

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 5th November 2023 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 2022 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.
7. To appoint an Auditor.
8. To appoint a Public Officer.
9. To consider and deal with motions of which due notice has been given.
10. 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 12TH NOVEMBER, 2023 AT THE SAME TIME AND VENUE.

ITEM 6

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

The following nominations have been received:

President	Brandon, Julie
Vice President	Etherington, Vicki
Secretary	Bennani, Thierry
Treasurer	Alder, Rhiannon
General Committee -	Hodgson, Julie
	Brophy, Anne
	Kelly, Leonie
	Stewart, Joan

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

ITEM 7

To appoint an auditor.

Anja Naus completed our audit for 2022/2023 and is willing to be nominated for the 2023/2024 financial year.

ITEM 8

To appoint a public officer.

ITEM 9

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

1. To approve the nomination of judges for the club's trial on the 5 October 2024:

CCD	Mrs Catherine Crouch
Novice	Mrs Kaye Arkins
Open	Mrs Sue Hutchins and Ms Dianne Hollett
UD	Ms Jill Kaldor and Mrs Alfreda O'Brien
UDX	Mr Kyle Charnock