

Dobermann Club of WA (Inc.)
MINUTES OF ANNUAL GENERAL MEETING
Thursday 21th February 2013, 8.00pm

PRESENT: 20 Ordinary Members

Des Kehoe presided over the meeting in the President's absence and forwarded Vivien's apologies.

1. **APOLOGIES:** Greg Ball, Pat Smyth, Nichole Whyte, Melanie Hondema, and Vivien Brennan

2. **CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the Annual General Meeting held Thursday, 23th February 2012 were read and accepted.

Moved: Ruth Blond, seconded: Laurie Ive-Smith

3. **PRESIDENTS REPORT**

Des Kehoe presented Vivien Brennan's President Report.

Moved to accept: Denise Ball, seconded by Eddy Foggiato

4. **TREASURER'S REPORT**

Marilyn Ive-Smith presented the Treasurers report and advised that again we made a profit during 2012, mainly due to catering, the Obedience and Agility/Jumping trials. Marilyn thanked everyone who assisted and asked that members continue to support their Club.

Moved: Debbie Barnett, seconded Max Thomas

The Auditor's Report was distributed to Members, and it was agreed to retain the Auditor for 2013.

Moved: Pat Smythe, seconded Sonya Stocker.

5. **ELECTION OF OFFICE BEARERS**

The current executive stood down, and Roz Smyth chaired the election of office bearers, with Rocco and Maria Caratozzolo assisting.

President:	Vivien Brennan	Elected unopposed	
Snr Vice president:	Des Kehoe	Elected unopposed	
Jrn Vice President	Laurie Ive-Smith	Elected unopposed	
Treasurer:	Marilyn Ive-Smith	Elected unopposed	
Secretary:	Danielle Ferry	Elected unopposed	
Committee:	Denise Ball	Elected unopposed	(2 yrs)
	Max Thomas	Elected unopposed	(2 yrs)
	Catherine Murphy	Elected unopposed	(2 yrs)
	Glenn Grosse	Elected unopposed	(2 yrs)

Continuing on Committee

Carol Freele	(1 yr)
Eddy Foggiato	(1 yr)
Ruth Blond	(1 yr)

6. NOTICES OF MOTION

Nil.

7. GENERAL BUSINESS

- 7.1 Sonya Stocker enquired when the Critiques from the Champ show held in September would be available. Denise Ball advised that we were waiting for the judge to approve. Denise will follow-up.

8. PRESENTATION OF CLUB AWARDS

There being no further business, the President thanked all present for their attendance, and declared the meeting closed.

(Meeting concluded at 8.40 pm.)

President