

# REDACTED Minutes - COUNCIL MEETING – 13<sup>th</sup> September 2023 Held at DogsACT Meeting Room

#### 1. <u>COMMENCEMENT OF MEETING – Opened 7:10pm</u>

#### **PRESENT & APOLOGIES:**

Present: Eric Birkeland, Kirstin Henderson, John Scholz, Cristin McCusker, Clive Styles, Katarina Manna, Mel Crossley, Heather Swinbourn & Natasha Davies

Apologies: Cathy Stirling, Linda Stevens & Natasha Sands

**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

Minutes accepted with the addition of missed movers & seconders, which were confirmed that they were recorded from the written minutes.

Motion Passed:"That the Minutes of 9th August 23 be accepted".Moved:John ScholzSeconded:Heather SwinbournCarried

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

See Outstanding Actions Listing – Attachment A

Motion Passed:"That the Matters Arising be accepted as amended".Moved:Katarina MannaSeconded:Kirstin HendersonCarried

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

Council approved - 7 x new ordinary members, 1x associate member and 1x joint membership

<b>Motion</b> Pa	ssed: "That the New	"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 All new approved dates have been added to the DogsACT calendar.

\*\*redacted

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

- **5.2.1.** ACT Companion Dog Club Scent Work Trial 11 August 2023 54 entries
- **5.2.2.** Tuggeranong Dog Training Club Scent Work Trial 12 August 2023 99 entries
- 5.2.3. Dogs ACT Scent Work Trial 13 August 2023 108 entries
- 5.2.4. ACT Companion Dog Club Obedience Trial 2 Sept 31 entries



# 5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.3.1. NIL

## 5.4. Dogs Australia (ANKC) CORRESPONDENCE IN

- 5.4.1. CLARIFICATION OF CLAUSE 1.2.1 Bred by Exhibitor 14 9/8/2023 email received with description and clarification of the following Clause:
   Bred by Exhibitor -14 For dogs aged six months and over. The exhibit must be owned and handled by the breeder of record. The exhibit must be handled throughout the breed classes, all group and general specials classes by the owner or part owner of the prefix under which the exhibit was originally registered.
- **5.4.2.** FCI Breed to be added to the National Business System: MUDI 14/8/2023 email was received noting:

We are currently arranging for this breed to be added to the business system and for our website to be updated with the relevant breed standard. In addition, the ANKC Group listing will be updated with this breed being allocated to Group 5 (Working Dogs) as confirmed by the National Breed Standards Coordination Group.

- **5.4.3.** Registration of Frozen Semen and Other Procedures & Forms 25/8/2023 email just noting the update of new forms relating to frozen semen and updated numbering of other relevant forms. (*link on our web pages has been updated to the correct Dogs Australia link*)
- **5.4.4.** Rules for conduct of Agility Original Rule 7.2 reinstated 24/8/2023 email from Dogs Aust noting: Rule 7.2 regarding the temporary rule regarding leads due to covid mandates is being lifted.

A		
Associate Register Applications	1	
Export Pedigrees	0	
Judges Licence Applications	0	
Judges Licence Renewals	8	
Leases	0	
Prefix Applications	1	
Prefix Renewals	20	
Prefix Transfers	0	
Registrations	9LR – 19MR	
Sporting Register Applications	0	
Title Applications	38	
Transfer of Ownership	4	
Re-registrations	1	
Reprint of Certificates	2	

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

5.5. GENERAL CORRESPONDENCE IN (Please advise if you require an electronic copy)
 5.5.1. Anne Robertson (on Behalf of the ACT Companion Dog Club) – 23/8/23 supplying information and documents post club AGM.



**5.5.2.** Kylie - TCCS\_DAS DogControl – 10/8/2023 – acknowledging the Administrators email sent on behalf of our Dogs ACT Government Liaison Committee – Mel Crossley and Cristin McCusker in regards to DAS Fees.

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

 Moved:
 John Scholz
 Seconded:
 Mel Crossley
 Carried

## 6. PRESIDENTS REPORT

- EB thanked the council for their support at the AGM and welcomed the new members.
- It was also mentioned that there is an importance of confidentially with items dealt with within the council and the office.

Motion Passed: "That the President report be accepted"Moved:Eric BirkelandSeconded: Kirstin HendersonCarried

## 7. TREASURER'S REPORT

Profit & Loss sheet - presented by KH Balance Sheet - presented by KH (Copy to be added to file)

- Dogs ACT Septs shows, at the time of the meeting, had made a profit of \$16,000 still waiting on the last invoices to come in to be paid.
- Covered the discussion in relation to our current IT set support set up and their increasing costs, have started to explore other options and requesting quotes from other local companies who offer the same services. So far, we have one that is promising, but to get other to compare to.
- Discussed the need to approve the accountants who do BAS and Audits, we need to approve who we will be using for this financial year, had a quote from Harwickes, Premier Accounting Australia and BAS and Books Hardwicke's matched the quote of the competitor. Unanimous Council Approval to stay with Hardwicke's.
- Has started to search for a grant so that we can get ramps made for the Ablutions Block to make it more accessible for all people.
- Junior Handlers Finals noted we need to start planning for the 2024 Junior Handler Rounds due to the cost of the 2023 winner and the cost involved in sending them to WA.

Motion Passed: "That the Treasurers report be accepted"Moved: Kirstin HendersonSeconded: Katarina MannaCarried

## 8. SUB-COMMITTEE REPORTS

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

\* Agility & Jumping: Dana Simonsen: Report Received See Attachment B and action required as per below.

"The Agility Subcommittee seeks Dogs ACT Council support to modify the current Agility DOTY point score rules. I have attached a version with Changes - including rationale. The



other version is the 'clean' version incorporating the changes. The current results are from approximately 2015/2016, and the previous rules before that updated in approximately 2009.

We would like Council's support and confirmation of support as early as possible, as the point score year starts again this month." (see attachment C) Council Approved

- Breed: Linda Stevens: No Report Received.
- DWD & Trick Dogs: Niccola Hardaker: No Report Received
- Government Liaison: Cristan McCusker, Mel Crossley: No Report Received Reported

### verbal - we are still waiting on a reply from TCCS DAS Dog Control about the letter that was sent.

- \* Grounds & Buildings: Eric Birkeland: Report Received See Attachment B
- Health & Welfare: Mel Crossley: No Report Received Nothing to Report
- Judges Training: Linda Buckley:. Report Received See Attachment B
- Junior Showmanship: Kirstin Henderson and Mel Crossley: No Report Received Verbal Junior Handler Finals were held on the weekend and was successful.
- \* Lure Coursing: Helen Mosslar : NIL to report.
- \* Endurance: Helen Mosslar: NIL to report.
- Marketing & Promotion: Kirstin Henderson: Report Received See Attachment B
- \* Obedience & Rally: Natasha Davies: Report Received See Attachment B
- \* Retrieving & Field Trial: Judith Barlow and Lara Sedgmen: No Report Received
- \* Tracking: Joanna Hagan: No Report Received
- \* Scent work: Julie Cutts: No Report Received

Motion Passed: "That all sub-committee reports be accepted, noted & any subsequent actions be listedon Attachment A of the Agenda"Moved:Katarina MannaSeconded:Natasha DaviesCarried

### 9. GENERAL BUSINESS

9.1 – Redacted Minutes – a few minor detail changes, ACCEPTED.

9.2 – Trish Dyer has expressed the desire to have the Dogs ACT Amenities (Show) Subcommittee to be reinstated, to help share the workload more. *Katarina Manna, Cristin McCusker and Erik Birkeland said they would be part of this.* 

9.3 – Discussion regarding the Catering Tender EOI that was put out. We had replies from Ed's Tucker Box and Danny (Spit Shack) they were both interviewed – live assessment of Ed's will happen in Nov as they have been booked by Bungendore Shows that will be held on our grounds. Survey Monkey to be set up to allow the members/Exhibitors to provide feedback on these two food vendors from their perspective.

9.4 – Request put to attending Council for self nomination for JVP – Clive Styles, Heather Swinbourn and Mel Crossley put their hand up to nominate, Council voted by secret ballot (counted and secured by Administrator Vanessa March) **Mel Crossley was voted in as Junior Vice President – noting that this will be for only a 1 year term.** 



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

To be presented prior to close of meeting.

<b>Motion Pa</b>	ssed: "Tha	"That the Matters Arising from General Business be accepted"				
Moved:	Katarina Ma	na Seconded:	Cristin McCusker	Carried		

Meeting Closed: 8:50 PM

Next Meeting: 11<sup>th</sup> October 2023