

MINUTES OF AN ANNUAL GENERAL MEETING OF EASTERN SUBURBS DOG TRAINING CLUB, HELD ON SUNDAY 10 NOVEMBER, 2024 AT THE TRAINING GROUNDS IN CENTENNIAL PARK

Present: Julie Brandon (President) chaired the meeting, Vicki Etherington (OAM), Leonie Kelly, Thierry Bennani (Secretary), David Giveney, Anthony Roussos, Heather Martyn, Joan Stewart, Rhiannon Alder (Treasurer), Anne Brophy, Debbie Varnay, Lee Davis, Mary Fletcher, Jan Cooke, and 36 other members.

The meeting opened at 8h55am.

1. To note apologies for non-attendance

Julie Hodgson; Peter Read, Sue Hardy, Sandra Walker

Moved: Thierry Bennani

Seconded: Debbie Varnay

Carried unopposed.

2. To confirm the minutes of the 2023 AGM

The minutes of the 2023 AGM were taken as read.

Moved: Anne Brophy

Seconded: Lee Davis

Carried unopposed.

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

Moved: Vicki Etherington

Seconded: Thierry Bennani

Carried unopposed.

4. To receive the President's Report

Moved: Thierry Bennani

Seconded: Rhiannon Alder

Carried unopposed.

5. To receive the Chief Instructor's Report and Secretary's report

Moved: Rhiannon Alder

Seconded: Anne Brophy

Carried unopposed.

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

The Chair was passed to Rhiannon Alder for this item.

The following nominations have been received:

President

Bennani, Thierry

Vice President Brandon, Julie
Secretary Brophy, Anne
Treasurer Read, Peter

General Committee Etherington, Vicki
 Kelly, Leonie
 Varnay, Debbie

Moved: Heather Martyn Seconded: Rhiannon Alder
Elected unopposed.

7. To appoint an auditor
Anja Naus completed our audit for 2023/2024 financial year. Unfortunately, she is retiring. Leah Hall, auditor of the Metro Mid-Week Dog Training Club is willing to be nominated for 2024/2025 financial year.

Moved: Thierry Bennani Seconded: Anne Brophy
Carried unopposed.

8. To appoint a public officer

The position is currently held by the treasurer.
Thierry Bennani proposed Peter Read.

Moved: Julie Brandon Seconded: Lee Davis
Elected unopposed.

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

There were none

10. To deal with such other business as the Chairperson and members may allow.

A member noted at previous AGMs, members' approval was requested for the nomination of judges for the Club's annual obedience trial. However, such a request was not put forward at this year AGM, why not?

It was explained, the Club's Committee decided to wait for the outcome of this year Obedience Judges' Examination before putting forward a list of proposed judges to put forward some of the newly accredited judges. As the outcome of the Obedience Judges' Examination will be known only after the AGM, the list of judges for the 2025 Club's annual trial was not put forward at this year AGM. The Club's Committee will request members' approval on its list of proposed judges at the next General Meeting at a date yet to be determined.

Meeting closed at 9h10 am.