

Minutes of the ANNUAL GENERAL MEETING



Monday 18th July – meeting room at Durack Showgrounds. 7pm

Meeting opened at : 7:07pm

Positions vacant – President, Secretary, Treasurer, Vice President and 4 (four) committee members.

Other non-committee roles to be filled – Newsletter Editor, Health Register editor, Web Master, Show Secretary, Herding Secretary (Annette Luck has accepted this role), Trophy Steward, Fun Day Co-ordinator, Public Relations, Rescue

Agenda for AGM exactly as per constitution

Motion put forward to increase the number of committee members due to the large number of nominations. Moved by G.Perry 2nd K Winton – all carried Committee members increased to 5

Attendance & Apologies : as per attendance book

(a) **appoint a returning officer and / or two scrutineers** as required under Clause 44 (b) of this Constitution; G Perry as chairperson and scrutineer except for any position she stand for then R Winton to chair for that position

Nominations and acceptances for positions on the Committee

Position	nominee	nominated by	accepted y/n	carried y/n
President	Gaille Perry	Kathryn Winton	nomination	withdrawn
	Lynda Trotter	Lisa Miller	yes	yes
Vice President	Caroline Hill-Murray	Jody Hafey	yes	yes
	Kathy Prentice	Kathryn Winton	acceptance for nomination	withdrawn
	Lynda Trotter	Lisa Miller	nomination	withdrawn
Treasurer	Kim Brown	Jody Hafey	yes	yes
Secretary	Jody Hafey	Aidan Hafey	yes	yes
	Kathryn Winton	Roger Winton	nomination	withdrawn
Committee 1-4	Nikki Bultitude	Kathryn Winton	yes	yes
	Aidan Hafey	Jody Hafey	yes	yes
	Jody Hafey	Aidan Hafey	nomination	withdrawn
	Shirley Hansen	Kathryn Winton & Jody Hafey	yes	yes
	Caroline Hill-Murray	Jody Hafey	nomination	withdrawn
	Lisa Miller	Lynda Trotter	yes	yes
	Matthew O'Reilly	Kathryn Winton & Jody Hafey	yes	yes
	Kathy Prentice	Kathryn Winton	acceptance for nomination	withdrawn
	Lynda Trotter	Lisa Miller	nomination	withdrawn
	Kathryn Winton	Roger Winton	nomination	withdrawn
Roger Winton	Kathryn Winton	nomination	withdrawn	
Newsletter Editor	Jody Hafey	Aidan Hafey	yes	yes
Web Page Master	Caroline Hill Murray	Lynda Trotter	yes	yes
Facebook Page Admin	Jody Hafey	existing from last year	yes	yes
Show Secretary	Belinda Harris	Cheryl Harris	yes	yes
Herding Secretary	Annette Luck	Kathryn Winton	yes	yes
Fun Day co-ordinator	Lisa Miller & Matthew O'Reilly	Kathryn Winton	yes	yes
ANKC Orchid Health Register updates	J Hafey & L Trotter	A Hafey	yes	yes
Rescue Coordinator	Jody Hafey	Lynda Trotter	yes	yes
Breed Listing coordinator	- at this stage	n/a		
Raffle Co-ordinator	Shirley Hansen	Jody Hafey	yes	yes
Trophy C-ordinator	Cheryl Harris	Belinda Harris	yes	yes

(b) **to confirm the Minutes of the preceding Annual General Meeting**; Held 19.07.15, emailed to attendees 04.08.15 and all financial members as at 18/7/16.- Moved that these minutes be accepted as issued - A Hafey 2nd R Winton – all carried

(c) to receive and adopt the accounts of the Affiliate and the accompanying reports thereon;

President's Report

BSDCQ

2016 has been a busy year for the small number of people who have worked hard to keep the club operating successfully. Our Secretary Kathryn has done her usual immaculate job of holding everything together – as well as her secretarial duties she has also produced regular excellent newsletters and organised the shows. She has made my job very easy. Jody, our Treasurer has made sure the books balanced and also arranged successful sausage sizzles. Her after show event at the Champ Show was memorable!

Roger, the Vice President has always been there to lend a hand and do whatever was required. He and Aidan make an awesome barbecue team!

Shirley is the raffle queen – at every show she manages to put together a great range of prizes which I never win.

Thanks also to the rest of the committee Jacinta, Chrissy and Matthew for their support and assistance in organising fun days. These were well supported for the most part – even the beach one where we all got rather wet!

A big thank you to Annette who has come on board to arrange our 2017 herding trials.

And lets not forget Erin and Penny who played host to our Championship Show judge – he said it was the best home stay he has ever had!

Finally thank you to members and other exhibitors for supporting our shows and making them the success they were.

It's great to see more members putting their names forward for committee positions – I hope that among them we can find a Newsletter Editor and a Website Manager so the Secretary can concentrate on that role.

Gaille Perry

Secretary's Report – Nil

Treasurer's Report – as tabled – accounts moved for adoption – J Hafey 2nd L Trotter , all carried

A request was made for stocktake to be made available to members online. It will be attached to the minutes of the General Meeting for all financial members to peruse with the financial report.

akim(d) to receive from the returning officer pursuant to Clause 44 (d), or the President pursuant to Clause 43, the result of the ballot for the election of the office bearers and of members of the Management Committee or pursuant to Clause 42, to elect office bearers or members of the Management Committee;

Voting - Secret Ballot. Call for remaining positions from the floor. Call for non-committee roles to be filled

(e) to appoint a qualified Auditor, an Accountant or an approved person in accordance with Clause 77; n/a

(f) for a Level 1 Incorporated Association as defined by the Act, to present the Affiliate's financial statements and Audit reports for the last Reportable Financial year; NOT APPLICABLE

(g) For a Level 2 or Level 3 Incorporated Association to which Section 59 of the Act applies, to present the financial statement and signed statement to the meeting for adoption; to be tabled and signed by the appropriate parties.

(h) to receive the Annual Report and transact any other business required by the Constitution to be transacted; to be tabled and signed by the appropriate parties.

(i) to transact any other business written notice of which shall have been given to the members at least seven (7) days prior to the date of such meeting;

(j) For a Level 2 and Level 3 Incorporated Association to which Section 59 of the Act applies to receive the Annual Report including financial statement, and signed statement, for the last Reportable Financial Year;

(k) Subject to the approval of a majority of the members present at the meeting, to transact **any further business** which may be brought forward at that meeting; see above motion to increase committee members to 5

(l) To report whether there is the need for Public Liability Insurance to be taken for the Affiliate to the Affiliate's members, if the necessity for such insurance arises during the previous year prior to the meeting. NOT APPLICABLE.

Proposed **next meeting date AGM** (date to be confirmed closer to event) Monday 17 July 2017 followed by General Meeting.

Close meeting 7:30pm