

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

ANNUAL GENERAL MEETING

Agenda

Date: Wednesday February 14th, 2018

Time: 7.30pm

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

Present:

Apologies:

Meeting opened:

Minutes of Previous AGM (circulated)

Motion: "that the minutes of the previous AGM be accepted"

Moved:

Seconded:

Business arising from previous AGM

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:

Seconded:

Appointment of Auditor:

Motion:

Moved:

Seconded

Patroness:

Motion:

Moved:

Seconded:

Election of Office Bearers

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

President:

Vice President:

Secretary:
Assistant Secretary:
Treasurer: Julie Conroy
General Committee:

Presentations

- Victorian Airedale of The Year – no award

- B&N Brooks Supreme Champion Clydebrook Spiced Rum (Imp UK)
- B&N Brooks Champion Clydebrook New Tricks
- K&J Campbell's Champion Tjuringa Carmen Jones
- L&C Duff's Champion Airewood Arms Of An Angel

Notices of Motion:

I move that the next AGM be moved forward to January each year to be closer and more relevant to the end of the Club year being 30th November.

Moved: Maree Carroll
Seconded: Kellie Miller

I move that the Committee has the right to move from a printed and mailed out Airedaler to a form of Digital Media.

Moved Maree Carroll
Seconded: Kellie Miller

Meeting closed –

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

Date: Wednesday February 14th, 2018

Opened:

Present:

Apologies:

Minutes from previous General Meeting:

Business Arising:

Treasurer's report:

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

Moved:

Seconded:

Bills for payment:

Secretary's honorarium:

Motion:

Moved:

Seconded :

Judges for 2018 and beyond:

Breeder's Directory:

- inclusion of elbow dysplasia as a requirement

Annual Awards: following the annual review of awards it is recommended these awards be suspended until such time as competition increases.

Meeting closed: