

NOTICE OF MEETING

Notice is hereby given of the Annual General Meeting of the Eastern Suburbs Dog Training Club Inc. to be held on Sunday 21st March, 2021 on the Training Grounds in Centennial Park, commencing at 8.50am.

AGENDA

1. To note apologies for non-attendance.
2. To confirm the minutes of the previous AGM.
3. To receive and adopt the Audited Balance Sheet and accompanying reports
4. To receive the President's Report
5. To receive the Secretary's Report
6. To elect Office Bearers and Committee Members for the following 12 months.

The following nominations have been received:

		<u>Meetings held</u>	<u>Number attended</u>
<u>President:</u>	** Etherington, Vicki	15	13
<u>Vice President:</u>	One to be elected		
	Fairhead, Robert		
	** Walker, Sandra	15	15
<u>Secretary:</u>	** Lau, Jason	15	14
<u>Treasurer:</u>	One to be elected		
	** Davis, Lee	15	15
	Sannikova, Alisa		
<u>Committee:</u>	Four to be elected		
	Bennani, Thierry		
	Ching, Paul		
	Coward, Genevieve		
	** Kelly, Leonie	15	10
	Mirigliani, Lisa		

These members have indicated their willingness to serve on committee for the following 12 months

** Denotes retiring member of Committee standing for re-election (Rule 41)

7. To appoint an auditor.

Anja Naus completed our audit for 2019/2020 and is willing to be nominated for the 2020/2021 financial year.

8. To consider and deal with motions of which due notice has been given.

To approve the nomination of judges for the club's trial on the 2nd October, 2021:

CCD	John Spiteri		
Novice	Dianne Hollett		
Open	Suzanne Hutchins	and	Jill Kaldor
UD	Joan Stewart	and	Maryanne Fazekas
UDX	Deidree Anderson		

In consultation with Ms Christina Rafton, the person appointed by Dogs NSW to Chair the AGM the following motions having been received by the secretary by email on the 17th February will be included.

Proposed by Alisa Sannikova:

- (a) To stop the sale of check chains at the club. All existing stock of of chains to be destroyed and/or submitted to the RSPCA Chain Exchange program and /or submitted to the PPG Project Trade program.

Proposed by Alisa Sannikova:

- (b) To begin the sale of harnesses at the club.

9. To deal with such other business as the Chairperson and members may allow.

NB. IF FOR ANY REASON A QUORUM NOT BE PRESENT, THIS MEETING WILL BE HELD ON SUNDAY 28TH MARCH 2021 AT THE SAME TIME AND VENUE.