



The Large Munsterlander Club

Minutes of the Management Committee meeting held on Tuesday 14th November 2023 at 8.30pm via Zoom.

Members present: Peter Disney (Chair), Andy Graham (Secretary), Karen Caile (Treasurer), Jo Bargman, Chris Bargman, Aly Prowse, Sarah James, Helen Evans, Nicky Logie, Jack Waddington

1 Apologies

Erin Logie

2 Review and approval of last meeting minutes

a) Minutes from 31st August 2023.

Proposed by PD, seconded by KC, and approved.

3 Review of action points from previous meetings. NOTE THAT THESE ACTION POINTS WERE NOT DISCUSSED AND HAVE NOT BEEN UPDATED HERE EVEN THOUGH THEY MAY HAVE BEEN ACTIONED

- a) New committee members to sign the Standing Agreements for Officers and Committee members. PD and AG to review current version, update and present to committee for all to comment / sign in due course. **PD/AG**
- b) Action to invite judge for June 2024 Championship show handed over Nicky Logie. **NL**
- c) Action to apply for June 2024 Championship Show Licence remains open as the KC appear to have failed to process the application as per their email. AG to chase up the KC. **AG**
- d) Future show / event planning to be discussed, in combination with the meeting planner. **AG/AP**
- e) Re Hall Barn - The risk assessment can be improved for this event. AP will draft a first version for HE to edit and then for comments by the rest of the committee. **HE / AP**
- f) Query raised by a member [REDACTED] as to the whereabouts of the trophy for "Highest Placed Munsterlander". HE to contact [REDACTED] as possibly the last person in possession. **HE**
- g) JW to post on FB to test the interest in a "Canine CPR / first aid course". **JW**

4 SGM Wrap up

AG to draft the minutes and final rules drafted for committee review. **AG**

Agreed that a short piece would be useful to add to the Newsletter including the voting result sheet. **PD**

5 Puppy Coordinator resignation

Discussed and agreed wording for committee letter to [REDACTED], posting for website, and related website post for members interested in the role. **PD**

6 Darlington show judging complaint

In the absence of [REDACTED] forwarding the “relevant rules info” as provided by the RKC, AG to contact the RKC directly for said rules and then discuss with committee. **AG**

7 BAD update

[REDACTED] **AG**

Meeting discussed the essential requirements of the BEC role, AG to draft a simple role description to circulate to committee and once approved to include in the zoom discussion [REDACTED] **AG**

In association with the above point, [REDACTED] the committee agreed that we should seek to introduce an assistant BEC role onto the committee to support the BEC. **PD/AG**

8 Show support

Agreed to respond positively to the HPR Club of Scotland with a £40 donation and provision of the judging lists as requested following their letter to the LMC of 7th November 2023 **AG**

9 Newsletter

Plan is to have the Newsletter issued at the end of November.

4 pages to be inserted – allocated to SGM update, Voting results, 2024 AGM Notice, 2024 Crufts Discover Dogs notice, and the plans for a membership wide meeting to be held early 2024 to help shape club strategy. **PD**

Proof reading provided by AP and CB

Reminder to Erin to get a production and distribution quote from printers. **AP, CB**

AG

10 “Policy” for committee responses on social media

Committee agreed that responding to social media comments needs to be carefully considered on a post by post basis. Great care must be taken to avoid being drawn into an online debate. Therefore the broad principles are:- **ALL**

- View each post in considering type of response.
- If in any doubt, always seek views of the committee. Do not feel pressured into making a snap response.
- Responses must be polite, factual, and avoid opinions.

Where a response on social media is not appropriate, a “stock LMC Committee” response can be provided. This will point the originator to redirect their query to an LMC email address queries@...... Which will be managed by JW and AP. **CB**

11 Membership Meeting

Committee agreed that the process to engage with the membership to help put their ideas forward in developing the future direction and strategy for the LMC could be started with a meeting (virtual) held early in 2024.

A short piece in the Newsletter can be placed to invite members to send in ideas and potential agenda items. **AG**

12 Any Other Business

None

Approved by the LMC committee.

A handwritten signature in black ink, appearing to read 'Peter Disney', written in a cursive style.

Peter Disney – Chair – **18 12 2023**