

# NOTICE OF MEETING

Notice is hereby given of a Special General Meeting of the Eastern Suburbs Dog Training Club Inc. to be held on Sunday 20th November, 2022 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 Special General Meeting.
3. To consider and deal with the motion of which due notice has been given.

Note: If for any reason a quorum is not present, this meeting will be held on Sunday 27th November, 2022.

## NOTICE OF MOTION:

4. Updating of Rules of ESDTC Inc. to Constitution of ESDTC Inc.

I, Vicki Etherington OAM, hereby give notice of my intention to move by Special Resolution at the forthcoming Special General Meeting of the Club that:

“the following document be approved to replace the existing Rules of Eastern Suburbs Dog Training Club Inc. as the new “Constitution of Eastern Suburbs Dog Training Club Inc.””

### **Rationale for the Change:**

#### **The Club’s Committee decided to update the club’s rules for two reasons:**

1. In December, 2020, Dogs NSW amended their affiliated club template and recommended each affiliated club to use it to update their respective constitution; and
2. The ESDTC’s list of Rules/Constitution was written and approved in 1988 and therefore needed to be amended, for example, to enable the usage of electronic media.