

Minutes of the Cavalier King Charles Spaniel Club of Victoria 2015 General Meeting

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

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

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

1. Minutes of the Previous meeting
Moved) M. Morse Seconded) Will Henderson
2. Correspondence
See attached Sheet
Moved) Trish Fernleigh Seconded) B. McInnes
3. Business arising
November 2015 Obedience Trial
Discussion re changing the type of trial
V. McLaughlin & P.Windlow to follow up
Moved) Trish Fernleigh Seconded) Joy McInnes
4. Treasures Report
Moved) Jan Kelly Seconded) Glenda Cheney
5. Membership Report
See Attached Sheet
Moved) Vivienne McLaughlin Seconded) Jan Kelly
6. Rescue Report
Moved) Jan Kelly Seconded) Will Henderson
7. Newsletter/Website Report
Next Newsletter due out after the Royal
S. Wynn updates the website regularly.
Moved) Jan Kelly Seconded) Matt Morse
8. Health Report
Eye & Heart Clinic to be discussed for next year...note made that Dr. Stanley's evening appointments for clubs must not extend beyond 7.30pm due to neighbor complaints about barking dogs therefore the time must be from 4.30pm – 7.00pm
Noted that people wishing to do MRI's are doing so as individuals
Moved) Joy McInnes Seconded) Linda Hocking
9. General Business
Voting for the 2017 Judges for the CKCSC of Victoria's Championship Show
Results are, in order of preference.....
 1. Andy Vella
 2. Sheena MacLaine

3. Elaine Berwick
4. Lamont Yoder
5. Annette Jones
6. David Kirkland

Scrutineers: Mathew Morse & Trish Fernleigh

10. New Patron

By-Law No. 3 Read at the meeting.

Special General Meeting called for Tuesday October 20th 2015 to vote on a New Patron.

Nominations for the New Patron will close on Sunday 20th September 2015.

Moved) M. Morse Seconded) Trish Fernleigh

Nomination for Mervyn Burgmann, as Patron, was received from Glenda Cheney

(This will be published in the newsletter and E-Letter with another nominations that are received.)

11. Breeder List Renewal

This will be due with the Annual Membership renewal....this allows for clearer & easier record keeping

Moved) Trish Fernleigh Moved) Joy McInnes

12. Overall Puppy Trophy at the CKCSC of Victoria Championship Show

Discussion occurred re the naming of the Overall Best Puppy in Show award

The awards, one for each show, will now be known as

Jack Burgess.....Day 1

Susan Burgess.....Day 2

Moved) Trish Fernleigh Seconded) Jan Kelly

13. Next AGM

Tuesday 16th August 2016 to be held at Bulla Complex, Dogs Victoria.

14. Next Committee Meeting.....TBC

Meeting Closed: 9.47pm

CORRESPONDENCE – August 2014 - August, 2015

In	Out
<ul style="list-style-type: none"> • Groovy Signs: Invoice for Cards • J. Barwell: Acknowledge receipt of invitation on behalf of Virginia • V. Barwell: Accept invitation to judge 2015 Show • K. Sloan: Accept Invitation to Judge 2016 Show 	<ul style="list-style-type: none"> • V. Barwell: Invitation to judge 2015 Show • K. Sloan: Invitation to judge 2016 June show • G. Greenall: Invitation to judge 2016 Show

- **G. Greenall:** Accept Invitation to Judge 2016 Show
- **Dogs Vic:** Member's Services Levy
- **Royal Canin:** 2015 Sponsorship
- **ANKC:** Approval for V. Barwell to judge 23015 show
- **L. King-Smith:** Info re travelling to Australia
- **L. Black:** Clarification of requirements re omitting Neutered dogs from Coat and Colour Classes
- **Dogs Vic:** Approval December Comp.
- **Computer Sashes:** Invoice
- **Dogs Vic:** Approval Open Show
- **Dogs Vic:** Minimum Breeding Age of Bitches
- **Dogs Vic:** Request to move Open Show from February to December
- **S. Ingpen:** Thankyou
- **ANKC:** Approval for K. Sloan to judge
- **Dogs Vic:** Booking Form KCC Park
- **Computer Sashes:** Invoice
- **ANKC:** Approval for G. Greenall to judge
- **Dogs Vic:** Affiliation Fees
- **Dogs Vic:** Changes to Vicdog
- **Computer Sashes:** Statement
- **Dogs Vic:** 2016 Calendar
- **V. Barwell:** Travel information
- **V. McLaughlin:** Committee Nomination Form
- **D. McCullough:** Nominations for 2017 judges
- **D. Kirkland:** Accept nomination and resume
- **L. Yoder:** Accept nomination
- **A. Jones:** Accept Nomination and resume
- **Dogs Vic:** Non Member's Services Levy

- **ANKC:** Application to Judge in Australia - V. Barwell, K. Sloan and G. Greenall
- **L. Black:** Query re neutered dogs competing in coat and colour classes
- **L. Hocking:** Storage of Perpetual Trophies
- **Dogs Victoria:** Request to move the Open Show to Dogs Day Out in December
- **Dogs Vic:** Draft Schedule Open Show
- **R. Hawkins:** Invitation to Judge December Open Show
- **Dogs Victoria:** Draft Schedule, June Shows x 2
- **RSPCA:** Offer to assist with rehoming rescue dogs
- **V. Barwell:** Travel Plans
- **Dogs Vic:** Fixture Levy Form and Marked Catalogue Open Show
- **V. Barwell and L. King-Smith:** Request for travel information
- **Dogs Vic:** Booking Form KCC Park (AGM)
- **J. Kelly:** Query re banking of club funds
- **Dogs Vic:** Confirm booking for AGM
- **J. Kelly:** Another query re banking of club funds.
- **Dogs Vic:** Draft Schedule - December Open Show
- **J. Kelly (from President):** Follow up on several phone requests for a Treasurer's Report
- **D. Kirkland, L. Yoder and A. Jones :** Notify of nomination to judge and request for brief resume

Cavalier King Charles Spaniel Club of Victoria **July 2015**

Balance 30/06/2015 2882.30

Income

Renewal Membership 2015/2016	756.00
PayPal New Bank Account/Payment	7.89
New Membership 2014/2015	27.00
Joining Fee	5.00
Website Breeders Directory	20.00
Donations Champ Show 2015	65.00

Total 880.89 **3763.19**

Debit

Bank Fees	3.10
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Total 3.10 **3760.09**

Balance 31/07/2015 3760.09
Plus Unpresented Cheques

Total 0.00 **3760.09**

Reconciled Balance 3760.09
Statement Balance 31/07/2015 3769.09

Term Deposit 6764.2

Total **10524.29**

Cavalier King Charles Spaniel Club of Victoria**August 2015**Balance 31/07/2015 **3760.09****Income**

Renewal Membership 2015/2016 686.00

New Membership 2015/2016

Joining Fee

Website Breeders Directory 20.00

Members Champion Shield 46.50

Champ Show 2015 Donation 30.00

Total 782.50 **4542.59****Debit**

Load &Go Card for Department Justice

Total 0.00 **4542.59**Balance 18/08/2015 **4542.59**

Plus Unpresented Cheques

Total 0.00 **4542.59**Reconciled Balance **4542.59**Statement Balance 18/08/2015 **4542.59**

Term Deposit 6764.2

Total **11306.79**

Membership Report 2014-2015

Membership at the 30th June 2015 was 175 Full Members and 40 Associate Members.

16 members failed to renew and 7 resigned. 4 associates failed to renew. 1 member died.

Our Patron Susan Burgess died in May.

New members for the year were 4 Full Members and 5 Associate Members.

Renewal of membership through the Website was commenced in July 2012. This has been very well utilized and enables an easy method of renewal for members.

As of the 18/08/2015 89 Full Members and 0 Associates have renewed their membership. 17 members have partially renewed. Either money has not arrived in account or the renewal form has not been completed.

Members are encouraged to offer their puppy buyers 1 year's complementary membership.

This complimentary membership is offered to all people who obtain a rescue dog.

Jan Kelly

Membership Secretary

Complementary Membership

Karen Doer and Stephen Tolhurst Nominated Jan Kelly

Narelle and Wayne Legge Nominated Jan Kelly

Full Membership

Jenny Hill Nominated Jan Kelly

Robyn Davoren Nominated Mel Gardner

Catherine Versteeg Nominated Jan Kelly

Cheers

Jan