

Summer Spectacular Committee Charter

1. Purpose

- a. The aim of the Summer Spectacular is to provide a yearly event at KCC Park.
- b. To raise funds for Dogs Victoria to provide amenities and facilities for the benefits of members, affiliates and exhibitors of all disciplines.

2. Committee Membership

- 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.
- 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.
- f. The Committee may elect its own Chairperson, Deputy Chairperson and Treasurer, from within the committee, annually.

** other disciplines seconded as required

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 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 each show.

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

Calendar Coordinator – Erica Hunter