**Northern Suburbs Dog Training Club Inc.**

 **Agenda**

**for the Annual General Meeting**

Held in the Jim Powell Pavilion, St Ives Showground.

Saturday 27th August 2022 commencing 4:15pm

Or via zoom
Topic: NSDTC AGM 2022
Time: Aug 27, 2022 04:00 PM Canberra, Melbourne, Sydney
Join Zoom Meeting
<https://us06web.zoom.us/j/81355158596?pwd=NS9aTUk3dm5YVVpMMm56WjdKT1pMQT09>
Meeting ID: 813 5515 8596
Passcode: 123456

Meeting opening - by the President.

Attendance as per the attendance book

Apologies (Moved, Seconded that the apologies be accepted).

Reading of minutes of the last AGM. (The minutes were circulated and are on the notice board so can be taken as read.)

(Moved, Seconded that the minutes are correct.) - Vote

2021-22 Reports called for: Minuted VOTE to be included in the Fair Trading return

 President (Moved, Seconded that the report be received)

 Secretary (Moved, Seconded that the report be received)

 Treasurer (Moved, Seconded that the report be received) VOTE

o Audited Accounts tabled (Moved, Seconded that the audited accounts be accepted) VOTE

 Chief Instructors (Obedience, Agility)

 Membership Secretary (+ tabled membership list)

 Trial Managers (Obedience, Agility, Rally, DWD) (Not mandatory)

 Others (Not mandatory)

**The chair then declares all positions on the committee of management vacant**

**Nominations received 2022/23**

* **Denotes no nominations received.**

**Office Bearers**

**President - Vickie Dean (Nominated by Eve Park, Seconded by Gael Goldsack)**

**Vice President – (Agility) - Julie Hunter (Nominated by Eve Park, Seconded by Rebecca Braid)**

**Vice President – (Obedience) Eve Park (Nominated by Rebecca Braid, Seconded by John Jonker)**

**\*Secretary (Minutes) – No nominations**

**\*Treasurer – No nominations**

**Chief Instructor (Agility) – Jennifer Hamilton (Nominated by Allison Harvey, Seconded by Virginia Pennefather)**

**Chief Instructor (Obedience) – Rebecca Braid (Nominated by Eve Park, Seconded by Melissa Chapman)**

**Admin. Officer – Kay Hogan (Nominated by Allison Harvey, Seconded by Jennifer Hamilton)**

**\*Assistant Treasurer – No nominations**

**DWD and Tricks Coordinator – Penny Dalzell (Nominated by Eve Ryan, Seconded by Gila Levy)**

**Gundog Coordinator – Melissa Chapman (Nominated Rebecca Braid, Seconded Anna Uther)**

**Ku-ring-gai K9 Coordinator – Jenny Burnell (Nominated by Rebecca Braid, Seconded by Eve Park)**

**Rally Co-ordinator – Di Hollett (Nominated by Gael Goldsack, Seconded by Noelle Deshon)**

**Scent Work Coordinator – Gael Goldsack (Nominated by Brenda McCloud, seconded by Marcelle Fitzgerald**

**Membership Secretary – Sherelle Casey (Nominated Rebecca Braid, Seconded Debs Dutta)**

**Clubhouse Coordinator – Sandi Daley (Nominated by Rebecca Braid, Seconded by Eve Park)**

**Health & Safety Officers(2) Mike Richer (Nominated Eve Park, Seconded by Gael Goldsack)**

 **Sarah Bryce (Nominated by Eve Park, Seconded by Rebecca Braid)**

**Trophy Officer – Anna Uther (Nominated by Eve Park, Seconded by John Jonker)**

**Trial and Training Equipment (maintenance) Officer – John Jonker (Nominated by Eve Park, Seconded by Rebecca Braid)**

**Event Coordinator (Obedience) – Debs Dutta (Nominated by Rebecca Braid, Seconded Eve Park)**

**Social Secretary – Mara Bontempo-Ross (Nominated by Eve Park, Seconded Rebecca Braid)**

**Librarian - Pat Walsh (Nominated by Rebecca Braid, Seconded by Eve Park)**

**General committee member – Judy Perrin (Nominated by Eve Park, Seconded by Mike Richer)**

**\*Publicity Officer– No Nominations**

**\*Website Officer – No nominations Training Equipment (sales) Officer – No nominations**

Does the Membership present agree to the appointment of nominations for Office Bearers and Committee? Vote

Holders of some of the committee positions will not necessarily be required to attend committee meetings (e.g. librarian, social secretary, membership team, obedience demonstration team coordinator), but should attend general meetings if possible.

The elected President takes the chair

The President then calls for nominations for Patrons

The President calls for appointment of Auditor (Currently Vanya Neus)

The President calls for nominations for Public Officer (should not be the Secretary)

Any Other Business

Closure

Five minute break for signatures prior to General Meeting