



**Minutes for Council Meeting  
In Room 202, Brentwood Hotel, Wellington  
On 12<sup>th</sup> April 2015, 11.50am**

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**1. Present**

Rob Hall, Graeme Turner, John Taylor, Angela McNaughton, Bridget Lowry, Faye Ashmore, Susan Nicol

**2. Apologies**

**3. Appoint Registrar**

- Bridget Lowry.
- Susan Nicol to be Registrar Apprentice.
  - Moved R Hall, seconded J Taylor. All in favour. Carried.

**4. Finance Sub Committee**

- Treasurer
- President
- Secretary
  - Moved B Lowry, seconded J Taylor. All in favour. Carried.

**5. Breed Management Sub Committee**

- Registrar
- S Nicol
- R Hall
- J Taylor
  - Moved G Turner, seconded F Ashmore. All in favour. Carried.

**6. Rules Sub Committee**

- A McNaughton
- A Brown to be co-opted onto sub committee
  - Moved S Nicol, seconded J Taylor. All in favour. Carried.

## 7. Membership Sub Committee

- Treasurer
- Secretary
  - Moved B Lowry, seconded J Taylor. All in favour. Carried.

## 8. Promotion Sub Committee

- F Ashmore
- G Turner
- J Turner
  - Moved S Nicol, seconded B Lowry. All in favour. Carried.

## 9. By Law – 2<sup>nd</sup> Meeting Passing

- Moved by F Ashmore that “Transfers will be acknowledged, invoiced on receipt and processed within 3 months of receipt”, seconded A McNaughton. All in favour. Carried.
- A Brown to action By Law addition and forward to secretary.

## 10. Website

- F Ashmore asked if website account had been received and paid. Having no record of receiving or paying account secretary to look into.
- J Taylor asked if website could be altered to show the pictures and information that was been shared on facebook. F Ashmore to investigate options.

## 11. Up Coming Meetings

- 28<sup>th</sup> July 2015 - Christchurch
- 20<sup>th</sup> October 2015 - Christchurch
- Jan 2016??
- April AGM?? Taranaki area to be approached.

Meeting Closed 12:30pm.