

Australian Rodent Fanciers Society of New South Wales Incorporated - June 2013 General Meeting

Chairperson: Katy Jenkins

Acting Secretary/ Note-taker: Jennifer Burke

Meeting declared open: at 2.15pm on Saturday 1st June 2013

Members Present:

Tracy Lind
Vanessa Richardson
Sandra McLean
Maxine Baker
Dianne Osborne
David Moir
Cathie Allan
Tim Carmody
Jennifer Burke
Linda Wilson
Elyce Reed
Katy Jenkins

Apologies:

Sharon Roche

Minutes of Previous General Meeting:

Previous meeting are to be made available for general viewing on the website.

Matters Arising From Previous Minutes:

Clarification was made that all fees needed to be paid to the Department of Fair Trading have been made.

Correspondence In And Out:

Correspondence in and out is currently being kept by Katy Jenkins and is available for viewing on request.

Treasurers Report:

Received (and attached).

Katy Jenkins to follow up with our bank manager on why we still have no cheque book, what is happening with the signatories, and see if we can get internet access to the bank account to make paying invoices easier as some people are asking to be paid by direct deposit rather than cheque.

Invoices still needing to be paid (once we have a cheque book) are for hire of the hall for club shows and meetings, and to the ribbon makers.

Catherine Emerton is to be reimbursed \$71.15 for expenses incurred with organizing the show at this years Royal Agricultural Show.

Election of New Committee Members:

President: Sandra Mclean (Motioned : Katy Jenkins, Seconded: Tracy Lind)

Vice President: Tracy Lind (Motioned: Jennifer Burke, Seconded: Katy Jenkins)

Secretary: Maxine Baker (Motioned: Vanessa Richardson, Seconded: Jennifer Burke)

General Committee: Linda Wilson (Motioned: Katy Jenkins, Seconded: Jennifer Burke)

Dianne Osborne has volunteered to help with general organization of shows.

Vanessa Richardson has volunteered to help with the running and development of the website and look into the possibility of getting an online forum going again.

Reports from Sub-Committees:

Rat Standards: Proposed new standards for rat coat types “Silk”, “Velour”, “Powderpuff”, and colours “Chocolate” and “Ruby Eyed Chocolate” are to be finalized to presented at the AGM.

Mouse Standards: Updated standards for various mouse colours are to be finalized to be presented at the AGM.

Report by Catherine Emerton on her experience with the organizing and running of the last show (at the Royal Agricultural Show) is to be reported at the AGM.

Next Meeting: To be advised. Likely after/during our August 2013 Show, set for Saturday August 3rd 2013.

Meeting declared closed at 2.45pm

