**NORTHERN SUBURBS DOG TRAINING CLUB INC**

**AGM for the Annual General Meeting**

**Held in the Jim Powell Pavilion at St Ives Showground**

**Saturday 26th August 2023 commencing at 4:15pm**

Meeting opening by the President

**Attendance List – as per 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 noticeboard, so can be taken as read.

(Moved: Seconded: that the minutes are correct)

**2022-2023 Reports** called for. Minuted VOTE to be included in the Fair Trading return

**President’s Report** (Moved: Seconded: that the report be received)

**Secretary’s Report** (Moved: Seconded: that the report be received)

**Treasurer’s Report** (Moved: Seconded: that the report be received) VOTE

**Audited Accounts tabled (**Moved:Seconded: that the audited accounts be accepted) VOTE

**Membership Report**. A list of current members to be tabled. Year ended 30th June 2023

**Chief Instructor Obedience Report** – Rebecca Braid

**Chief Instructor Agility Report** – Jennifer Hamilton

Other reports as submitted:

**Agility Trial Secretary Report** – Carmen Kong

**Clubhouse Report** – Sandi Daley

**Dances with Dogs Training Report** – Penny Dalzell

**Dancing with Dogs test secretary report** – Penny Dalzell

**Education Sub-Committee Report** – Eve Park

**KK9 Report** – Jenny Burnell

**Obedience Trial Secretary Report** –

**Rally Report** – Di Hollett

**Rally Trial Secretary Report** – Marg Ramsay

**Retrieving Report** – Bec Braid

**Retrieving Trial Secretary Report** – Eve Park

**Scent Work Training Report** – Gael Goldsack

**Scent Work Trial Secretary Report** – Noelle Deshon

**Tricks Training Report** – Penny Dalzell

**Tricks Test Report** – Penny Dalzell

The chair to declare all positions on the committee of management vacant

**Nominations received for 2023-2024** have been tabled by the Secretary.

**Office Bearers:**

(must be members of DOGS NSW and can only hold one position of office)

**President** - Vickie Dean (Nom. by Eve Park, Sec. by Sarah Bryce)

**Vice President** – (Agility) - Julie Hunter (Nom. by Sarah Bryce, Sec. by Rebecca Braid)

**Vice President** – (Obedience) Eve Park (Nom. by Allison Harvey, Sec. by Kay Hogan)

**Secretary** – Sarah Bryce (Nom. by Eve Park, Sec. by Vickie Dean)

**Treasurer** – Allison Harvey (Nom. by Kay Hogan, Sec. by Christine Simons)

**Chief Instructor (Agility)** – Jennifer Hamilton (Nom. by Maggie Young, Sec. by Allison Harvey)

**Chief Instructor (Obedience)** – 2 nominations: Rebecca Braid (Nom. by Penny Dalzell, Sec. by Colleen Uren) – Julian Williams (Nom. by Christine Simons, Sec. by Gael Goldsack)

**Other Committee Positions (discipline coordinators)**

**DWD Coordinator** – Penny Dalzell (Nom.by Colleen Uren, Sec. by Rebecca Braid)

**Retrieving Coordinator** – Rebecca Braid (Nom. by Sarah Bryce, Sec. by Tricia Nicola)

**Rally Co-ordinator** – Di Hollett (Nom. by Brenda McCloud, Sec. by Gael Goldsack)

**Scent Work Coordinator** – Gael Goldsack (Nom. by Jill Kalder, sec. by Melinda Duker)

**Tricks Coordinator** – Penny Dalzell (Nom. by Colleen Uren, Sec. by Rebecca Braid)

**Other Committee Positions**

**Administration Officer** – Kay Hogan (Nom. by Allison Harvey, Sec. by Julian Williams)

**Assistant treasurer** – Sherelle Casey (Nom. by Eve Park, Sec. by Allison Harvey)

**Communications officer** –Brenda McCloud (Nom. by Gael Goldsack, Sec. by Heidi Richardson)

**Membership Secretary 1** – Sherelle Casey (Nom. by Sarah Bryce, Sec. by Jennifer Hamilton)

**Membership Secretary 2** – position vacant

**Clubhouse Coordinator** – Sandi Daley (Nom. by Eve Park, Sec. by Allison Harvey)

**Trial & Training Equipment Officer** – John Jonker (Nom. by Eve Park, Sec. by Anna Uther)

Does the membership agree to the appointment of nominations for Office Bearers and Committee for the roles that are not contested?

**There will be a vote by secret ballot vote for the committee position of Chief Instructor Obedience. Voters to follow instructions of the Returning Officer (Barbara Gurney) and aides. Postal votes received at the club’s PO Box by 25th August will also be opened and counted.**

The result of the vote to be announced.

**The elected president takes the chair**

The President calls for nominations for Patron.

The President calls for the appointment of an auditor.

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

Any other business.

**The AGM is closed.**

(There will be a five minute break for signatures prior to the General Meeting)