 2023