

**MINUTES OF THE ANNUAL GENERAL MEETING
FOR 2022
OF EASTERN SUBURBS DOG TRAINING CLUB
HELD ON SUNDAY 16 APRIL, 2023
ON THE TRAINING GROUNDS IN CENTENNIAL PARK.**

Present: Vicki Etherington, Lee Davis chaired the meeting, Julie Brandon (secretary), Leonie Kelly, Thierry Bennani, David Givney, Anthony Roussos, Mary Fletcher, Heather Martyn, Rhiannon Alder, Sandra Walker, Jan Cooke and 30 other members.

The meeting opened at 8:45 am.

1. To note apologies for non-attendance

Joan Stewart

Moved: Julie Brandon

Seconded: Heather Martyn

Carried unopposed

2. To confirm the minutes of the 2020 AGM and the previous 2021 AGM

The minutes of the 2020 and 2022 AGMs were taken as read.

Moved: Rhiannon Alder

Seconded: Sandra Walker

Carried unopposed

3. To receive and adopt the Audited Balance Sheet and accompanying reports.

Moved: Marianne Gizycki

Seconded: Rhiannon Alder

Carried unopposed

4. To receive the President's Report

Moved: Leonie Kelly

Seconded: Mary Fletcher

Carried unopposed

5. To receive the Secretary's Report

Moved: Sandra Walker

Seconded: Leonie Kelly

Carried unopposed

6. To elect Office Bearers and Committee Members for the following 12 months.

The following nominations have been received

The Chair was passed to Mary Fletcher for this item.

President	Vicki Etherington
Vice President	Leonie Kelly
Secretary	Thierry Bennani
Treasurer	Lee Davis

General Committee Rhiannon Alder
Julie Brandon
Joan Stewart
Sandra Walker

Elected unopposed.

7. To appoint an auditor
Anja Naus completed our audit for 2020/2021 and is willing to be nominated for 2022/2023 financial year.

Moved: Sandra Walker
Carried unopposed.

Seconded: Jan Cooke

8. To appoint a public officer
The position is currently held by the treasurer.

Anne Brophy proposed Lee Davis
Elected unopposed

Seconded: Mary Fletcher

9. 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 30th September 2023:

CCD	Rebecca Braid
Novice	Dianne Hollett
Open	Ron Probert and Sandra Gluck
UD	Maryanne Fazekas and Daryl Turley
UDX	Jill Kaldor

Moved: Thierry Bennani
Carried unopposed

Seconded: Jan Cooke

10. To deal with such other business as the Chairperson and members may allow.
There was no further business.

Meeting closed at 9 am.

President's Report 2021 – 2022

I would like to take the opportunity to thank the Committee and members of the club for their support over the past twelve months. The Committee are continually working on further improving the structure and standard of classes, updating training practices to ensure class requirements are addressed and instructors are teaching the same standard throughout the club. Therefore, any instructor can take any class and just flow on from the previous week's instruction.

We continue to encourage members to compete in Dogs Australia competitions, for example, Obedience, Rally, Trick Dog, Agility, Heel Work to Music and Freestyle Dance, Nose Work to represent their club with confidence and pride as well as providing the best our instructors can deliver to the general public who aspire to have a well-trained family pet. The club will shortly be conducting an Activity Class for members to expand their training skills in the many dog sporting activities.

We will continue to work hard for you and The Eastern Suburbs Dog Training Club, promoting a well-balanced, educated and socially accepted dog to live happily in the community.

President Vicki Etherington. OAM.

Appendix II

Secretary's Report 2022

We started back last year on 6 February 2022 to a very large New Beginner intake but once again the club stepped up and we found instructors for everyone.

The club over the last 12 months has continued to promote responsible dog ownership through its beginner courses and further training through Classes 1-4 where both dogs and handlers continue to develop their skills in obedience training.

Our membership numbers for 2021-2022 was 213 as of 31 May 2022. This includes 16 Life Members some of whom have been with the club since inception and 39 renewals.

Our club holds its annual obedience trial on the Saturday of the Labour Day long weekend . This is usually the first Saturday in October but this year will be the last Saturday in September. Unfortunately our trial was cancelled last year due to the grounds at Dogs NSW at Orchard Hill being too soggy to hold a trial safely. Our next trial will be 30 September 2023. It would be lovely to have as many club members as possible to enter our trial or help out on the day.

There is much organisation undertaken for the day that started in March when judges were contacted and if they were available contracts were emailed to them to sign.

Our club passed its 60th anniversary last year but due to weather we have postponed celebrations to this year. It is envisaged that the celebrations will be held in 2023.