



- 5.2.8. ACT Companion Dog Club – 20<sup>th</sup> January 2024 - Rally Trial – 136 entries
- 5.2.9. Dogs ACT – Conf Show AM – 26<sup>th</sup> January 2024 – 540 entries
- 5.2.10. Dogs ACT – Group Show PM – 26<sup>th</sup> January 2024 – 544 entries
- 5.2.11. Dogs ACT – Conf Show AM – 27<sup>th</sup> January 2024 - 550 entries – REDACTED
- 5.2.12. Dogs ACT – Group Show PM – 27<sup>th</sup> January 2024 – 544 entries
- 5.2.13. ACT Gundog Soct – Group Show – 28<sup>th</sup> January 2024 – No report rec as yet.
- 5.2.14. Dogs ACT – Conf Show AM - 28th January 2024 – 450 entries
- 5.2.15. Dogs ACT – Group Show PM – 28<sup>th</sup> January 2024 –435 entries
- 5.2.16. Tuggeranong Dog Training Club – Agility Trial – 7<sup>th</sup> February 2024 – 94 entries

**5.3. COMPLAINTS/DISCIPLINARY MATTERS:**

- 5.3.1. REDACTED

Noted

**5.4. Dogs Australia (ANKC) CORRESPONDENCE IN**

- 5.4.1. OVERSEAS JUDGES APPLICATION FORM – AMENDED – 15 December 2023
- 5.4.2. *Dogs VIC suspended Member – 15<sup>th</sup> January 2024*
- 5.4.3. *SOUTH KOREA PASSES A LAW BANNING THE DOGMEAT TRADE – 15<sup>th</sup> January 2024*
- 5.4.4. *National Membership Strategy Working Party - Request for State Representatives – 29<sup>th</sup> January 2024 – (have approached Judith Barlow on this as she is a well versed and proactive member)*

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

Associate Register Applications	<b>2</b>
Export Pedigrees	<b>0</b>
Judges Licence Applications	<b>0</b>
Judges Licence Renewals	<b>0</b>
Leases	<b>0</b>
Prefix Applications	<b>0</b>
Prefix Renewals	<b>6</b>
Prefix Transfers	<b>0</b>
Registrations	<b>12L – 23M</b>
Sporting Register Applications	<b>0</b>
Title Applications	<b>7</b>
Transfer of Ownership	<b>3</b>
Re-registrations	<b>1</b>
Reprint of Certificates	<b>0</b>

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

Associate Register Applications	<b>1</b>
Export Pedigrees	<b>0</b>
Judges Licence Applications	<b>7</b>

Judges Licence Renewals	0
Leases	1
Prefix Applications	1
Prefix Renewals	6
Prefix Transfers	0
Registrations	9L – 11M
Sporting Register Applications	0
Title Applications	21
Transfer of Ownership	15
Re-registrations	1
Reprint of Certificates	1

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

- 5.5.1.** Kylie White – 31 Jan 2024 – Suggestion of Dogs ACT getting a payment Square for DogsACT events for raffles and the likes. **(To be raised in other business.)**  
**Council have discussed and agreed that it is our best interest to purchase a square (possibly two as it can be used in the office and loaned out to other Dogs ACT Events). To be investigated and purchased.**
- 5.5.2.** Kylie White – 5<sup>th</sup> February 2024 – asking if Dogs ACT would like to host Maria Thiry Agility Work Shop – will come back to us with costing one Maria communicates her rate. Kylie can arrange equipment.  
**Approved – to respond to Kylie noting that if Dogs ACT grounds are used then they are to use the bottom ring.**
- 5.5.3.** Juanita on behalf of BABKC – 8<sup>th</sup> Feb 2024 – Response to Admin email Re June dates – *email to tabled at meeting.*  
**Council Discussed and agreed to approve BABKC original date request of the 15<sup>th</sup> & 16<sup>th</sup> June – Dogs ACT will not be holding a June Show. Admin to respond.**
- 5.5.4.** Alex on behalf of EPIC – 8 Feb 2024 – asking to confirm the ACT Bull Terrier Dates and the Endurance Trial Date. And noting there is as big music festival taking over the precinct on the October long weekend so we will not have access *(Admin has replied to get confirmation if this is a new and permanent occurrence)*  
**Raised with council and noted that there are already events booked on the Oct weekends in 2024 and 2025. To inform the affiliates who have booked these dates that Dogs ACT cannot commit these dates. President & Admin to arrange a meeting with Epic to discuss the issues of cancelling our booking for precinct event lock outs, as its becoming more frequent.**

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

**Moved:** Natasha Davies

**Seconded:** Cathy Stirling

**Carried**

## PRESIDENTS REPORT

Hi all.

The year has started, and I would like to welcome everyone back to the fold. I am hoping we can keep improving Dogs ACT for our Affiliates and Members this year. Looking forward to working with you all.

Cheers

Eric

**Motion Passed:** "That the President report be accepted"

**Moved:** Eric Birkeland

**Seconded:** John Scholz

**Carried**

## 6. TREASURER'S REPORT

Profit & Loss sheet - Will be presented by KH

Balance Sheet - Will be presented by KH

Eric presented the Treasures report on behalf of Kirstin.

A P&L Was supplied and a report outlining the current financial status of Dogs ACT

(Copy to be added to file)

**Motion Passed:** "That the Treasurers report be accepted"

**Moved:** Eric Birkeland

**Seconded:** John Scholz

**Carried**

## 7. SUB-COMMITTEE REPORTS

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

❖ **Agility & Jumping:** Dana Simonsen: **in attachment B – Noted the Rule Review submissions are in progress. Rule Review submission notice to be posted on the website.**

❖ **Breed:** Linda Stevens: Nil to report

❖ **DWD & Trick Dogs:** Niccola Hardaker: *Nil report*

❖ **Government Liaison:** Cristan McCusker, Mel Crossley: **in attachment B**

❖ **Grounds & Buildings:** Eric Birkeland: **in attachment B**

❖ **Health & Welfare:** Mel Crossley: **in attachment B**

❖ **Judges Training:** Linda Buckley: Nil to report

❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **in attachment B**

❖ **Lure Coursing:** Helen Mosslar: Nil report

❖ **Endurance:** Helen Mosslar: NIL report

❖ **Sprint Dog:** Helen Mosslar: **in attachment B – asking for dates for Mock trials. Dates were approved.**

❖ **Marketing & Promotion:** Kirstin Henderson: *Nil report*

❖ **Obedience & Rally:** Natasha Davies: **Request to approve the 4 Obedience Applicants to commence their judges training AND FOR Natasha Davies to be approved to stand as Obedience**

**Judges Training Convenor. APPROVED**

- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: *Nil report*
- ❖ **Tracking:** Joanna Hagan: *Nil report*
- ❖ **Scent work:** Julie Cutts: **in attachment B – Noted that the rule review has been submitted to Dogs Australia in behalf of the National Scent Work Committee as an E-Motion.**

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

**Moved:** Natasha Davies

**Seconded:** Eric Birkeland

**Carried**

**8. GENERAL BUSINESS**

9.1 – Suggestion of an A20 Show in Nov 2025 (Kirstin H)

**Needs further discussion with Kirstin in attendance.**

9.2 – Is dogs ACTG going to hold a September show – if so need to look at planning and also let Ed’s know as he was asking at the Aust Weekend Show. (Admin asking)

**Yes, but weekend needs to be decided on. Mel to look into the dates of interstate nationals as we need to run this show for Junior Handler Finals.**

**Due to the issue with the Oct weekend the Canberra Toy Dog Club may request to run Group Show at the same time.**

9.3 – Ring Surfaces – lumpy and uneven and due to the lumpiness the grass was too long in areas, there was also a fall in top ring at the Dogs ACT events.

Not safe to run on.

**Rings have been top-dressed since writing up the agenda.**

9.4 – 2024 AGM date needs to be decided and advertised to allow members more time to allow nominations and agenda items to come in.

**Need to check dates – suggestions have been the 20<sup>th</sup> Aug or early September. To be discussed further.**

9.5 – Formal response for Jo Washinton-King and the Canberra Scent Sport Club in relation to their request for affiliation. **(Will be noted in Action Items – Attachment A)**

**Approval was not granted for the affiliation fo the proposed club. Two concerns were raised – one was Insurance – the club has not provided any information about their own insurance**

**The other was a concern of them taking over revenue from existing clubs who already have large overheads. A suggested solution was that Jo Washinton-King find a way to work with exiting clubs.**

9.6 – Danny Spelic – who will meet with him. He has suggested Thursday 23<sup>rd</sup> February at 4 pm. **(Need people to come and meet with him to see the site to discuss)**

**Cathy and Eric will meet Danny on Thursday 22<sup>nd</sup> Feb to view and discuss any retainment of appliance/fittings in the kiosk.**

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

To be presented prior to close of meeting.

- **Coffee Van – it was asked if everyone is happy with the coffee van that has worked along site Eds the past two show as they have expressed their interest in continuing to service the shows. It was agreed that they are good and happy to allow them to continue to attend with their van. Admin to obtain their email and send them a list of the shows for 2024.**
- **Late submission of BDOC requesting a date change for their August obedience trial – it was approved for the 24<sup>th</sup> August – they have requested to move it to the 17<sup>th</sup> August. Approved.**

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

**Moved:** Cristan McCusker

**Seconded:** John Scholz

**Carried**

**Meeting Closed:9:18pm**

**Next Meeting: 13<sup>th</sup> March 2024**