

Dobermann Club of WA (Inc.)
MINUTES OF ANNUAL GENERAL MEETING
Thursday 22nd February 2018, 8.00pm

PRESENT: 21 Ordinary Members

1. **APOLOGIES:** Melissa Harrison, Greg Ball, Jenny Cattell, Kathryn Sprigg

2. **CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the Annual General Meeting held Thursday, 23rd February 2017 were read and accepted.

Moved: Laurie Ive-Smith, seconded: Zoe McCormick

All in favour

3. **PRESIDENTS REPORT**

Des Kehoe presented

Moved to accept: Debbie Barnett, seconded: Zoe McCormick

All in favour

4. **TREASURER'S REPORT**

Marilyn Ive-Smith presented the Treasurers report and advised that the club made a small loss this year mainly due to two invoices from Trials carried over from the previous year.

Moved: Denise Ball, seconded Dimbi Crogan

The Auditor's Report was distributed to Members, and it was agreed to retain the Auditor for 2018.

Moved: Enza Wells, seconded Glenn Grosse

All in favour

5. **ELECTION OF OFFICE BEARERS**

The current executive stood down, and Laurie Ive-Smith chaired the election of office bearers. All office bearers elected unopposed.

President:	Des Kehoe	Elected unopposed
Snr Vice president	Laurie Ive-Smith	
Jnr Vice president:	Eddy Foggato	Elected unopposed
Treasurer:	Marilyn Ive-Smith	Elected unopposed
Secretary:	Danielle Grosse	Elected unopposed
Committee:	Zoe McCormick	Elected unopposed (2yrs)
	Justin Fonte	Elected unopposed (2yrs)

Continuing on Committee

Denise Ball	(1 year)
Max Thomas	(1 year)
Catherine Murphy	(1 year)
Glenn Grosse	(1 year)

6. NOTICES OF MOTION

n/a

7. GENERAL BUSINESS

7.1 Debbie Barnett questioned options for fundraising. The members brainstormed and suggested movie nights – dobe specific, quiz nights etc

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 20.22)

President