

## Minutes of Committee meeting held 11<sup>th</sup> January 2020 at Baginton

As Acting Chair, ASchemel reminded the Committee that they were custodians of the breed and it was important to do the best for the breed to pass it on to the next generation.

1 Apologies:

LMGillhespy T Ashburn J Pennington A Pennington B Traynor

2 Minutes from last meeting at Midland Counties was a continuance of the 28<sup>th</sup> meeting so decisions made at Stafford hold. JCouplands said this in answer to RMochrie's query. Midland Counties meeting completed point 2 of the original agenda. Agreement was to accept what was had been said on the tape, not the e-mailed account LMGillhespy had submitted.

MEA KENDALL was selected to re stand by names being pulled out of a hat.

JCOUPLAND proposed. SMADDISON seconded.

3 Matters arising –None

4 Correspondence All letters in full will be in the minutes book

2 new members approved Mr P Lovell & Tamas Nemeth

Message from BTraynor that he was not able to attend.

C Hallet email – change to breed standard . A lot of work went in to this as the other breed clubs' original letter(s) had not included a justification for the change in tails. Other clubs to be asked to confirm their agreement by writing to C Hallet. JCoupland's hard work was noted.

Thank you letter from M Constable for her Specials classes judging appointment.

Clarification of B & A judging list – because of a query from S Goodwin

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RSalguero letter sent in letter prepared by solicitor that was sent to [REDACTED]

[REDACTED] had not replied to the letter or a message from the Secretary so the matter was not closed. .

RSalguero accepted it was not in the remit of the Club or KC but the condition the decision made today set a precedent for any future incidents of this nature between Club members. **E RYAN recommended detail from items like this should be redacted from minutes.**

From Anita Tabbret -16 Breed Rescue stalls are free at Crufts & KCSC R&W has been invited to apply for the selection process for 2021. A Tabbret is very supportive and impressed with the KCSC Rescue and Welfare. And invitation for June KC Rescue Conference at Swindon.

Thank you from Discover Dogs in the autumn.

Paul Bennett sent letter to LMGillhespy 18 Aug but it was not discussed at end of last meeting & LMGillhespy was not in attendance today.

Discussion of sponsorships of club shows – sec has contacted food suppliers Eden foods

CMelville letter passed on late from LMGillhespy – lodged complaint about Sec & RSalguero. Complaint unclear to rest of the Committee as the page clearly states it is a notice board not a social media site and the letter did not detail the complaints. Commenting will be turned off when cup auction ends on 4 Feb. MKendall noted that CMelville is not a club member. RMochrie suggested the reply should be made to CMelville as a NKCS committee member. As CMelville is not a KCSC member it can be assumed that her comments on the Facebook page and her complaint is made as a NKCS Committee member

MKendall reminded everyone of the KC stance on social media and gave the example of the Jap Chin Club being a club specific notice board, not a place for discussion. MKendall regarded the situation as a personal issue CMelville has with SEC about deleting comments.

Another letter also handed over late from LMG was a complaint about SEC from PHEALY-GATES. It accused SEC of sending DSCHLIZZI a 'bullying' letter recorded delivery. The Secretary's letter to DSCHLIZZI and PHGATE's letter were read out to the Committee. There was confusion why PHGATE's letter was sent to the Chair but not replied to and only passed on to the Secretary shortly before the Committee meeting. ASchemel advised on the wording of the reply and judged the Secretary's letter had not been offensive. The Committee accepted that PHGates had known that photographs had been requested for the revised book of champions. The reply would be addressed to D Schlizzi with a copy of PHGates letter of complaint. It is unfortunate the book will be published without Chacombe photographs as there is no permission.

From KCSC 2 Breed Club Rescue – letter & SEC reply read out. Content of Rescue letter contradicts constitution sections quoted in the letter. The breeder was not informed the KCS had been collected until 10 days after collection and was not able to make contact with the Rescue representative who had the KCS for a further two weeks. AS agreed that the rightful owner of the KCS never gave consent for the veterinary treatment so the owner was not obliged to pay. ASchemel also held that treatment "was the fault of the person who did the rescue." The Committee, chaired by ASchemel, held that the £163 should not have been paid. Therefore, it was agreed that the matter was not closed but the reimbursement was a matter between the KCSC Rescue & Welfare and the 2 Breed Club Rescue. JCoupland said to let the matter go would sanction what the 2 Breed Rescue had done. ASchemel, ERYAN & MKendall felt there had been 'fully understandable mistakes' at the time of the rescue. After discussion, it was clarified that the Committee could not interfere with the running of the KCSC Rescue & Welfare, which is a separate entity but accountable to the Committee.

SEC proposed the letter be passed onto the KCSC Rescue appointed officials. MKendall advised that SEC should reply to the 2 Breed Rescue saying that the matter had been passed onto the KCSC Rescue. MKendall was clear that the KCSC Rescue officers should respond to it. AS requested that the reply should be about "this case", not the relationship between the rescue organisations in general.

ERYAN wanted to let the matter drop and write the money off. MKendall kept wavering and saying "the buck stopped" with the Committee. ASchemel said something about authorisation for paying/spending money – not clear on the tape. SEC summed up the status of the Rescue by making the freedom of the Rescue clear. ASchemel, ERYAN & MKendall felt the letter should point out the wrongdoing and probably let the situation rest there.

For RMochrie, a follow up letter was needed as evidence when a complaint about the 2 Breed Rescue went to the KC.

Phone call from Joyce Robin's daughter + photos from Margie. ASchemel agreed SEC had the experience to price items from the stall.

Mr & Mrs Smith – letter. Treasurer's wife privy to content of committee meeting. Also reference to KCSC social media ethics statement. SEC read out KStewart "statement posted on Facebook". Letter asked if KCSC Committee had concerns about the welfare of the dogs rescued why there had been no query to the 2 Club Rescue. ASchemel insisted KStewarts' comments were not to be discussed. ERyan said the comments should not have been posted. ASchemel did not know what the Smiths want as KStewart is not a Committee member. JCoupland insisted it had been a leaked private message sent in Messenger. ERyan was vehement that JCoupland was wrong. JCoupland stated it is the leak that needed investigating and that it appeared there had been malicious troublemaking.

ERyan stated KStewart posted it as a status update. Others disagreed. MKendallsaid the Smiths had asked for the letter to be read out and discussed in Committee, which had been done. AS noted that KCSC is not mentioned in the message/post so it is nothing to do with the Committee

Letter from K Stewart asking why in the letter sent to her by solicitors letter where the President A Penninton and Chairperson L Gillhespy had signed using their titles within the Club --- Letter to be sent to both from Club asking for their comments

**5 Treasurers** report felt we had too many accounts running agreed we should move all monies into one

**6 Booklet** --- Ron proposed the booklet was excellent and proposed that they should be used. Seconded A East

### **7 Upcoming Shows**

Next show to be at UKTD and everything was in hand all. SEC proposed we do not give prize money any more at all shows. Sec R Stewart-- carried

### **8 Nominated officers and their individual responsibilities**

#### **9 Discover Dogs/ Discover Dogs Rescue**

Letter asking if Rescue wanted to be considered for Crufts stand 2021 also meeting to be held in June 2020 all in favour for both , to reply to KC saying we are interested .

We are to ask who would like to work on the Discover stand at Crufts 2020

**10 Health** Andreas said Charlie health testing and Japanese Chin to be offered at Champ Show ---then Later on in year replicate agreement to have the same at Japanese Chin **October Open show in the North**

Ron update on DVD still going ahead & and ask for more dogs to do the breathing test

**11 Website.** Some of the committee thought it was messy and dreary it wanted cheering up ! Sec to contact S Muckle, WEB MASTER

**12 Breed Appreciation Day** LMG sent letter asking who would like to be involved also stating costs she asked for results to be returned to her after the meeting. Members £25 other £30

## **AOB**

Proposal Rafeal should keep tent at his address and Club provide shed to keep it in all agreed

Andreas proposed we add a pre war section to the Champ books we are working on , this was agreed and that the Club should produce it and pay for it then to be sold when finished and profits to go to Club.

### **Items from Committee for inclusion on AGM agenda**

1 new membership fees Home single £9 joint £12 Overseas £15 £20

Life members to pay (suggested £5 towards postage per year to cover information sent out from the Club)

2 Year Book overseas life members to pay postage (this included if advertising ) also Home life members to pay postage if not advertising This to cover costs as no income is being collected from life Members and this is a drain on Club

3 "Character" item for agenda proposed by J Coupland agreed