

**MINUTES ANNUAL GENERAL MEETING OF THE NATIONAL GOLDEN RETRIEVER COUNCIL**

**Tuesday, 21st November 2017 6.00PM (AEDT)**

SYPE MEETING

|  |  |  |  |  |  |
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| **1.** | **Attendees** | | **Liz Molnar, Jane Hodges, Linda Rand, Ruth Thompson, Sharon McGrath, Eleanor Hodgson, Carla O’Donnell** | | |
| **2.** | **Apologies** | |  | | |
| **3.** | **Minutes:** | | AGM 2016 Minutes accepted Ruth(SA), seconded Jane(Vic); September GM Minutes accepted Ruth(SA), Sharon(NSW) | | |
| **4.** |  | **Standing Items** | | **Discussion** | **Action** |
|  | **4.1** | **Register of Dogs Tested for Hereditary Disease** | | With the ANKC nothing to discuss |  |
|  | **4.2** | **Code of Ethics – Addition Clause Relating to Data Collection** | |  | **COD to write to all club secretaries asking them to put this as a new Agenda item** |
|  | **4.3** | **Research Project – Development of Estimated Breeding Values for the Golden Retriever** | | Waiting on result of grant should get notification early 2018 |  |
|  | **4.4** | **Breed Watch** | | EU – Project on hold in the UK will await any updates  Heart – Waiting for any report on any stats that are available from Neik from Sydney Uni in collaboration with other cardiologists around the country. Vic mentioned that Richard Woolley should be included as a cardiologist; |  |
| **5** |  | **Correspondence** | |  |  |
|  | 5.1 IN |  | | From GRCNSW Dates for 2020 National |  |
|  |  |  | |  |  |
|  | 5.2 OUT |  | | Litter Limitation Registrations survey sent to ANKC |  |
|  |  |  | |  |  |
| **6.** |  | **President’s Report** | | **See attached** |  |
| **7.** |  | **Secretary’s Report** | | **See attached** |  |
| **8.** |  | **Nominations** | | **Discussion** | **Action** |
|  |  |  | | Received Nomination of Liz Molnar for President & Carla O’Donnell for Secretary from WA  Accepted by all clubs present. | Elected Liz Molnar for president 2 years  Elected Carla O’Donnell for secretary 2 years |
| **9.** |  | **General Business** | | **Discussion** | **Action** |
|  | **9.1** | **Litter Registrations Limitations** | | With ANKC |  |
|  | **9.2** | **2020 National – GRC of NSW** | | Received dates from NSW, have selected those dates because close to the International Shows  Can all clubs please notify secretary as soon as possible whether they accept these dates | **All Clubs to Notify NGRC Secretary Carla O’Donnell ASAP regarding acceptability of dates.**  **COD to write to NSW once response received from clubs.** |
|  | **9.3** | **Proposed National Grant Scheme** | | No Update |  |
|  | **9.4** | **CHEDS Scheme** | | No Update | **COD to write something for facebook asking for evidence of inter-observer variation. Clubs to put something in their clubs newsletters.** |
| **9** |  | **Delegates Reports** | | **Discussion** | **Action** |
|  | **9.1** | **NSW** | | 7 applications (10 members) received since the last NGRC meeting.  Treasurer Report:  Healthy bank balance with all bar two events in the last 12 months producing a profit for the club.  November general meeting approved an increase to entries for Retrieving trials, RATG & conformation show bringing them into line with other clubs.  Major events in the fund raising calendar are two Information & Social days and 5 Bunnings BBQ’s.   The conservative estimate of profit from the BBQs is $1000 each (weekend BBQs typically raise $2000 - $3000).  The Melbourne Cup fund raiser was very successful and will become an annual event for some time now.  All judges for 2018 & 2019 that were nominated and voted for have accepted their appointments and received their contracts.  18 Aug 2018 is Viveca Lahokoski “Dreamstyle””; 19 Aug 2018 is Lynne Hennessy “Ritzilyn””; 17 Aug 2019 is Roy Maynard “”Chinnordale”” and 18 Aug 2019 is Doreen McGugan  “”Invergoil””  NSW has requested dates for the 2020 national.  See separate agenda item. |  |
|  | **9.2** | **Vic** | | Championship Show judge is Ms S Zubair (UK) |  |
|  | **9.3** | **SA** | | Championship Show Judge is Mrs Mary Neil (UK), just had AGM |  |
|  | **9.4** | **WA** | | A membership ~ 75  Have AGM Thursday this week have put the update to Code of ethics as a notice of motion.  Next year is our 45th Anniversary have two Championships shows planned Judges Mrs R Rault (France) and Mr H Fryckstrand (Sweden). |  |
|  | **9.5** | **QLD** | | Absent |  |
|  | **9.6** | **TAS** | | Linda read out the presidents report from their AGM , there Ch show went well. |  |
| **10** |  | **New Business** | | **Discussion** | **Action** |
|  | **10.1** | Summary of Breed Council | | See attached article from Sharon | **Clubs to circulate flyer to club members** |

**The meeting closed at – 9.30pm (AEDT)**

**Date and time of Next Meeting – 31st January 2018, 6.00PM (AEDT)**