



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

# **ANNUAL GENERAL MEETING**

## **Agenda**

**Date:** Thursday January 14th, 2021    **Time:** 7.00pm    **Venue:** KCC Park, Westernport Hwy, Skye.

1.    **Opening**

2.    **Apologies**

3.    **Minutes of the 2020 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

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 2020-2021 remain at the current rate of: Single \$38, Dual \$43 and Junior \$1.
- M Carroll moves that ATCV have a reduced membership fee for interstate members of \$25 single and \$30 dual

11. **Close**

**Airedale Terrier Club of Victoria Inc.**  
**0017566A**  
**ANNUAL GENERAL MEETING 2020**  
**Minutes**

**Date:** Tuesday January 21st, 2020      **Time:** 7.30pm      **Venue:** KCC Park, Westernport Hwy, Skye. Room 2

1. **Opening** 7.35pm

2.      **Present:** Susan Enders, Sally Martin, Sue Wilson, Suzanne Tennant, Di Barclay, Geoff Carroll, Maree Carroll & Catherine Raven

3.      **Apologies** Julie Conroy, Ron & Ann Sorraghan, Glenys Cochrane, Ken & Jan Campbell, Sue Henderson, Meg Downie, Bob & Nessie Brooks & David Barclay

It was moved Maree Carroll and seconded Sally Martin that the Apologies be accepted

**Carried unanimously**

4.      **Minutes of the 2019 Annual General Meeting**

It was moved Catherine Raven and seconded Di Barclay that the minutes of the previous Annual General Meeting be approved.

**Carried unanimously**

5.      **Committee Reports**

    President's Report – It was moved Maree Carroll and seconded Suzanne Tennant that the Presidents Report be approved.

    Secretary's Report - It was moved Maree Carroll and seconded Sally Martin that the Secretary's Report be approved.

    Treasurer's Report - It was moved Susan Enders and seconded Geoff Carroll that the Treasurers's Report be approved.

    Social Media - It was moved Maree Carroll and seconded Di Barclay that the Social Media Report be approved

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

- Appointment of Scrutineers.
- Election of President – Nomination received for Maree Carroll duly elected
- Election of Vice President – no nominations received prior or on the night
- Election of Secretary - Nomination received for Catherine Raven duly elected
- Election of Treasurer - Nomination received for Susan Enders duly elected
- Election of Assistant Secretary – no nominations received prior or on the night
- Election of General Committee – no nominations received prior or on the night

It was moved Maree Carroll and seconded Catherine Raven that the signatories on the bank accounts be Maree Carroll, Susan Enders & Catherine Raven

**Carried**

7.      **Statement of Income and Expenditure**

The audited Financial Report was considered and accepted. Catherine Raven pointed out that the report was unsigned due to lateness of receipt, but a signed copy was sent in the mail.

It was moved Susan Enders and seconded Di Barclay that the Financial Report be accepted

**Carried unanimously**

8.      **Appointment of Auditor**

It was moved Maree Carroll and seconded Susan Enders that due to no members having any suggestions for an auditor for 2020 the Committee be charged with investigating and appointing the auditor for the next 12 months.

**Carried unanimously**

9.      **Secretary Honorarium**

After some discussion it was moved Susan Enders and seconded Di Barclay that the honorarium remain at \$1000

**Carried**

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**Minutes cont....**

10.           **Presentation of Awards**

**Victorian Airedale of the Year**                           Aust Sup Ch Oldiron Easy Peasy

**Runner Up Airedale of the Year**                   Int & Sup Ch Oldiron Who's on First

**Victorian Puppy Airedale of the Year**           Ingalou On A Whim

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**New Champions 2019**

Aust Ch Tjuringa Yes I Can                           Owned by Ms S M Wilson Bred by Mr K & Mrs P Lovell

Aust Ch Airewood Masquerade (ai)               Owned & Bred by L & C Duff

Aust Ch Airewood Secret Daughter              Owned & Bred by L & C Duff

**NOTICE OF  
SPECIAL GENERAL MEETING**

The 2021 Special General Meeting of the **Airedale Club Of Victoria** will be held at KCC Park, Westernport Highway, Skye on Thursday 14th January 2021 at the conclusion of the Annual General Meeting

**AGENDA**

1. **Opening**
2. **Apologies**
3. **Minutes of the 2020 Special General Meeting Wednesday 21/01/20** Motion that they be confirmed.
4. **Treasurers Report 1 Dec 2019 to 20 January 2020** Motion that they be confirmed.
5. **Special Business**
  - Dates and judges for 2021 & 2022 Championship and Open Show

Submissions from members to be lodged with the Secretary by 5pm 24/12/2019

6. **General Discussion.**
7. **Close**

**SPECIAL GENERAL MEETING**

The 2020 Special General Meeting of the **Airedale Club of Victoria** held at KCC Park, Westernport Highway, Skye on Tuesday 21st January 2020 at the conclusion of the Annual General Meeting

**MINUTES**

1. **Opening** 8.12pm
2. **Present:** Susan Enders, Sally Martin, Sue Wilson, Suzanne Tennant, Di Barclay, Geoff Carroll, Maree Carrol & Catherine Raven  
**Apologies** Julie Conroy, Ron & Ann Sorraghan, Glenys Cochrane, Ken & Jan Campbell, Sue Henderson, Meg Downie, Bob & Nessie Brooks & David Barclay  
It was moved Maree Carroll and seconded Susan Enders that the Apologies be accepted **Carried**
3. **Minutes of the 2019 Special General Meeting Wednesday 24/01/19** It was moved Maree Carroll and seconded Susan Enders that the previous minutes be accepted **Carried.**
4. **Treasurers Report 1 Dec 2019 to 20 January 2020** It was moved Susan Enders and seconded Catherine Raven that the treasurers report be accepted **Carried.**
5. **Special Business**  
None notified. Submissions from members to be lodged with the Secretary by 5pm 31/12/19
6. **General Discussion.**  
**Judges for 2021:** Committee are to look at the list given at the 2018 SGM and try to get an Airedale specialist that can do several breeds and be sublet.  
It was moved Suzanne Tennant and seconded Sue Wilson that the Club move back to the June date with an expectation that numbers will increase. Also, that the Club hold an Open Show  
**3 for and 1 against Carried**  
  
It was moved Sue Wilson and seconded Suzanne Tennant that the Committee are to look at the list given at the 2018 SGM and try to get an Airedale specialist that can do several breeds and be sublet. If none are suitable/available then see who West Gippsland have coming for 2021. Then local judges.  
**2 for and 2 against, after a vote by the President the motion was defeated**
7. **Close** 9.30pm