



The Large Munsterlander Club

Minutes of the Management Committee Meeting held on - Wednesday 30th October 2024 7:30pm via Zoom

Present: Peter Disney [PD] (Chair), Aly Prowse [AP] (Acting (Secretary), Jo Bargman [JB], Chris Bargman [CB], Andy Graham [AG], Becky Harding [BH], Helen Evans [HE], Karen Caile [KC], Marion Sargent [MS]

1) Apologies for absence: Sarah James [SJ], Erin Logie [EL], Nicky Logie [NL], Jack Waddington-Chick [JWC]

2) Review Minutes of last meeting – Tuesday 1 October 2024

The minutes of the meeting were reviewed with no changes. Approval proposed by AP, seconded by KC, voted and carried.

3) Review action points remaining from last and previous meetings

See separate Actions List for status for open actions, completed actions and longer term actions (which need to be captured but are not urgent). Note: All new actions from this meeting are added to the Actions List.

STANDING AGENDA ITEMS

4) Breed education and JC matters

Four new mentors have now been accepted by RKC.

No pressure on us to organise a BAD as the next is not officially needed until 2026.

Looking at running an A3 assessment at the end of the LKA show. Also looking at doing A3 assessment under a Merseyside Gundog Club run multiple breed event which they are planning as part of their 75th anniversary.

ACTION: Find details for possible assessment day with Merseyside Gundog Club - MS

5) Breed health matters

A Health Standard Update has recently been circulated by the RKC (see email from AP dated 29/10/24). This is quite lengthy and needs to be reviewed. A link to a Poll on the Breed Health Coordinator Health Standard category naming is included in the email. Anyone with a view on this should make their vote.

Breed Health Survey

Help needed with simplifying/updating the health survey questions. Action no. 40 updated.

Health & Welfare Sub Group TOR

KC requested a minor tweak to the TOR (drafted and circulated 22/09/24) to clarify that it is not the responsibility of the Group Chair to take and circulate minutes. No other changes have been requested. AP offered to take the minutes and actions for the sub-group. AG will “tweak” the TOR to clarify the responsibility for minutes taking.

Approval of the Breed Health Sub-Group TOR, with a minor tweak to clarify responsibility for minute taking, was proposed by AP, seconded AG, unanimously approved.

ACTION: Update Breed Health & Welfare sub-group TOR to clarify responsibility for minute taking - AG

ACTION: Send CB wording taken from the Breed Health & Welfare sub-group TOR to be included on the Club Health website pages - AG/KC

6) Finance update

Accounts as of 27th October 2024 have been uploaded to Google Drive.

7) Communications plans

Nothing new to report.

8) Website update

The mailshot asking members if anyone has WordPress knowledge has been agreed and will be sent out with the next mailshot (see Action 43).

9) Events calendar update (new items to be added – not ongoing events – see item 12)

No new items.

10) IT subgroup update

Instructions for use of Google Drive are near completion. These will be circulated and Zoom sessions arranged to go through the use of Google Drive (see Action 16).

11) RKC Gundog breed standards (re email circulated 15.10.24)

ACTION: Confirm the LMC committee agrees with the RKC breed standard and that we welcome the changes outlined (needed by 31 Jan 25) - AP

12) Agree 2026 Open and Champ show details (Action list 45)

MS suggested some potential judges for the two open shows in 2026. Ideally one breed specialist. 2026 show formats, venue and judges for further discussion at the next meeting to include EL and NL.

13) Newsletter

Ready for proofreading.

14) HPRFTA Meeting 17.10.24

JWC and KC attended. Nothing of major significance to report.

15) Forthcoming Field Trial event(s)

Open Field Trial event (December 7th) in progress. Planning a Novice event at Upper Helmsley but no date yet.

ACTION: Send CB details for 7th Dec Field Trial to put on website - HE

16) Events update (Have a Go Day/others)

The Have A Go day proved very successful. A Report included in the Newsletter and finances are on Google Drive (showed a small profit).

17) Confirm AGM Date and Time (Action list 53)

Tuesday 25th March 2025, 7-9pm by Zoom. details are in the Newsletter.

18) Items for the next meeting

Subsidised Crufts polo shirts; A3 assessments after LKA; 2026 Shows.

19) AOB

Membership. The "master" membership list is still on One Drive. The current version on Google Drive is for testing and is not up-to-date.

ACTION: Mailshot reminder for membership renewals - KC

ACTION: Move the master membership list to Google Drive and provide view access to all committee and edit access

to KC (target by 8th November) - CB

The 2024 Awards will no longer be announced at the AGM. Instead they will be announced in February via Mailshot and on the LMC FB page.

ACTION: Send CB the awards claim details to put on website - PD

Edition Live 2025 is on the same date as Hall Barn, although we don't know if we will be invited to participate.

Puppy Enquiries. These have slowed. Could be due to the general slow down in puppy and other purchases and several people on the puppy list have been satisfied from the litters born this year.

19a) Reminder - RKC meeting 12.11.24; 2-4pm

20) Next meeting – Friday 29 November 2024 at 7.30pm by zoom

KC sent her apologies in advance.

APPROVED BY THE LMC COMMITTEE

A handwritten signature in black ink, appearing to read 'Peter Disney', with a large, stylized initial 'P'.

Peter Disney - Chair