

## **Notice of Motions August AGM 2018**

That the following changes be made to The Constitution. These changes to reflect current operations of the club.

**That an additional category of Social Member be created. Social members are not entitled to vote. Entitlements would include access to club activities and correspondence excluding meeting room. Cost to be \$0.00**

**Moved: Jamie Clapham Seconded: Sue Black**

That the following changes be made to standing orders. These changes to reflect current operations of the club.

- **Item 1.3** - Ear-marking: No charge for Members and \$3.00 per dog for Non-Members. System of numbers will be utilised first.
  - **That This Item be deleted to reflect Microchipping requirements.**
- **Item 1.13** - That a fee of \$10.00 be introduced for the Puppy Register and \$10.00 for the Stud Register, of which \$5.00 will go to the welfare fund and the other half go to the running of the S.O.S. (Passed 07/12/93)
  - **That either Dual or Single membership entitles the member/s to advertise on the clubs website. Advertising packages and costs will be developed by committee and published on the website for purchase. Any member purchasing said advertising completes the self-appraisal, voluntarily and honestly and that evidence may be required by The Club prior to advertising being accepted.**
- **Item 1.17** - That a card file system to be kept for all Club property and a form be signed by the giver and receiver and forwarded onto the Treasurer to update records. Members recorded as having Club property in their possession are responsible for it. (Passed 07/06/94)
  - **That the Treasurer maintain a system for recording all Club property. Notice must be given to the Treasurer of any transfer of Club property between members. Members recorded as having Club property in their possession are responsible for it.**
- **Item 1.18** - Members who list breeding stock on the Stud Register or Puppy Register must have their dogs hip scored and elbow scored and only those animals with a score at or below the current breed average as published by the AVA be permitted to be listed with the Club. Copies of hipscore certificates are required to be supplied to the Club. (Passed 05/12/95 & Amended GM 18/8/12)
  - **That Members who advertise breeding stock on any of The Clubs platforms must have their dogs hip scored and elbow scored and only those animals with a score at or below the current breed average as published by the ANKC under the CHED Scheme be permitted to be listed with the Club unless such scores**

**form part of the advertisement. Copies of hip and elbow score certificates are required to be supplied to the Club.**

- **Item 1.23** - The Annual Membership Fees to be increase to \$30.00 for Dual Membership; \$22.50 for Single Membership; \$5.00 for Junior Membership; and \$15.00 for Joining Fee. (Passed AGM 4/9/02)
  - **That the Annual Membership Fees be \$30.00 for Dual Membership; \$22.50 for Single Membership; \$5.00 for Junior Membership; \$0.00 Social Member.**
- **Item 3.18** - Neutered classes to be available from the Easter Specialty Show 2005 and all shows thereafter. (Passed 1/2/05)
  - **That Item 3.18 be deleted given Neutered class is now available as a class.**
- **Item 3.20** - The Club holds only one Show per year for 2006/07 through to 2007/08 inclusive after which time the number of Shows to be held per year is to be reviewed. (Passed & Adopted AGM 7/9/07- Now Lapsed)
  - **That Item 3.20 be deleted as it has expired.**

#### **CLUB POINTSCORE COMPETITION**

- Item 4.1 That separate pointscores be held for Members' dogs and bitches over the age of six months.
- Item 4.2 That a dog may enter as many classes as he wishes but only one class will be used as the point score class.
- Item 4.3 Point system: 1st in class - 3 points; 2nd in class - 2 points; 3rd in class - 1 point; Reserve Challenge - 2 points; Challenge - 3 points.
- Item 4.4 That the scoring be on the best 8 out of 13 shows.
- Item 4.5 That the pointscore be open to Members of the Club only and Members must notify the Secretary if they do not wish to be included in the pointscore at the show they are entered in.
- Item 4.6 That the Pointscore Secretary be taken from Committee.
- Item 4.7 Each pointscore year commence with the Club's Specialty Show and conclude the following year at the last nominated show prior to the Club's Specialty Show. (Amended AGM 6/8/11 & Amended 18/8/12)
- Item 4.8 Puppy Point Score changed to Juvenile age 6 - 18 months qualifying best 8 out of 13 shows. Winner to be titled Best Juvenile Dog/Bitch.
- Item 4.9 Pointscore rules be set at the Annual General Meeting each year.
- Item 4.10 Pointscore shows are to be decided at the Annual General Meeting the year prior to the beginning of the competition year. (Amendment Passed & Adopted AGM 6/8/11)
- Item 4.11 The Club suspend the Pointscore Competition for 2006/07 through to 2007/08 inclusive after which time the Competition is to be reviewed. (Passed & Adopted AGM 7/9/07-Now Lapsed)
  - **That the Committee develop an annual National/State online point score competition for Members. Rules and results of such competition to be published on the club's website.**

Moved: Jamie Clapham

Seconded: