

**Cavalier Club of Victoria  
Annual General Meeting  
Tuesday August 19<sup>th</sup> 2014 at 7.30pm  
KCC Park**

Open Meeting 07:45 PM

Attendees : As per attendance book

Apologies : As per attendance book

Minutes of Previous AGM : Taken as read

Moved: Trish Fernleigh      Seconded : Joy McInnes

Business Arising : None

President's Annual Report : As per attached

Moved Joy McInnes      Seconded : Denis Montford

Secretary's Annual Report : As per attached

Moved : Trish Fernleigh      Seconded : Michelle Creek

Treasurer's Annual Report : As per attached

Moved : Jan Kelly      seconded : Joy McInnes

Motion to engage Auditor. D O,Connor with proviso that the club is charged a maximum of \$150.00

Moved : Joy McInnes Seconded : Trish Fernleigh

Honorariums...      President : \$120.00

Secretary: \$250.00

Treasurer: \$200.00

Publicity: \$200.00

Motion by Joy McInnes that the honorariums remain the same except for the removal of the Publicity Officer's as the Newsletter is now being produced by the Secretary

Seconded : Michelle Creek

Committee Appointments for 2014/2015

President                      : Joy McInnes

Vice Presidents            : Denis Montford

Hon Secretary              : Trish Fernleigh

Assistant Secretary        : David Fernleigh

Treasurer                    : Jan Kelly

General Committee : Greg Brown

General Business.

1. Membership Fees

It is moved that membership fees remain unchanged.

Moved : Joy McInnes

Seconded : Jan Kelly

Meeting closed at 08:21 pm.

Next meeting

Tuesday 18th August at Bulla

**Cavalier Club Victoria**  
**Special General Meeting Tuesday August 19th 2014 at the**  
**conclusion of the Annual General Meeting**  
**Venue: KCC Park**  
**Minutes**

Open Meeting. 08:25 pm

Attendees : As per attendance Book

Apologies : As per Attendance Book

Minutes of Previous Meeting : Taken as read

Moved: Trish Fernleigh Seconded : Joy McInnes

Business Arising

None

**CORRESPONDENCE – April - August 2014**

<b>In</b>	<b>Out</b>
<p><b>Karin Voyer:</b> Contract and Application to judge in Australia</p> <p><b>Tanja Engel:</b> -</p> <ul style="list-style-type: none"> <li>To Secretary re accommodation and activities.</li> <li>Karin's itinerary</li> <li>To President: re payment of Karin's fare and cost of transferring flights.</li> </ul> <p><b>Aimee Petersen:</b> pm's re Breeder's team</p> <p><b>Jeremy Cook:</b> Should be able to have one catalogue for both shows</p> <p><b>D. Smith, L. Bolden</b> Donations for Silent Auction</p> <p><b>Jeremy Cook:</b></p> <ul style="list-style-type: none"> <li>Several re schedules etc.</li> <li>BIS cards</li> </ul> <p><b>Troy (DOL):</b> Unable to do banner advertising</p> <p><b>R. Carter:</b> Offer to donate beaded leads for judges gifts and silent auction.</p> <p><b>Wayne Fleming:</b> Perpetual Trophy storage.</p> <p><b>Dogs Victoria:</b></p> <ul style="list-style-type: none"> <li>Best in Show Cards</li> <li>Approval for 2nd Show in June</li> </ul> <p>Invoice BIS Cards</p> <p><b>Dogs Vic:</b></p> <ul style="list-style-type: none"> <li>May Vicdog</li> </ul>	<p><b>Karin Voyer:</b> Contract and Application to judge in Australia</p> <p><b>Dog's Victoria:</b></p> <ul style="list-style-type: none"> <li>Revised Draft Schedule June Shows</li> <li>Request for BIS Cards</li> </ul> <p><b>ANKC:</b> Application to Judge in Australia</p> <p>KarinVoyer</p> <p><b>Jeremy Cook:</b> Catalogue for Show</p> <p><b>Troy (DOL):</b> Request for banner advertising for two shows</p> <p><b>All Members:</b> Minutes of meeting</p> <p><b>All Members:</b> Request for Silent Auction Donations</p> <p><b>Tanja Engel (from President)</b>Offer to pay cost of transfer one ticket in cash on arrival in Australia</p> <p><b>Dogs Victoria:</b> Request for room for Heart Clinic</p> <p><b>Jan Kelly:</b> From President and Secretary re roles of Treasurer and Membership Secretary.</p> <p><b>Tanja Engel &amp; Karin Voyer:</b> Suggestions for entertainment whilst here.</p> <p><b>Wayne Flemming:</b> Expressing interesting in the proposal to store Perpetual Trophies at Bulla subject to costings.</p> <p><b>Tanja Engel, Karin Voyer:</b> Request for resume and photo of a dog for catalogue</p> <p><b>Jeremy Cook:</b> Query re BIS Cards.</p>

<ul style="list-style-type: none"> <li>• June Vicdog</li> <li>• Ring and Room Allocations</li> <li>• Queen's Birthday weekend</li> <li>• Peresident's and Secretary's meeting</li> <li>• Brachycephalic dogs and Cats</li> </ul> <p><b>Discussion Paper</b></p> <p><b>Tanja Engel:</b> Biography</p> <p><b>Karin Voyer:</b> Biography]</p> <p><b>Jan Kelly:</b> 🐶Rescues in Warrnambool again</p> <p><b>Jeremy Cook:</b> (Showmanager) re catalogue for Shows - several</p> <p><b>Royal Canin:</b> Food ready for collection</p> <p><b>Ruth Cook:</b> Apology for sending catalogues to wrong person</p> <p><b>Jeremy Cook:</b> Apology for misunderstanding re sending catalogue and requesting a chat.</p> <p><b>Jan Kelly:</b> Justification for getting catalogues and not saying anything</p> <p><b>Tanja Engel:</b> request for info prior to travelling to Melbourne</p> <p><b>Ryan Armstrong:</b> Congratulats on the successful outcome of the Champ shows</p> <p><b>Jeremy Cook:</b> Manual Receipting for Champ Shows</p> <p><b>RASV:</b> Request for donations for 2014 Royal Melbourne Championship Dog Show</p> <p><b>Computer Sashes:</b> Acknowledge receipt of Royal order</p> <p><b>Royal Canin:</b> Application form for 2015</p> <p><b>Lyndal Black:</b> Report on meeting with DEPI re Braccycephalic Breeds</p> <p><b>Royal Canin:</b> Application for 2015 Sponsorship.</p>	<p><b>Karin Voyer:</b> Request for Resume</p> <p><b>Tanja Engel:</b> Request for Resume</p> <p><b>Jeremy Cook</b> (Showmanager) re catalogues for shows - several</p> <p><b>Ruth Cook:</b> Query why catalogue sent to Jan instead of me as previously arranged for proofing</p> <p><b>Jan Kelly:</b> Query as to how she managed to get access to the catalogue -</p> <p><b>Jan Kelly</b> - (from President) pointing out that she should not have been in contact with Ruth Cook at all.</p> <p><b>Jan Kelly x 2-</b> (from Secretary) request for return of Minutes Book still in her possession</p> <p><b>Jan Kelly x2</b> (from Secretary) request for up to date membership list./</p> <p><b>Tanja Engel &amp; Karin Voyer:</b> Info re judging in Australia and booklet "Judging Dogs in Australia"</p> <p><b>Tanja Engel &amp; Karin Voyer:</b> Numbers and class numbers for shows.</p> <p><b>Geoff Beckett</b> Numbers for property Classes</p> <p><b>Jeremy Cook:</b> Thanks for great organization of Shows.</p> <p><b>Jeremy Cook:</b> Request for full details of entries for the shows</p> <p><b>Brian McInnes, Linda Hocking, Maryanne Van Geyzel, Michelle Creek, Marion Gray, Robin Carter, Sandra Ingpen, Bruce Hollingworth:</b> Thankyou for support and sponsorship for the June Show</p> <p><b>Lyndal Black:</b> Advising that CKCS are not Braccycephalic and requesting that they be removed from the list.</p> <p><b>Royal Canin:</b> Request for application for 2015 sponsorship</p> <p><b>RASV:</b> Notification that we will provide rosettes again</p> <p><b>Computer Sashes:</b> Order for Royal Rosettes</p> <p><b>Royal Canin:</b> Application for 2015 sponsorship</p>
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Moved : Trish Fernleigh      Seconded : Jan Kelly  
Business Arising

Animals Australia - no action

Royal Canin - already ordered

**Note:** Royal Canin do not provide sponsorship for Obedience.

Treasurer's Report : As per attached

June 2014 Moved : Jan Kelly Seconded : Denis Montford

July 2014 Moved : Jan Kelly Seconded : Michelle Creek

Accounts For Payment : As per attached

Moved : Jan Kelly      Seconded : Denis Montford

Breeders List (on web site)

Secretary to coordinate and all requests to be directed to the Secretary

Membership Report

Currently 189 includes 42 non financial

New Members

Complementary

Samantha Yemm Nominated by Mandy Klienerts

Janine Borrell      Nominated by Beryl Byrne

Myra DeKretser      Nominated by Meredith Clegg

Full Membership

Jackie Lewis      Nominated by Jan Kelly

Erica Davidson      Nominated by Jan Kelly

Rescue Report : None tabled

Newsletter Report

Autumn and Winter Newsletters produced by Trish Fernleigh

Trish Fernleigh has taken responsibility for the newsletter.

Website Report : None tabled

Health Report

Joy to write to Animal Health Trust requesting information on genetic testing.

**General Business...**

1. Payment of Airfares for Champ Show Judges

Agreed to pay best price airfare(Club to book and include travel insurance) and 3 nights accommodation.

**2. Motion 1.**

It is moved that we reduce the property classes at our Championship Shows from the current ten to a more manageable number.

Option one: Colour classes only

Option two: Colour classes, Victorian Owner Bred, Best Interstate exhibit and Breeder's team

Moved Joy McInnes      Seconded Trish Fernleigh

It is moved by Trish Fernleigh and seconded by Michelle Creek that Motion 1 be amended to read:

It is moved that we reduce the property classes at our Championship shows from the current ten to a more manageable number and include only colour classes, Victorian Owner Bred and Best Interstate Exhibit.

Motion carried.

**3. Motion 2.**

that funds be drawn down from the term deposit to pay for one year's storage at Storage King, Sladen Street, Cranbourne. Further funds will be obtained by fund raising. This fund raising will be ongoing.

Moved Jan Kelly      Seconded Trish Fernleigh

No vote taken. Consensus was for leaving things as they are (some at Trish's, some at Joy's and some still at Sue's). Sell long trestle tables and purchase some that fold in half. Perpetual trophies with a friend of Jan's. Linda Hocking happy to store them on the proviso that she is not responsible for cleaning and organizing plaques. Michelle Creek also offered to store perpetual trophies.

No decision made re these.

**4. Motion 3(a)**

that the Association return to two Championship shows on the Queen's birthday weekend in June, one on Sunday and one on Monday

Moved Jan Kelly      Seconded Joy McInnes

Motion carried

**Motion 3(b)**

that committee can at their discretion review the viability of holding either one or two shows depending on the circumstances at the time and the best interests of the Association

Moved Jan Kelly      Seconded Joy McInnes

Motion carried

**5. Motion 4.**

*That proposed By Law 12 be amended to read as follows (**the amendment to the by-law is in bold**)*

12. The Association shall hold a single Championship Show over two days on the Queen's Birthday Weekend. **This may only be changed under extenuating circumstances which will result in a substantial loss to the Club with insufficient time for the committee to call an SGM of members.**

Moved Michelle Creek

Lapsed due to result of motion 4 above.

**6. Motion 5.**

Only dogs and bitches which are entire are eligible for Property Classes.

Moved: Michelle Creek

Members agreed to restrict entry into colour classes to entire animals in line with Dogs Victoria rule that neutered animals cannot compete against entire animals after clarification to be sought from Dogs Victoria .

**5. New boxes for perpetual trophies**

Members agreed that new boxes should be purchased

**6. Life Members**

Joy McInness nominated by Trish Fernleigh seconded Jan Kelly

Nomination accepted by members

**7. Photography 2015 show**

After discussion it was agreed that we offer Ingrid \$200 to do our shows again in 2015.

Meeting Closed 10:20pm

**Next meeting to be held in February at Bulla**