

**Airedale Terrier Club of Victoria Inc.
0017566A**

ANNUAL GENERAL MEETING

Minutes

Date: Wednesday February 8th, 2017

Time: 7.30pm

Venue: Room 1, KCC Park, Westernport Hwy, Skye.

Present: Sue Henderson, Jan Hatton, Peter Hatton, Sue Wilson, Julie Conroy, Jan Campbell, Ken Campbell, Sylvia Robinson, Anne Sorraghan, Ron Sorraghan, Suzanne Tennant, Maree Carroll, Geoff Carroll.

Apologies: Noel Robinson, Meg Downie

Meeting opened: 7.35pm

Minutes of Previous AGM (circulated)

Motion: “that the minutes of the previous AGM be accepted”

Moved: Ken Campbell

Seconded: Suzanne Tennant

Passed

Business arising from previous AGM

Nil

Committee Reports:

President’s Report (circulated)

Secretary’s Report (circulated)

Treasurer’s Report (circulated)

Re-home Report (circulated)

Motion: “that the Presidents report, the Secretary’s report, the Treasurer’s report and the rehome report be accepted”

Moved: Ken Campbell

Seconded: Jan Hatton

Passed

Appointment of Auditor:

Motion: ‘that Mick Lindsay be appointed as Club auditor’

Moved: Julie Conroy

Seconded Jan Campbell

Passed

Patroness:

Motion: 'that Pauline Lewis be the patroness of the ATCV'

Moved: Anne Sorraghan

Seconded: Sue Henderson

Passed

Election of Office Bearers

The following members have nominated for committee positions and are elected unopposed

President: Sue Henderson

Vice President:

Secretary: Sue Wilson

Assistant Secretary:

Treasurer: Julie Conroy

General Committee: Ken Campbell, Jan Hatton, Peter Hatton

Presentations

- Victorian Airedale of The Year – Anne and Ron Sorraghan's Supreme Champion Est Etiam Ore Uno (Imp USA)

- Titles – Champions
- Maree and Geoff Carroll's Ch. Ingalou Hello I'm On Show
- Maree and Geoff Carroll's Ch Ingalou Out and About
- Anne and Ron Sorraghan's Supreme Champion Est Etium Ore Uno (Imp USA)
- Kellie and Clinton Miller's Ch Daigumsan Eva of Eden
- Margaret Fittler's Ch. & Am. Ch Joval Faith In the Future (Imp USA)
- Keith and Trish Lovell's Ch. Tjuringa Quite The Guy (AI)
- Sue Jolly's Sup. Ch. Am. Ch. Stirling Wildside Eclipse (Imp USA)
- Sheriden Leftwich's Ch Oldiron U Show Off
- Sue Jolly and Wayne Lewis' Ch. Bushveldt Hot Lips Houlihan

- **Meritorious service award** – Noel and Sylvia Robinson

Meeting closed – 7.50pm

**SPECIAL GENERAL MEETING OF AIREDALE TERRIER
CLUB OF VICTORIA INC.
Agenda**

Date: Wednesday February 8th, 2017

Opened: 7.52pm

Present: Sue Henderson, Jan Hatton, Peter Hatton, Sue Wilson, Julie Conroy, Jan Campbell, Ken Campbell, Sylvia Robinson, Anne Sorrhghan, Ron Sorrhghan, Suzanne Tennant, Maree Carroll, Geoff Carroll.

Apologies: Noel Robinson, Meg Downie

Minutes from previous General Meeting:

Business Arising:

Report on Life Membership

Discussion on report was conducted. Anne Sorrhghan suggested that a statement that stipulates that ‘this person has done more for the club than anyone else....then expand’ be included. Re numbers of Life members ‘remove numbers/no limit/ suggested but not limited to

Motion: “that the recommendation prepared by committee including the above changes be accepted and published in the next Airedaler”

Moved: Jan Campbell

Seconded: Anne Sorrhghan

Passed

** see special notes

Treasurer’s report:

Motion: That the Treasurer’s report and bills for payment be accepted

Moved: Julie Conroy

Seconded: Peter Hatton

Passed

Bills for payment:

Secretary’s honorarium:

Motion: That the secretary’s honorarium be \$600

Moved: Maree Carroll

Seconded : Jan Hatton

Passed

New Members

Judges for 2017 and beyond:

2017 – Valeria Rickard – update given

2018- Sergy Nikulin contract to include that no comment on Airedales on social media until the show.

2019 seek West Gippsland input

Look to sublet.

Old Club videos and film – these be offered to the Library/ canine museum as they are all on DVD now

- **Close of meeting.** 8.40pm

Special notes

Life Membership

At the 2016 AGM the following guidelines were approved for the awarding of Life Members.

The award of Life Membership is the highest honour that the ATCV can bestow on a member and it should not be given lightly if the true intention of the award is to be maintained and it does not become trivialized.

There are currently 6 Life Members of the ATCV

Modified Model Rules, Definitions:

Life Member –Nomination as a life member shall be in recognition of *outstanding service to the club or the objects of the club. The award of LM is to recognise service to the Club or the Objects of the Club. Service to the Objects of the Club should be multi-faceted, regularly participating in and assisting at Club events. It should include promoting the Airedale Terrier Club of Victoria to puppy buyers/general public etc. about the Club and encouraging people. Outstanding service will put the Club and Breeds need above one's own activities.

**Cambridge Dictionary definition Outstanding, Clearly very much better than what is usual.*

Objects of the Airedale Terrier Club of Victoria

a/ to encourage the breeding of the Airedale Terrier according to the standard agreed by the VCA/ANKC.

b/ to promote and to support shows and/or other canine related activities under the jurisdiction of the VCA;

c/ to promote the welfare, care and responsible ownership of the pure bred Airedale Terrier;

d/ to promote social and other events and to generally further the interests of the breed in co operation with other Airedale Terrier clubs throughout Australia and elsewhere;

e/ to affiliate with the Victorian Canine Association (trading as Dogs Victoria)

f/ to publish a magazine/journal for distribution to members on a quarterly basis

Suggested (but not limited to) guidelines for the nomination of Life Membership

Has the nominated member done more for the club than any other member?

Any nomination for Life Membership must be accompanied by a detailed rationale for the awarding of the LM and accompanied by a breakdown of the service given by the proposed member to the Club. This should be sent to the Secretary and the Committee will assess the nomination and either accept it and submit to an appropriate meeting for members to vote on, or reject the nomination. In case of the latter, the Committee shall respond to the Nominee detailing the grounds for rejection.

Service to the Club should include supporting Club events. Serving on Committee should not necessarily qualify as outstanding service.

Recommendations

Life Members become known as Honorary Life Members and do not pay an annual membership fee but have the same privileges as an ordinary member.

A detailed resume of the nominee's service to the Club or the objects of the club is to be presented by the nominator at the time of nomination. This should include years as a member of the Club, service to the club in terms of Committee work or of work of a **significant** nature while off committee and of support given to club events and promotion of the club. Nominations will not be accepted without this.

Nominees should have a history of support for the club and have been active in the club activities and preferably served in an active role on committee over a considerable time.

Nominees should have been a member of the club for a minimum of 10 years, unless there is a compelling reason/action otherwise, before a nomination for LM will be considered.

On receipt of a nomination for Life Member being received by the Committee the Secretary, President and at least one other of the Committee shall assess the application and do all within their power to validate the claims made in the nomination. The nominator may be asked by the assessors for further information to back their nomination if necessary