

THE ALASKAN MALAMUTE CLUB, VICTORIA, INC.

Incorporations Registered No. A0016353X

GENERAL MEETING

Minutes of a **General meeting** of the Alaskan Malamute Club, Victoria, Inc., held at the Calabria Club, Bulla on **Thursday, 11 October 2018** commencing at 7.30 pm.

Present: Ian Luke (Chair), James Ganson, Sam Glasheen, Dale Green, Lorraine Green, Nicole Green, Ralph Koch, Sandy Koch, Laura Luke, Thomas Luke, Joe Neeleman, Allison Pulbrook, Olive Singer, Merv Turner, Shelley Turner, Stuart Vanderpol

Apologies: Mirella Alencar, Kelly Byrne, Geoff Eberle, Mel Gray, Sharen McPhan, Alan Pitchforth, Tonya Syme.

The meeting commenced at 7.45 pm.

AGENDA ITEMS	
1.	<p>Apologies Apologies were received from: Mirella Alencar, Kelly Byrne, Geoff Eberle, Mel Gray, Sharen McPhan, Alan Pitchforth, Tonya Syme. Motion: That the apologies be accepted. <i>Moved: S Turner Seconded: J Neeleman</i> CARRIED</p>
2.	<p>Minutes of Previous Meeting The minutes of the previous meeting on 12 October 2017 published in the Summer 2018 issue of The Malamute Mail. Motion: That the minutes of the General meeting held on 12 October 2017 be accepted as received. <i>Moved: M Turner Seconded: A Pulbrook</i> CARRIED Motion: That the minutes of the Committee meeting held on 12 October 2017 be accepted as a true and accurate record. <i>Moved: M Turner Seconded: A Pulbrook</i> CARRIED</p>
3.	<p>Correspondence</p> <p>3.1 Incoming <i>See appendix 1</i></p> <p>3.2 Outgoing <i>See Appendix 1</i> Motion: That the correspondence as tabled be accepted. <i>Moved: T Luke Seconded: O Singer</i> CARRIED</p>
4.	<p>Treasurer's Report <i>Held over to the Annual General Meeting</i></p>
5.	<p>Co-ordinators' Reports <i>Held over to the Annual General Meeting</i></p>
6. GENERAL BUSINESS	
6.1	<p>Business Arising from Correspondence Nil</p>
6.2	<p>Removal of Joining Fee <i>Notice of motion published in the Winter 2018 issue of the Malamute Mail</i> The Committee have proposed to remove the \$10.00 joining fee, as information is now being provided to new members by email rather than by posting a printed copy. Motion: That the \$10.00 joining fee for new members be removed. <i>Moved: AMCV Committee Seconded: J Neeleman</i> CARRIED</p>
8. NEXT MEETING	
Annual General Meeting: Thursday, 11 October 2018	

The meeting was declared closed at 8.05 pm

Appendix 1 – Correspondence List

3.1 Incoming Correspondence – received since last General Meeting (12 October 2017)

Date Rec'd	From	Subject
24/05/2017	Barbara Doyle	Dogs for trainee judges practical night
25/05/2017	A Boileau-Evans	Thank you from Leah re Make a Wish event
28/05/2017	Dogs Victoria	ANKC overseas judge approval
1/06/2017	Dogs Victoria	Draft events calendar for 2018
9/06/2017	Paws for a Cause	Rebranding, sponsorship & advertising
9/06/2017	Parks Victoria	Confirming refund of \$500 bond for You Yangs permit
14/06/2017	Barbara Doyle	Dogs for trainee judges practical night
22/06/2017	Vanessa Tihic	Enquiry re taking Malamute to snow
29/06/2017	Dogs Victoria	At a Glance Newsletter - 29 June
3/07/2017	Paws for a Cause	Sponsorship & advertising
6/07/2017	RASV	Requesting response for support for RASV
8/07/2017	Jacqui McPherson	Enquiry re pet sitter for 11 yo Malamute
10/07/2017	VEAC	Invitation to contribute to VEAC central west investigation
11/07/2017	I Luke	Requesting response to letter of complaint
12/07/2017	I Luke	Response re letter of complaint
13/07/2017	Dogs Victoria	Non-Dogs Victoria Members Services Levy 1/4/17 – 30/6/17
18/07/2017	Crazy Domains	Domain name renewal confirmation for amcv.org.au
18/07/2017	Dogs Victoria	Invitation to attend Big Dogs' Day Out - 10/12/17
20/07/2017	Consumer Affairs Victoria	Annual Statement notification
31/07/2017	Clare Chau	Looking to buy an Alaskan Malamute
6/08/2017	Sigrid Herbst	Enquiry re weight pull event on 3 September
6/08/2017	Stephen Wales	Biography of Canadian Malamute Judge Cheryl Patterson
7/08/2017	Dogs Victoria - Anna Bisak	2017 Melbourne Royal Breed Club booth program
8/08/2017	Mitchell Shire	Invitation to participate in Pet Expo at Wallan - 18 November
14/08/2017	Cheryl Paterson	Judging resume - Alaskan Malamutes
15/08/2017	Marian Reeves	Breeding enquiry
16/08/2017	J Celentane	Feedback for VEAC Submission
16/08/2017	Dogs Victoria	Confirmation of meeting room booking
22/08/2017	Tom Plan	Advertising Dog trailers
1/09/2017	DELWP	Confirmation of VEAC submission
1/09/2017	Simone Ryan	Membership non-renewal and loss of Asher (see outgoing 3/9/17)
16/09/2017	Miranda Forster	Postal vote request for AGM
16/09/2017	Shannon Woodward	Postal vote request for AGM
18/09/2017	Tonya Syme	Withdrawal of nomination for Publicity/Education officer
18/09/2017	Booking.com	Accommodation booking for E Upmeijer - Comfort Inn Mahogany Park
19/09/2017	M Forster	Withdrawal of nomination for Fundraising Coordinator
19/09/2017	I Luke	Complaint re correspondence from Vic Young
20/09/2017	A Paxton	Committee Nomination & Requesting postal vote for AGM
20/09/2017	O Singer	Accepting invitation to attend show officials' lunch
20/09/2017	Sharon Easton	Resignation from Committee - President
20/09/2017	Tonya Syme	Resignation from Committee - Publicity/Education Officer
20/09/2017	Trish McCoy	Resignation from Committee - Secretary
20/09/2017	Tony McCoy	Resignation from Committee - Newsletter editor
20/09/2017	I Luke	Accepting invitation to attend show officials lunch
21/09/2017	A Boileau-Evans	re invitation to attend Activities Day with Leah
21/09/2017	Dogs Victoria	At a Glance Newsletter - 21 September
21/09/2017	Mark Frigo	Withdrawal of nomination for Obedience Coordinator
23/09/2017	Bernadette Smith	Offer to steward for shows
11/10/2017	Meer Awny	Enquiry regarding Malamute skin problem
12/10/2017	Anna Bisak – Dogs Vic	Confirmation of room booking & keycode - 12/1017 AGM
16/10/2017	Gael Wilcock - RASV	Acknowledgement of request for 2018 RASV breed judging
19/10/2017	Workwear Clothing Online	Quote for amended order of embroidered garments
20/10/2017	Consumer Affairs Victoria	Secretary appointment confirmation
23/10/2017	Barbara Doyle	Response to query re Open Show judge expenses

Date Rec'd	From	Subject
23/10/2017	Dogs Victoria - Anna Bisak	Invitation to attend Big Dogs' Day Out - 10/12/17
3/11/2017	Dogs Victoria - J Davidson	Confirming change of show date to 30 Sept 2018
6/11/2017	Dogs Victoria - K Orr	Re: Fixture Levy for Champ Show 27 Sept 2017
13/11/2017	Dogs Victoria - Anna Bisak	Invitation to attend Dog Lovers' Show - 4-6 May 2018
14/11/2007	NicePaws	Advertising dog products
30/11/2017	Faith Gasparini	Re: invitation to attend Dog Lovers' Show 2018
4/12/2017	PetPlan - K Yendall	Insurance certificates 2017-2018
27/12/2017	Dogs Victoria - J Davidson	2018 Draft events calendar
12/02/2018	Dogs Victoria - S Kancharia	Non-Dogs Victoria Members Services Levy 1/1/18 – 31/3/18
12/02/2018	Dogs Victoria - A Bisak	Confirming Meeting Room Booking at Bulla - 20 February
2/19/2018	Dogs Victoria - A Bisak	Meeting room booking confirmation & keysafe code
2/19/2018	Dogs Victoria - Jacinta Baker	President & Secretaries Meetings - call for agenda items
22/02/2018	Moira Park - Karen	Response to booking enquiry for Moira Park
3/02/2018	PetPlan - K Yendall	Addition of Parks Victoria to insurance certificate for 2018
14/3/18	Taste of the Wild	Confirmation of sponsorship
14/3/18	Dogs Victoria - A Bisak	Re: KCC Park unavailable for 15 April weight pull training day
29/3/18	Dogs Victoria - J Davidson	Re: reference from Dogs Victoria for sledding permit applications.
20/3/18	Dogs Victoria	Approval of ANKC Weight pull event 29 Sept 2018
26/3/18	Laurie Luxmore Library	Articles for newsletter - Natural Rearing & Pet Cancer
29/3/2018	PetPlan - K Yendall	Addition of DELWP & State of Victoria to insurance certificate for 2018
3/4/2018	Taste of the Wild	Order form and advert for newsletter
4/04/2018	Dogs Victoria - A Bisak	Meeting room booking confirmation for 1 May Committee Meeting
17/4/18	Dogs Victoria	Approval of 2018 Show Schedules
20/4/18	Parks Victoria - Georgina Honner	Re amendments required to event area for 21 July event
20/4/18	DELWP - Chelsea Wright	Acknowledgement of receipt of permit applications
23/4/18	Dogs Victoria - J Davidson	2019 draft events calendar
24/4/18	Parks Victoria - Georgina Honner	Draft You Yangs permit and invoice
25/4/18	Eliza Perry	Signed contract for judging ANKC weight pull event 29 Sept 2018
27/4/18	Parks Victoria - Georgina Honner	Approved You Yangs permit
30/4/18	Dogs Victoria - A Bisak	Bulla meeting room confirmation & codes
30/4/18	Rottweiler Club Vic - D Donald	Requesting key to access the weight pull shed at KCC Park

3.2 Outgoing Correspondence- sent since last General Meeting (12 October 2017)

Date Sent:	Sent To:	Subject:
28/05/2017	M & D Bellamy	New member welcome
10/06/2017	Dogs Victoria - M Zeng	Requesting invoice and notifying of change of email address
11/06/2017	Paws for a Cause	Re: advertising & vouchers
21/06/2017	Barbara Doyle	re: Dogs for judges training night
22/06/2017	Computer Sashes	Sledding ribbon order
22/06/2017	Computer Sashes	State Cup sash order
22/06/2017	Vanessa Tihic	Re: taking Malamute to snow
29/06/2017	Petstock - Sunbury	Requesting donation of prizes for State Cup
4/07/2017	Ian Luke	Response to complaint re Sledding Boot Camps & Vic Young
8/07/2017	Dogs Victoria	Meeting room booking for AGM 12 October
9/07/2017	Prue de Vries	Response to complaint re Vic Young
9/07/2017	Jacqui McPherson	Re: request for dog sitter for Malamute
11/07/2017	Underdog NZ	Response to complaint re Sledding Boot Camps & Vic Young
17/07/2017	Paws for a Cause	Re: advertising & raffle donation request
18/07/2017	Dogs Victoria	Meeting Room Booking 17 August
1/08/2017	Clare Chau	Re: Looking to buy an Alaskan Malamute
7/08/2017	Dogs Victoria	Non Dogs Vic Members Levy form & payment 1/4/17 to 30/6/17
7/08/2017	Sigrid Herbst	Response to weight pull enquiry
16/08/2017	J Celentane	Thanks for input for VEAC submission
17/08/2017	Marian Reeves	Response to Malamute breeding enquiry
17/08/2017	Dogs Victoria	Cancellation of meeting room booking
24/08/2017	Computer Sashes	Order of Tuggy Weight Pull Shield sashes
30/08/2017	Computer Sashes	Order of RASV sashes
2/09/2017	AMCV Members	Membership renewal reminder

Date Sent:	Sent To:	Subject:
3/09/2017	Ryan family	Re: loss of Asher
6/09/2017	Workwear Clothing Online	Request for quote and delivery estimate
11/09/2017	Computer Sashes	Championship Show sash order
11/09/2017	Computer Sashes	Open Show Sash order & amendment
11/09/2017	Computer Sashes	Show ribbon order
12/09/2017	Workwear Clothing Online	Re: quote for embroidered clothing
13/09/2017	Kathryn Saunders	New member welcome
13/09/2017	Paws for a Cause	Thanks for donation of dog coat for show raffle
16/09/2017	S Woodward	Re: application for postal vote
18/09/2017	L Cary	Re: request for sledding boot camp refund
19/09/2017	Bianca Savill	Requesting postal address for Sledding boot camp refund
20/09/2017	Clare Chau	Re: Looking to buy an Alaskan Malamute
20/09/2017	Ian Luke	Acknowledgement of receipt of complaint re Vic Young
20/09/2017	Ian Luke	Invitation to attend show lunch
20/09/2017	Olive Singer	Invitation to attend show lunch
25/09/2017	AMCV Members	Notifying of nominations for Committee of Management
26/09/2017	Garrleigh Trophy Centre	Trophy & Medallion order for sledding & weight pull awards
28/09/2017	Dogs Victoria	Notifying of changes to Committee
6/10/2017	Dogs Victoria	Championship & Open Show levy forms and payment
6/10/2017	Dogs Victoria - M Zeng	Notifying of change of address for AMCV
7/10/2017	Ann Boileau-Evans	Re: attendance of Leah at Activities day
11/10/2017	A Pulbrook	Re sledding encouragement award
11/10/2017	Meer Awny	Re: Malamute skin problem enquiry
16/10/2017	Gael Wilcock	Requesting 28 Sept for Malamute Judging at 2018 Melbourne Royal
16/10/2017	Consumer Affairs Victoria	Annual statement
17/10/2017	D Connolly	New member welcome
18/10/2017	Dogs Victoria - J Davidson	Change of Committee & requesting Open Show contract
18/10/2017	Barbara Doyle	Re: Open Show Judge travel expenses
18/10/2017	Dogs Victoria	Annual statement and change of committee details
18/10/2017	Underdog NZ	Resent: response to letter of complaint
19/10/2017	Workwear Clothing Online	Confirming order & payment for embroidered garments
25/10/2017	Barbara Doyle	Re: Open Show Judge travel expenses
7/11/2017	Dogs Victoria - K Orr	Re: Fixture Levy - notified no show held on 29/9/17
16/11/2017	Dogs Victoria - M Zeng	Enquiry re non-members insurance levy form for last quarter
1/12/2017	Faith Gasparini	Declining invitation to Dog Lovers Show
6/12/2017	SHCV - Scott Geddes	AMCV Sledding event proposal
4/02/2018	Moira Park Scout Camp	Booking and cost enquiry for Sledding Boot Camp 18-20 May
11/02/2018	Dogs Victoria - A Bisak	Meeting Room Booking at Bulla - Committee Meeting 20 February
12/02/2018	Dogs Victoria - A Bisak	KCC Park Booking Form – Weight Pull Events
19/02/2018	Dogs Victoria - A Bisak	Meeting Room Booking request - AGM 11 October
2/03/2018	PetPlan - K Yendall	Requesting Parks Victoria be added as an interested party to insurance
3/03/2018	Computer Sashes	Sledding ribbon order
4/03/2018	Dogs Victoria - Jacinta Baker	Letter for Lynne Harwood re ANKC weight pull event 29 September
5/03/2018	Lynne Harwood	Requesting approval of ANKC Weight Pull event - 29 September 2018
8/03/2018	Taste of the Wild	Application for sponsorship of major events
15/3/18	Taste of the Wild	Thanking for sponsorship and AMCV events calendar
21/03/2018	Thomas Luke	Letter of reference
29/3/18	PetPlan - K Yendall	Requesting addition of DELWP & State of Victoria to insurance policy
29/3/18	Parks Victoria - Tamara Karner	Request for reference in support of sledding permit application
29/3/18	Dogs Victoria - J Davidson	Request for reference in support of sledding permit application
1/04/2018	Dogs Victoria - J Davidson	Re: request for reference in support of sledding permit application
9/04/2018	DELWP - Chelsea Wright	Permit application for Boot Camp at Wellsford 18-29 May
12/04/2018	DELWP - Chelsea Wright	Permit applications for sledding events at Wellsford & Knowsley
20/04/2018	Dogs Victoria - M Zeng	Non-Dogs Victoria Members insurance levy