

# 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 10th November 2024 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 2023 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 for 2024/2025 financial year.
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 17TH November, 2024 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	Bennani, Thierry
Vice President	Brandon, Julie
Secretary	Brophy, Anne
Treasurer	Read, Peter
General Committee	Etherington, Vicki (OAM) Kelly, Leonie Varnay, Debbie

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 2023/2024, and is retiring.

Leah Hall is willing to be nominated to be the Club's auditor for the 2024/2025 financial year.

ITEM 8:

To appoint a public officer.