

Dobermann Club of WA (Inc.)
MINUTES OF ANNUAL GENERAL MEETING
Thursday 28 March 2019, 8.00pm

PRESENT: 19 Ordinary Members

1. **APOLOGIES:** Justin Fonte, Melissa Harrison, Greg Ball, Max Thomas, Ros & Pat Smyth, Laurie Ive-Smith

2. **CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the Annual General Meeting held Thursday, 22 February 2018 were read and accepted.

Moved: Zoe McCormick, seconded: Elaine Morris

All in favour

3. **PRESIDENTS REPORT**

Des Kehoe presented

Moved to accept: Denise Ball, seconded: Brett Christie

All in favour

4. **TREASURER'S REPORT**

Marilyn Ive-Smith presented the Treasurers report and advised that the club made a \$4k profit this year as a result of raffles, BBQ, training and membership

Moved: Brett Christie, seconded Debbie Barnett

The Auditor's Report was distributed to Members, and it was agreed to retain the Auditor for 2019.

Moved: Enza Wells, seconded Glenn Grosse

All in favour

5. **ELECTION OF OFFICE BEARERS**

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

President:	Des Kehoe	Elected unopposed
Snr Vice president	Eddy Foggiato	
Jnr Vice president:	Justin Fonte	Elected unopposed
Treasurer:	Marilyn Ive-Smith	Elected unopposed
Secretary:	Denise Ball	Elected unopposed
Committee:	Danielle Grosse	Elected unopposed (2yrs)
	Brett Christie	Elected unopposed (2yrs)
	Jenny Cattell	Elected unopposed (2yrs)
	Imogen Nye	Elected unopposed (2yrs)

Continuing on Committee
Zoe McCormick (1 year)

6. NOTICES OF MOTION

6.1 Proposed by Des Kehoe
To rescind the current Constitution and Domestic Rules of the Dobermann Club of WA
(inc)

Rationale: To enable the acceptance of an amended constitution to enable compliance as is required under the Associations Act 2015.

Moved by Des Kehoe Seconded by Denise Ball
The motion was put to vote and **MOVED** on the vote of
All in favour

To accept the new amended Constitution (including Domestic Rules) as of 28/03/2019

Rationale: See above.

Moved by Des Kehoe Seconded by Brett Christie
The motion was put to vote and **MOVED** on the vote of
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 20.23)

President