

## **Minutes of the Cavalier King Charles Spaniel Club of Victoria 2015 AGM**

Held on Tuesday 18/8/2015 at KCC Park, 655 Westernport Hwy, Skye. Victoria 3977.

Meeting opened 7.45pm

**Attendance:** Trish Fernleigh; Joy McInnes; Linda Hocking; Ron Hocking; Glenda Cheney; Pam Kruger; Vivienne McLaughlin; Andrew Twiddy; Penny Windlow; Will Henderson; Brian McInnes; Beryl Byrne; Mathew Morse; Jan Kelly; David Fernleigh.

**Apologies:** S & J Wynn; Lyn Costello; Dennis Montford; Charlotte Taylor

### **1. Minutes of the last AGM:**

Taken as read.

Moved) Linda Hocking      Seconded) Brian McInnes

### **2. Presidents Report:**

See attached report.

Moved) Matt Morse      Seconded) Linda Hocking

### **3. Secretary's Report:**

See attached report.

Moved) Will Henderson      Seconded) Glenda Cheney

### **4. Treasurers Report:**

See attached report.

Moved) Jan Kelly      Seconded) Brian McInnes

### **5. Honouriums:**

President: \$120.00

Secretary: \$250.00

Treasurer: \$200.00

Publicity: No longer required.

Moved) Brian McInnes      Seconded) Trish Fernleigh

Motion Carried

**6. Nominations for 2015-2016 Committee:**

President:.....Mr. Will Henderson  
Vice President: .....Ms. Jan Kelly  
Secretary:.....Ms. Vivienne McLaughlin  
Public Officer: .....Ms. Vivienne McLaughlin  
Committee:.....Penny Windlow

Greg Browne  
Charlotte Taylor  
Joy McInnes  
Stephen Wynn

Moved) M. Morse      Seconded) Joy McInnes

**7. Motion to Engage an Auditor for 2015-2016:**

*Wayne Fleming appointed*

Moved) Will Henderson      Seconded) A. Twiddy

**8. Membership Fees:**

Maintain the status quo  
\$25.00.....Single  
\$27.00.....Family  
\$21.00.....Pensioner/Student  
\$5.00.....Joining fee

Moved) Vivienne McLaughlin      Seconded) W. Henderson

**9. 2016 Championship Show Entry Fees:**

\$15.00.....Members  
\$18.00.....Non-Members  
\$10.00.....Catalogue (includes both shows (2 shows))  
\$10.00.....Baby Puppy class  
\$6.00.....Special Classes

*All In Favour...carried*

Moved) J.McInnes      Seconded) A. Twiddy

**Meeting Closed: 8.25pm / 20.25**

## **AGM Presidents Report**

*August 18th 2015*

First I wish to say thank you to all the committee I have worked with over the years. To the new committee I wish them all the best for the upcoming year and pledge my support thru the transition. I

think my newsletter report covered all I wish to say.

I am sure all the members will continue to support the incoming committee

wishing the club all the best

Joy McInnes

## SECRETARY'S ANNUAL REPORT

In this my last Secretary's report, I would again like to thank all committee members who have worked hard over the past twelve months to ensure that your club has continued to provide a variety of events and services for members and our lovely breed. This year's committee has consisted mainly of three active members. Despite the small number on committee, we have managed to provide a comprehensive and varied list of activities for members. These include:

- Subsidised heart and eye clinics
- Member's Competition coinciding with Dog's Day Out
- Open Show
- Restricted to Height Agility Trial
- Double header Championship Shows.
- Rescue and rehoming service
- Newsletter/e-Letter

The first event of the year was the Member's Competition held in conjunction with Dog's Big Day Out at KCC Park. This was well supported by members and a fun day was had by all. We were visited by many members of the public. It was lovely to see members engaging with the public in conversations about our lovely breed.

The Open Show was held on the 1st March this year with club member and breed specialist, Will Henderson (Matmor) officiating at his first judging appointment. Unfortunately this date competes with the Canberra Royal and other events costing us entries. It was disappointing that this cost us many entries. Due to the disappointing entry this year, we sought approval to move the Open show to coincide with the Dog's Big Day Out in December and for this year only to hold two Open shows. It is hoped that this will afford us a greater entry.

For the second year, we supported Sue Smith who ably organized and ran a Restricted to Height Agility Trial. This has become a popular addition to our calendar and it is hoped that it will continue for many years to come. We thank Sue for her commitment to this trial and wish her well in her future endeavours. Penny Windlow has offered to step in to the very large shoes left by Sue when she stepped down.

The June Shows were, again, a great success. We have bucked the trend experienced in other states which are experiencing a fall in entries with our numbers holding steady in the 190's. With the aforementioned very small group of active committee, this year's shows would not have been the success they were without the support of many members. To name them would risk leaving somebody out, so I thank you all for your commitment to ensuring the smooth running of the shows. For the second year we employed Show Manager to provide full online entries cataloguing and Secretary Services. Again they did a fantastic job and contributed to ensuring the smooth running of the shows. Their service is second to none and I heartily recommend to the incoming committee that they continue to use Showmanager.

It was disappointing that there was no interest in the February Special General Meeting causing it to be cancelled. This is your club, and if you want to have an input into the future direction of the club, then you need to attend meetings to have your say. If you are not interested enough to attend meetings, then you cannot complain if you don't like the direction the club is taking.

This will be my last Secretary's Annual Report. Unlike Dame Nellie, I don't intend making any further comebacks. I would like to thank all of those who have served on committee with me over the past twelve years. I would especially like to thank David for the support he has provided, allowing me to devote the time required to carry out the tasks required of me as Secretary. I wish the incoming Committee well and hope they will have the full support of the membership over the next year and beyond.

Trish Fernleigh  
Secretary



