

REDACTED - COUNCIL MEETING – 10th April 2024
Held at Dogs ACT Meeting Room

1. COMMENCEMENT OF MEETING – Opened – Time: 7pm

PRESENT & APOLOGIES:

Present: Erick Birkeland, Katarina Manna, Heather Swinbourn, Mel Crossley, Linda Stevens, Cristin McCusker, Cathy Stirling, Clive Styles

Apologies: Natasha Davies, John Scholz, Natasha Sands, Kirstin Henderson

Minutes recorded by: Cathy Stirling

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 13th March 24 be accepted”

Moved: Mel Crossley **Seconded:** Heather Swinbourn **Carried**

3. MATTERS ARISING FROM PREVIOUS MINUTES:

See Outstanding Actions Listing – Attachment A

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

Moved: Katarina Manna **Seconded:** Linda Stevens **Carried**

4. NEW MEMBERS:

1 CONCESSION, 1 ORDINARY AND 1 JOINT NEW MEMBERSHIPS WERE ACCEPTED

Motion Passed: “That the New Members be accepted as listed”

Moved: Linda Stevens **Seconded** Heather Swinbourn **Carried**

5. AGENDA ITEMS

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

NEW APPROVED DATES TO BE ADDED TO DOGSACT CALENDER

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

5.2.1. ACTCDC – Trick Dog Test – 23rd March 2024 – 64AM & 62PM Entries

5.2.2. BDOC – DWD Trial – 24th March 2024 – 40 Entries

5.2.3. ACTCDC – Agility and Jumping Trial – 30/31st March – 992 entries – Sunday PM one judge fell ill mid class – two other agility judges (ACT and SA) who were on site at the trial were kind enough to step in and kept the trial running.

5.2.4. BDOC – Obedience trial – 6th April 2024 – 34AM & 32PM entries

ALL NOTED

5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.3.1. NIL

5.4. Dogs Australia (ANKC) CORRESPONDENCE IN

- 5.4.1.** FCI Breed to be added to the National Business System: PORCELAINE -14th March 2024
Breed to be added to the business system and for our website to be updated with the relevant breed standard.
- 5.4.2.** FCI General Committee Meeting 2024 Re: Docking & Cropping – 25th March 2024
FYI of flyer on the FCI committee decision re docking and cropping.
- 5.4.3.** Procedure and Forms for the Registration of Frozen Semen - CORRECTION TO FORM 1 – 25th March 2024
Email just informing the update to the form online with a correction in the owner declaration wording from “frozen semen” to ‘Donor dog’
- 5.4.4.** Application form for the Title AAOS A20 CAC – 25th March 2024
Note that the form is now in an editable format online.
- 5.4.5.** UPDATED OVERSEAS JUDGES APPLICATION FORM & BREED LISTING – 2nd April 2024
Just for noting that the Judges forms have been updated with Porcelaine added to Group 4 Breeds.
ALL NOTED

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

Associate Register Applications	1
Export Pedigrees	0
Judges Licence Applications	0
Judges Licence Renewals	1
Leases	0
Prefix Applications	0
Prefix Renewals	5
Prefix Transfers	0
Registrations	5L – 24M
Sporting Register Applications	0
Title Applications	10
Transfer of Ownership	9
Re-registrations	0
Reprint of Certificates	0

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

- 5.5.1.** *Email from Barbara Brown – ACT Agility Representative – 3rd April 2024 -*
ACT’s Agility Rule Review Submission to be considered by council before submissions to Dogs Australia. ***(copy supplied with Meeting Package)***
Approved. TO BE SENT DOGS AUSTRALIA BY ADMIN

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

Moved: Katrina Manna **Seconded:** Cristan McCusker **Carried**

6. PRESIDENTS REPORT

Another month has passed, and I would like to say it is disappointing that National Capital have had to cancel their shows this year. Hopefully they can run a show next year. We can talk some more about it at the council meeting. **NOTED: Council to make approach via a letter - how can they help.**

The new constitution is moving along thanks to KirstIn and hopefully we can have it sorted shortly. Lastly one of our life members Rhonda Lane has passed away recently. Rhonda was an all-breeds judge and was an active member in many aspects of Dogs ACT and the dog world and will be sadly missed by all.

Motion Passed: "That the President report be accepted"

Moved: Erick Birkeland **Seconded:** Mel Crossley **Carried**

7. TREASURER'S REPORT

Profit & Loss sheet - KH was absent
Balance Sheet -

KH sent text to EB with treasurers report.

- Bank Account \$112,829.83
- Saving - \$7000.00
- Office Card - \$437.00

No income expected for April as Dogs ACT is not holding any events except for a Sprint Dog Mock trial. There is an estimated expense of \$7500 which was paid on the 3rd April. Quarter Super and BAS which we are waiting on the invoices.

Sept shows for 2024 are well underway.

Judges have been contacted and we will be seeking volunteers to help with things like set up, pack up, catering for the judges.

Australia Day weekend for 2025 (if approved) will go along way to help pay the insurance premium.

There is a small flow of income via membership renewals and other member claims, which assists in covering overheads.

Motion Passed: "That the Treasurers report be accepted"

Moved: Eric Birkeland **Seconded:** Linda Stevens **Carried**

8. SUB-COMMITTEE REPORTS

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

- ❖ **Agility & Jumping:** Dana Simonsen: **See attachment B – Request for Dogs ACT to assist with balance the funding for the State National Agility Team APPROVED**
- ❖ **Breed:** Linda Stevens: *Nil to report*
- ❖ **DWD & Trick Dogs:** Niccola Hardaker: *No Report Rec*
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: **See attachment B**

- ❖ **Grounds & Buildings:** Eric Birkeland: **See attachment B – Water damage to the building noted.**
- ❖ **Health & Welfare:** Mel Crossley **See attachment B**
- ❖ **Judges Training:** Linda Buckley: *Nil to report*
- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **See attachment B**
- ❖ **Lure Coursing:** Helen Mosslar: **See attachment B**
- ❖ **Endurance:** Helen Mosslar: No Report Rec
- ❖ **Sprint Dog:** Helen Mosslar: **See attachment B**
- ❖ **Marketing & Promotion:** Kirstin Henderson: *No Report Rec*
- ❖ **Obedience & Rally:** Natasha Davies: **See attachment B - Proposed Amendment to Dogs ACT Regulations Part 9.13.4 a) 7 Voted on and All Approved**
- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: No Report Rec
- ❖ **Tracking:** Joanna Hagan: No Report Rec
- ❖ **Scent work:** Julie Cutts: **See attachment B**

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

Moved: Cathy Stirling **Seconded:** Linda Stevens **Carried**

GENERAL BUSINESS

9.1 – Email from Cathy Stirling – Request to update Rules and Regulations RE Smoking/Vaping
See Attachment C

More signs to be erected.

There are already rules but they are no enforced, need to inform members on the website and facebook. Clubs can make announcements on the PA system

9.2 – Request from Admin – Would like a Working Bee/Cleaning Day arranged for the meeting room/kitchen, front foyer and toilets.
 It needs a good annual strip and clean, as cleaning post events is only surface cleaning and there is only so much the office staff can clean in general maintenance and for pre-show cleans. There are spider webs and spider poo around the place in corners. Random prizes and stuff gathering in cupboards that probably needs to be sorted. Cupboard labels to be updated.

The Foyer carpet has already been shampooed with a good result. (VM)

Eric to talk to VM

9.3 – Dogs ACT Raffle for Semen collection and Storage – Please share the link from Facebook. (KH)

NOTED

9.4 – Approval of the redacted minutes for Nov 2023 and Feb 2024 (Attached)

APPROVED

9.5 – Catering Shed – Discussed the used of it once it has been vacated. (Added during meeting)

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

To be presented prior to close of meeting.

- **Eric noted that the Staffy Club hired some of the dogs ACT gazebos for use at their show – to be added to invoice.**
- **To follow up on arranging David Dawes to assist with talking to EPIC about dogs ACT cancelled shows due to access issues.**
- **Apologies from Linda S for May meeting.**
- **REDACTED**

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

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

Meeting Closed: 8:44pm

Next Meeting: 8th May 2024