

MINUTES OF A GENERAL MEETING OF EASTERN SUBURBS DOG TRAINING CLUB, HELD ON SUNDAY 15TH MARCH, 2020 AT THE TRAINING GROUNDS IN CENTENNIAL PARK.

Present: Leonie Kelly (President), Lee Davis (Secretary), Jason Lau (Treasurer), Julie Brandon, Lodi Kramer, Sherlyn Koo, Jan Evans, Martin O'Loughlin, Heather Martyn, Alisa Sannikova, Sharon Wee, Lisa Mirigliani , & 42 other members.

The meeting opened at 9.55am

1. Apologies for non-attendance: Robert Fairhead, Vicki Etherington, Sandra Walker, Jan Cooke.
2. To read the minutes of the Annual General Meeting on the 8th September, 2019.

Minutes read by President Leonie Kelly.

3. The confirmation Minutes of the General Meeting held on the 12th May, 2019.

Jason Lau noted a date error in Agenda Item 2 of the minutes which had the confirmation of Minutes of the previous General Meeting recorded as the 28th May, 2018. It date should have been recorded as the 10th March, 2019. The correction will be made to the Minutes by the secretary.

Proposed by Jason Lau

Seconded by Julie Brandon

4. To receive reports from Committee

(i) Treasurer's Report -

Club finances:	Cheque Account balance:	\$22,843.92
	Term Deposit A/C balance:	\$93,387.30

(ii) Secretary's Report -

Club Membership: 701 as of 15/3/2020.

5. To consider and deal with motions of which due notice has been given.
 - No motions received.

6. To receive Notices of Motion
 - No motions were received during the meeting.

7. To deal with motions received - None were received.

8. To hear and answer, through the Chair, questions from members.

Alisa Sannikova asked "Is the club considering shutting down due to the coronavirus?"

The secretary responded there had been no advice on the matter from Dogs NSW. Also that whilst the total membership stood at 701 there were no Sundays where 500 members were on the ground. The matter would be referred to committee.

9. To deal with such other business as the Chair and Members may allow.

No other business.

There being no other business, the meeting closed at 9.10am.