MINUTES - QCC AGM 7 May 2016.

Meeting opened 10.35am.
Attendance- Anne Clelland, Belinda V. (Bayside). Christine Magson , Jen Ballin (Sunshine Coast).Jo Collins, Narelle S (Capricornia). Alex Webster, Nicole Stephens (Cobs) Jodie Urquart (Ipswich)
Kathryn Mckay,(President)
Jan Loutiit, (Treasurer)
Melanie Barnes (Secretary)
Peter Wright (Show Secretary)
Donna Wright (Assist Show Secretary)
Stephen Robson (Vice President)
Observers- Bec Ipsen, Dayrl Ipsen
1. Minutes of the last meeting – accepted as read - Cobs, 2nd Sunshine coast.
2. Business arising from last minutes – Incorporation (new constitution) , moved to general business,
3. Correspondence – 2 requests for judges training applications.
4. Committee reports
President (attached) accepted Capricornia, 2nd Ipswich.
Secretary.
There still seems to be problems with communications through emailing clubs. Some clubs are not supplying membership lists and/or updates to committee positions, this makes it difficult to know who to contact regarding club business. 2 new Judges coats were ordered for Mike Gill, and Janene Guazzo and ordered through the ANCC 2 new judges badges. Accepted Capricornia , 2nd Bayside.
Show Secretary
2015 State and Christmas shows were both successful. Will have schedule out for 2016 State Titles soon, will be presented as a word document as last time the PDF was not good and many were not filled out properly. Email or normal mail entries will be accepted.Volunteers needed for Stewards, Karen mason, Jen Ballin, Daryl Ipsen. Accepted Sunshine Coast, 2nd Ipswich
Treasurer attached accepted Capricornia, 2nd Bayside
Web Master attached accepted Ipswich 2nd Bayside
Judges Panel. New judges guide book has been documented, with rules for trainees and judges. New standards books have been issued to all judges. Currently 2 trainees are moving well with their training. Accepted Cobs 2nd Capricornia.
5. Proposals / Votes.
Melanie commented that some clubs had been misinformed (by someone?) and told not to send in their proxy votes to the Secretary, and to send them to Stephen Robson instead. Stephen said he had not received any votes. The constitution clearly states "*the proxy vote of those clubs unable to send their representatives shall be in the hands of the Council Secretary prior to holding of the meeting that has been called."*
Clubs that had not sent their votes to the Secretary prior the meeting did not have their votes counted as they were deemed unofficial.
Item 1. Mackay and Districts Cavy Club presented the final documents to apply for full affiliation to QCC.
Unanimous Yes.

Item 2. Proposal from Capricornia, that all QCC clubs follow the same age sections on the schedule. After discussion it was amended to read
Baby (3 months – one day under 6 months.)
Junior (6 months – one day under 9 months)
Sow (9 months and over)
Boar (9 months and over)
Accepted COBS, 2nd Ipswich Carried YES 6/1.
Item 3. Championship poinstcore. 2 proposals
Proposal Capricornia – amend the championship points score to have points count at all QCC State shows. 3 NO, 2 yes, 2 Abstain. Defeated.
A discussion followed on the QCC Show Secretary's pointscore proposal, with the decision to vote on it as presented, with clarification that the new points system (If voted in) to start 1st JULY 2016.
4 Yes, 2 No, 1 Abstain. Carried YES.
Item 4. Proposal from COBS to conduct exit pols.
2 Yes, 4 No, 1 abstain. Defeated .
Item 5. Proposal from COBS to have inter-club championship at state shows.
1 Yes, 6 No, Defeated.
Apology - Stephen Robson had to leave early.
Item 6. Proposal from the QCC Judges Panel , that all QCC clubs follow the same basic show rules.
COBS proposed an amendment that number tags be allowed on the ear or show board. (one tag only per board) 2nd Sunshine coast .
5 Yes, 2 abstain, Carried.
6. Election of office bearers.
President, 2 nominations for the position . Kathryn McKay Joanne Collins.
Elected 4/2 Kathryn McKay.
Vice President – Stephen Robson – elected unopposed.
Treasurer. – Jan Loutitt – elected unopposed
Secretary - , 2 nominations for the position Melanie Barnes, Daryl Ipsen,
Elected 3/2 Melanie Barnes.
Show Secretary. Peter Wright – elected unopposed.
Assistant show secretary - Donna Wright elected unopposed.
Web Master - Kathryn McKay elected unopposed.
Publicity Officer – Rebecca Ipsen. Elected unopposed.
7. Election of ANCC delegate.
Nominations. Jo Collins, Tracie Painter, Rebecca Cummings, Jen Ballin.
Elected – Jo Collins, Rebecca Ipsen, (Jen Ballin reserve)
8. New / General business
COBS had a proposal for the ANCC re sub comittes, wanting more information. Melanie advised that is was too late for inclusion in the 2016 ADM. COBS to forward letter of proposal to QCC Secretary for next meeting.
Melanie (Secretary) mentioned problems with communications to clubs. After a discussion it was suggested the QCC form a Face Book page to also have communications between QCC clubs.
Proposal Ipswich, 2nd Bayside, Guidelines of page use to be set by QCC Exective, page organised by Rebecca Ipsen. (Publicity Officer) 5 Yes , carried.
QCC Incorporation. New constitution was proposed by the Sub Committee. Jen Ballin said that she had not been involved with the writing of the document, (and is on the sub committee) and

had many issues with items in the document and felt the document not be voted on. Kathryn refused the knowledge that Jen had not received correspondence, deadlines or reminders. Nicole Stephens (also on the sub committee) was asked if she had received the documents and replied, No.
Peter Wright, proposed a motion that the document be withdrawn, and a new sub- committee be formed with 3 months to prepare the document. Moved COBS 2nd Sunshine Coast.
New sub committee, Donna Wright, Kathryn McKay, Jen Ballin, Jodie Urquart, Jo Collins, Bec Ipsen.

Meeting closed 1.20pm