



A.C.T. Canine Association Inc.

REDACTED - COUNCIL MEETING – 8th NOVEMBER 2023

Held at DogsACT Meeting Room

1. COMMENCEMENT OF MEETING – Opened 7:00pm

PRESENT & APOLOGIES:

Present: Eric Birkeland, Kirstin Henderson, John Scholz, Heather Swinbourn, Katarina Manna, Mel Crossley, Natasha Davies, Natasha Sands, Cathy Stirling, Linda Stevens, Cristan McCusker, Clive Styles

Apologies,

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 11th October 23 be accepted”

Moved: Heather Swinbourn **Seconded:** Katarina Manna **Carried**

3. MATTERS ARISING FROM PREVIOUS MINUTES:

See Outstanding Actions Listing – Attachment A

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

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

4. NEW MEMBERS:

One new ordinary member has been accepted

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

All new trial and event dates have been added to the DogsACT calendar

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

- 5.2.1. ACT Gundog Society – Obedience Trial – 2nd Sept 2023 – 27 entries
- 5.2.2. Hound Club of ACT – Conformation Show – 16/17th Sept 2023 – S1-74, S2-72, S3-83, S4-75
- 5.2.3. ACT German Shepherd Assoc – Conformation Show – 30/9 & 1/10 2023 – S1-104 & S2-100
- 5.2.4. ACT Companion Dog Club – Scent Work Trial – 3rd October 2023 – 27 entries
- 5.2.5. ACT Companion Dog Club – Rally Trial – 7th October 2023 – 51 entries
- 5.2.6. Belconnen Dog Obedience Club – Rally Trial – 8th October 2023 – AM39 & PM38 entries
- 5.2.7. Tuggeranong Dog Training Club – Agility Trial – 11th October 2023 – 66 entries
- 5.2.8. ACT German Shepherd Assoc – Scent Work Trial – 20th October 2023 – 41 Entries
- 5.2.9. Tuggeranong Dog Training Club – Scent Work Trial – 21st October 2023 – 100 entries
- 5.2.10. ACT Companion Dog Club – Agility Trial – 28th October 2023 – 239 entries

5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.4. Dogs Australia (ANKC) CORRESPONDENCE IN

5.4.1. PRESS RELEASE - AFGHAN HOUND SURVEY (Minimum Breeding Age for Afghan Hound Bitches) – 24/10/23 – Results of survey to be posted to member body web site.

5.4.2. PRESS RELEASE - LABRADOR RETRIEVER (Minimum Breeding Age for Labrador Retriever Bitches) – 24/10/23 – Results of survey to be posted to member body web site.

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

Associate Register Applications	4
Export Pedigrees	0
Judges Licence Applications	0
Judges Licence Renewals	3
Leases	0
Prefix Applications	2
Prefix Renewals	11
Prefix Transfers	1
Registrations	33
Sporting Register Applications	0
Title Applications	56
Transfer of Ownership	10
Re-registrations	3
Reprint of Certificates	4

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

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

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

6. PRESIDENTS REPORT

(copy, if available, to be added to file)

Report back on Dogs Australia Annual Meeting

- Attended the meeting in Melbourne in October
- Minutes to be confirmed by the states before being tabled.

President and Secretaries Meeting was held on the 6th November.

- Report yet to be done up for tabling.

- o Redacted

Wheellie bins – it has been noted that they are in need of replacing. To be looked in to.

Motion Passed: "That the President report be accepted"

Moved: Erick Birkeland Seconded: Linda Stevens Carried

7. TREASURER'S REPORT

Profit & Loss sheet - Will be presented by KH

Balance Sheet - Will be presented by KH

(Copy to be added to file)

- We are now running on the support of our new IT solutions company F1.
- P & L report given
- Noted the last of the community grant was spent on a new cordless microphone for the PA system.

Motion Passed: "That the Treasurers report be accepted"

Moved: Kirstin Henderson Seconded: Cristan McCusker Carried

8. SUB-COMMITTEE REPORTS

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

- ❖ **Agility & Jumping:** Dana Simonsen: **No Report Rec**
- ❖ **Breed:** Linda Stevens: *NIL to report*
- ❖ **DWD & Trick Dogs:** Niccola Hardaker: **No Report Rec**
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: *Report Received – Attachment B*
- ❖ **Grounds & Buildings:** Eric Birkeland: *Report Received – Attachment B*
- ❖ **Health & Welfare:** Mel Crossley: *Report Received – Attachment B*
- ❖ **Judges Training:** Linda Buckley: *NIL to report*
- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: *Report Received – Attachment B*
- ❖ **Lure Coursing:** Helen Mosslar: *NIL Report*
- ❖ **Endurance:** Helen Mosslar: *NIL Report*
- ❖ **Sprint Dog:** Helen Mosslar: **See Attachment C – request to hold Mock trial event.**

APPROVED

- ❖ **Marketing & Promotion:** Kirstin Henderson: *Report Received – Attachment B*
- ❖ **Obedience & Rally:** Natasha Davies: *Report Received – Attachment B*

*Items to be approved Certificates of Appreciation & Sue Howie's Judges License Approval (have 5 approvals in OOS – Kirstin, Linda, Katarina, Eric, John & Clive) Last minute addition noted that Nicola Hardaker also passed. **BOTH APPROVED & Certificates approved.***

- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: **No Report Rec**
- ❖ **Tracking:** Joanna Hagan: **No Report Rec**
- ❖ **Scent work:** Julie Cutts: *Report Received – Attachment B*

*Item to be approved: approval for the appointment of the two trainees judges upon completion of their requirements to enable them to undertake judging appointments while there are current trials. UPDATE: Elaine Temby has passed her final assessment and requesting approval to approve her Judges License for Novice and Advance levels effective immediately. **APPROVED***

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: Linda Stevens

Carried

9. GENERAL BUSINESS

- Request from Linda S to discuss the 2024 June Dates for Dogs ACT shows next year and impact on other local shows – *see Attachment E*
 - o It was noted there was confusion as to whether there was an official/council decision in relation to the Dogs ACT May Show change of date to June. It was agreed to hold an anonymous vote (*papers collected and counted by Vanessa March*) Voted in Favour that the Dogs ACT May show be held on the 1st & 2nd June 2024.
 - o Linda Stevens then proposed a motion – “To encourage optimum show entries, Affiliated All Breeds Clubs and Dogs ACT do not hold All Breeds Shows on the consecutive Weekends, unless agreed by all parties – this motion to commence 31st June 2024” – An anonymous vote (*papers collected and counted by Vanessa March*) Voted in Favour – **Motion Passed.**

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

To be presented prior to close of meeting.

- It was requested that an OOS (Out of Session) register be kept. All OOS emails to be kept to topic only, and when a quorum is reached, the initiator of the email is to respond to all and indicate that quorum has been reached and the outcome of the request. Vanessa to design and keep the register, this will be sent out with the meeting papers each month.
- Next meeting to be held Wednesday 13 December at 6.30pm at the Belconnen Soccer Club, 5 Walkley PI McKellar (upstairs bistro in the boardroom).

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

Moved: Katarina Manna

Seconded: Linda Stevens

Carried

Meeting Closed: 8:44pm

Next Meeting: 13th December 2023