

Minutes of the Annual General Meeting, 26 August 2009 held at the Bill Spilstead Complex for Canine Affairs.

Meeting opened: 9.30pm

Present: Jane Deuble (President), Pam Rowles (Treasurer), Mary Young (Vice-President), Cathy Bartley (Committee), Kathy Cooper, Marilyn Miller, Dianne Wright, Anne Brown

Apologies: Derek Johnson, Mr G Brown, Trish Dyer, Andy Robertson, Ian Miller, Reg Young, Julie Lawson

Confirmation of Minutes of 27 August 2008 : Marilyn Miller/Cathy Bartley

Receive and adopt Balance Sheet and Accounts of the DCNSW Inc and accompanying reports. Audited Accounts were tabled. Income and expenditure for shows indicates that we made a loss for 08 \$1,685 and for 09 \$1,466. Discussion ensued.

Treasurer, Pam Rowles, moved that the Balance Sheet and Accounts be received and adopted. Seconded Anne Brown

Reports as attached from the President, Anne Brown, Show Secretary, Editor and Welfare Sub-Committee were read.

Proposed that Reports be accepted : Jane Deuble. Seconded Cathy Bartley

Welfare Report to be printed in News Spots

Audited Treasurer's Report to be printed in News Spots

Nominations for positions: all positions unopposed and accepted

President: Mrs J Deuble

Secretary: Mrs A. Brown

Treasurer: Mrs P. Rowles

Vice President: Mrs M. Young

Show Secretary: Mrs D. Harbin

Editor : Mrs Sandra Francis

Committee: Mr R. Harbin, Mrs T. Dyer, Mrs C. Bartley

Welfare Co-ordinator and two (2) Welfare Sub-committee Members appointed : A.Robertson as co-ordinator and M. Miller and L. Mobbs as sub-committee members.

Auditor: Mrs V. Neus Proposed Pam Rowles/Seconded Anne Brown

Public Officer : Anne Brown Proposed Pam Rowles /Seconded Jane Deuble

Club Historian: P. Rowles Proposed Anne Brown/Seconded Marilyn Miller

Trophy Steward: D. Harbin Proposed Jane Deuble/Seconded Mary Young

Internet Site Manager: R. Woiwade : Proposed Cathy Bartley/Seconded Marilyn Miller

NDC Delegate: Derek Johnson Proposed Mary Young/Seconded Jane Deuble

Ballot for Election of Judges for 2011 :

Easter 2011 – Ernie Patterson (UK) – elected unopposed.

All registered postal voting members notified by President as follows :

*Due to lack of information/resumes, voting for judges for 2011 will take place at the October General Meeting. Existing postal voting forms will be destroyed. New postal voting forms will be despatched to registered members to be returned to the Secretary, 118 Pacific Highway, Ourimbah, 2258, no later than 5.00pm on 28 October 2009. Any resumes received from the nominated judges will be posted on the website.*

Postal votes received will be destroyed by the President.

All financial members notified by President as follows :

*The Club is pleased to inform you that Office Bearers and Committee Members have been elected unopposed. These positions will be endorsed at the AGM, 26 August 2009.*

*Due to lack of information/resumes, a decision has been taken by the Club to have voting of judges for 2011 postponed to the 28 October General Meeting at Erskine Park.*

*Resume for Mrs Nola Burrows has as yet to be obtained. Mrs Burrows is listed on the current NDC Australia listing for Specialist Judges; she is patron of the Deerhound Club in Victoria; she resides in Victoria. We have not heard back from Mrs Burrows in relation to her resume. We have resumes for Margaret van de Weg and Shellie Marshall which will be posted on the Website.*

*Information on qualifications of the Obedience Judges nominated for 2011 will also be posted on the website.*

*Postal voting forms received by me will be destroyed at the AGM on 26 August. A new postal ballot paper will be despatched by the incoming Secretary to those registered for execution of voting for judges to be counted at the 28 October General Meeting.*

The meeting supported the decision that voting for Judges for 2011 be undertaken at the 28 October 2009 General Meeting.

Meeting closed: 10.15 pm

Signed : Jane Deuble – President

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Pam Rowles – Treasurer

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Mary Young – Vice-President

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Anne Brown – Secretary

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