

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, 12 October 2017** commencing at 7.30 pm.

Present: Merv Turner (Chair), Rachael Baker, Alan Bowles, Lisa Bowles, Marty Cord, Mark Frigo, Alex Gray, Mel Gray, Lorraine Green, Nicole Green, Ralph Koch, Sandy Koch, E'vette Levett, Ian Luke, Laura Luke, Beth McCombe, Trish McCoy, Colin McPhan, Sharen McPhan, Allison Pulbrook, Olive Singer, Stuart Vanderpol

Apologies: Mirella Alencar, Tim Baker, Kelly Byrne, Thomas Luke, Tony McCoy, Anna Paxton, Tonya Syme, Shelley Turner.

The meeting commenced at 7.45 pm.

The Acting President welcomed the Club Patron, Olive Singer.

AGENDA ITEMS	
1. Apologies Apologies were received from: Mirella Alencar, Tim Baker, Kelly Byrne, Thomas Luke, Tony McCoy, Anna Paxton, Tonya Syme & Shelley Turner. Motion: That the apologies be accepted. <i>Moved: Mel Gray Seconded: Beth McCombe</i>	CARRIED
2. Minutes of Previous Meeting The minutes of the previous meeting on 13 October 2016 published in the January 2017 issue of The Malamute Mail. Motion: That the minutes of the General meeting held on 13 October 2016 be accepted as received. <i>Moved: Ian Luke Seconded: Mel Gray</i> Motion: That the minutes of the Committee meeting held on 13 October 2016 be accepted as a true and accurate record. <i>Moved: Colin McPhan Seconded: Ian Luke</i>	CARRIED CARRIED
3. Correspondence 3.1 Incoming <i>See appendix 1</i>	
3.2 Outgoing <i>See Appendix 1</i> Motion: That the correspondence as tabled be accepted. <i>Moved: Mark Frigo Seconded: Ian Luke</i>	CARRIED
4. Treasurer's Report <i>Held over to the Annual General Meeting</i>	
5. Co-ordinators' Reports <i>Held over to the Annual General Meeting</i>	

6. GENERAL BUSINESS	
6.1 Business Arising from Correspondence 6.1.1 Response to letter of complaint by Underdog NZ: It was reported that Underdog NZ had not received any response to their letter of complaint. The response had been emailed to UnderDog NZ in July - <i>Committee to follow up.</i> 6.1.2 You Yangs Permit: It was clarified that the You Yangs Western Plantation was no longer available for club events and for camping. Parks Victoria will be contacted to find out if and when the venue will be available again.	
6.2 Amendments to AMCV Sledding Point Score Competition Rules <i>Published in the Winter 2017 issue of the Malamute Mail</i> The 2017 Sledding Driver & Dog Point Score Competition rules were updated earlier in the year to include awards for Junior of the Year and Novice of the Year. Motion: That the amendments to the Sledding Driver & Dog Point Score Rules, as published in the Winter 2017 issue of the Malamute Mail, be accepted. <i>Moved: Marty Cord Seconded: Mel Gray</i>	CARRIED

6.3 Updates to AMCV Sled Dog Racing Rules

Published in the Winter 2017 issue of the Malamute Mail

The Sled Dog Racing Rules had been updated earlier in the year to incorporate the Canicross Rules and to remove the requirement for rigs to have a rig bag.

Motion: *That the amendments to the AMCV Sled Dog Racing Rules, as published in the Winter 2017 issue of the Malamute Mail, be accepted.*

Moved: Ian Luke

Seconded: Mark Frigo

CARRIED

7 OTHER BUSINESS**Open Show Judge**

Concern was raised about the travel fee of \$100 charged by the Open Show Judge, Ms Sarah-Jade Beaman.

It was agreed that the head of the training scheme be informed of the fee, and asked to remind trainee judges that they should not charge expenses.

A copy of the signed Open Show contract is to be requested from Dogs Victoria.

RASV Specialty Show

The option of holding a specialty show at the 2018 Melbourne Royal Show was referred to the next Committee Meeting.

8. NEXT MEETING

Annual General Meeting: Thursday, 12 October 2017

The meeting was declared closed at 8.05 pm

Appendix 1 – Correspondence List**3.1 Incoming Correspondence – received since last General Meeting (13 October 2016)**

Date Rec'd	From	Subject
5/9/16	Brett White	Re: AMCV Royal Champ Show entries
6/9/16	Brett White	Threat of legal action re show entries
9/9/16	Dogs Victoria	At a Glance Newsletter
9/9/16	Brett White	Threat of legal action re show entries
20/9/16	Elia Lehaf	Invitation – Dog Lovers Show
21/9/16	Melke Legal	Re: Brett White show entries
22/9/16	Warren McGough – Dogs Victoria	Re: Threat of legal action by Brett White
22/9/16	Dogs Victoria	At a Glance Newsletter
23/9/16	Warren McGough – Dogs Victoria	Re: Threat of legal action by Brett White
1/10/16	Judy Oliver	Specialty Shows at RASV
7/10/16	Dogs Victoria	At a Glance Newsletter
11/10/16	Pet Plan	Certificate of Insurance – 1 Nov 16 to 1 Nov 17
21/10/16	Dogs Victoria	At a Glance Newsletter
25/10/16	Inditarod Kennel	Request for Ch'd information
4/11/16	Dogs Victoria	Re: Fixture Levy for shows 23/9/17
6/12/16	Make a Wish – M. Ritchie	Leah's Wish request
16/12/16	Dogs Victoria	Notice of Affiliation Renewal 2017
19/12/16	Dogs Victoria	Non-Dogs Victoria Members Services Levy 2016
23/12/16	Dogs Victoria	Fixture Levy; AMCV Open Show - 13 Nov 16
9/1/17	Make a Wish	Leah's Wish event – 11 Apr 17
13/1/17	RASV	Supporter Invitation
6/2/17	Bark for Life	Walk with Dog Cancer Fund Raiser – 29 Oct 17
13/2/17	Dogs Victoria - Anna Bisak	Confirmation of Booking – Meeting Room
15/2/17	Make a Wish	Insurance & Change of Co-ordinator
19/2/17	Bridgette Gallagher, Denver, USA	Enquiry regarding relocation of Malamute to Queensland

Date Rec'd	From	Subject
20/2/17	Underdog NZ	Details of Boot Camps 1 & 2 – You Yangs
2/3/17	Underdog NZ	Sled Dog Boot camp update
14/3/17	D & V Kydd	Enquiry re attending Underdog Bootcamp
20/3/17	Make A Wish Foundation	Arrangements for 12th April Leahs Wish Event
19/3/17	RASV Dog Section Committee	Notification of judge allocation and sub contract for RASV Specialty Show
27/3/17	RASV Dog Section Committee	Acknowledgement of notification re specialty show
30/3/17	Peta Clarke – Dog Lovers Show	Request for dog participants in their Breeds Showcase 5th-7th May.
31/3/17	Anna Bisak – Dogs Vic	Ground arrangements for all events at KCC Park on 8th & 9th April 2017
8/4/17	Daniel Kydd	Enquiry about NZ boot camp
9/4/17	Sarah Bartley	Leah's Wish Event
9/4/17	Ashlea Reason	Enquiry re: Weight Pull Intro and Training day
13/4/17	Make a Wish Foundation	Thank you from re Leah's Wish
18/4/2017	Parks Victoria	Sledding Event permit Application - You Yangs Regional Park
19/4/2017	Dogs Victoria	Non-Dogs Victoria Members Services Levy 1/1/17 – 30/4/17
20/4/17	Sarah Bartley	re photos from Leah's wish
22/4/17	Nicole Webster	Donation of sledding scooter
23/4/17	Rob Chafer	Query re: Malamute digging behaviour
30/4/17	George Wisely	Dry land mushing event
8/5/17	Ian Luke	Formal Letter of Complaint re: sledding boot camps
8/5/17	Underdog NZ	Formal Letter of Complaint re: sledding boot camps
9/5/17	Lisa Bowles	Vote of no confidence
9/5/17	Dogs Victoria – Anna Bisak	Meeting Room Booking
10/5/17	Pru De Vries	Formal Letter of Complaint re Victor Young
10/5/17	Victor Young	Membership resignation
23/5/17	A Bisak – Dogs Victoria	Meeting room booking confirmation

3.2 Outgoing Correspondence- sent since last General Meeting (13 October 2016)

Date Sent:	Sent To:	Subject:
5/9/16	Brett White	Re: AMCV Royal Champ Show entries
6/9/16	Brett White	Re: Threat of legal action re show entries
12/9/16	Brett White	Re: Threat of legal action re show entries
22/9/16	Warren McGough – Dogs Victoria	Re: Threat of legal action by Brett White
23/9/16	Warren McGough – Dogs Victoria	Re: Threat of legal action by Brett White
23/9/16	Melke Legal	Re: Threat of legal action by Brett White
1/10/16	Dogs Victoria	Non-Dogs Victoria Members insurance levy
6/10/16	ANKC	Application for data extraction
21/10/16	Dogs Victoria	Annual Return and notification of new Committee
21/10/16	Consumer Affairs Victoria	Annual Return & change of Secretary notification
28/10/16	Dogs Victoria	Non-Dogs Victoria Members insurance levy
3/11/16	Inditarod Kennel	Ch'd information
6/1/17	Melke Legal	Review and closure of incident at AMCV Championship Show 23/9/15
13/1/17	Pet Plan	Addition to Insurance Certificate Policy to include Parks Victoria
15/2/17	Make a Wish	Confirmation of Insurance for Club to participate in Leah's Wish
17/2/17	Underdog NZ	Confirmation & documentation for the 2017 Sledding Boot Camps
26/2/16	Parks Victoria	Permit application for You Yangs
26/2/17	DELWP	Permit application for Knowsley, One Eye, Kingower & Wellsford
23/3/17	RASV Dog Section Committee	Advice that AMCV will not be conducting a Specialty show at the RASV
27/3/17	Anna Bisak – Dogs Vic	Booking form sent for 2017 AMCV Weight Pull events at KCC
2/4/17	Anna Bisak – Dogs Vic	Room booking request for 4th April committee meeting