

REDACTED - COUNCIL MEETING – 12th June 2024
Held at Dogs ACT Meeting Room

1. COMMENCEMENT OF MEETING – Opened – Time:7:07pm

PRESENT & APOLOGIES:

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

Apologies: Heather Swinbourn, Natasha Davies, John Scholz

Minutes recorded by: 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 10th APRIL 24 be accepted”

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

4. NEW MEMBERS:

One new concession and 2 new ordinary members were 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

Approved dates to be added to the DogsACT CALENDER

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

- 5.2.1.** Belconnen Dog Obedience Club – Scent Work Trial – 4th May 2024 – 87 entries
- 5.2.2.** ACT Companion Dog Club – Jumping Trial – 7th May 2024 – 135 entries
- 5.2.3.** ACT Gundog Society – Agility Trial – 11th May 2024 – 340 entries
- 5.2.4.** Belconnen Dog Obedience Club – Trick Tria – 18th May 2024 – 73 entries
- 5.2.5.** Belconnen Dog Obedience Club – Rally trial – 18th May 2024 – T1 – 62 entries, T2 – 56 entries
- 5.2.6.** ACT Ladies Kennel Club – Ch Show – 8th June 2024 – 390 entries
- 5.2.7.** Canberra All Breeds Kennel Club – Group Shows – 8th June 2024 – 392 entries
- 5.2.8.** ACT Ladies Kennel Club – Ch Show – 9th June 2024 – 364 entries

5.2.9. Canberra All Breeds Kennel Club – Group Shows – 9th June 2024 -372 entries – REDACTED

NOTED

5.2.10. Canberra All Breeds Kennel Club – Ch Shows – 10th June 2024 – 343 entries

5.2.11. ACT Ladies Kennel Club – Group Shows – 10th June 2024 – 332 entries – table noted to have damaged leg mounts. . – **NOTED – to arrange to get fixed.**

5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.3.1. NIL

5.4. Dogs Australia (ANKC) CORRESPONDENCE IN

5.4.1. Dogs West Suspended Members – 28th May 2024

Notice from DA Admin of 2 Dogs West Suspended members.

5.4.2. Dogs West Suspended members – 6th June 2024

Notice from DA Admin of 2 Dogs West Suspended members.

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

Associate Register Applications	0
Export Pedigrees	0
Judges Licence Applications	0
Judges Licence Renewals	3
Leases	1
Prefix Applications	0
Prefix Renewals	13
Prefix Transfers	0
Registrations	12L – 5M
Sporting Register Applications	0
Title Applications	38
Transfer of Ownership	7
Re-registrations	1
Reprint of Certificates	2

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

5.5.1. Jo Hagan – in response to Jo WK request for approval to do tracking judges licence in QLD – 6th May 2024 (it was missed from last meeting as the package had gone out. JWK has not been advised on last meetings response to her request as yet)

Attachment G

Council has asked Admin to contact JWK and ask level of tracking trial activity (seeking proof of commitment) Have also noted that JH has mentioned that it can be arranged for JWK to complete her judges training locally.

5.5.2. Maelyn Draper – 29th May 2024

Requesting for BDOC to allow entries for their August Obedience trial to be received via an entry platform that Maelyn has built. (Ready Entries)

See Attachment E

Approved

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

Moved: Kirstin Henderson **Seconded:** Cathy Stirling **Carried**

6. PRESIDENTS REPORT

It has been a quiet month, not a great deal happening on my part just preparing for the Dogs Australia meeting this June. I am back at work at full capacity after my shoulder surgery, which I am happy about and means I can do more physically now to help at Dogs ACT.

With the upcoming Dogs Australia Directors meeting coming up on the 15th of June, there are a few things we need to talk about.

EB covered off noting a few topics that were on the Directors agenda and indicated his intended directions on ones that were needing to be voted on

Motion Passed: “That the President report be accepted”

Moved: Eric Birkeland **Seconded:** Katarina Manna **Carried**

7. TREASURER’S REPORT

Profit & Loss sheet - Will be presented by KH

Balance Sheet - Will be presented by KH

- Insurance Quotes tabled
- Workers Comp quotes tabled – recommended company to go with Approved by council.
- Business insurance tabled
- Noted Junior Handler Raffle (donated voucher) was successful raising just over \$1000
- Currently sitting just under \$100,000 across all accounts

Motion Passed: “That the Treasurers report be accepted”

Moved: Kirstin Henderson **Seconded:** Cathy Stirling **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: *No Report Rec*
- ❖ **DWD & Trick Dogs:** Niccola Hardaker: *No Report Rec*
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: *Nil to report.*
- ❖ **Grounds & Buildings:** Eric Birkeland: **See Attachment B Noted**
- ❖ **Health & Welfare:** Mel Crossley: **See Attachment B + Attachment D**
- ❖ **Judges Training:** Linda Buckley: **See Attachment B Noted**
- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **See Attachment B Noted**

- ❖ **Lure Coursing:** Helen Mosslar: **See Attachment B - Noted**
- ❖ **Endurance:** Helen Mosslar: **See Attachment B - Noted**
- ❖ **Sprint Dog:** Helen Mosslar: **See Attachment B – Request to upgrade Mock trial to trial**

already added to events for approval. **APPROVED**

- ❖ **Marketing & Promotion:** Kirstin Henderson: *No Report Rec*
- ❖ **Obedience & Rally:** Natasha Davies: **See Attachment B – also see Attachment F – Proposed Rally and Obedience Rule Review details. Approved – to be submitted to Dogs Australia**
- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: *No Report Rec*
- ❖ **Tracking:** Joanna Hagan: *No Report Rec*
- ❖ **Scent work:** Julie Cutts: **See Attachment B Noted**
- ❖

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

Moved:	Katarina Manna	Seconded:	Natasha Sands	Carried
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9. GENERAL BUSINESS

9.1 – Kirstin Henderson requests permission to do the members education course at Dogs NSW as Dogs ACT has no equivalent course.

Approved

9.2 – Cathy Stirling -

As the Working Bee is coming up. I suggest we sell off unused furniture in the rooms. (chairs, sets of draws, desks) Sell or throw away those 2 old lounges and find one on those Free Facebook sites. I have been looking and people are giving away nicer ones than what we currently have.

We can make the reception and meeting rooms very inviting places. (Signage to keep dogs off the lounge)
Agreed - Suggested to get rid of the lounges only when we have replacements

9.3 – Cathy Stirling on behalf of the Cavalier King Charles Spaniel Club

*We have some of their belongings in storage at Dogs ACT; so-
 We ask that Dogs ACT store their belongs for another 6 months until they find a display cabinet.
 Which they would like to display their Trophies in, at the Dogs ACT Reception or Meeting room.*
Agreed and to discuss further storage and display of trophies

9.4 - Melinda Sterrett on behalf of the CKCS Club

I wanted to alert you to an error in the DogsACT 2025 Events Calendar.

The CKCS Club of Canberra have approved dates of 8 and 9 November 2025 for our Breed Specialty shows. The current calendar also indicates that Dogs ACT are holding All Breed and Group shows over the same weekend! Perhaps these shows re scheduled for either the weekend before or after 8/9 November when there are currently no shows listed for the AT.

Could I ask that the calendar be corrected please.

(A letter was also received to this effect and will be circulated at the meeting)

Council discussed that the date was chosen for Dogs ACT as its an A2O as well as Junior Handler Nationals. Both have date submission requirements, and these were also dates that KH was able to oversee

operation over the show weekend – if the date is changed then council would need to appoint another lead person for overseeing over the show weekend. The council discussed and agreed to change their shows to the 15th & 16th November 2025. CKCSC to be notified.

9.5 – Feli Hopf **REDACTED**

9.6 – Clive Styles – Suggestion on advertising in “Our CBR” newsletter and web site.

Noted.

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

To be presented prior to close of meeting.

- **Ladies Kennel Club and CABKC thank Clive for his mowing of the rings and surrounds for their weekend of shows.**
- **Linda Stevens has noted that we really need to look at getting the meeting room Lino area polished as it is getting harder to clean and mop.
*Noted and this will be looking in to after the working bee.***

KH left the meeting at 9:25pm

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Motion Passed: “That the Matters Arising from General Business be accepted”
Moved: Linda Stevens **Seconded:** Katarina Mann **Carried**

Meeting Closed: 9:50PM

Next Meeting: 10th JULY 2024