

NATIONAL ROTTWEILER COUNCIL (AUSTRALIA)

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2nd January 2009

The Secretary, President and Delegates of:
Rottweiler Club of New South Wales
Northern Districts Rottweiler Club of NSW
Rottweiler Club of Queensland
Rottweiler Club of Victoria
West Coast Rottweiler Club
Rottweiler Club of South Australia

AGENDA AGM of the National Rottweiler Council (Aust) to be held on Sunday 5th April 2009

Meeting to commence at 7.00pm at the Bargo Sports Club, Bargo, NSW, at the completion of the National Show.

1. Chairmans Address
2. Apologies
3. Minutes of AGM 2008
4. Business arising from previous minutes
5. Correspondence In and Out
6. Secretaries Report
7. NRCA Breed Recorders Report
8. Treasurers Report
9. Election of President: Standing for this position are: John McDonald (Nominated by NDRC and RCV)
Mark Cejpek (Nominated by RCQ)
Josie Eiffe (Nominated by RCSA)

10. Motions on Notice

(a) **Motion requested by NDRC**

Breed Surveyors Assessment Programme (attached)

(b) **Motion from West Coast Rottweiler Club.**

The NRCA Breed Survey Program states that "Initially the breed surveyors should be internationally recognised judges that are qualified to assess the breed suitability of the Rottweiler and / or have F.C.I. Recognised conformation and working licenses" Clearly the original authors foresaw a day when other breed surveyors should be trained. Accordingly the NRCA will establish a working party to develop a criteria and process for training Australians as Breed Surveyors. Each club is to appoint two members of expertise to the working party.

(c) **Motions from the Rottweiler Club of South Australia**

1. That a discussion forum be held at every National Specialty to discuss National Business. The Host Club Secretary must advise the NRC (A) Secretary the Date & Time of such forum to be held. The Forum would take the same format as any general Meeting".
2. "That the National Rottweiler Council (Aust) Logo be prominent at every National Specialty. This includes: The Banner being displayed at ringside, The Logo appearing on all printed matter e.g. Catalogue, Critique Book, Individual Critiques, Certificate of Excellence, Merchandise and Trophies".
3. "That the rules for awarding the Muriel Freeman most Successful Breeder in Show Perpetual Trophy be advertised to all clubs, by the host club at the time the schedule is sent to all state clubs.
4. "That the ANKC amend their standard for the Rottweiler to reflect the exact FCI standard from the Country of Origin."
5. "The Standard describes the tail as natural long. Thus short tails do not conform to the breed standard any more and therefore a bob tailed dog has to be seen as deformed. Therefore they should not be shown, and due to the fact that the short tail is mostly hereditary they should not be bred.

Within the ADRK they would not pass the breed suitability test."

Taken as written from a letter from Dr Martin Herrmann. CEO. The ADRK. July 10th, 2008.

11. General Business

NRCA Code of Ethics

NRCA HD and ED Scheme

Yours sincerely

Karen Green

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Secretary NRC(A)