

## **GOVERNING COUNCIL NEWS**

### October 2023

## **Business Arising**

 Amendments to the current Breeders Education. Replacement Questions 5-9 and 14 (6-9 currently redacted)

### Motions On Notice

• Amendments to CAWA Regulations F11.7 (See Canine Notices for details)

# Correspondence

• Proposal regarding Dogs West Junior Handler Fundraising (S Briggs). Proposal accepted.

## Reports

### **Finance Committee**

- PD Pet Insurance Proposal accepted, negotiations to commence.
- Beaver Services contracted to undertake tree services on the grounds.
- \$3,120 quote from TurfMaster accepted.
- PWD accepted as the new website and CRM integration provider.

## **Proposal of Committee Chairs**

- P Kelly appointed as Chair of the Events Committee for a 12 month term.
- P Kelly appointed as Executive Committee Member for a 12 month term.
- A Crocker appointed as Executive Committee Member for a 12 month term.
- P Kelly appointed as the Executive Committee Member for a 12 month term.
- P Campbell appointed as Chair of the Finance & Infrastructure Committee for a 12 month term.
- P Primrose appointed as Chair of the Governance Committee for a 12 month term.
- H Jones appointed as Chair of the Marketing Committee for a 12 month term.
- S Baxter appointed as Chair of the Training Committee for a 12 month term.

### **General Business**

Volunteers function date agreed as 20 January 2024.