

Night of Nights Committee Charter

1. <u>Purpose</u>

- a. The aim of the DV Night of Nights Spectacular is to provide a yearly celebration of our purebred dogs showcasing them in a 'knockout' competition open to all Best in Show dogs and Best in Show puppy winners in Victoria, to enter. Everyone gets the chance to view the 'cream of the crop' purebred dogs, in a gala exhibition.
- b. The benefits are to promote our Purebred Dogs and to showcase them in a positive way to alert people to the years of dedication that is put into the purebred sport by members of Dogs Victoria.

2. <u>Committee Membership</u>

- a. The Committee shall be made up of Dogs Victoria members appointed by Dogs Victoria Management Committee.
- b. Management Committee may appoint one of its members to the Committee.
- c. New members of the Committee shall be appointed by the Management Committee.

3. <u>Meeting Frequency</u>

- a. The Committee shall meet as often as it determines necessary.
- b. The Committee may request the attendance of the CE or Members of the Management Committee 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 forwarded to the Conformation Lead Committee.
- c. Provide the Conformation Lead Committee with a Profit & Loss Statement within one month of the conclusion of the event.

5. Other Matters

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