THE ALASKAN MALAMUTE CLUB, VICTORIA, INC.

Incorporations Registered No. A0016353X

Minutes of a General meeting of the Alaskan Malamute Club, Victoria, Inc., held at the Calabria Club, Bulla on **Thursday, 13 October 2016** commencing at 7.30 pm.

Present: Ian Luke, (Chair), Sharen McPhan (Secretary), Rachael Baker, Ash Blackwood, Carla Blackwood, Lisa Bowles, Marty Cord, Jennifer

Cornell, Sharon Easton, Mark Frigo, Alex Gray, Mel Gray, Ralph Koch, Sandy Koch, E'vette Levett, Bec Lewien, Trish McCoy, Tony McCoy, Colin McPhan, Joedy Neeleman, Alan Pitchforth, Tonya Syme, Merv Turner, Shelley Turner, Stuart Vanderpol, Victor Young.

Apologies: Ryan Cooling, Dale Green, Lorraine Green, Nicole Green, Cath Lawson, Fred Parker, Anna Paxton

The meeting commenced at 7.50 pm.

AGENDA ITEMS

1. Apologies

Apologies were received from Ryan Cooling, Dale Green, Lorraine Green, Nicole Green, Cath Lawson, Fred Parker & Anna Paxton.

Motion: That the apologies be accepted.

Moved: S Turner Seconded: A Gray CARRIED

2. Minutes of Previous Meeting

The minutes of the previous meeting on 24 March 2016 published in the July 2016 issue of The Malamute Mail.

Motion: That the minutes of the General meeting held on 24 March 2016 be accepted as received.

Moved: S Easton Seconded: S Turner CARRIED

Motion: That the minutes of the General meeting held on 24 March 2016 be accepted as a true and accurate record.

Moved: S Koch Seconded: R Koch CARRIED

3. <u>Correspondence</u>

See Appendix 1

- 3.1 Incoming
- 3.2 Outgoing

Motion: That the correspondence as tabled be accepted.

Moved: M Gray Seconded: J Cornell CARRIED

4. <u>Treasurer's Report</u> – Ralph Koch

Not required

5. <u>Co-ordinators' Reports</u>

Not required

6. GENERAL BUSINESS

6.1 Amendment to Show Point Score Rules

Motion: That the Show Point Score be moved to coincide with the financial year commencing 1 July 2017, that the current Point Score be extended to 30 June 2017 and that the presentations to be held at the Annual General Meeting.

Moved: AMCV Committee Seconded: E Levett CARRIED

6.2 Proposed Canicross Rules

Motion: That the proposed Canicross rules (as published in the July issue of the Malamute Mail) be adopted.

Moved: AMCV Committee Seconded: J Cornell CARRIED

. OTHER BUSINESS

Nil

8. NEXT MEETING

Annual General Meeting: Thursday, 13 October 2016

The meeting was declared closed at 8.15 pm

Appendix 1 – Correspondence List

CORRESPONDENCE LIST

For General Meeting held on 13 October 2016 at the Bulla Exhibition Centre

Incoming Correspondence - received since General Meeting of 24 March 2016

Date Rec'd	From	Subject
23/2/16	Alysha Juchnevicus	Invitation to attend the Melbourne Dog Lovers Show 2016
24/2/16	Parks Victoria – N Hendry	Update on Permit Application for AMCV 2016 Sledding Events at the You Yangs
1/3/16	RASV – J Oliver	Judges for 2016 Melbourne Royal Specialties
2/3/16	RASV – E Nix	RMS Dog Supporter Invitation
2/3/16	Parks Victoria – N Hendry	Update on Permit Application for sledding at You Yangs
3/3/16	Dogs Victoria – S Yena	Free Show Manager Information sessions
3/3/16	RASV – J Oliver	Judges Contract for Melbourne Royal Specialty
4/3/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 3 March
7/3/16	Utility Dog Club – O Singer	Best In Show Rosette donation for AMCV Specialty 2016
10/3/16	Parks Victoria – C Chotrani	Update on Permit Application for sledding at You Yangs
13/3/16	Engaging Engraving – H Kearns	Request to advertise website in club newsletter and offer 10% to club members
17/3/16	Wyndham City Council – K O'Malley	Invitation to attend Wyndham's Pet & Animal Expo 2016
17/3/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 17 March
18/3/16	Dogs Victoria – S Yena	Reminder for Free Show Manager Information sessions
21/3/16	Dogs Victoria – A Bisak	Confirmation of meeting room booking for General Meeting on 24 March
21/3/16	Parks Victoria – C Chotrani	Update on Permit Application for sledding at You Yangs
23/3/16	Dogs Victoria – J Davidson	Confirmation of dates for Weight Pull events at KCC Park
7/4/16	Parks Victoria – C Chotrani	Confirmation of permit for AMCV Sledding Events at the You Yangs 2016
7/4/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 7 April
13/4/16	Dogs Victoria – K Mitchell	Non-member Levy Form
20/4/16	Mel Gray	Application for WWPD Associate title for Zorro
22/4/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 22 April
20/5/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 19 May
3/6/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 2 June
7/6/16	Parks Victoria – C Chotrani	Information regarding another event being held at the You Yangs on the weekend of the AMCV's State Cup.
14/6/16	Australian Dog Lover – A Beugnon	Promoting new website/E-newsletter.
17/6/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 16 June
17/6/16	Dogs Victoria – J Davidson	Confirmation of schedules for AMCV Champ and Open Shows
21/6/16	Monika & William Peterman	Information regarding hip dysplasia in a young pup purchased from Peter Dykstra (Sandown)
24/6/16	RASV – S Osman	Information regarding the Breed Club Booth Program at the 2016 Melbourne Royal
3/7/16	Suzy Peklan	Requesting information about Weight Pull events and ANKC Titles
6/7/16	Dogs Victoria – A Bisak	Invitation to attend Dogs Victoria Big Day Out For Dogs event on Sunday 11 December
8/7/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 7 July
11/7/16	Barbara Doyle	Thank you re Alaskan Malamute Practical Night – 12 July
22/7/16	Victor Young	Member Grievance
22/7/16	RASV – S Osman	Supporter Invitation Form – Royal Melbourne Show 2016
22/7/16	RASV – S Osman	Reminder – Breed Club Booth program at 2016 Melbourne Royal
25/7/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 25 July
27/7/16	Dogs Victoria – V Day	2017 Draft Calendar
25/8/16	Parks Victoria – T Kerner	Response re Notification of Incident at You Yangs Western Plantation during State Cup event
28/7/16	Dogs Victoria – W McGough	Response re Notification of Incident at You Yangs Western Plantation during State Cup event

Date Rec'd	From	Subject
4/8/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 4 August
14/8/16	Madelet Herholdt	Seeking advice regarding breeding a litter of Malamute with known hereditary disease
18/8/16	Dogs Victoria – A Bisak	At A Glance Newsletter – 18 August
25/8/16	Dogs Victoria – A Bisak	Confirmation of Meeting Room Booking for AGM on 13 October
29/8/16	Marty Cord	Member Grievance
29/8/16	Robyn & Brendan Gray	Passing of Kovu – Adopted through AMCV in 2007

$\textbf{Outgoing Correspondence} \ \text{-} \ \text{sent since General Meeting of 24 March 2016}$

Date:	Sent To:	Subject:
26/2/16	Minuteman Press Knox – Vered Lerner	Response re Quote for printing of club newsletter
29/2/16	Parks Victoria – T Karner	Update on permit application for AMCV 2016 Sledding Events at the You Yangs
10/3/16	Brett White	Letter advising of suspension from participating in club events due to unacceptable behaviour at AMCV Champ Show 2015
21/3/16	Parks Victoria – C Chotrani	Update on permit application for AMCV 2016 Sledding Events at the You Yangs
24/3/16	RASV – J Oliver	Copy of signed judges contract for AMCV's Royal Specialty Show
8/4/16	Utility Dog Club – O Singer	Donation of \$15 for Best of Breed Alaskan Malamute sash at the Utility Dog Club Champ Show
18/4/16	Computer Sashes – Brett	Sash order
13/6/16	Dogs Victoria – J Davidson	Judges Contracts and Show Schedules
23/6/16	Monika Peterman	Response re pup with hip dysplasia purchased from Peter Dykstra
28/6/16	Computer Sashes – Brett	Sash Order
2/7/16	Computer Sashes – Brett	Sash Order
5/7/16	Suzy Peklan	Response re request for information regarding Weight Pull Events and ANKC Titles
12/7/16	Barbara Doyle	Confirmation of dogs attending Alaskan Malamute Practical night – 12 July
21/7/16	Parks Victoria – T Kerner	Notification of Incident at You Yangs Western Plantation during State Cup event
25/7/16	Victor Young	Response re Member Grievance
31/7/16	RASV - J Oliver	AMCV Champ Show Schedule
16/8/16	Madelet Herholdt	Response re Seeking Advice regarding breeding a litter of Malamute with a known hereditary disease
28/7/16	Dogs Victoria – W McGough	Notification of Incident at You Yangs Western Plantation during State Cup event
25/8/16	Dogs Victoria – A Bisak	Booking Room enquiry – AGM 13 October
30/8/16	Marty Cord	Response re Member Grievance
30/8/16	Anthony McCoy	Receipt of Nomination for AMCV Committee of Management
30/8/16	Robyn & Brendan Gray	Response re Passing of Kovu – Adopted through AMCV in 2007