

Australian Rodent Fanciers' Society of New South Wales Inc.

General Meeting to be held on Saturday February 2nd 2013 beginning at 12.30pm in the Uniting Church hall, Ermington, during the lunch break at the show.

Chairperson: Carol Emerton.

Agenda:

1) Meeting to be declared open.

2) Present.

3) Apologies.

4) Minutes of previous General Meeting.

5) Matters arising from previous Minutes.

6) Correspondence In:

- i. Catherine – proposed show dates for 2013.
- ii. Sarah Bulmer – re AusRFS NSW.
- iii. Sarah Bulmer – re AusRFS NSW.
- iv. Cathie – AusRFS Facebook group.
- v. Cathie – AusRFS Facebook group.
- vi. Cathie – AusRFS Facebook group.
- vii. Klara Graham – re AusRFS NSW.
- viii. Registry Inquiries – copy of constitution.
- ix. Registry Inquiries – request & payment for constitution.
- x. Dept Fair Trading – re AGM
- xi. Registry Inquiries – quote for search & printing constitution.
- xii. Registry Inquiries – receipt & constitution.
- xiii. Klara Graham – questions for AGM.
- xiv. Dept Fair Trading – queries re AGM agenda.
- xv. Catherine – re agenda.
- xvi. Dept Fair Trading – clarification of use of name, appointment of public officer.
- xvii. Registry Inquiries – receipt of email.

7) Correspondence Out:

- i. Catherine – proposed show dates for 2013.

- ii. Group – re President resigning.
- iii. Group - re AusRFS NSW
- iv. Group - re AusRFS NSW
- v. Cathie – re AusRFS Facebook group.
- vi. Cathie – re AusRFS Facebook group.
- vii. Group - re AusRFS NSW.
- viii. Ally – re financial members.
- ix. Notice of AGM
- x. AGM
- xi. Dept Fair Trading – re Club name & public officer.
- xii. Dept Fair Trading - re Club name & public officer.
- xiii. NAB – re printing of statements.
- xiv. Catherine – re agenda.

8) Business arising from Correspondence.

9) Treasurer's report.

Accounts Payable:

- 9a.** Katy Jenkins re Dept Fair Trading payment.
- 9b.** Sharon Roche re Organisation of AGM.
- 9c.** Elyce Reed re plates for show ribbons.

10) General Business.

- 10a.** The formation of a sub-committee to investigate and make recommendations concerning possible changes to the Club's Constitution.
- 10b.** Whether a formal letter should be written to Mr Ally Eddy reminding him that he is bound by Law to return any and all Rodent Fancier's Society Inc documents still in his possession, and asking him to do so.
- 10c.** Written confirmation re use of the Club's registered name.
- 10d.** Website – structure, admin, topics, forums, etc.
- 10e.** Membership list, including email addresses.

11.) Any other general business.

12.) Show Business:

- 12a.** Sourcing computers, printers etc for use at shows.

12b. Running of shows: stewards, judges, software, submitting entries etc.

12c. Standardisation of new coat and colour types for rats that are not currently on the standards list. These coat types include silk, velour and powderpuff. The colours include chocolate, platinum and ruby eyed white.

13.) Any other Show business.

14) Royal Easter Show.

14a. Insurance for the Sydney Royal. We have received quotes, one of which has to be chosen and purchased.

14b. Ribbons/Rosettes for the Sydney Royal. The RAS provide up to \$200 worth of Ribbons/Rosettes for the Show and the options chosen require input from the club.

14c. Judges, stewards, etc.

15.) Any other Easter Show business.

16) Next Meeting.

17.) Meeting to be declared closed.

Australian Rodent Fanciers' Society of New South Wales Inc.

Minutes from the General Meeting held on Saturday February 2nd in the Uniting Church hall, Ermington, during the lunch break at the show.

Minutes:

1) Meeting to be declared open:

Meeting Declared Open at 12.37pm

2) Present:

Members:

Katy Jenkins, Sharon Roche, Linda Wilson, Logan Woodman, Tim Carmody, Catherine Emerton, Natalie Smith, Natalie Southam, Klara Graham, Allan Martin, Vanessa Richardson, Dianne Osbourne, Jennifer Bourke, Carol Emerton, Elyce Reed

Visitors:

Joanne Barwick, Hayley Barwick, Renee Barwick

3) Apologies:

Tracy Lind

4) Minutes of previous General Meeting:

Next time bring old minutes, Proposed Alan and Seconded Klara

5) Matters arising from previous Minutes:

Tabling old correspondence, Proposed Sharon and Seconded Katy

6) Correspondence In:

7) Business arising from Correspondence:

9) Treasurer's report:

10) General Business:

- Next meeting reimburse Elyce for plates for ribbons
- Katy & Sharon get reimbursed, Proposed Katie and Seconded Natalie
- Form subcommittee to investigate constitution, Proposed Alan and Seconded Elyce
 - Subcommittee consisting of Catherine, Elyce and Klara
- Write letter to Ally asking for stuff, Proposed Catherine and Seconded Klara
 - To be written by Katy
- Public Liability Insurance - \$428.67 through Webster Hyde Heath, Proposed Catherine and Seconded Sharon
 - Catherine will forward quote to Katy
- Ribbons for Royal, Elyce to get more quotes, Sharon helping, Proposed Elyce and Seconded Alan
- Form subcommittee for standards, Proposed Katy and Seconded Catherine
 - Subcommittee consisting of Elyce, Katy, Natalie, Klara
- RES Stewards: Chief Steward – Katy, Assistant Chief Steward – Fiona, Assistant Chief Steward - ?, Computer – Jake, Mouse Judge – Jen, Rat Judge – Karen, Proposed Katy and Seconded Natalie

- No late entries to the show, scratchings & changes before show starts, Proposed Sharon and Seconded Klara
 - Katy to upload catalogue
- Catherine will take breeders choice
- Upload judging sheets to Google
- All to use full club name, not 'AusRFS NSW' -> Ask DFT about 'NSW', Proposed Sharon and Seconded Vanessa
- Natalie & Vanessa to look into Forum, Proposed Natalie and Seconded Sharon
- Membership forms in today, Proposed Elyce and Seconded Catherine
- Linda Committee Member, Proposed Katy and Seconded Sharon
- Signatories to be Katy, Jen, Sharon, Linda, Proposed Katy and Seconded Elyce
- Petty Cash & Float discussed, decided it was not necessary
- Katy to email docs / make google docs
- Sharon will look into printing, Proposed Katy and Seconded Sharon
- Judges work shop April 13th – Ask Karen & Book Hall, Proposed Alan and Seconded Natalie

11.) Any other general business:

12.) Show Business:

13.) Any other Show business:

14) Royal Easter Show:

15.) Any other Easter Show business:

16) Next Meeting:

- June Show 01/06/2013

17.) Meeting to be declared closed:

- Meeting declared closed at 1.37pm

NB: Minutes have been typed up today from Katy's notes by Catherine 20/04/2013