



Australian Rodent Fanciers Society of NSW

Annual General Meeting Minutes

15th October, 2017

Opening

The Annual General Meeting of the Australian Rodent Fanciers Society of NSW was called to order at 1.05pm on 15th October, 2017 in Nelson Community Hall, Nelson Road, Box Hill, NSW by Jodi Brock.

Present

Catherine Naismith, Jodi Brock, Kath Dalton, Katy Jenkins, Sandra McLean, Steve Smith, Elly Reed, Tim Carmody, Dianne Osborne, Sarah-Joy Cooney, Paula Zhao, Cindy Phan, Wendy Culshaw, Steph Richardson, Sam Dittmer, Kimberly Davis-Griffith, Laura Smith, Noah Schiphof, Caitlyn Wesley, Jess Ryan, Shelbie Whitton, Tom McLeod, Rachel Sydenham, Shaun Burr ridge, Megan Dayhew

Absent

Linda Wilson, Mel Harris

Presidents Report

Attached submitted by Elly Reed

Treasurers Report

Attached submitted by Catherine Naismith

Business

Minutes passed from AGM.

All positions are deemed vacant, we thank the old committee for their support. New committee is appointed as follows:

President – Kath Dalton, Vice-President – Sandra McLean, Secretary – Jodi Brock, Treasurer – Catherine Naismith, Public Officer – Katy Jenkins, General Committee – Sarah-Joy Cooney, Elly Reed, Steph Richardson

Royal Easter Show Sub Committee – Steve Smith, Laura Smith

Determination of fees for 2018 \$30 Individual, increase \$45 Family, all other fees to stay the same

Club now has a new logo attached and will be now known as NSW Fancy Rodent Society Inc which was decided upon by the committee and members under the resolution of a special general meeting 15th October, 2017.

We will be looking at having polos, pens, drink bottles mugs etc to be ordered in the next few months with the new name and logo for members to buy on a pre-order basis. New banners are to be ordered



Changing rat classes Pet Rats will be Young Pet Rat 3-9 months Adult Pet Rat 9-18 months and Senior Pet Rat 18+ months

Changing variety classes into 3 sections Standard, Soft and Course Coats

Standard – self marked, self non-marked, non-ticked, ticked

Soft-Silk, Silky, Powderpuff

Course-Rex, Double Rex, Velour

Patchwork still has its own variety class.

This will be further refined by the committee and commence first show 2018.

Judging Consistency – Staying internally consistent with other judges, have those that are new to judging to attend judging workshop and sit with a judge for training

Refreshing Breeders List – The process to become a registered breeder stays the same to stay on the list you must be a financial member and exhibit at 3 shows in a membership period. Welcome Di Oz Rats new registered breeder Firestrife Rats and Cloudwood Mousery to be removed.

Club Champion donated by ARC Elly and Katy to work together on that.

Look at introducing Best Rat and Mouse Breeder, Best Pet Owner and Best Club Volunteer as voted by the members

Starting 2018 there will be a variety class for Patchwork Mice this will be an ongoing discussion between committee to set the standard.

Roster is done and can be found on the website everyone has a job if unable to make it please organise a swap if judging ensure you have completed the workshop and sat with an established judge.

We will look at change of venue in 2019 if numbers continue to increase in the club during 2018.

NSWFRS Inc. will take over the Newcastle Show from 2018.

Sponsorship will be Fibrecycle donating Back to Nature, Laucke Mills giving cash of \$200 and samples and currently in discussion with Vetafarm. Ensuring each show we get pics of winners with sponsor banner.

Judging Workshop will be run at Jodi's place 5th November from 10am-4pm please bring a lunch platter.

Secret Santa for the Xmas Show Rodent appropriate gift valued at between \$10-\$20 them for December Show is Xmas on the beach



Agenda for Next Annual General Meeting
Fee Structure, Committee, Pass Minutes

Adjournment

Meeting was adjourned at 1.55pm by Jodi Brock. The next annual general meeting will be at 12.30pm on October 14, 2018, at Nelson Community Hall, Nelson Road, Box Hill.

Minutes submitted by: Jodi Brock