

Belgian Shepherd Dog Club of Queensland (BSDCQ)

Annual General Meeting

Minutes

Date:	16 th July, 2017
Time:	13:35 PM
Place:	Karalee Tavern, Karalee, Queensland

Attendees:	Nicki Bultitude, Shirley Hansen, Ron Hansen, Alex Mathews, Chrissie Mathews, Matthew O'Reilly, Kathy Prentice, Joan Westaway, Denise Williams, Kathryn Winton, Roger Winton.
Apologies:	Jenine Glenn, Annette Luck.
Proxies:	None nominated

Item	Description
1	Welcome and introductions completed by Roger Winton.
2	Apologies received from Jenine Glenn and Annette Luck.
3	Acceptance of minutes of previous annual general meeting. Proposed resolution: That the minutes of the 2016 annual general meeting be accepted. Moved: Kathryn Winton Seconded: Roger Winton

11	<p>Nominations for Management Committee positions were received at least 21 days prior to the annual general meeting:</p> <table border="0"> <thead> <tr> <th data-bbox="421 263 801 295">Position:</th> <th data-bbox="801 263 1249 295">Nominee:</th> <th data-bbox="1249 263 2029 295">Nominated by:</th> </tr> </thead> <tbody> <tr> <td data-bbox="421 327 801 359">President</td> <td data-bbox="801 327 1249 359">Annette Luck</td> <td data-bbox="1249 327 2029 359">Kathryn Winton</td> </tr> <tr> <td data-bbox="421 391 801 422">Vice president</td> <td data-bbox="801 391 1249 422">Matthew O'Reilly</td> <td data-bbox="1249 391 2029 422">Kathryn Winton</td> </tr> <tr> <td data-bbox="421 454 801 486">Secretary</td> <td data-bbox="801 454 1249 486">Kathy Prentice</td> <td data-bbox="1249 454 2029 486">Kathryn Winton</td> </tr> <tr> <td data-bbox="421 518 801 550">Treasurer</td> <td data-bbox="801 518 1249 550">Kathryn Winton</td> <td data-bbox="1249 518 2029 550">Alex Mathews</td> </tr> <tr> <td data-bbox="421 582 801 614" rowspan="4">Committee members</td> <td data-bbox="801 582 1249 614">Jenine Glenn</td> <td data-bbox="1249 582 2029 614">Kathryn Winton</td> </tr> <tr> <td data-bbox="801 646 1249 678">Shirley Hansen</td> <td data-bbox="1249 646 2029 678">Kathryn Winton</td> </tr> <tr> <td data-bbox="801 710 1249 742">Alex Mathews</td> <td data-bbox="1249 710 2029 742">Kathryn Winton</td> </tr> <tr> <td data-bbox="801 774 1249 805">Roger Winton</td> <td data-bbox="1249 774 2029 805">Kathryn Winton</td> </tr> </tbody> </table> <p>These nominations were uncontested. Moved: Roger Winton Seconded: Kathy Prentice</p>	Position:	Nominee:	Nominated by:	President	Annette Luck	Kathryn Winton	Vice president	Matthew O'Reilly	Kathryn Winton	Secretary	Kathy Prentice	Kathryn Winton	Treasurer	Kathryn Winton	Alex Mathews	Committee members	Jenine Glenn	Kathryn Winton	Shirley Hansen	Kathryn Winton	Alex Mathews	Kathryn Winton	Roger Winton	Kathryn Winton
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12	<p>Call for non-committee roles to be filled:</p> <p>Newsletter editor: Kathryn Winton</p> <p>Herding secretary: Annette Luck</p> <p>Health register: Kathryn Winton</p> <p>Web/Facebook/public relations: Kathryn Winton</p> <p>Fun Day coordinator: Nicki Bultitude</p> <p>Show Secretary: Chrissie Mathews</p>																								

