



NSW Fancy Rodent Society Inc.

Annual General Meeting Minutes

13th October, 2019

Opening

The Annual General Meeting of the NSW Fancy Rodent Society Inc. was called to order at 1pm on 13th October, 2019 at the Nelson Community Hall, 15 Nelson Rd Box Hill, NSW by Jodi Brock.

Present

Jodi Brock, Kath Dalton, Katy Jenkins, Sandra McLean, Steve Smith, Dianne Osborne, Sarah-Joy Cooney, Wendy Culshaw, Laura Smith, Tom McLeod, Rachel Sydenham, Megan Dayhew, Lauren McNair, Kathie McNair, Gabby Verdon, Elyce Reed, Bridget Carmody, Catherine Emerton, Jono Love, Lewis Matthews

Absent

Steph Richardson, Kerry Klenyjan, Jess Ryan, Jessica Willis, Meg Taylor, Renee Barnes, Paula Zhao, Tess Yuki Sakura

Presidents Report

Attached submitted by Kath Dalton

Treasurers Report

Attached submitted by Dianne Osborne

ACA Report

Attached submitted by Rachel Sydenham

RES Show Report

Attached submitted by Steve Smith

Business

All positions are deemed vacant, we thank the old committee for their support. New committee is appointed as follows:

President – Kath Dalton, Vice-President – Sandra McLean, Secretary – Jodi Brock, Treasurer – Dianne Osborne, Public Officer – Steve Smith, General Committee – Rachel Sydenham, Wendy Culshaw, Katy Jenkins, Lauren McNair (website administrator)

Royal Easter Show Committee – Steve Smith

Determination of fees for 2019 \$35 individual, increase \$52.50 Family, Entry fees and capping to remain the same for Club members and entry fees for non-members increased to \$5 per entry with no capping.



Show Dates as follows 9th Feb, 8th March (Newcastle), 3rd April (RES), 1st May Hawkesbury, 14th June, 2nd August, 11th October, 6th December, Show themes decided for first show of 2019 as Year of the Rat and RES to be a Lights Camera Action Movie Theme, others to be decided.

Sponsorship and Fundraising – We will be aiming to have Laucke Mills, Fibrecycle and Vetafarm onboard again for 2020. Lewis Matthews has nominated himself to be helping with Sponsorship.

The idea came up of getting business cards for the Club for people to put in at local pet shops and vets. Also using some of our money to sponsor a particular event. Also some advertising via social media and/or local papers. Idea was to purchase a small display TV where we can showcase a slideshow of pictures and doing a segment on Celebrities with rats.

Club polos, jackets, vests and badges have this year been dispensed amongst the club members.

The possibility into having a rodent show down in Canberra, primarily as a once off. Membership numbers remain constant but would be great to have continual growth.

Workshops run with a continued success so we will look at running another First Aid one early in 2020.

Introducing a Blog for the Website with information and bios. Lauren to look after.

Agenda for Next Annual General Meeting

Fee Structure, Committee, Pass Minutes from 2017. 2018 and 2019

Adjournment

Meeting was adjourned at 1.48pm by Jodi Brock. The next annual general meeting will be at 12.30pm on October 11, 2019, at Nelson Community Hall, 15 Nelson Road, Box Hill.

Minutes submitted by: Jodi Brock