



LABRADOR RETRIEVER KENNEL CLUB

(Affiliated to the KUSA)

www.labclub.org.za

Tax Exemption (NPO) No: 930015033

DRAFT MINUTES OF THE 65th ANNUAL GENERAL MEETING OF THE LABRADOR RETRIEVER KENNEL CLUB HELD ON SATURDAY 25th FEBRUARY 2023 AT 10H00 BOTH IN PERSON AT THE OFFICES OF TFS HOLDINGS, THE CRESCENT OFFICE PARK, 3 EGLIN ROAD, SUNNINGHILL AND VIA MICROSOFT TEAMS.

PRESENT: Mr Carlos Borralho, Mrs Sandy Borralho, Mr Sean Borralho, Ms Julie Blackburn, Mrs Thania Rowan, Mrs Sharron Brown, Mr Renier Jansen van Vuuren, Mrs Genevieve Alberts, Ms Jane Pott, Mr Dwayne Malcolm.

PRESENT ONLINE: Mr Gerhard van Tonder, Mrs Mercia van Tonder, Mrs Justine Geffen, Mr Carl Bosman, Mrs Lesley Bosman, Mrs Anneme Smit, Mr Kyle Wardle, Mrs Candice Wardle, Mrs Rho Hansen, Mrs Juanita van Heerden.

MEMBERS PRESENT: 20 Members

APOLOGIES: Prof Colin Harrison, Mrs Patricia Harrison, Mrs J Bonthuys, Dr Vicki Reid, Mrs A van Heerden, Mr C Smant, Mrs G Ebner, Mrs I Le Roux, Mr. T Wynne, Mrs M Wynne, Mr R Ainslie, Mrs G Ainslie

1. NOTICE TO CONVENE THE MEETING

The Chairman read the notice to convene the meeting.

2. WELCOME & APOLOGIES

Apologies were recorded as above. The Chairman welcomed everyone present and thanked them for their attendance.

3. MINUTES OF THE 63rd AGM HELD ON SATURDAY, 25th March 2022 FOR APPROVAL AND ADOPTION

The chairman displayed the Draft Minutes of the 64th AGM held on 25th March 2022, which had been circulated and uploaded to the LRKC website in draft format and that members should point out items for discussion and correction.

- No corrections noted.
- No other amendments were requested.

Acceptance of the minutes:

Proposed: Ms. Julie Blackburn

Seconded: Ms Jane Pott

4. MATTERS ARISING FROM THE FOREGOING MINUTES

There were no matters arising from the Minutes.

5. CHAIRMAN’S ANNUAL REPORT

The Chairman presented his annual report, discussing the activities and events of 2022, the introduction of the Club’s new Facebook Page, membership numbers, financial resilience and noted that the updated Club Constitution had been ratified by KUSA. (Attached).

6. TREASURER’S REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR

The Treasurer presented her report and briefly summarized the Statement of Financial Position and Statement of Comprehensive Income. (Attached).

7. MATTERS ARISING FROM THESE TWO REPORTS

7.1 Matters Arising from the Chairman’s Report:

- None

Acceptance of Chairman’s Report:

Proposed: Mrs Thania Rowan

Seconded: Mrs Sandy Borralho

7.2 Matters Arising from the Treasurer’s Report:

- None

Acceptance of Treasurer’s Report:

Treasurer’s Report Proposed: Mrs Thania Rowans

Treasurer’s Report Seconded: Mrs Sandy Borralho

8. ITEMS SUBMITTED BY MANAGEMENT COMMITTEE

None.

9. ITEMS SUBMITTED BY MEMBERS OF THE LRKC

None.

10. MOTIONS FOR AMENDMENT OF THE LRKC CONSTITUTION

None

11. APPOINTMENT OF ACCOUNTANT FOR 2022 FINANCIAL YEAR END

TFS TecFin – Rudolph Boucher be approved for the 2023 Statements.

Proposed: Mrs Genevieve Alberts

Seconded: Mrs Sandy Borralho

12. ELECTION OF OFFICERS TO THE MANAGEMENT COMMITTEE FOR 2023

The chairman reminded the meeting that as per Addendum 1 of the AGM Notice circulated to members that:

- The 2022 management committee consisted of Mr Dwayne Malcolm, Mr Pierre Nicholson, Mrs Sharon Brown, Ms Jane Pott, Mrs Genevieve Alberts, Mr Renier Jansen van Vuuren and Mrs Thania Rowan. It was noted that all members are available to continue serving for 2023.
- In terms of the Constitution the following members were re-elected at the AGM in 2022 for a two-year period and will therefore continue to serve until AGM 2024: Ms Thania Rowan, Mr. Pierre Nicholson, Mrs. Genevieve Alberts

- 2 additional nominations had been received to be appointed to the committee, the first nomination is Justine Geffen from Cape Town

Proposed: Mrs Genevieve Alberts

Seconded: Mr Dwayne Malcolm

- The second nomination is Mr Carlos Borralho.

Proposed: Genevieve Alberts

Seconded: Dwayne Malcolm

- In terms of the Constitution the following members accepted their newly appointed nominations onto the Management Committee: Ms Justine Geffen and Mr Carlos Borralho

13. ELECTION OF PATRONS, PRESIDENT, AND VICE-PRESIDENT

- No nomination was submitted for the position of Patron or Vice-President.
- Proposed that Mrs Jane Pott continues as the President:
- The proposal was unanimously accepted.

14. GENERAL

- On the topic of increasing Club membership, Dwayne Malcolm noted that social media could assist with increasing awareness. He also suggested that we cast the net wider geographically to pull in more members and ideally host events and activities in the regions, specifically Port Elizabeth and Cape Town. He hoped that regional members would be keen to assist with hosting these.
- Genevieve Alberts tabled a proposal, first raised on social media by Louise Burgess Welsford from KZN, that the LRKC coordinate a multi-club initiative to introduce the "Pet Gundog" concept practiced in the UK. There is currently a large divide between active wing shooters participating in field trials and regular Retriever owners who want to explore their dogs' natural abilities but either don't have access to gundog training; or find the existing training groups clicky, intimidating and elitist; or who want to participate in tests (on dummies) but not field trials. There are very limited formal training programmes available in SA and most field trial participants form loose, informal training groups where people largely train each other, but these do not follow a formalized, benchmarked curriculum. She noted that there is no reason why Field Trials can't have formal training programmes offered by dog training clubs, similar to obedience, tracking trials, companion dog, working trials etc. Genevieve felt that if Field Trial training was more accessible, we might attract more interest in the sport and gain broader membership.

Rho Hansen liked the idea, noting that some clubs do host tests, as a way of benchmarking skills, on an ad hoc basis, but acknowledged that this is not attracting new people and the same people attend the tests and the trials. Rho and Jane Pott agreed that the field trial fraternity needs to develop a proposal, with training content and testing requirements for each level (in line with 5C), much of which we can obtain from the Pet Gundog groups in the UK, and then approach FTLC to formalize. After some discussion it was agreed that Dwayne Malcolm, Jane Pott and Sharron Brown will approach the SA field trial clubs to form a multi-club committee to pursue the Pet Gundog concept.

15. PRESENTATION OF AWARDS FOR 2022

The annual awards were presented to the winners as follows:

<p>Victor Ludorum (Top winning male Labrador Retriever)</p>
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Winner: Potiphar Oh So Hot of Stagmanskop Owner: Mrs D Hacking Points: 102	Runner Up: Ch Bunnichem Chimborazo of Rowania JM Owner: Mrs T Rowan Points: 60
<u>Victrix Ludorum</u> <i>(Top winning female Labrador Retriever)</i>	
Winner: Tapeatom Peggy Sue Owner: Miss C van Niekerk Points: 81	Runner-Up: Ch Rowania Maya & Me JM Owner: Mrs T Rowan Points: 42
<u>Supreme Champion</u> <i>(Points scored by Labrador Retrievers with the title of Champion)</i>	
Winner: Ch Tapeatom Peggy Sue Owner: Miss C van Niekerk Points: 53	Runner-Up: Ch Caignair Special Titan of Kloofzicht Owner: Mrs M van Tonder Points: 40
<u>Ch Marsta Secret Duke Award</u> <i>(Highest placed Labrador Retriever in KUSA top 100 ratings – counting Group and BIS placings)</i>	
Winner: Ch Tapeatom Peggy Sue Owner: Miss C van Niekerk	Runner-Up: Ch Caignair Special Titan of Kloofzicht Owner: Mrs M van Tonder
<u>Ch Balrion Lord of the Manor of Breckondale Trophy</u> <i>(Labrador Retriever Kennel with the highest number of points scored at the LRKC Open and Championship Shows)</i>	
Winner: Adamasdor Owner: Mr R Jansen van Vuuren Points: 30	Runner-Up: Rowania Owner: Mrs T Rowan Points: 22
<u>Best Junior Dog</u> <i>(Awarded to the male Labrador that scored the most points from Minor Puppy, Puppy and Junior Classes)</i>	
Winner: Caignair Lil Bear Owner: Mrs C Wardle Points: 27	Runner-Up: Kloofzicht My Tobias Owner: Mrs M van Tonder Points: 19
<u>Best Junior Bitch</u> <i>(Awarded to the female Labrador that scored the most points from Minor Puppy, Puppy and Junior Classes)</i>	
Winner: Lethanwood Skyfall of Caignair JM Owner: Mrs J Pott Points: 146	Runner-Up: Berrakaw Mia Glisten of Fellstone Owner: Mrs C Dawson Points: 35
<u>Best Veteran Dog</u> <i>(Awarded to the male Labrador that scored the most points from the Veteran Class)</i>	
Winner: Ch Potiphar Solo Rio of Stagmanskop Owner: Mrs D Hacking Points: 170	Runner-up: Ch Caignair Special Vintage of Kloofzicht Owner: Mrs M van Tonder Points: 36
<u>Best Veteran Bitch</u> <i>(Awarded to the female Labrador that scored the most points from the Veteran Class)</i>	
Winner: Gr.Ch&Int.Ch Ablesing Kiara For Keeps at Mirain Owner: Mrs S Borralho Points: 121	Runner-Up: Adamasdor Patrys Owner: Mr R Jansen van Vuuren Points: 14
<u>Caignair Breeders Trophy</u> <i>(Awarded to the top breeding kennel based on breed show results for dogs bred by that kennel, including at least one home bred champion)</i>	
Winner: Caignair Labradors Owner: Jane Pott Points: 198	Runner-Up: Lethanwood Labradors Owner: Genevieve Alberts Points: 154

In closing, the Chairman congratulated the winners for the 2022 year, and thanked the members for being present, congratulated all and thanked them for their enormous value and input to Labradors and the club, and declared the meeting closed.

Signed: _____
Chairman

Signed: _____
Secretary

Date: _____