

Dobermann Club of WA (Inc.)
MINUTES OF ANNUAL GENERAL MEETING
Thursday 23RD February 2017, 8.00pm

PRESENT: 20 Ordinary Members

1. **APOLOGIES:** Kim Campbell, Marilyn Fonte, Max Thomas, Eddy Foggato & Pat Smyth

2. **CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the Annual General Meeting held Thursday, 25th February 2016 were read and accepted.

Moved: Carol Freele, seconded: Laurie Ive-Smith

All in favour

3. **PRESIDENTS REPORT**

Des Kehoe presented

Moved to accept: Dimbi Crogan, seconded: Denise Ball

All in favour

4. **TREASURER'S REPORT**

Marilyn Ive-Smith presented the Treasurers report and advised that the club continues to make a small loss each year with main expenses from the Champ Show and with the main income raised from trials throughout the year, obedience training and new memberships.

Moved: Zoe McCormick, seconded Donelle Sheppard

The Auditor's Report was distributed to Members, and it was agreed to retain the Auditor for 2017.

Moved: Jenny Cattell, seconded Glenn Grosse

All in favour

5. **ELECTION OF OFFICE BEARERS**

The current executive stood down, and Carol Freele chaired the election of office bearers. All office bearers elected unopposed.

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

Continuing on Committee

Zoe McCormick	(1 yr)
Justin Fonte	(1 yr)
Ruth Blonde	(1 yr)

6. NOTICES OF MOTION

6.1 Proposed by Denise Ball

To delete **Domestic Rule 14 TATTOOING** in its entirety:

It is a condition of membership that:

- A. All puppies born in or registered in Western Australia under the prefix held by a member shall be tattooed with a number issued by the Dobermann Club of W.A. (Inc.).
- B. Puppies born out of WA have the option of tattoo and/or microchip.
- C. All dogs owned by a member are to be identifiable either by tattoo or microchip. This does not affect 14a

And replacing it with

14. Positive Identification

It is a condition of membership that all puppies bred by and all dogs owned by a member are to be identifiable by microchip. In addition to the microchip all dogs and puppies may be identified by a Tattoo Number issued by the Dobermann Club of Western Australia (Inc).

Rationale: It has been compulsory to microchip prior to registering puppies with ANKC since 1 January 2012 and is also compulsory under State Government legislation. The intent of microchipping is to positively identify all animals. This is also the outcome sought by the Tattoo Scheme. This motion seeks to enshrine Compulsory Microchipping within the Club rules and gives the members the right to choose whether or not to Tattoo their puppies as an additional form of identification.

MOVED: Denise Ball, SECONDED: Jenny Cattell

The motion was put to vote and MOVED on the vote of 18 x in favour, 1 x against & 1 x abstained

Moved: Des Kehoe, seconded Danielle Grose

The motion was put to vote and was moved unanimously with all in favour

7. GENERAL BUSINESS

N/A

8. PRESENTATION OF CLUB AWARDS – appendix a

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

(Meeting concluded at 20.33)

President