



Airedale Terrier Club of Victoria Inc.
0017566A

ANNUAL GENERAL MEETING

Agenda

Date: Wednesday January 23rd, 2019 **Time:** 7.30pm **Venue:** KCC Park, Westernport Hwy, Skye.

1. **Opening**

2. **Apologies**

3. **Minutes of the 2018 Annual General Meeting**

Motion that they be confirmed.

4. **Committee Reports**

- President's Report - Motion that it be received.
- Secretary's Report - Motion that it be received.
- Treasurer's Report - Motion that it be received.
- Social Media - Motion that it be received

6. **Election of Office Bearers and Committee**

- Appointment of Scrutineers.
- Election of President
- Election of Vice President
- Election of Secretary
- Election of Treasurer
- Election of Assistant Secretary
- Election of Treasurer
- Election of General Committee
- **As no nominations were received prior to the closing date for nominations, all positions are open for nomination on the night of the AGM.**

7. **Statement of Income and Expenditure**

Receive and consider statement in accordance with s 94 of the Act.

8. **Appointment of Auditor**

9. **Secretary Honorarium**

10. **Presentation of Awards**

10. **Special Business**

- The Committee move that the memberships for 2019-2020 remain at the current rate of: Single \$38, Dual \$43 and Junior \$1.
- No further items submitted as per regulations

11. **Close**

**NOTICE OF
SPECIAL GENERAL MEETING**

The 2019 Special General Meeting of the **Airedale Club Of Victoria** will be held at Kcc Park,
Westernport Highway, Skye on Wednesday 23rd January 2019 at the conclusion of the Annual General
Meeting

- 1. Opening** **AGENDA**
- 2. Apologies**
- 3. Minutes of the 2018 April Special General Meeting** Motion that they be confirmed.
- 4. Treasurers Report 1 Dec 2018 to 22 January 2019** Motion that they be confirmed.
- 5. Special Business**
- a. Annual Awards**
- 1) It is moved M Carroll and seconded D Barclay that the club adopt an award to the Top Victorian Opposite Sex Airedale Terrier of the Year. All rules to remain the same as Top Victorian Airedale of the Year. This is to be commence as at 1st December 2018, to be in line with the current pointscore award.
- 2) It is moved D Barclay and seconded M Carroll that the club adopt an award to the Top Victorian Puppy of the Year. This Award is for Top Puppy of the Year (Not top breeder of Puppies). This is to be commence as at 1st December 2018, to be in line with the current pointscore award.
- Airedale Terriers Eligible
 - 1) Any Airedale competing in the Minor Puppy Class 6 months and under 9 months of age
AND/OR
Puppy Class 6 months and under 12 months of age
 - 2) Owners of the Airedale must be financial members of ATCV and reside in Victoria
 - Shows approved for this Trophy
 - 1) All Airedale Terrier Club of Vic. Inc. Championship Shows held during the Club Financial Year
 - 2) Any All Breeds Championship Show in Victoria held during the Club Financial Year
 - Points to be allocated

3 points for First place	Class in Group Award 5 points
2 points for Second place	Class in Show Award 10 points
1 point for Third place	
- b. Show dates for 2020**
- c. Judges 2020**
- d. Club property excess to requirement**
- 6. General Discussion.**
- 7. Close**