

Australian Rodent Fanciers' Society of New South Wales Inc.

2014 Annual General Meeting

Date: Saturday, October 11th 2014

Location: Uniting Church Hall, Ermington

Meeting Open: 1.51pm

Meeting Closed: 2.15pm

Chairperson: Katy Jenkins (Public Officer)

- Chairperson's welcome
- Apologies given: Jennifer Burke and Tracy Lind
- Treasurer's report given by Catherine Naismith is accepted
- President's report written by Sandra McLean and read by Katy Jenkins is accepted
- All membership applications are accepted, seconded by Sandra McLean
- Election of new committee:
 - President: Sandra McLean (nominated by Katy Jenkins & Catherine Naismith)
 - Vice President: Jo Barwick (nominated by Katy Jenkins & Sandra McLean)
 - Secretary: Alivia Palmer (nominated by Katy Jenkins & Kath Dalton)
 - Treasurer: Catherine Naismith (nominated by Sandra McLean & Katy Jenkins)
 - Public Offer: Katy Jenkins (nominated by Sandra McLean & Kath Dalton)
 - General Committee: Kath Dalton (nominated by Katy Jenkins & Sandra McLean), Linda Wilson (nominated by Katy Jenkins & Catherine Naismith), Bella Burden (nominated by Sandra McLean & Katy Jenkins)
- Subcommittee: Standards
 - Katy Jenkins, Elly Reed, Bella Burden.
- Subcommittee: Royal Easter Show
 - Sandra McLean, Catherine Naismith, Bella Burden.
- General business:
 - Katy Jenkins needs to compile a register of members.

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General Meeting

Date: Saturday, October 11th 2014

Location: Uniting Church Hall, Ermington

Meeting Open: 2.19pm

Meeting Closed: 2.55pm

Chairperson: Katy Jenkins (Public Officer)

- Rat judges: Sandra McLean, Elly Reed, Sarah Ender, Alivia Palmer, Katy Jenkins
- Mouse judges: Elly Reed, Alivia Palmer, Katy Jenkins, Jennifer Burke
- Stewards: Jo Barwick, Tim Carmody, Dianne Osborne, Bella Burden, Catherine Naismith, Marcus Macleod, Logan Woodman, Hayley Barwick
- Last show for 2014 is set for 29 November, but if it is too hot we will have a picnic.
- Kat Jenkins will make a proposed show dates list and a judges and stewards roster for 2015.
- We need an active rat and mouse breeder list. Alivia Palmer will organise.
- We need a rodent friendly vet list. Alivia Palmer will organise.
- We want to expand and improve the website. Some ideas: Articles, show results, newsletter, pamphlets, gallery.
- We want to make a 2015 calendar. Katy Jenkins, Alivia Palmer, Sandra McLean and Kath Dalton are able to contribute photos. Katy Jenkins will organise.
- We are interested in collaborating to create a Master Social Events Calendar. Katy Jenkins and Sarah Ender will organise.
- Sandra McLean proposes that the majority of the club's show tubs should be distributed amongst members so that one person doesn't have to carry so much. Club agrees, tubs have been distributed.
- We would like to have a yearly show winner category. We will need to standardise how we judge so that the point scores are transferrable. Katy Jenkins and Bow Macleod to organise.
- We would like to have a Registered Breeders list. More discussion required around what this means.
- We need to revise the keepers and breeders ethics and club constitution.
- We want to have ribbons for shows, Elly Reed will organise.
- We want club logo t-shirts. Linda Wilson is looking into this.