



Minutes – Annual General Meeting/ Election of the National Bull Terrier Council (Australia)

Date: Tuesday 6th August 7:30pm Eastern Standard Time Venue: Zoom

Attendees: David Sales (Meeting Chairman – National Breed Council Working Party), Deborah Patterson (interim Secretary/minute taker), Stan Honnery (interim President), Kerry King, Debbie Selden, Mark Bradly, Michelle Marie's iPhone 2 (?), Darren Lorencic, Chris Cook, Tamara Yeoh, James Aldridge, Robyn Clarke, Tracey (?), Liam Hernen, Robyn (?), Jen Woodsell, Ivan Langerak.

Delegates In attendance:

Club	Delegate
Bull Terrier and Bull Terrier Miniature Association of Western Australia	Neridah Sharrett
Bull Terrier Club of Western Australia	Liz Vukojevich
Northern Districts Bull Terrier Club	Tony Wiseman
Bull Terrier Club New South Wales	Ken Foster
Australian Capital Territory Bull Terrier Club	Sharon Blandy
Bull terrier Club of Queensland	Stacey Newman
Bull Terrier Club of South Australia	Paul Haseldine
Bull Terrier Club of Victoria	Sharelle Humphrey
Bull Terrier Miniature Club Victoria	Kerry Hellsten

Preamble by chairman

- David Sales introduced himself and advised that the circumstances for the reconvened meeting were that the previous meeting was not constitutional and the ANKC's attempts to resolve were unsuccessful.
- NBTCA was duly suspended and advised to re-hold AGM, with Deborah Patterson and Stan Honnery holding interim executive positions until such time.
- Meeting will be held as per agenda and if there is a new executive elected, the transition will occur from the 7th August 2024
- Explained rules 6.8.2, 6.8.4 and 6.8.5 as advised on meeting agenda, all delegates vote as directed by their club – not their personal opinion. Votes are accepted at face value. Anyone who has an issue with their club delegate's vote should take this up with appropriate member club.

1.	Meeting Opened	Time: 7:34pm	
		Chairperson: David Sales - Dogs Australia	
2.	Approval of Previous Minutes	<p>"That the Minutes be accepted as an accurate reflection of the Annual General Meeting /Biennial Election of 12/2/2021"</p> <p>Note: BTCV abstains from voting as previous delegate did not confirm that minutes were correct.</p>	<p>Moved: Sharon Blandy (ACTBTC)</p> <p>Seconded: Tony Wiseman (NDBTC)</p> <p>In favour: 7</p> <p>Abstain: 2</p>

		BTMCV abstains from voting as previous delegate did not confirm that minutes were correct.	Motion carried
3.	Election of Executives	<p>President: Stan Honnery – 4 votes Tony Wiseman - 5 votes Tony Wiseman will be elected as President</p> <p>Secretary: Deborah Patterson – 4 votes Di Cross – 5 votes Di Cross will be elected as secretary</p> <p>Health Officer: Joy Shafer – 7 votes Chris Cook – 2 votes Joy Shafer will be elected as Health Officer</p>	
4.	Approval of Financials and Audit Report	<p>As provided for 2023</p> <p>Discussion: BTCV concerned with cost of postage on audit. Chairman asked interim secretary to explain costs. Interim secretary advised postage costs were due to large amount of paper correspondence and non-digitised items being posted during change of executive. The majority of this has now been digitally archived by interim secretary.</p>	<p>Moved: Stacey Newman (BTCQLD) Seconded: Tony Wiseman (NDBTC) Motion carried</p>
5.	Approval of Auditor	<p>Interim secretary advised that the NBTCA Secretary usually appoints the same auditor as their state club. “Motion that Secretary appoints same auditor as ACTBTC.”</p> <p>Note: BTMCV, BT&BTM Assoc of WA, BTCWA abstain from voting as do not have permission to vote on the motion.</p>	<p>Moved: Tony Wiseman Seconded: Sharon Blandy Votes: 6 Abstain: 3 Motion carried</p>

BT & BTM Association of WA delegate advised chairman that her club would like to thank Deb and Stan for their efforts in interim roles for the many months this has taken to resolve.

Chairman advises that he wishes new executive well and hopes they can work favourably towards a well-functioning National Council, it is not good when breed councils are in dispute.

Meeting Closed: 7:56pm