



Minutes

Ordinary General Meeting

Date/time of meeting	Wednesday, 19 th <u>March 2025</u> 1900hrs
Location of meeting	Cairns City Kennel Club, Walter Crow Pavilion, Cairns Showgrounds 11 Quigley St, Cairns

Agenda Item	Topic	Speaker/s
1.	Attendees: Meade Oswald (Chair) Alana Johnstone, Rosalyn Jordan, Patricia Williams, Beth Downing, Nerida O’Kell, Ley James, Kerry Frame, Jessica Gillies, Phil Gillies, Maddi Goldberg, Emma Mulligan, Sandra Stanley, Tracey Bessell , Geoff McLean, Gabriele Schilli, Gabrielle Noack Apologies: Caroline Hill-Murray, Sarah Hill-Murray, Andrea Wohlhuter, Silke Weyland Wayne Smith, Quinella Dagan, Mark Mills Pat James	Chair
2.	Confirmation of previous minutes. Meeting date: Wednesday 20/11/2024 Passed by Alana Johnstone 2 nd by Gabrielle Noack	Chair
3.	<ul style="list-style-type: none">Financial report Jan Income \$4775,68 Exp \$1528.14 Profit \$3247.54 Feb Income \$6541 Exp \$2199.26 Profit \$4341.74	Rosalyn
4.	New members for approval – accepted unanimously	Alana



Agenda Item	Topic	Speaker/s
5.	<p>Management Committee update</p> <ul style="list-style-type: none"> • Meetings to continue bi-monthly • Sub-committee appointed <p>Grants & sponsorship – Geoff, Tracey & Gabii A document was tabled this evening regarding grant applications etc and going forward</p> <ul style="list-style-type: none"> • Goose club success • Trivia Night end of year • Food Safety Course • K9 Carnival 12/04/25 – catering • Working Bee – 30/3/25 • Gift Cards – needs to be a way of logging them and storing 	Meade
6.	<p>Dog Show Sub-Committee update</p> <ul style="list-style-type: none"> • Meeting in early March <p>Getting direction</p> <ul style="list-style-type: none"> • Have sponsors for May Show & one July show • Theme for July is Christmas in July – Santa arranged • Laptop has been obtained from the retired committee • Next meeting 30/03 	Gabii
7.	<p>Dog Sports Sub-Committee update –</p> <ul style="list-style-type: none"> • Have had 2 successful Scent Work trails • New judges in training Gab Schilli & Tracey Bessell • New Rally Judge – Jessica Gillies – congratulations • New CCD Judge – Silke Weyland – Congratulations <p>This is a huge boost for our club and a bonus for our members to train under them.</p>	Meade
8.	<p>Event and Community Engagement Sub-Committee Update –</p> <ul style="list-style-type: none"> • Goose club success, so two more 15/8 & 7/11 • Trivia night, in conjunction with NQAR 28/11 <p>Ellis Beach Surf Club, giving us the venue and Raw Gourmet Pet Treats Details to come</p> <ul style="list-style-type: none"> • Suggestion of a sinking fund for repairs of lights & buildings 	Gabii
9.	Supply Officer update = early days, going well with whiteboard	Meade



Agenda Item	Topic	Speaker/s
10.	Publicity update <ul style="list-style-type: none">• Cairns Canine Carnival• Website – Ros & Geoff• Sponsorship	Meade
New Business		
11.	Emails – add Show Treasurer & Sports Treasurer	
12.	Show Schedules – posted in DQ <ul style="list-style-type: none">• Need sponsors urgently to update• July – Major raffle – need items for the raffle• Some sponsors signed last year – they will be honoured	Maddi
13.	Email & Internet Security <ul style="list-style-type: none">• Upgrade all passwords & using multifactor protection• Motion put forward for this confirmed by Anita & 2nd by Alana• Rosalyn to draw up the required paperwork• BENEFITS: secure website, email & common cloud storage	Rosalyn

Meeting Closed: 8.17 pm

Chair: Meade Oswald

_____ Meade _____

Next meeting: 21/05/25