

Classic Dog Show Committee Charter

1. Purpose

- a. Established in 1955 as a sub-committee (of the then KCC) to conduct an annual Championship Show. Its specific aim is to raise funds for Dogs Victoria to provide amenities and facilities for the benefit of members, affiliates and exhibitors alike.

2. The Committee

- a. The Committee shall consist of persons appointed by the Management Committee on the recommendation of the current Classic Committee.
- b. Management Committee may appoint one of its members to the Committee.
- c. The Committee may elect its own Chairperson, and Deputy Chairperson, from within the committee, annually.
- d. Appointed Committee Members may be removed and/or replaced by the Management Committee.
- e. The appointment of all Committee Members shall be for a period of one year and subject to annual review by Management Committee.

3. Meeting Frequency

- a. The Committee shall meet as often as it determines necessary.
- b. The Committee may request the attendance of the CE or Management Committee Members as long as 14 days' notice is given.

4. Matters for Dogs Victoria Management Committee

- a. The minutes of each Committee meeting shall be forwarded to the Conformation Lead Committee within seven days of ratification.
- b. Actions for Dogs Victoria Management Committee should be placed on a face sheet attached to the minutes and forwarded to the Conformation Lead Committee.
- c. Provide Management Committee with a Profit & Loss Statement within one month of the conclusion of each show

5. Other Matters

The Committee shall provide a report for the Annual Report by 15 December of each year.

The Chair shall participate in meetings of the Conformation Lead Committee

6. Location of Meetings

That the committee considers where members reside when deciding where meetings are held.

Office/Committee Liaison – Erica Hunter