

**Minutes of Annual General Meeting
the Papillon (Dog) Club of NSW Inc
Held Saturday 27 August 2011
At Erskine Park**

Meeting opened at 10.05am

Attendances and apologies as per attendance book.

Minutes of the previous AGM (29 August 2010) were read and accepted. Moved S McFarlane, seconded C Dowley.

Treasurer's Report

Income:	\$1,991.00.
Expenditure	\$2,174.56
Show expenses	\$1,518.04
Affiliation Fees	\$ 301.55.
Post/Print/Stationery	\$ 224.97
Surplus/Deficit	\$ 183.56
Nett assets this year	\$1,742.64
As at 20.6.11	\$1,742.64

Treasurer's report (Sue Scott)

This financial year the club made a net loss of \$183.56. This is partially due to an overall loss on our two shows of \$108.04; and partly due to the 2011/2012 DOGS NSW affiliation and insurance of \$180.55 being paid before the end of this financial year. Additionally, it came to my attention that the club has failed to lodge our annual summary of financial affairs with Fair Trading for a number of years; in order to continue with our Incorporation, Fair Trading required that the summary of financial affairs for the last 7 years be lodged, with the accompanying fee of \$77 per summary, a total of \$539.00. This expenditure will be included in the 2011-2012 financial year report.

Another consider for our club is that should a successful insurance claim be lodged against DOGS NSW through any club activity, the club is liable for the first \$2,500.00 of that claim. It would be prudent for us to aim to reach and maintain a 'safety-net' bank balance of at least \$2,500.00 to safeguard us in such an eventuality.

Therefore, it will be necessary for our club to be frugal in the 2011-2012 financial year. It will be necessary to look at ways to increase income and reduce expenditure. We will be implementing the proposal that members sponsor sashes (meeting 28 May 2011) from our Easter 2012 show onwards as one way to assist income and reduce expenditure; however, I would request that the Committee members consider other measures that would assist our finances.

President's Report (Sharon MacFarlane)

2010/2011 has seen the club facing some challenges, but we have run 2 successful shows despite a decrease in entries. I wish to thank the small but dedicated committee for their dedication to the club and it is hoped we can restore it back to a club for the members. As members of the club we are all fanciers of Papillons and Phalenes and we become members so that we can interact with others who share the joy of owning this breed.

It is my hope that we can undertake some fundraising in the next 12 months to improve the club's financial position so that we can give even more back to our members.

I believe membership has been static and it would be great if as breeders we supply a membership form to puppy purchasers and encourage them to join the club. To this end we should also consider activities that are inclusive of pet owners as members of the club.

Thankyou also to our secretary Jean Rimmer who despite a major surgery has soldiered on and done an amazing job.

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I wish the club well with its new office bearers following the AGM.

Secretary's Report (Jean Rimmer)

Well we are now at the end of another year in the life of the Papillon (Dog) Club of NSW Inc. Thanks to a few die hard members we have had a rather pleasant year. The attendance at meetings in general has been pretty disappointing.

Thank you to the retiring committee members for their participation over the past few years, and just remember, you don't have to be on the committee to still be involved with the club. We look forward to having some new ideas from new committee members – no pressure.

I would like to extend my thanks to the committee for their hard work, especially Sue Scott & Donna Marszel for their tireless work in getting our books back in order so they could be passed on for audit.

Congratulations to all the winners of shows during the past year and also to those who obtained their titles, Grand Champion, Champion, Obedience, Agility.

On a sadder note, we lost one of our most glamorous members earlier this year, Diana Rowe. She is sorely missed around the ring.

Recently we also lost a long time friend of the club, Mr John Jones, who year after year managed to be the representative at our shows and who also audited our club books. Many of our exhibitors would know John who showed Tibetan Spaniels for many a year.

I am sure the coming year will be better with the continued help of our members.

Appointment of auditor

Edna Flynn will investigate new auditor

Election of Office Bearers

All positions declared vacant, new office bearers elected.

President	Terry Hamlyn
Vice President	Di Cavanagh
Vice President	Marilyn Evans
Secretary	Jean Rimmer
Assist Sec	Helen Beasley
Treasurer	Sue Scott

All office bearers were elected unopposed.

(Signatories for club cheques, S Scott, J Rimmer, T Hamlyn)

Committee

Gail Starr
Gina Smith
Carmel Dowley
Rick Scott
Ros Cavanagh
Edna Flynn

All committee members were elected unopposed.

General business

Nil

Meeting closed 10.30am