

Hills District Kennel & Training Club Inc
General Meeting
9/06/2010

Open Meeting: 7.40

President in Chair: R Pollock

Apologies Accepted: M: D O'Brien S: A Small Carried

Minutes of the previous General Meeting to be read and moved as a correct record.

M: D Atkins S: M Brand Carried

Business Arising from the Minutes:

-We cannot find who has the 7th Key. Vicki has looked at AGM's and mins and can't find a list. . We discussed that we might need to get new keys and padlocks. This was referred to general business.

M:R Jones S: M Brand Carried

Correspondence In:

-Receipt from total print control

-thank you card from Jan Murray

-Newsletter from Doctors without borders requesting donations

-Letter from RSPCA re donations for winter

-Newsletter from Taronga Zoo

-Newsletter from Guide Dogs

-Newsletter from Wildlife Victoria

-Renewal of affiliation form from Dogs NSW

-Newsletter re donations from Inala

-Letter from Dogs NSW acknowledging our annual reports being received

-Letter from Stephen Abrahams re acceptance of club patron

-Tax invoice receipt from Dogs NSW for Dog Show Administration Levy

-E Mail from Robyn Jones re using our PA system

-E Mail from Robyn Jones re North St Mary's Community Saturday dogs Day, agility cannot help, can Hills

-E Mail from Troy James ARH Vets re ongoing ad in Howler

Correspondence Out:

-Letter to Dogs NSW re state titles and qualifying medals

-Letter to Dogs NSW requesting their Voluntary Workers Policy and Public Liability Policy

-Letters to Dr Stephen Abrahams, Hazel Baldwin and Betty Cansdale asking if they would be our club patrons for 2010.

That the inward correspondence be accepted and the outward endorsed:

M: M Brand S:D O'Brien Carried

Treasurers Report:

Reconciliation for May 2010

Cash Book \$1,475.21

Opening Balance	\$1,213.52
Deposits	\$5,044.89
Payments	\$4,783.20

Treasurers Report Moved L Sheather S:M Brand Carried
New members to be Accepted: M:G Fenbow S: D O'Brien Carried

Chief Instructors Report:

- Graduation Dinner Friday 24th sept George Bell
- Susan Garret Room . Agility from Robyn 20 – 20 non club members so 40 showed interest. Federation –will have to ask attendees to bring chairs and get a screen for Powerpoint set up.
- Terry Ryan 43 attending need to get instructors to bring afternoon tea

- Before New Members books are ordered can you let me know a few months before.

- John Rogerson emailed me about coming to Australia – are we interested in 2011.

- Interclub teams 7 – Marion Judith organising

- Jackets - T shirts – to general business

- Sub Committee needs to be organised – general business

- Equipment officer – we need to work on this – general business

- Contacted Pet Medics of a refresher lecture for our Instructors Dig First aid – too expensive

- Record book of club dates – to general business Kathy to bring up.
M:D Atkins S: D O'Brien Carried

Trial Secretary's Report:

- The schedule has been sent for our November Trial
 - We need to find a new judge for our September Trial as one of our UD judges can't judge. We will leave it to Anne to sort out what she thinks is best as far as where the judges are concerned and who to contact if some judges we have elected to judge are unable too.
- M:A Small S: M Brand Carried

Show Secretary's Report:

Had a few problems with the judges voted in for November 2011 as Asian Breeds want to share with us and we need one judge to be left with Toys, Utility and Non Sporting so we had to look at an All Breeds Judge to cope with the sharing club. Mr. Tony Symes has given me a price of \$90 all up for expenses; less air fares and motel of course this is parking at airport, tolls and petrol to and from Melbourne Airport and a \$60 Judging Fee. He is an All Breeds International Judge. With this extra organization I have not done the draught Schedule but I am all organized to do it either Thursday or next Monday.

M: B Stepkovitch S: J Lyons Carried

General Business:

- It was decided that our PA System would not be given to the Agility Club to use at the Dogs NSW open day.

-Saturday at the Dogs NSW Dogs on Show open day is organised and E-Mails have gone out to people.

-Kathy talked about the tee shirts and Sloppy Joes that she looked into. The price for the shirts and sloppys were both \$45.

-We also looked at the samples Dianne had been sent of the jackets and tee shirts.

MOTION:

That we order 1 medium size 14 jacket and tee shirt for sizing before we order in bulk.

M: G Fenbow S: D O'Brien Carried

-Gordon saw the locksmith and got a quote for new padlocks and keys for the three areas on the secretary's building and our storage area in the undercover area.

MOTION:

That we go ahead and get the new keys for the 3 areas in the secretary's building and the storage area in the undercover area. We will need 7 keys and 2 padlocks and the keys are to be keyed alike and a key register is to be created and held by the secretary and updated and signed for by the people holding keys at each AGM.

M: A Small S: M Brand Carried

-Ross talked about the insurance problems and he said he would look into a policy covering all members. He will come back next month and let us know more about this.

-We talked about the Presidents and Secretary's meeting that Ross and I attended and the things of importance.

-Robyn brought up Christmas; we need to think about it, what we want to do about the Christmas Party etc.

-We discussed Terry Ryan and morning tea. Robyn will buy tea buns and Dianne will organize people for afternoon tea.

-We need to look for people to form a subcommittee to take over Dianne's job next year.

Meeting Closed 10.10