



LABRADOR RETRIEVER KENNEL CLUB

(Affiliated to the KUSA)

www.labclub.org.za

Tax Exemption (NPO) No: 930015033

DRAFT MINUTES OF THE 62nd ANNUAL GENERAL MEETING OF THE LABRADOR RETRIEVER KENNEL CLUB HELD ON SATURDAY 29 FEBRUARY 2020 AT EDGECOMBE HOUSE, MIDRAND, JOHANNESBURG.

PRESENT: 15 members

APOLOGIES: Prof Colin Harrison, Mrs Patricia Harrison, Mr & Mrs Holman, Mr & Mrs van Tonder, Mr & Mrs Hacking, Mrs J Bonthuys, Mr & Mrs Walters, Mr & Mrs Richards, Dr Vicki Reid, Mrs A van Heerden, Mr & Mrs Bosman and Mrs T Rowan

1. NOTICE TO CONVENE THE MEETING

The Secretary read the notice to convene the meeting.

2. WELCOME & APOLOGIES

Apologies were recorded as above. The Chairman welcomed everyone present and thanked them for their attendance.

3. MINUTES OF THE 61st AGM HELD ON SATURDAY, 16th MARCH 2019 FOR APPROVAL AND ADOPTION

The chairman suggested a page turn review of the Minutes of the 61st AGM held on 16th March 2019, having been circulated and uploaded to the LRKC website in draft format and that members should point out items for discussion and correction.

- No corrections noted.
- No other amendments were requested.

Acceptance of the minutes:

Proposed: Ms Julie Blackburn

Seconded: Mr Tony Wynne

4. MATTERS ARISING FROM THE FOREGOING MINUTES

9.2 It has been noted that KUSA has no regulation regarding Veterinary letters required for spayed bitches.

10.1 There is no need for a change to the Constitution which states "no less than 6 nor more than 10 Committee Members".

9.1 The Bill Tait Trophy – Jane Pott, Genevieve Alberts and Renier Jansen van Vuuren to put together a Proposal to convert the current Field Trial Challenge held at the annual Championship Show to a more prestigious Annual Award with the winner being announced at the AGM. It was agreed this would be more inclusive as it would

potentially include dual purpose dogs in other provinces who do not show at the annual Championship Show. The proposal would be submitted to Gwyn Tait – Bill Tait's widow for approval.

Jane Pott noted that field trial handlers don't want to sit through an entire Championship Show only to participate in a Challenge. Pierre Nicholson suggested we move this event to the beginning of the show but it was pointed out by Renier Jansen van Vuuren that shows have to follow a set procedure and Challenges have to be done at the end of the Show.

- 8.1 Renier Jansen van Vuuren was pleased that the Club had decided to keep the second Open Show for 2020 and going forward.

5. CHAIRMAN'S ANNUAL REPORT

The Chairman presented his annual report, discussing the activities and events of 2019 and the Clubs challenges going forward. (Attached)

6. TREASURER'S REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR

The Treasurer presented his report and briefly summarized the Statement of Financial Position and Statement of Comprehensive Income (attached).

7. MATTERS ARISING FROM THESE TWO REPORTS

7.1 Matters Arising from the Chairman's Report:

- None

Acceptance of Chairman's Report:

Proposed: Ms Genevieve Alberts
Seconded: Mr Renier Jansen van Vuuren

7.2 Matters Arising from the Treasurer's Report:

- Genevieve Alberts asked for clarification of the Trophy Expenditure and it was explained that old Trophies had been refurbished to be re-used in 2020 and have since been sold to cover the cost and raise funds for the club.

Acceptance of Treasurer's Report:

Treasurer's Report Proposed: Ms Genevieve Alberts
Treasurer's Report Seconded: Mr Renier Jansen van Vuuren

8. ITEMS SUBMITTED BY MANAGEMENT COMMITTEE

Items submitted by the Management Committee.

- 8.1 Field Trial Expenses were noted in that the cost of Game is prohibitively expensive but necessary to continue this sport. Carlos Borralho asked if any of the Field Trial Clubs made a profit and Jane Pott stated that the Cape Field Trial Club did, and that was due to the dedication of the Chairperson who canvassed sponsorship and advertising. Dwayne Malcolm advised that the Club cannot continue running loss making field trials and changes would need to be made to the format. He indicated that the trial would no longer be held at Val, Standerton because the venue hire was prohibitive and it is likely that the remote location has become expensive for trialers to drive to. The Club would have to consider running fewer stakes, keeping the stakes that attract the most entries; and also consider hosting trials jointly with other Clubs in order to share resources. The Field Trial sub-committee would consider other ways of saving costs.
- 8.2 It was discussed that outside the Dog community very little was known about Field Trials and Dog Shows and a sub-committee was set up to target Sponsorship, Advertising, Club Event Promotion and Fundays in the community.
- 8.3 Sponsorships: Mrs Pat Harrison offered sponsorship for Rosettes for our Championship Show and this was gratefully

accepted by the Club.

8.4 Mrs Di Holman has sponsored gifts for the clubs Open and Championship shows for 2020 and we are extremely appreciative of these gifts. Mrs Holman has also offered to supply more items for our Raffles.

9. ITEMS SUBMITTED BY MEMBERS OF THE LRKC

None.

10. MOTIONS FOR AMENDMENT OF THE LRKC CONSTITUTION

10.1 It was noted that we did not need to amend the Constitution to change from Auditors to an Independent Financial Practitioner as KUSA's Constitution states a Financial practitioner and this overrides all Club Constitutions.

11. APPOINTMENT OF ACCOUNTANT FOR 2020

TFS TecFin – Rudoulph Bouwer be approached.

Proposed: Renier Jansen van Vuuren

Seconded: Tony Wynne

12. ELECTION OF OFFICERS TO THE MANAGEMENT COMMITTEE FOR 2020

The chairman reminded the meeting as per Addendum 1 of the AGM Notice circulated to members that:

- In terms of the Constitution the following members were elected at the AGM in 2019 for a two-year period and will therefore continue to serve until AGM 2021: Jane Pott, Dwayne Malcolm, Renier Jansen van Vuuren, Genevieve Alberts and Sandy Borralho.
- In terms of the Constitution the following members will reach the end of their two-year term of office at the time of the AGM 2021 and have accepted their nominations for re-election onto the Management Committee:
Thania Rowan, Tony Wynne and Marie Wynne.
- Carl Bosman and Lesley Bosman had tendered their resignations.
- Further nominations have been received for Chester Smant, Pierre Nicholson and Marietjie Nicholson.
- The meeting voted unanimously in favour of the positions available being filled by Chester Smant, Pierre Nicholson and Marietjkie Nicholson.
- Genevieve Alberts noted that the Committee would henceforth comprise 11 members and the Constitution only allows for 10 voting members, resulting in one member having to be a non-voting member. Marietjie suggested that since Pierre was also on the Committee she was happy that her Committee membership would not carry a vote.

13. ELECTION OF PATRONS, PRESIDENT AND VICE-PRESIDENT

No nomination was submitted for the position of Patron or Vice-President.

One nomination was submitted for the position of President: Mrs Jane Pott

The proposal was voted on and received unanimous support.

14. GENERAL

- The Chairman thanked Tony and Marie Wynne for stepping up to lead the Field Trials and he thanked Jane, Genevieve and Sandy for their support during 2019.

15. PRESENTATION OF AWARDS FOR 2019

The annual awards were presented to the winners as follows:

<p><u>Victor Ludorum</u> <i>(Top winning male Labrador Retriever)</i></p>	
<p>Winner: CH Bunnichem Chimbarozo of Rowania Owner: Mrs T Rowan Points: 233</p>	<p>Runner Up: CH Craignair Black Hawk Owner: Mrs J Pott Points: 98</p>
<p><u>Victrix Ludorum</u> <i>(Top winning female Labrador Retriever)</i></p>	
<p>Winner: Gr. Ch & Int. Ch Ablesing Kiara For Keeps at Mirain Owner: Mrs S Borralho Points: 162</p>	<p>Runner-Up: Rowania Sapphire Blue Owner: Mrs M van Tonder Points: 47</p>
<p><u>Supreme Champion</u> <i>(Points scored by Labrador Retrievers with the title of Champion)</i></p>	
<p>Winner: Gr. Ch & Int. Ch Ablesing Kiara For Keeps at Mirain Owner: Mrs S Borralho Points: 122</p>	<p>Runner-Up: CH Bunnichem Chimbarozo of Rowania Owner: Mrs T Rowan Points: 119</p>
<p><u>Ch Marsta Secret Duke Award</u> <i>(Highest placed Labrador Retriever in Animaltalk top 100 ratings – counting Group and BIS placings)</i></p>	
<p>Winner: Craignair Special Titan at Kloofzicht Owner: Mrs M van Tonder Points: 495 (placed 45th on Animaltalk Top 100)</p>	<p>Runner-Up: CH Bunnichem Chimbarozo of Rowania Owner: Mrs T Rowan Points: 457 (placed 50th on Animaltalk Top 100)</p>
<p><u>Ch Balrion Lord of the Manor of Breckondale Trophy</u> <i>(Labrador Retriever Kennel with the highest number of points scored at the LRKC Open and Championship Shows)</i></p>	
<p>Winner: Mirain Owner: Mrs S Borralho Points: 76</p>	<p>Runner-Up: Craignair Owner: Mrs J Pott Points: 33</p>
<p><u>Best Junior Dog</u> <i>(Awarded to the male Labrador that scored the most points from Minor Puppy, Puppy and Junior Classes)</i></p>	
<p>Winner: Craignair Pinot Noir Owner: Mrs J Pott Points: 68</p>	<p>Runner-Up: Potiphar Oh So Hot at Stagmanskop Owner: Mrs D Hacking Points: 57</p>
<p><u>Best Junior Bitch</u> <i>(Awarded to the female Labrador that scored the most points from Minor Puppy, Puppy and Junior Classes)</i></p>	
<p>Winner: Amadeuze Rustl of Spring Owner: Mrs a van Heerden Points: 42</p>	<p>Runner-Up: Mirain Faylinn In Love Owner: Mrs S Borralho Points: 35</p>
<p><u>Best Veteran Dog</u> <i>(Awarded to the male Labrador that scored the most points from the Veteran Class)</i></p>	
<p>Winner: GR CH Craignair Desert Flyer of Stagmanskop Owner: Mrs D Hacking Points: 163</p>	<p>Runner-up: CH Oakglen African Lad at Mirain Owner: Mrs S Borralho Points: 32</p>
<p><u>Best Veteran Bitch</u> <i>(Awarded to the female Labrador that scored the most points from the Veteran Class)</i></p>	
<p>Winner: Ch Craignair Huntress Gold Owner: Mrs J Pott Points: 32</p>	<p>Runner-Up: CH Ablesing Amazing Allegra at Amadeuze Owner: Mrs A van Heerden Points: 31</p>

Craignair Breeders Trophy <i>(Awarded to the top breeding kennel based on breed show results for dogs bred by that kennel, including at least one home bred champion)</i>	
Winner: Craignair Owner: Mrs J Pott Points: 576	Runner-Up: Ablesing Owner: Mrs J Botha Points: 300

In closing, the Chairman thanked the members for their attendance and declared the meeting closed.

Signed: _____
 Chairman

Signed: _____
 Secretary

Date: _____