

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

**1. COMMENCEMENT OF MEETING – Opened – Time: 7:05pm**

**PRESENT & APOLOGIES:**

**Present:** Eric Birkeland, Cristan McCusker, Linda Stevens, Clive Styles, Katarina Manna, Mel Crossley

**Apologies:** Natasha Davies, Kirstin Henderson, John Scholz, Heather Swinbourn, Natasha Sands, Cathy Stirling

**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 12<sup>th</sup> JUNE 24 be accepted”

**Moved:** Katarina Manna      **Seconded:** Mel Crossley      **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:** Clive Styles      **Carried**

**4. NEW MEMBERS:**

**One New Ordinary Member and one concession were approved**

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

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

**5. AGENDA ITEMS**

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

**All New Approved dates were added to the DogsACT calendar.**

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

**5.2.1.** Belconnen All Breeds KC – Champ Show – 15 June 2024 – 380 Entries

**5.2.2.** Belconnen All Breeds KC – Group Show – 15 June 2024 – 376 entries

**5.2.3.** Belconnen All Breeds KC – Champ Show – 16<sup>th</sup> June 2024 – 349 entries – delayed start due to frost

**5.2.4.** Belconnen All Breeds KC – Group Show – 16<sup>th</sup> June 2024 – 345 Entries

**5.2.5.** Tuggeranong Dog Training Club – Scent Work Trial – 22 June 24 – 95 entries

**5.2.6.** Dogs ACT – Scent Work Trial – 23 June 2024 - 94 entries

**5.2.7.** ACT Companion Dog Club – Rally Trial – 22 June 2024 – 100 entries

**5.3. COMPLAINTS/DISCIPLINARY MATTERS:**

5.3.1. NIL

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

5.4.1. Dogs West Suspended Member – 25/06/24

Notice from Dogs West advising on ONE suspended member

**NOTED**

5.4.2. REGULATIONS PART 5 - CONFORMATION SHOW: UPDATED WITH AMENDMENTS EFFECTIVE 1 JULY 2024 – email received 24/6/24

Please note Regulations Part 5 – Conformation Show has been amended in accordance with the February 2024 Special Board meeting minutes – (Clauses 9.5.5 and 9.5.6). These amendments are effective from 1 July 2024.

**NOTED**

5.4.3. Regulations Part 6 - The Register & Registration Clause 9.13 – Amendment – 3/7/27

Notification from Dogs Australia of amendment to The National Breed Standards Coordination Group has confirmed Regulations Part 6 – The Register& Registration Clause 9.13 requires correction to the order the varieties of Dachshund appear in the regulations

**NOTED**

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

Associate Register Applications	5
Export Pedigrees	0
Judges Licence Applications	0
Judges Licence Renewals	6
Leases	0
Prefix Applications	0
Prefix Renewals	11
Prefix Transfers	0
Registrations	6
Sporting Register Applications	0
Title Applications	33
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. **Redacted**

5.5.2. **Redacted**

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

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

## PRESIDENTS REPORT

A quiet month again for me. I attended the Dogs Australia zoom meeting and have already approved the summary and ratified minutes for the meeting, so they should be available soon if not now. Also, we had the final meeting with the lawyers regarding the constitution and it is out with members for their appraisal now. Hopefully we can vote on it for the AGM.

### NOTED

Motion Passed: "That the President report be accepted"

**Moved:** Eric Birkeland **Seconded:** Clive Styles **Carried**

## 6. TREASURER'S REPORT

Profit & Loss sheet - Will be presented by KH  
Balance Sheet - Will be presented by KH

- **Treasurer was not present to report**

Motion Passed: "That the Treasurers report be accepted"

**Moved:** N/A **Seconded:** N/A **Carried**

## 7. SUB-COMMITTEE REPORTS

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

- ❖ **Agility & Jumping:** Dana Simonsen: **NO report Received**
- ❖ **Breed:** Linda Stevens: **Report presented at meeting added to attachment B – it covered off the concern and process of the order of Dachshund to be listed and judged at conformation shows.**
- ❖ **DWD & Trick Dogs:** Niccola Hardaker: **NO report Received**
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: **NO report Received**
- ❖ **Grounds & Buildings:** Eric Birkeland: **See Attachment B**
- ❖ **Health & Welfare:** Mel Crossley: **NO report Received**
- ❖ **Judges Training:** Linda Buckley: **NO report Received**
- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **Verbal report given – have received a large crate from Moorholme's and other prizes for the J/H final in September. A post to be done up for the Facebook page about the nominations tin at Grill'd. And need to note there is a round up function on Show Manager for the Junior Handlers when exhibit entries are done.**
- ❖ **Lure Coursing:** Helen Mosslar: NIL report due to being interstate will submit next month.

- ❖ **Endurance:** Helen Mosslar: NIL report due to being interstate will submit next month.
- ❖ **Sprint Dog:** Helen Mosslar: NIL report due to being interstate will submit next month.

Admin notes that Helen has been assessed and approved as qualified Sprint Dog Lure Driver by Dogs QLD

– for Council Noting **NOTED**

- ❖ **Marketing & Promotion:** Kirstin Henderson: *NIL to report*
- ❖ **Obedience & Rally:** Natasha Davies: **See Attachment B**
- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: **NO report Received**
- ❖ **Tracking:** Joanna Hagan: **NO report Received – but request to run a Track and Search**

**workshop added as Attachment D - Approved**

❖ **Scent work:** Julie Cutts: **See Attachment B – 2025 date requests added to event approval dates, and is seeking approval from Council to use Gundaroo Park, NSW as the venue for the October Dogs ACT event. – Approved, to check in with the treasurer for this to be noted with Dogs ACT insurer**

**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:** Linda Stevens      **Carried**

## 8. GENERAL BUSINESS

9.1 – **REDACTED**

9.2 – **REDACTED**

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

To be presented prior to close of meeting.

- LS raised concern Re Shows dates in 2025. The calendar was showing consecutive shows on Weekends in May/June.

**This appeared to be a data entry oversight and the conflicting show was removed.**

- Julie Cutts and Donna Anthes (via email received on 9<sup>th</sup> July 2024) - have requested a date change for Scent Work trial.

Originally it was approved for 18<sup>th</sup> September, but Julie realised this was too close to “Ultimate Judging Workshop” which is also being held in the Dogs ACT Building and proposed that it be moved to the 30<sup>th</sup> October.

**Council Approved. (Admin discovered after the meeting that the Toy Club Are using the Dogs ACT meeting room for their AGM (this is not on the public calendar and affiliate AGMs probably should be?). So have Asked Julie to consider another date, possibly either side of the 30<sup>th</sup> October.**

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

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

**Meeting Closed: 8:23pm**

**Next Meeting: 14<sup>th</sup> AUGUST 2024**