

**Dobermann Club of WA (Inc.)**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**Thursday 18 March 2021 7.30pm**

**PRESENT:** 10 Ordinary Members plus 1 guest

1. **APOLOGIES:** Zoe McCormick, Des Kehoe, Maria Wheeler, Michelle Cowin,  
Jenny Cattell

2. **CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the Annual General Meeting held Thursday, 6 August 2020 were read and accepted.

**Moved: Brett Christie, seconded: Marilyn Ive-Smith**  
**All in favour**

3. **PRESIDENTS REPORT**

Justin Fonte presented

**Moved to accept: Eddy Foggiato, seconded: Melissa Harrison**  
**All in favour**

4. **TREASURER'S REPORT**

Marilyn Ive-Smith presented the Treasurers report and advised that the club made a profit of \$3,435.43

**Moved: Katherine Christie, seconded Eddy Foggiato**

The Auditor's Report was distributed to Members, and after discussion it was agreed to retain Anne Howell as Auditor for 2021

**Moved: Eddy Foggiato, seconded Brett Christie**  
**All in favour**

5. **ELECTION OF OFFICE BEARERS**

The current executive stood down, and Justin Fonte, as returning officer, chaired the election of office bearers. All office bearers **elected unopposed**.

President:	Eddy Foggiato	
Snr Vice president	Justin Fonte	
Jnr Vice president:	Vacant	
Treasurer:	Brett Christie	
Secretary:	Denise Ball	
Committee:	Melissa Harrison	2 year term

Continuing on Committee  
Zoe McCormick (1 year)

**6. NOTICES OF MOTION**

There were no Notices of Motion

**7. GENERAL BUSINESS**

7.1 It was resolved to not renew the PO Box in Floreat. M Ive-Smith will notify Australia Post and return keys.

7.2 It was resolved to contact Carol Freele and request the return of the web site documents and data as it is Club property

7.3 It was resolved that Denise Ball look into a new web hosting provider – suggested try Dogzonline – and bring possible providers to Committee for consideration

**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 at 8.16pm.

*Eddy Foggiate*

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President