

NCSC(Australia)

ANNUAL GENERAL MEETING held on 8th April 2023

Meeting opened 12.40pm.

Chair Ms Strang

Secretary Mrs L Kantek

DELEGATES

NSW- MRS A HATHERLY

QLD-MRS J HUGHES

ACT-MISS D SMITH (By Zoom)

VIC-MS L BRODIE(By Zoom)

We would like to thank Mrs A Jeanes for the use of her Zoom account for this meeting.

Attendance and Apologies as per book. Moved Mrs A Hatherly Sec Mrs J Hughes be accepted.

MINUTES-Previous minutes read and adopted as a true and correct record. Moved Mrs A Hatherly seconded Mrs J Hughes.

ARISING- Nil

FINANCIAL REPORT-AS Attached. Moved Account passed for payment to Dogs Australia. Mrs A Hatherly seconded Mrs J Hughes

CORRESPONDENCE- Moved Mrs J Hughes Seconded Mrs A Hatherly incoming be received and outgoing endorsed.

VOTING ON MOTION FROM NSW- Criteria for National Judge

NSW_YES

ACT_YES

VIC_YES

QLD_YES

Declared Motion Carried

WEBSITE- Letter from Jenny Hughes re terms of reference circulated to all clubs. If no further comments taken as approved, as was action from National meeting on 3rd November 2022. Moved D Smith seconded A Hatherly report be accepted.

GENERAL BUSINESS- Ms J Balfour has suggested we arrange for another person to be added to our Westpac account. Meeting nominated Ms S Strang. Moved Mrs A Hatherly seconded Mrs J Hughes. Carried.

Meeting Closed 1pm