

<u>#</u>	<u>Date Passed</u>	<u>Subject</u>	<u>Motion</u>
1.	Thursday 15 April 1999 Amended 22 November 2019	Advertising	All paid advertising in all RCV publications apart from vales must state hip, elbow, eye, mouth and JLPP status of all dogs of RCV breeding age.
2.	Thursday 11 April 2002 Amended 22 November 2019	Advertising	That the cost of advertising in On Guard be Single Edition: Members \$10 - 1/4 page; \$15 - 1/2 page; \$25 - full page; \$50 front or back cover
3.	Thursday 21 February 2008	Annual Trophies	That members be financial for a period of six months prior to being able to apply for Annual Awards
4.	Thursday 30 April 2009	Awards	That all Rottweiler Club of Victoria Awards (including Titles Gained) be restricted to registered Rottweilers only, owned by full financial members.
5.	Thursday 12 February 1998	Championship Show	That the Rottweiler Club of Victoria Inc is not compelled to conduct a competing Veteran Class at any Championship Shows in the future.
6.	Thursday 7 August 1986	Code of Ethics	That any complaint regarding the Code of Ethics or conduct of a club member must be in writing from the complaining party before any action can take place.
7.	Thursday 17 January 2002 Amended 22 November 2019	Transfer or Sale	A member who transfers ownership of a Rottweiler with a disqualifying fault from the Rottweiler Breed standard and / or 12 months age does not comply with the RCV Inc. accepted HD / ED, Eye and Mouth scheme must transfer registration of the dog/bitch to the limited register and / or desex the dog / bitch at the time of disposal.
8.	Thursday 3 March 1994	Committee Expenditure	That Committee must seek approval from members prior to spending over \$1,000 on any one item.
9.	Thursday 29 August 1996	Committee	That no member of the Rottweiler Club of Victoria Inc can concurrently hold an executive position on the Rottweiler Club of Victoria Inc committee and an executive position on the NRCA.
10.	Thursday 19 June 1997	Committee - Schutzhund	That any member that encourages, promotes or participates in any organisation that offers training in or promotes Security, Attack, Personal Protection or Guard Dog training shall not hold any official position within the RCV Inc. This does not apply to members who are service personnel performing their duties (i.e. Army, air force, navy, police, prison and customs) or members performing work in conjunction with a Schutzhund Club recognised by Australian United Schutzhund (AUS), Australian Schutzhund Association (ASA) or the Federation Cynologique Internationale (FCI).
11.	Thursday April 17 2008	Committee	That any RCV Member who is nominated and accepts a position on Committee (3) times and fails to complete one full term being 12 months in duration shall no longer be eligible to nominate for any RCV Committee position in the future.
12.	Thursday 19 February 2009	Complaints	That anyone making a complaint against another member or an incident must pay a \$200.00 bond (refundable at Committee's discretion) prior to the Club following up on same.
13.	Tuesday 16 June 1998 Amended 22 November 2019	Correspondence	That all Club related e-mail to or from the Club e-mail address (<i>secretary@rottweilerclubofvictoria.com</i>) or the current Secretary's email address be printed as a PDF and be stored electronically in designated RCV folders, to be passed to the next Secretary as part of hand over.

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14.	Tuesday 14 August 2001 Amended 22 November 2019	Correspondence	That correspondence sent via email to the RCV Inc is recognised by the RCV Inc when sent to the club email address of <i>secretary@rottweilerclubofvictoria.com.au</i> or the personal email address of the current Secretary
15.	Saturday 1 September 1990	Editorial	President, Secretary, Editor to decide on content of On Guard. Editorial policy formulated.
16.	Thursday 10 October 1991	Editorial	That the content of On Guard be of interest to club members. Consistent with club aims. Written well and of suitable length. Source identified, true, of benefit to members and breed. This is policy
17.	Thursday 29 August 1996	Editorial	That On Guard be published in sufficient time prior to a Special General Meeting to enable the agenda for that meeting to be included.
18.	Thursday 17 January 2002	HD Eye Mouth Elbows	That the Breed Recorder must be in receipt of original scored paperwork before issuing reassessment paperwork.
19.	Thursday, 29 August 2002	HD Eye Mouth Elbows	That all HD ED Eye and Mouth paperwork issued must be returned to the RCV within 6 months of dispatch. Failure to do so will result in the HD database reflecting information Not Returned within 6 months of issue date. Withheld by owner.
20.	10 December 2002 Amended 19 July 2007	HD Eye Mouth Elbows	As of the 1 January 2003 ADRK ZTP's be accepted as eye and mouth certificates from dogs that do not reside in Australia. Confirmation can be confirmed from the ADRK site. Downloads from Internet sites advertising dogs not acceptable.
21.	12 August 1998 Amended 19 July 2007	HD Eye Mouth Elbows	All Victorian registered Rottweilers x-rayed on or after 1 June 1998 must have elbow radiographs evaluated with the RCV accepted Scheme, in order to be eligible for RCV Inc Club litter referral or stud dog listing. Elbow x-rays are to be identified in the same manner as hip x-rays and results are to be published, along with hips, mouth and eye results. As the information gathered is for research purposes, there is no grade requirement for breeding.
22.	12 August 1999 Amended 19 July 2007	HD, Eye Mouth Elbows	That the RCV not to accept HD and/or elbow scores from RCV members unless they have been labelled prior to being developed.
23.	Friday 9 August 2019	Hip/Elbow Paperwork	That the price of a set of Hip/Elbow, Eye and Mouth paperwork for non RCV members be increased from \$5 to \$10 as of 9th August 2019.
24.	8 June 2000 Amended 19 July 2007	HD, Eye Mouth Elbows	That imported Rottweilers who receive or have received an RCV accepted Score (e.g. NRC(A) Hip Scheme etc.) this score will be used by the RCV Inc. (i.e. the country of origin will no longer apply)
25.	Thursday 13 August 1998 Amended 22 November 2019	Honorariums	Provision to be made in the constitution to include honorariums to be paid to members of the RCV Inc as follows: Secretary \$400.00; Treasurer \$250.00; Show Secretary \$150.00; Trial Secretary \$50; and Obedience Instructors Membership Renewal Fees. These amounts to be reviewed annually at each AGM.

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26.	Thursday 29 August 1996	Legal Action	That any member who, as plaintiff or co-plaintiff, institutes any legal action against the Rottweiler Club of Victoria Inc (except a legal action in respect of any personal injury sustained as a voluntary worker or as a member of the public whilst on any premises used or occupied by the Rottweiler Club of Victoria Inc in respect of which the Rottweiler Club of Victoria Inc is indemnified under insurance policies) shall forthwith stand down from any official capacity pending judgement, settlement or withdrawal of the action.
27.	Thursday 10 October 1991	Life Membership	Guidelines passed. Must have given extended valuable service to the club, honourable in all dealings with the club and breed. Promoted aims of the club actively. To be nominated by committee and elected at the General Meeting following the AGM after printing of nominations in previous On Guard. Majority vote of 75% of those voting. It is expected that the member continues to uphold the ideals and ethics/aims of the RCV at all times.
28.	Thursday 5 February 1987	Litter Listing	That any person wishing to advertise litters with the RCV must have been a member for at least 18 continuous months previously.
29.	Tuesday 5 July 1994	Litter Listing	That members of the RCV be restricted to advertising no more than 3 litters per year through the club litter listing.
30.	Thursday 12 August 1999 Amended 22 November 2019	Litter Listing	That all litters reaching the age of 8 weeks be automatically removed from the litter listing unless the breeder notifies the Secretary at 8 weeks and weekly thereafter as to the number of pups available.
31.	Thursday 17 January 2002 Amended 22 November 2019	Litter Listing	That the Litter Listing be updated as needed when notified by breeders and that an "Updated" date be included, both on the web site and on the listing published in On Guard.
32.	11 February 1988 Amended 19 July 2007 Amended 22 November 2019	Litter Listing	That the RCV advertise verbally, in On Guard and on the RCV website only those litters where both sire and dam have been x-rayed and meet the requirements of the NRCA HD/ED scheme, have eye and mouth certificates which comply with the NRCA breeding scheme, have been tested for JLPP and that contain the breeders Pet Exchange Registry Source Number
33.	5 July 1994 Amended 19 July 2007	Litter Listing	That the requirement of 18 months membership prior to eligibility to advertise puppies through the club litter list be waived at the discretion of the Committee, if the applicant has been a long standing member of a Rottweiler club elsewhere and is prepared to comply with the RCV guidelines for breeding. Also provided they have complied with breeding guidelines in their state of origin and have not breached the Code of Ethics of that Club.
34.	Thursday 19 February 2009	Litter Listing	That any member complying to advertise be given two free Litter Listings per year.

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35.	Thursday 19 June 1997	Long Term Memberships	That badges be presented to all members who have, at the time of the annual general meeting each year, attained 10 years continuous membership of the RCV Inc. In addition, a badge will be presented for each additional 5 years continuous membership (15, 20, 25 years continuous membership). These badges will be presented at the commencement of the AGM each year and a special invitation will be sent to each recipient.
36.	Thursday 9 January 1992	Meetings	For reference on any point of general meeting procedure, the book "Law and Procedure at Meetings in Australia and New Zealand" by PR Joske be used
37.	Thursday 22 October 1992	Meetings	All voting at committee meetings on matters of importance to be by ballot. All committee to vote Yes or No unless they are abstaining for conflict of interest or similar reason
38.	Thursday 30 April 2009	Membership Categories	From 1st July 2009 the Rottweiler Club of Victoria Inc. offer a limited membership to non-Rottweiler owners, allowing them the privilege to attend Obedience Training run by the Club but having no voting rights or other privileges of membership. A one off \$10.00 joining fee, \$25.00 per year single and \$35.00 per annum dual (for two members of the one family or joint owners of the one dog) will apply. Non-Rottweiler owners already members for the purpose of attending Obedience be given the option to transfer to this cheaper membership category. If it is found the member purchases or owns a Rottweiler on the main or limit register, or a sexually entire Rottweiler, their membership will be terminated and they will be required to upgrade to full membership of the Club as by owning a Rottweiler they must abide by our Rules and Regulations as per other full membership categories.
39.	Thursday 19 October 1989 Amended 22 November 2019	Memberships/ Renewals	That the Membership Secretary send a reminder to all those who have not renewed their membership as of the 30 th of June during the month of July, and a renewal notice be included in June On Guard
40.	Thursday 6 April 1995	Memberships/ Renewals	From 1 January in any given year new membership applications will be discounted by \$10. After 1 May in any given year, full fee payable for the forthcoming year.
41.	Thursday 13 November 1997	Memberships/ Renewals	If a previous member of the club of not less than 2 continuous years membership renews their membership within 3 months of their membership lapsing, then the member will be deemed to have continuous membership.
42.	Thursday 14 January 1999	Memberships/ Renewals	If an application for membership is challenged by a member, the committee may, in its discretion, request such information from the applicant as it requires to make a decision on the application.
43.	Saturday 1 September 1990	Minutes	Minutes of general meetings to appear in On Guard.

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44.	Thursday 10 October 1991	Minutes	Committee to receive copy of minutes 2 weeks prior to committee meetings. Agenda will close Monday prior to committee meetings – exceptions: urgent matters.
45.	Thursday 12 February 1998	Motions	Any motion, whether it be lost or carried may be brought forward again at any future time.
46.	Thursday 19 April 2007	Perpetual Trophies	The Rottweiler Club of Victoria Inc no longer accept Perpetual Trophies
47.	Thursday 10 October 1991 Amended 22 November 2019	Schutzhund	That the RCV will not offer Schutzhund training for members however members have a right to participate in the sport if they wish
48.	Thursday 19 June 1997	Protection Training	That the RCV Inc reinforce the policy statement of 1993 “That the Rottweiler Club of Victoria Inc does not condone protection training (attack training) and actively encourages members not to participate in such activities and urge all members not to encourage, promote or participate in any organisation that offers training in or promotes such activities.
49.	Thursday 2 June 2011 Amended 22 November 2019	RCV Logo	That the logo of the RCV be altered to add a tail to the dog which meets the FCI breed standard for the Rottweiler and that the altered logo be the official logo of the RCV.
50.	Thursday 16 February 2006 amended 11 December 2008	Show Levy	Any person who enters a Rottweiler Club of Victoria Conformation Show who is not a member of any state Rottweiler Breed Club will pay a surcharge of \$50.00 plus entry fee on each and every entry that they make to that particular show.
51.	Thursday December 11 2008	Show Levy	That the \$50.00 surcharge per entry imposed upon persons who are not members of an NRC(A) member club, apply to Championship Shows only.
52.	Thursday 7 February 1991	Title Sashes	Title sashes list cut off date 31 December
53.	Thursday 19 June 1997 Amended 22 November 2019	Titles	Only titles gained and acknowledged through the ANKC or the NRCA be printed along with the dogs pedigree name in all printed articles, catalogues, advertising etc. Exemption only for imported dogs.