



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

# **ANNUAL GENERAL MEETING** continuation

## **Minutes**

**Date:** Friday February 12th, 2021

**Time:** 7.00pm

**Venue:** Via Zoom

1. **Opening**
2. **Apologies** Sheridan Leftwich
3. **Minutes of the 2020 Annual General Meeting**

It was moved Catherine Raven and seconded Dianne Barclay that the minutes of the 2020 Annual General Meeting be accepted.

**Carried at meeting held 14<sup>th</sup> Jan 2021**

#### 4. **Committee Reports**

- President's Report - It was moved Maree Carroll and seconded Susan Enders that the President's Report be accepted. **Carried at meeting held 14<sup>th</sup> Jan 2021**
- Secretary's Report - It was moved Catherine Raven and seconded Geoff Carroll that the Secretary's Report be accepted. **Carried at meeting held 14<sup>th</sup> Jan 2021**
- Treasurer's Report - It was moved Susan Enders and seconded Catherine Raven that the Treasurers' Report be accepted. **Carried at meeting held 14<sup>th</sup> Jan 2021**
- Social Media – A verbal report was given by Maree Carroll

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

Appointment of Scrutineers	
Election of President	Maree Carroll nominated David Barclay, seconded by Susan Enders. Appointed unopposed
Election of Vice President	Keith Lovell Lovell nominated Meg Downie, nomination seconded by Sue Jolly. Appointed unopposed.
Election of Secretary	<p>David Barclay moved a motion that in the absence of any nominations the Club approach Dogs Victoria to handle the Secretarial duties for a fee of \$500. He explained that this was a service that Dogs Victoria were looking at providing for Clubs that did not have a suitable person to do the administration.</p> <p>At this point Suzanne Tennant entered the meeting and offered to do part of the Secretary position and only if there was an Assistant Secretary. Not including the magazine etc.</p> <p>The motion moved by David Barclay was then seconded by Ron Sorraghan and carried by the members present</p>
Election of Assistant Secretary	No nominations
Election of Treasurer	David Barclay nominated Susan Enders, the nomination was seconded by Keith Lovell. Appointed unopposed
Election of Committee	Keith Lovell nominated Suzanne Tennant, seconded by Anne Sorraghan Maree Carroll nominated Sue Jolly, seconded by Meg Downie Suzanne Tennant nominated Lyn Duff, seconded Sue Jolly. All nominations were accepted. Sue Jolly accepted the position of Editor of the Airedaler.

7. **Statement of Income and Expenditure**

It was moved Susan Enders and seconded Dianne Barclay that the Audited Financial Report be accepted.

**Carried at meeting held 14<sup>th</sup> Jan 2021**

8. **Appointment of Auditor** David Barclay nominated Judy Collins to be the auditor for the forthcoming year.

**Carried**

9. **Secretary Honorarium**

10. **Presentation of Awards**

**The following awards were posted out prior to the February 12<sup>th</sup> 2021 meeting**

<b>AWARD</b>	<b>DOG</b>	<b>EXHIBITOR</b>
Australian Champion	Trumps Road Tripper	S M Wilson
Australian Champion	Airewood Strawberry Fields	L & C Duff

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. Seconded: Susan Enders **Carried**
- M Carroll moves that ATCV have a reduced membership fee for interstate members of \$25 single and \$30 dual
  - Keith Lovell spoke to the reduction of memberships for all members due to the reduced running costs of the club. The Motion moved by Maree Carroll and seconded by Keith Lovell was amended to read that the Club have a reduced membership fee of \$25 for single, \$30 for dual and \$1 for juniors. **Carried**

11. **Close 7.57 pm**

**SPECIAL GENERAL MEETING**

Now being held via Zoom on Friday 12<sup>th</sup> February 2021.

**MINUTES**

1. **Opening** David Barclay opened the meeting welcoming all those in attendance
2. **Apologies** Meg Downie, Sheridan Leftwich
3. **Minutes of the 2020 Special General Meeting Wednesday 21/01/20** Motion that the previous minutes be confirmed was moved by Susan Enders and seconded by Sally Martin **Carried**
4. **Treasurers Report 1 Dec 2019 to 20 January 2020** Susan Enders gave an account balance of \$17,384 with all accounts paid to date. Moved Susan Enders and seconded Sally Martin that the report be accepted. **Carried**
5. **Special Business**  
None advised.

## 6. General Discussion.

Do the members wish to proceed with a championship and/or open show? Yes, on the date requested to Dogs Victoria of Sunday 13<sup>th</sup> June.

Judge nominations for the Championship show:

Maree Carroll nominated Rebecca Preece-Harvey (NSW), seconded Lynn Duff

Anne Sorraghan nominated Darren Bowey, seconded Ron Sorraghan

Sue Jolly nominated Suzanne Tennant and it was pointed out that she had an appointment coming up which would fall within the embargo time.

Keith Lovell nominated Jane Harvey, seconded Lyn Duff. On investigation it was found that Jane had judged terriers at Bunyip in 2019.

On a vote it was decided that Rebecca Preece-Harvey was the first choice, Darren Bowey the second choice and Jane Harvey third choice.

Item left off the AGM added here to be included in the AGM in the next year.

a. Confirm the Club Patron. Currently Pauline Lewis

There was much discussion over the amount of input required of a Club Patron and that it could have more than one.

Pauline Lewis was to remain as the Club Patron and Ron Sorraghan nominated Keith Lovell as a Patron, this was seconded by Sue Jolly and Carried.

It was moved Catherine Raven and seconded Maree Carroll that the club would send flowers to Pauline in recognition of her continued years of patronage of the club. Carried

**Bush Day** Ron and Anne Sorraghan have offered to run a Bush Day at their property this year if it is possible.

**Members Competitions/Matches** There was discussion over the merit of holding these events and the new committee will look into the suggestions.

## 7. Close 8.55pm