

REDACTED Minutes - COUNCIL MEETING – 11th OCT 2023
Held at DogsACT Meeting Room

1. COMMENCEMENT OF MEETING – Opened 7pm

PRESENT & APOLOGIES:

Present: Eric Birkeland, Kirstin Henderson, Heather Swinbourn, Linda Stevens, Cristin McCusker, Cathy Stirling, Clive Styles

Apologies: Natasha Davies, Mel Crossley, John Scholz, Natasha Sands & Katarina Manna

Minutes Recorded by Kirstin Henderson **in the absence of the Administrator – Vanessa March**

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)

2. CONFIRMATION OF MINUTES FROM PREVIOUS COUNCIL MEETING

Motion Passed: “That the Minutes of 12th September 23 be accepted”

Moved: Heather Swinbourn **Seconded:** Cristan McCusker **Carried**

3. MATTERS ARISING FROM PREVIOUS MINUTES:

See Outstanding Actions Listing – Attachment A

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

Moved: Cristan McCusker **Seconded:** Kirstin Henderson **Carried**

4. NEW MEMBERS:

2X ORDINARY AND 2X ASSOCIATE members were approved by Council

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

New dates approved by council have been added to the calendar

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

- 5.2.1.** ACT Companion Dog Club – Agility Trial – 12 August 2023 – 88 entries
- 5.2.2.** Belconnen Dog Obedience Club – Agility & Jumping Trial – 16th Sept 2023 – 310 entries.
- 5.2.3.** ACT Companion Dog Club – Trick Dog Test – 17th September 2023 – 124 entries
- 5.2.4.** ACT Companion Dog Club – Dances with Dogs Test – 16th September 2023 – 48 entries
- 5.2.5.** Canberra Toy Dogs Club – Group Show – 30 Sept 2023 – AM 85 + PM 87 Entries
- 5.2.6.** Cavalier King Charles Club of Canberra – Toy Show – 1st Oct 2023 – AM 77 + PM 79 entries.

5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.3.1. REDACTED

5.3.1.1. REDACTED

7. TREASURER'S REPORT

Profit & Loss sheet - presented by KH

Balance Sheet - presented by KH

- New computers required for the office with the move to a new IT Solutions company. Requested council to approve the financial out lay as per the quote provided.
Unanimously approved
- Noted that the full hand over of the IT management will take place on the 31st October 2023
- Discussed the process and requirements needed to change our legal name from ACTCA to Dogs ACT on all business platforms (currently registered as ACTCA trading as Dogs ACT and our ABN is registered to Canberra Kennel Association trading as ACTCA)
All Agreed for the change

Motion Passed: "That the Treasurers report be accepted"

Moved: Kirstin Henderson

Seconded: Clive Styles

Carried

8. SUB-COMMITTEE REPORTS

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

- ❖ **Agility & Jumping:** Dana Simonsen: **Report Rec – See Attachment B**
- ❖ **Breed:** Linda Stevens: **Report Rec – See Attachment B**
- ❖ **DWD & Trick Dogs:** Niccola Hardaker – no report rec
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: **Report Rec – See Attachment B**
- ❖ **Grounds & Buildings:** Eric Birkeland: **Report Rec – See Attachment B**
- ❖ **Health & Welfare:** Mel Crossley: **Report Rec – See Attachment B**
- ❖ **Judges Training:** Linda Buckley: **Report Rec – See Attachment B**
- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **Report Rec – See Attachment B**
- ❖ **Lure Coursing:** Helen Mosslar: no report rec
- ❖ **Endurance:** Helen Mosslar: no report
- ❖ **Marketing & Promotion:** Kirstin Henderson: *NIL to report*
- ❖ **Obedience & Rally:** Natasha Davies: **Report Rec – See Attachment B**
- ❖ **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: Kirstin Henderson

Seconded: Eric Birkeland

Carried

9. GENERAL BUSINESS

1.1.

9.1 – Confirmation of subcommittee members for Dogs ACT

Current subcommittee people listed to be contacted to obtain lists of members.

9.2 - Confirmation of subcommittee and working party members for Dogs Aust.

To contact current subcommittee and working party members to confirm listing.

9.3 - Dogs ACT decisions on Dogs Aust. agenda items for October meeting

REDACTED-

9.4 – December Meeting –

Booked for 13th December – Belconnen Soccer Club

9.5 – Approval for redacted Minutes of August meeting. **APPROVED**

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: Clive Styles

Seconded: Eric Birkeland

Carried

Meeting Closed:

8:20pm

Next Meeting: 8th November 2023