

NATIONAL COLLIE (ROUGH & SMOOTH) COUNCIL (AUSTRALIA)

SECRETARY

Miss Sharon Power
71 Jackeroo Court
JIMBOOMBA. QLD 4280
Phone: 07 5548 7656
Email: shanelgkennels72@bigpond.com

PRESIDENT

Ms. Janice Cook
P.O. Box 225
MELTON. VIC 3337
Phone 03 9747 0988
Email: foxbell@bigpond.com

MINUTES OF THE ANNUAL GENERAL MEETING HELD 16/04/09 AT SYDNEY SHOWGROUNDS IN CONJUNCTION WITH THE ROYAL EASTER SHOW

The meeting opened at 12.30pm chaired by Janice Cook (President)
Minute taker: Sharon Power (Secretary)

Delegates:

| | |
|------------|------------------|
| Queensland | Jim Carver |
| Victoria | Samantha Buckley |
| NSW | Gaye Jones |
| Observer | Lynette Carver |

The minutes of the GM held on 12/10/08 at the Collie Club of NSW Championship Show were read out by the President. Moved by Jim Carver, Seconded by Samantha Buckley that they were a true and correct record.

Incoming Correspondence

A list of incoming correspondence was read out

Victoria's Notice of Motion...

The Collie Club of Victoria move that the National Collie (Rough & Smooth) Council (Australia) hold all or any future meetings (including the Annual General Meeting each year) Via Electronic means. The

exception to this being meetings held in conjunction with a National Collie Show.

All member clubs were in favour
Motion passed

New South Wales Notice of Motion

That an amendment be made to By-Law 4 of the NBC constitution so that it includes a lesser fee for associate members.

Rationale: It is considered that \$75.00 fee is too much for the combined clubs that don't get voting rights.

All member club delegates agreed that 50% fee shall be set for Associate members. President directed the Secretary to contact ACT, Tasmania & Western Australia inviting these combined clubs to join the NBC at the reduced fee annually.

All member clubs in favour
Motion passed

Outgoing Correspondence

A list of outgoing correspondence was read out

All correspondence was accepted
Moved Jim Carver Seconded Gaye Jones

Business arising from correspondence

No business arising from correspondence

Financial Report

As attached

Moved by Samantha Buckley Seconded by Gaye Jones

Due to the NBC lack of funds it was suggested from NSW that the NBC hold a raffle on the conference day (Monday) of the upcoming National

Show weekend. All were in favour of this suggestion. The president will organize prizes and tickets etc.

General Business

Next National Show (after NSW 2009) – President /Secretary to contact the next rostered club, Queensland.

NBC Website – Previous discussions had been held on this topic and it was decided by all member delegates to go ahead with a free NBC website which will keep all Collie enthusiasts up to date with the National Breed Council. Secretary to contact a webmaster.

Secretary discussed concerns from individuals regarding the member clubs not informing their members about NBC matters. The President directed the Secretary to contact member clubs and ask that NBC minutes be published in their club magazines.

Auditor for 2010 was elected to stay the same as previous years, Mrs Pauline Higgins. The NBC thank her for her ongoing support. Moved by Gaye Jones Seconded by Jim Carver All in favour

The next meeting (GM) of the NBC will be held in conjunction with the NSW Collie National Show on the Saturday evening at the conclusion of bitch judging. Venue to be arranged closer to the date.

Janice Cook (President) thanked everybody for attending

Meeting closed at 1.30pm

Sharon Power
Secretary