



The Large Munsterlander Club

Minutes of the Management Committee meeting held on Tuesday 26th July 2024 at 7.30 pm via Zoom.

Members present: Peter Disney [PD] (Chair), Andy Graham [AG] (Secretary), Karen Caile [KC] (Treasurer), Sarah James [SJ], Nicky Logie [NL], Jo Bargman [JB], Chris Bargman [CB], Aly Prowse [AP], Becky Harding [BH], Erin Logie [EL].

1 Apologies - Jack Waddington [JW], Helen Evans [HE]

2 Review and approval of last meeting minutes.

The minutes of the 2 July 2024 meeting were reviewed with no changes. Approval proposed by PD, seconded by EL, voted and carried.

3 Review of action points and matters from previous meetings.

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|---|----------------------------|
| a) PD has completed a draft of the Committee “standing agreement” and “handbook” for review by the committee. Meeting agreed for the standing agreement to be finalised and voted on at August meeting. PD will recirculate draft for final comments. | PD / ALL |
| b) Consideration to add card payments still to be reviewed and presented to the committee. AG has offered to support this and will add to project list. | KC/AG |
| c) Committee remains to agree on details to pursue the draft health report that KC has prepared. This was not discussed at 26.07.24 meeting | KC AG |
| d) AG to send CB latest 2024 AGM minutes to post. Done 27/07 | |
| e) The “GB” online event could be an Autumn event – keep on future event list. AG to send GB a brief email to say we still plan for a pre-Christmas event. Done 27/07 | AG |
| f) AG felt that the club needed to form a clearer strategy for the future direction of the LMC and presented some slides. Given the length of the meeting the discussion was not taken any further. BH suggested an online “thought cloud” – AG will put together a document for KC to share to all on Onedrive. This will get incorporated into the projects list. | AG/BH AP |
| g) Fun day - RA to be prepared by AP | JW/HE |
| h) Nat Ap – meeting agreed that the criteria as set out on the LMC website should be shared / published as part of the event advertising so that expectations are managed. | EL EL JB/JW |
| i) EL to send information to AG re obtaining future show licences | |
| j) EL to contact suggested judge for the 2026 LM champ show | |
| k) JB to liaise with JW re email to membership to advertise the Edition Dogs Live event and advise the opportunity of free entry for LMC members as offered by the event organisers. Email to go out asap. | ALL KC |
| l) Re Our Dogs article on LMs – all copy to JB by end of August so that we have time to get into shape for the 27 Sept deadline. | |
| m) AP asked (2/7 meeting) if we should draw up a list of items for funding (eg. writing off the projector and old merchandise, a new PA system, laptop etc.) PD agreed. | |

4 Breed education and Judging Co-ordinator matters

No matters raised.

- 5 Breed Health Matters**
Zoom meeting with H James at the RKC fixed for 5th Aug at 11.00am. This meeting has been called by HJ and she will lead the meeting. Any questions to be discussed to be sent to KC to be passed on to HJ. **ALL**
KC will progress forming the Breed Health Subgroup after the 5/8 meeting. **KC**
- 6 Finance Update**
No matters raised
- 7 Communications**
No discussion as JW not attending.
- 8 Website**
Meeting agreed that the project to look at updating the website would be a separate subgroup to the IT group, and that this work whilst needed was not essential, and would therefore be an action for later on.
CB reminded the committee to feedback any issues they come across when using the website so that he can make any corrections etc. **All**
- 9 Events Update**
No matters raised
- 10 AOB**
SJ – cost of adding lettering to LM logo is £5 – thereby creating 2 optional logos for merchandise. Considered to be a good idea to go ahead with. SJ to suggest a suitable font at next meeting. **SJ**
AP - asked if there were any remaining actions from the Have Your Say meeting – view was that all completed. **PB**
BH – asked if we could consider more formally adding the cost of photography to the ticket price for events. Potentially £300 per event. Brief view was this would be possible for events with large numbers but less so for events with small numbers. BH and JW to present some numbers / examples at the next meeting. **BH/JW**
- 11 Next meeting – Friday 30th August 2024 at 7.30pm by zoom. PD will consult the committee via WhatsApp for better alternative timings. **PD****

Approved by the LMC committee.



Peter Disney - Chair
30/08/2024