

AGM MEETING 3RD AUGUST 2014

Attendance: Peter Wright, Donna Wright, Jodie Urquhart, Kathryn McKay, Alex Webster, Melanie Barnes, Stephen Robson.

Apologies: Vicki Mitchel -Taylor, Jan Louttit, Alan Louttit.

Minutes of last meeting, accept as read, A Webster, 2nd: D Wright

Secretary Report

I am disappointed that we did not received votes from all clubs, as they were all informed.

The QCC judges panel now have a training scheme in place. Applications to start judges training should be forwarded to the QCC secretary to be passed on to the judges committee.

State titles show seems to be gaining in popularity once more with a few more interstate exhibitors, as well as those from Central & Far North Q entering the show this year. Investigation of a larger hall in a central location is suggested before the end of the year.

The National Show has been a large effort for both Peter and myself, along with helpers and those who have offered to help take things to the event it would not have been possible. Thank you all for your assistance, and thank god we don't have to do it next year!

I am please to say that a few clubs have again donated to the QCC for the running of the show,

Cobs \$100

Capricornia \$100

Sunshine Coast \$50

Ipswich \$100

Accepted sec report. A Webster, 2nd Jody Urquhart

Treasurers report

Accepted : D Wright, 2nd A Webster

Correspondence: letter received from Cavy owners & Breeders, regarding poor conduct of a judge, this letter was originally sent to NSW CC who have referred it back to us.

- QCC know that Rachel was trained by QCC. Given the current ANCC ruling Rachel is now considered a NSW Judge and as NSW have nominated her on the ANCC Judges list as a NSW judge. QCC believe that NSW are responsible for her discipline. Letter to be sent to NSW regarding the matter

Proposals:

- NSWCC proposal – NO - defeated
- Cobs – judges fees – NO - defeated
- Cobs – age of juniors – NO - defeated
- QCC State Champion – YES- accepted
- MacKay cavy Club – Yes - accepted

Election of office bearers.

No nominations were received, all previous committee are happy to stand again.

Other business:

- 1) Suggest QCC register as an Incorporated Association. Investigate.
- 2) QCC Championship Pointscore

QUEENSLAND STATE CHAMPIONSHIP

The QCC will issue a Queensland Championship. This Championship is recognized as the Official State Championship and to be recognized by all QCC clubs.

- Once gained the words QUEENSLAND STATE CHAMPION can be added to any Pedigree

Paperwork for said cavy, the only recognised Abbreviations are as follows:

QLD STATE CHAMPION, QCC STATE CH., QCC CH. & QCC CHAMPION

- IF Your Cavy has a Club Based Championship then the name of the club should prefix the word Champion e.g Bayside Champion and Cairns Champion etc.
- Each animal will only be eligible to gain championship points once per month, regardless of how many Club Shows are attended.
- Once an animal wins points in a particular Calendar month, no other points will be able to be accumulated that month from ANY other Club unless it is the ANCC National Show, All State Titles Shows, Royal Shows and Specialty Shows Hosted by the club that the original points claims have arisen.
- Points score is as follows
Best of Breed = 2
Best in Group (BiG) = 2
Reserve in Show (RiS) = 1
Best in Show (BiS) = 2
Points accumulate during the show e.g's
BiG you get 4 points (BoB - 2 points + 2 points for BiG),
Reserve in Show = 5 points (BiG - 4 points + 1 for Res in Show),
Best in Show = 6 points (BiG - 4 points + 2 for Best in Show)
Champion = 20
- The points will still accumulate after the Championship is gained to achieve the following awards:
Double Champion = 40
Grand Champion = 60
- All points awarded at all QCC affiliated clubs shows are accepted. Points will also be counted from major interstate shows State Titles, Royal Shows and ANCC National, but not the normal (non - QLD) club shows.
- ANCC National Cavy Show, All State Titles and "Royal" Shows will be eligible to attract DOUBLE Points
- QCC State Championship is open to affiliated club members residing in Queensland only.
- Exhibitors must apply for a Qld Championship by providing details of points to the Show secretary. Signed show award cards or show results copied from club newsletters will be accepted.
- A register of QCC Champion cavies will be kept and listed on the QCC website for reference.

Suggested that point scorer position needs to be added to the committee positions. Decided it would come under the show secretary's duties. Peter Wright accepted this.

Points for the Qld Championship will be valid from any awards won from 1/1/14.

QLD STATE TITLES 2014.

Balance in the Bank of Queensland account @31st March, 2014
\$4008.77

CHEQUES

000051	Gordon Plain (Reimbursement of airfare for Andrew Laurie)	\$ 500.00
000052	Peter Wright (Reimbursement of Hall Hire, Wavell Heights)	360.00
000053	Donna Wright (Ribbon for sashes)	360.00
000054	Melanie Barnes (Air flights E. Vince & Debbie Laurie-National)	680.73
000055	Melanie Barnes (Present for Judges)	44.00
000056	Donna Wright (Wine etc)	140.00
Cash	J. Louttit Postage Stamps, etc	13.10
Cash	A. Louttit Fuel (Pick up and Return Judges Tables-Redcliffe & Bayside)	70.00

PHOTOGRAPHS

Cheeky Critters	20.00
Kudos	10.00
Fronis	20.00
Te Amo	10.00
Kyan	<u>20.00</u>
	<u>\$ 80.00</u>

ENTRIES	\$2290.00
CANTEEN (Bayside Cavy Club)	400.00
RAFFLE	362.90
Affiliation Fees	240.00

INCOME		EXPENDITURE	
Entries	\$ 2290.00	Air Fare A. Laurie	\$ 500.00
Canteen	400.00	Hall Hire	360.00
Raffle	362.90	D. Wright Sashes & Rosettes	360.00
		M. Barnes Incidentals	44.00
		D. Wright Place Cards, Presents for Judges Etc	140.00
TOTAL	\$3052.90	TOTAL	\$1404.00

PROFIT FOR STATE TITLES \$1648.90

TOTAL IN BANK @ 30TH JUNE, 2014 \$4554.04