

**ROTTWEILER CLUB OF SA INC**  
**SPECIAL MEETING TO BE HELD ON TUESDAY 12<sup>th</sup> January 2010**  
**AT 7.00 PM Dogs SA Cromwell Road, and Kilburn**

AGENDA

1	<b>Opening -</b>	
2	<b>Present –</b>	
3	<b>Apologies</b>	
4	<b><u>Meeting Agenda</u></b> To Discuss Motions put forward by State Rottweiler Clubs For the 2010 NRC(A) AGM to be held April 2010	

**OFFICIAL CORRESPONDENCE – ROTTWEILER CLUB OF VICTORIA INC**

**Motion: 1**

I propose that the RCV ask the NRCA Member Clubs to remove the NRCA Breed Recorder from her position effective immediately.

**Proposed: Jason Berryman Seconded: Trina Jabke**

*Rationale:*

*The NRCA Breed Recorder has been breaching the NRCA Rules and Regulations for a number of years now. Members have at times been waiting in excess of six months to have paperwork returned to the State Breed Recorder for recording. The rule clearly states these must be returned on a monthly basis. This rule has been pointed out on many occasions but continued to be ignored. Another rule states a copy of results must be forwarded to the Breed Recorder in the State where the dog resides regardless of where paperwork was sourced. This rule dates back many years and has also been ignored. The RCV Members believe this is bringing the NRCA into disrepute. The RCV has attempted to have these breaches corrected on many occasions to no avail.*

Motion was amended and the amendment now becomes the motion which reads:

Amended Motion:

I propose that the NRCA Member Clubs endorse and ratify the NRCA President's decision to remove the NRCA Breed Recorder from her position on 23-8-2009

**Proposed: Jason Berryman Seconded: Trina Jabke PASSED**

Motion passed at RCV Inc. SGM 15-10-09

**Motion passed at RCV SGM 10-12-09 for on-forwarding to NRCA Clubs**

**Motion 2:**

That the NRCA lobby the ANKC to recognise and document on the existing ANKC Pedigree Papers any Rottweiler that has achieved the title of NRCA Champion.

*Rationale: This award is given to Rottweilers that meet the current criteria of 10 V (excellent) ratings and a pass in the NRCA Breed Survey Test by Specialist Judges of the Rottweiler Breed and therefore should be of equal importance as the ANKC Champion Title.*

**Proposed: Mick Svaljek Seconded: John Baird**

All in favour. Motion carried

## **Motion passed by RCNSW**

### **Motion:**

That the position of NRC(A) Breed recorder be an officially voted on position and that the term of the position be for 2 years. At the end of a 2 year term nominations are called for the position. To fit with normal NRC(A) voting Protocol nominations for the position will be called on allowing adequate time for the vote to take place and the term to start from the next NRC(A) AGM to be held at the NDRC National 2010.

Proposed Lee Fletcher      Seconded Wendy Casey

Vote to forward motion in Favour 7    Against 0    Abstained 0

## **Motions Passed by the RCQ**

At our general meeting held on Wed 28/10/09 the members present voted on the following items:

### **Motion:**

1. The RCQ Inc support your motion to remove Lynda Doyle as the current breed recorder, we would like to know what will be the course of action to recover all NRCA paperwork and records if they are not handed over? Voting: 8 for, 0 Abstained, 0 Against MOTION CARRIED.

### **Motion:**

2. The RCQ Inc would like to move a motion that the Breed Recorder be a voted on position commencing at the AGM of the NRCA in April 2010 for a two year term.  
Moved: Donna Carter 2<sup>nd</sup>: Angela Heinemann Little  
Voting: 8 for, 0 abstained, 0 against MOTION CARRIED

### **Motion:**

3. The RCQ Inc would like to move a motion that the Breed Recorder has an assistant (with all paperwork and files being available to the assistant) to deal with all matters other than entry of data for the hip, elbow register, this would be also be a two year term commencing at the AGM of the NRCA in 2011. Rationale – With these positions becoming available on alternate years it means either the BR or the assistant is there to ease a new person into their position.  
Moved: Donna Carter 2<sup>nd</sup>: Glenda Carter  
Voting: 8 for, 0 against, 0 abstained MOTION CARRIED.

**Please find the attached for further Motions.**

## NATIONAL ROTTWEILER COUNCIL (AUSTRALIA)

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01 September 2006

Secretary

Member Clubs: NDRC, RCV, RCQ, RCSA, RCNSW, WCRC

Dear Member Clubs

As you have been advised by President John MacDonald that a meeting will take place at the RCV show in November. The following are proposals have been received by the NRCA secretary and are for your perusal and voting:

**Proposed by: RCSA – sent 01 August 2005 and not forwarded to clubs.**

Proposed changes to the NRCA constitution: The rationale for considering changes to the Constitution is that the NRCA Executive have, at times, acted outside and contrary to, its Constitution. Issues have been raised to the NRCA by individuals and settled by the "Executive" without input from the Member Clubs until this issue was already dealt with.

We believe the reason for this may be that it is perceived that the process of contacting the clubs when an issue arises, getting input, then sending the input back for the decision making, can be a long and drawn out process. It is important that this format for decision making take place and it is the most important "Object" of the NRCA Constitution. Eg:

2. **OBJECTS:** 2.1 The NRCA is to "act as a forum for all Rottweiler Clubs as recognised by the ANKC.  
2.2 The NRCA is the "enable Member Clubs to take co-operative action on matters, which such Clubs agree, are of common interest and for the mutual benefit in the promotion of the Rottweiler.

6. **PRESIDENT**: *The President must be a member of one of the Member Clubs. (There are no specific duties assigned to the position of President other than to chair all meetings.*
7. **SECRETARY**: *Duties of the Secretary/Treasurer. The Secretary shall act under the direction of the NRCA. The Secretary shall be responsible for the books, records and property of the NRCA....etc.*

From this it is obvious the decision making is placed squarely on with the member Clubs once the Secretary has sent out the appropriate paperwork. To facilitate quick and easy decision making, a few changes should be made to the area of MOTIONS.

### **MOTIONS**

5.4.3 A notice sent by **POST** shall be deemed to have been served on the 2<sup>nd</sup> day following that on which it was posted.

**Proposed Changes:** A notice **Emailed** shall be deemed to have been received of the "receipt attachment is returned to the sender"

5.6.....the Secretary shall at the discretion of the President, or at the written request of two Member Clubs, submit any particular matter of urgency to the Member Clubs by **POST**, **TELEGRAM** or **LETTERGRAM** and the vote on any matter shall be taken accordingly, at meeting of the Member Clubs. Also in the opinion of the President or Secretary should NRCA business require urgent action, this business may be conducted by **CONFERENCE TELEPHONE CALL**.....etc.

**Proposed Change:** In all areas where the words are in capital letters substitute the word **Email**

### **ANNUAL GENERAL MEETING:**

5.7 The NRCA shall manage its own affairs and hold meetings at such times as it deems fit. The Annual General Meeting shall be held in **MARCH/APRIL** each year.

**Proposed Changes:** The NRCA shall manage its own affairs and hold meetings at such time and place determined at the previous AGM.

### **Proposed by: RCV**

The RCV would like to submit the following motions to be forwarded to the member clubs of the NRCA for their consideration.

**MOTION:** **That all dogs and bitches use for breeding be DNA tested prior to mating and that the resulting DNA profiles be kept on a National Register as per the HD/ED Scheme**  
This motion was passed at the SGM of the RCV Inc on the 16/02/06

**MOTION: That any breach by an individual member of their Club's Code of Ethics be upheld by all Member Club's of the NRCA.**

This motion was passed at the SGM of the RCV Inc on 18/05/06

**Proposed by: RCO**

The Rottweiler Club of Queensland would like to submit the following suggestion for the Agenda for the next ANKC conference:

**Submission that all Hip and Elbow Scores (for registration purposes) have to conform to the NRCA Hip and Elbow Scheme and that ALL Hip, Elbow, Eye and Mouth certificates be submitted and printed on Registration Papers.**

All motions require a nominator and must be seconded, please ensure that any return correspondence covers this.

Kind regards

Karen Green  
Secretary