

## Executive Summary

### Poodle Society of Western Australia Committee meeting held 6<sup>th</sup> August 2009 66 Langler Street, East Victoria Park.

Meeting Opened 7.40pm

**Present:** Bobby Fasolo, Cindy Morris, Vicki Cottrell, Jacqui Ainsworth, Trish Isopenko, Sally Baxter, Andrea Tongue.  
Guests: Jean Stewart

**Apologies:** Mel Vanhoe

#### Summary of matters arising:

- Cindy still to finalise accounts from hand over as treasurer. Funds from videos for National National and Champ show to be sorted out with Rudi and Ria. Secretary to email National entrants to clarify final video orders and payments. Treasurer's report, balance not recorded on previous minutes.

#### Summary of general business:

- Clarity required re process for electing NPC protocol – no details available on the process. Secretary to contact NPC.
- Club membership forms to be included in puppy packs, information on rescue dogs.
- Jean Stewart will continue as poodle rescue person, Cindy will get quotes to run ad in Sunday Times.
- Andrea to check on and get quotes for hosting new website and updating and bring to next meeting.
- Club agreed to sponsor poodle breed classes at Perth Royal Show
- Sally to contact all previous sponsors regarding continuing sponsorship
- Agreed to donate rosette to top score winner poodle at National Obedience event.
- Consider dates for pet event, check issues such as insurance etc (Trish to follow up)
- Discussion around changing club colours.
- Discussion around minutes being sent out, agreed summary to be included in newsletter and website.
- Sally to submit club return with details of committee members and full members.
- Discussion about life memberships
- Newsletter was discussed, Mel as possible person to do the newsletter.
- Acknowledgement of championship titles. Agreed that the club will acknowledge member's dogs that obtained their championships during that club financial year. Members to provide copy of champ certificate 30 days prior to AGM and sashes/rosette/trophy to be presented at the AGM.

Meeting closed 9.40pm next meetings proposed dates 15/09/09 B Fasolo, 17/10/09 J Answorth.