

Queensland Cavy Council – Annual General Meeting

Sunday 4th December 2011

Meeting Open 1604 hours

Attendees: Stephen Robson (President)
Melanie Barnes (Show Secretary)
Alex Webster (Treasurer)
Peter Wright (BCF)
Kathryn McKay (COBS Delegate)
Melissa Fowler (BCC Delegate)
Shane Walters (BCC Delegate)
Donna Wright (BCF Delegate & Minutes Secretary)
Rebecca Hesse (BCF Delegate)

Observers: Allan Louttit (BCF)
Jan Louttit (BCF)
Veronica Micallef (BCF, BCC)

Apologies: Capricornia Cavy Club
Vicki Mitchell-Taylor (COBS Delegate)
Pam Bardell (Secretary)

Approval of Minutes from last meeting

No minutes to be tabled as Secretary, Pam Bardell, not present.

Second: Melanie Barnes

Carried

Committee Reports

Presidents Report – Stephen Robson

- Thanks to Melanie Barnes for stepping in to do the Show Secretary position at short notice. Without a Show Secretary there wouldn't have been a State Titles.
- Thanks to Alex & Kathy for their help and support throughout 2011.
- Biggest thing we have to work on is the communication between the committee and club members. Items have been forwarded to clubs with little or no response at all.

Second: Donna Wright

Carried

Treasurers Report – Alex Webster

2010 Report supplied & attached

Second: Bec Hesse

Carried

2011 Report supplied & attached

Second: Donna Wright

Carried

Show Secretary – Melanie Barnes

- The addition of Pet Classes to the State Titles Schedule for both members & non-members. These classes bought in \$75 for the QCC and it also gave them the chance to attend the State Titles.
- Incoming fees covered the outlaying fees & the show paid for itself in that regard.
- The show hall at Enoggera was a good size and had good facilities and amenities. Due to the success of the 2011 show, more people will want to attend and it is recommended that the new Show Secretary arrange a bigger hall for 2012. Waverly Heights was suggested however too expensive.

Second: Stephen Robson - **Carried**

All committee positions declared vacant – Melanie Barnes to chair until election of the president.

Voting of new Committee Positions

<u>Position / Nominee/s</u>	<u>Voting</u>
President Nominee/s: Stephen Robson	Unanimous - Unopposed Position Accepted by Stephen Robson
Vice President Nominee/s: Allan Louttit Narelle Schneider	COBS: Narelle Schneider BCC: Allan Louttit BCF: Allan Louttit Position Accepted by Allan Louttit
Treasurer Nominee/s: Alex Webster Gordon Plain - Withdrawn Jan Louttit	COBS: Alex Webster BCC: Jan Louttit BCF: Jan Louttit Position Accepted by Jan Louttit
Secretary Nominee/s: Jo Collins	COBS: Jo Collins

Melanie Barnes	BCC: Melanie Barnes BCF: Melanie Barnes Position Accepted by Melanie Barnes
Show Secretary Nominee/s: Val Howe – Withdrawn Peter Wright	Unanimous - Unopposed Position Accepted by Peter Wright
Assistant Show Secretary Nominee/s: Dennis Howe – Withdrawn Donna Wright	Unanimous - Unopposed Position Accepted by Donna Wright
Show Steward Nominee/s: David Sager David Barnes	COBS: David Sager BCC: David Barnes BCF: David Barnes
Assistant Show Steward Nominee/s: Jessica Doak Dennis Howe	COBS: Jessica Doak BCC: Jessica Doak BCF: Dennis Howe
Publicity Officer Nominee/s: Gordon Plain - Withdrawn	To be discussed in General Business

Elected QCC Committee for 2012

President:	Stephen Robson
Vice President:	Allan Loutitt
Treasurer:	Jan Loutitt
Secretary:	Melanie Barnes
Show Secretary:	Peter Wright
Assistant Show Secretary:	Donna Wright
Show Steward:	David Barnes
Assistant Show Steward:	Jessica Doak
Publicity Officer:	Vacant

Agenda Items

Proposal 1. – Proposed by Brisbane Cavy Fanciers

That all results of voting of the ANCC ADM proposals from each QCC affiliated club, be listed on the website. RATIONAL – All clubs will then be aware of the outcome of the votes and can be assured their vote was counted correctly, and delivered to the ANCC ADM correctly.

- Letter from Capricornia Cavy Club submitted & attached. **Second:** Kathryn McKay

- COBS indicated they were upset that no QCC representatives were present at the 2011 ANCC ADM. COBS had requested the reps read out documentation at the meeting on their behalf.
- The QCC acknowledges the disappointment of all clubs and their members that there was no QCC representative at the 2011 ANCC ADM.

COBS: Yes BCC: Yes BCF: Yes

Second: Stephen Robson - Carried

Proposal 2. – Proposed by Brisbane Cavy Fanciers

That all nominated delegates be listed on the QCC website.

RATIONAL – ANCC business conducted throughout the year through the State delegates. It is important that all clubs know who their ANCC spokesperson is should they need to contact them.

- Amendment to read – Name and Club of current QCC delegates to the ANCC ADM be listed on the QCC website.

COBS: Yes BCC: Yes BCF: Yes

Second: Donna Wright - Carried

Proposal 3. – Proposed by Cavy Owners and Breeders Society

COBS propose the QCC sponsor trainee judges exchange program to the amount of \$300 annually.

- Motion withdrawn. COBS move to hold over to 2012 ADM.

Proposal 4. – Proposal by Cavy Owners and Breeders Society

COBS proposes that the Queensland judges panel select nominations for the Standards Review Panel which will then be voted on by all Queensland Clubs.

- All Queensland judges nominate. Nominations to then be forwarded to the clubs to vote.

COBS: Yes BCC: Yes BCF: Yes

Second: Kathryn McKay - Carried

Proposal 5 – Proposed by Cavy Owners and Breeders Society

COBS propose that only Queensland residents may hold committee positions on the Queensland Cavy Council committee.

Reword proposal – COBS Propose that only Queensland resident may hold any executive committee position.

RATIONAL – to avoid conflict of interest.

- To be voted on at a later date. Clubs to vote and have back to the QCC by 1st April.

COBS: Yes BCC: Yes BCF: Yes

Proposal 6. Proposed by Capricornia Cavy Club

A position of “Qld Judges Coordinator” who is responsible for:

- Keeping records of Trainee Judges
- Organising Trainee Judges Tests
- First point of contact between Trainees and the Judges Panel.

This position is NOT a position of power but a liaison between the QCC Secretary, Clubs and Trainee Judges.

A lot of communication can be done via email as proven effective this year.

Proposal 7. – Proposed by Capricornia Cavy Club

At the end of the Trainees probationary year they should be required to sit a written exam plus a practical exam supervised by at least 3 qualified judges. This can be done at a show where there are enough available judges.

Proposal 8. – Proposed by Capricornia Cavy Club

A trainee pack to be put together outlining the ethics, rules, expectations and scheduled tests etc to that they trainee is comfortable in knowing what is expected of them. (In light of what has been going on with the trainees of late and them having to make contact to find out what is happening) If this isn't addressed why would anyone want to start training?

All 3 proposals addressed together as one.

BCF would like to make an amendment - Suggest that a panel of 3 judges be formed to work on organising trainee judges and report back to the club delegates in February so as the have a clear direction and to reduce the confusion.

- It is proposed that 1 judge be elected from each region – Northern, Central and South Eastern.
- If no nominations are received from a region, that region may elect to pass their position onto another judge from a different region; otherwise they will forfeit their right to have a judge represent their region.
- The judge is to be a qualified judge with no less than 2 years out of their traineeship.
- Motion carried to have the matter voted on at a later date.

COBS: Yes BCC: Yes BCF: Yes

Second: Donna Wright. Carried

General Business

Webmaster Position

- Recommend to make webmaster an official position.

Nominations: Kathryn McKay – Nominated by Stephen Robson.

Un-opposed – Unanimous – Position accepted by Kathryn.

Collection of Money

- COBS recommend including in the constitution that the QCC have the authority to raise funds from all affiliated clubs and their members.

Carried forward to the next meeting for a Constitutional Amendment.

COBS: Yes BCC: Yes BCF: Yes

Second: Stephen Robson

QLD In Show Awards

- BCC raised the QCC In Show Awards that he was a recipient of 2 years ago. Wanted to know why they are no longer having these awards.
- The reason it was stopped was because clubs weren't sending in results to the QCC Show Secretary.
- Recommend to they are re-instate the awards in 2012 – January – December.
- Results to go to the QCC Show Manager no later than 2 weeks after each club show only.
- Awards were Best Exhibitor in Show / Runner up Exhibitor in Show; Best Breeder in Show / Runner Breeder in Show

COBS: Yes BCC: Yes BCF: Yes

Second: Stephen Robson – **Carried**

Qld State Titles Judge

Clubs are to nominate 2 Judges for each group:

Junior Exhibit: - Qld Judge

Breeders Exhibit - Qld Judge

Breeds Classes - Interstate Judge with local judge on stand-by.

Kathryn McKay to judge the Pet section.

Clubs have until January 14th to send through recommendations to the QCC Secretary.

Next meeting will be held Saturday 9th June 2012 – Date and time TBA.

Meeting Closed 1804 hours.