

MINUTES QUEENSLAND CAVY COUNCIL AGM

MINUTES QCC AGM MEETING 3RD MAY 2015

Meeting open: 1:50pm

Apologies: Stephen Robson, Bec Cummings

Attendance: (Delegates) M Gill , A Clelland – Bayside; A Louttit, D Wright – BCF; Jen Ballin- SCCC; Jodie Urquart – Ipswich; A Webster, Nicole Stephens – COBS.
(Comittee) K McKay, M Barnes, J Louttit, P Wright.

1. Minutes of last meeting, taken as read – moved M Gill, 2nd J. Urquart

2. Business arising from last meeting – QCC incorporated association. Kathryn presented a draft constitution to start the work on incorporation, A lot more work needs doing to finalise the constitution before it is submitted. It was decided to form a sub- committee to work on this. Members volunteered for the role, New sub-committee formed, (QCC Constitution sub-committee) members - Kathryn McKay, Jen Ballin and Nicole Stephens.

3. Correspondence

Three new judges training applications have been received and forwarded to the QCC Judges Panel.

An email notice from NSW urging all clubs to take note of an incident involving sponsor of fibre cycle. Letter from Fibre cycle presented and all clubs to be notified that no products supplied from sponsors as donation to clubs that are won at shows are permitted to be sold on.

Correspondence accepted as read, moved J Ballin, 2nd A Louttit.

4. Committee Reports

Secretary asked that all clubs please forward the list of new committee each year after their annual AGM.

Show Secretary – Peter announced the Judges for 2015 State Titles show. Karl Kilpatrick NSW, Mathew Gardiner Vic, with Peter Wright to do Junior Exhibitor and Breeders Exhibitor. Kathryn McKay will judge Novice. Due to the large number of entries at last year's show the Breeders exhibit and Junior Exhibitor classes would be altered to the same format as the ANCC National show with one class and one entry only permitted in these classes. Schedule for the show will be released shortly.

Treasurer – report attached

Judges panel. Work is still on going to finalise the final part of the training scheme. And judges guide book.

Reports accepted, moved Jodie Urquart 2nd Alan Louttit

5. Proposal from COBs for the ANCC ADM

COBS delegates' amended proposal was accepted –

That recognised judges, Probationary Judges and Trainees are not permitted to judge at non ANCC affiliated Club events/shows.

Rationale: ANCC affiliated clubs and councils invest a lot of time, effort and money into training and honing the skills of ANCC recognised judges. The judges' judge to the ANCC standards which are copyright to the ANCC and it is unreasonable to allow judges to judge at non-ANCC clubs that have contributed nothing to the training process and in fact should not be using ANCC standards. With such a high demand on ANCC judges' availability, the priority should be on them to judge ANCC affiliated club shows.

Voted YES unanimously by all delegates.

6. Election of office bearers

No nominations were submitted before the meeting so nominations were accepted from the floor.

PRESIDENT – 2 nominations, Kathryn McKay and Stephen Robson, Votes tallied Kathryn 3, Stephen 2. Kathryn McKay elected President.

VICE PRESIDENT: Stephen Robson, elected unopposed.

SECRETARY: Melanie Barnes, elected unopposed.

TREASURER: Jan Louttit, elected unopposed

SHOW SECREATRY: Peter Wright, elected unopposed

ASSISITANT SHOW SECREATRY: Donna Wright, elected unopposed

WEB MASTER: Kathryn McKay, elected unopposed

Kathryn welcomed all new committee members and thanked previous committee for their work.

7. General/ new business

- State Titles, A discussion was started regards the Pets classes at the State titles, as the show was not a club run show as such not needing to attract new exhibitors. It is our State show for top awards and not really a show for pet cavies. It was also mentioned that with the states top animals in attendance there was a concern for the possibility of a virus or parasite being brought in by Pet animals. Mike remarked that most of the pets entered were owned by club members that had clean animals.

A motion was put forward - That no pet classes be included at QCC hosted shows as of 2015. Moved by Jen Ballin , seconded Alan Louttit. Vote: YES. Unanimous all clubs

- Peter noted that due to the cancellation of the pet class only a few entries would be lost.

It was put forward : That a Novice class be included to replace the pet class, this would be in the same format as the ANCC National Show novice class. Moved D Wright, seconded M Gill.

All delegates agreed. YES. Unanimous

- Peter put forward: That the age section break ups of classes at QCC shows will now be as follows:-

Boars - 9 months and over

Sows - 9 months and over

Junior – 6 months to less than 9 months

Baby – 3 months to less than 6 months

This applies to the age of the cavy on the show date.

moved A Louttit, seconded J Ballin. Agreed all delegates. YES

- Peter asked if he could be given permission to update the State titles trophies accordingly, Mel noted that there was still a couple of shields from deleted awards that we could use. All clubs agreed with this.

- Mike brought up the subject of the canteen for this years State titles shows, the hall has a good kitchen. Bayside club offered to run the kitchen/canteen for refreshments and lunch at the 2015 State titles show. All agreed.

- The QCC is advising all clubs to use the correct terms as listed in the standards book for all show "groups" noting in particular the Coarse Coat group. As it had been noticed a few different names had been used at some shows.

- The secretary suggested if the new (air conditioned) venue in Caboolture proved a success that the QCC host second show in December. Currently no clubs in Qld hold a show in that month due to the weather but as this is a large air-conditioned hall it could be possible. The event would be called the QCC Queensland Christmas Championships (QCC QCC), everyone was very enthusiastic with the idea. It was a unanimous decision to go ahead with it this year. The date decided was the 1st Sunday in December which will be 6th December 2015. All clubs will be notified of this event and asked to make a donation towards the running of it.

- **Next AGM will be the first weekend of May 2016.**

- **Meeting closed 3:25pm.**