



CHIHUAHUA CLUB OF SA INC
BRINE ROOM, DOGS SA, KILBURN
7pm, 15th January 2026
AGM MINUTES

This meeting is reconvened from November 13, 2025. Although conducted appropriately, failed to produce a committee.

Meeting opened: 7.15pm

Present: Jenifer Nichols (Chair and minutes), Vicki Leonard, Bev Leonard Heather Cooper, Karen Tucker, Gary Tucker, Gervase "Jo" Teakel, Alison Perks, LeeAnn Dehnert, Chris Lane, Lorretta Stephenson, John Stephenson, Bev Leonard, Annabel Gunn, Jon Gunn, Irene Nicholls, Robyn Stapleton, Meagan Chenoweth, Harrison (Harry) Nichols

Apologies: Samantha Brown, Peter Rogers, Christina Ricks, Susan Burton, Derek Burton and Leanne Walding.

Apologies accepted **Moved:** V Leonard **2nd** K Tucker **carried**

Minutes of last AGM meeting taken as read, true & accepted:

Moved: V Leonard **2nd** Jo Teakel **carried**

Business arising from 2024 AGM Minutes: NIL

Moved: V Leonard **2nd** J Teakel **carried**

Correspondence In

- Email from Sam and Trevor Brown – Apology and nominations for committee including Sam for President.
- Email from Peter Rogers and Christina Ricks – Apology and nominations for committee.
- Email from Karen Kohler - Apology and nomination for committee.
- Email from Amanda Darmanin - Nomination for committee.
- Communication from Dogs SA CO confirming conduct for this AGM.

- **Motion: Amend requirements for winding up The Chihuahua Club of South Australia Inc.**

18. Winding Up

The Club may be wound up in the manner and for the reasons provided in the Act.

Should the Club be wound up for any reason whatsoever and there remain "surplus assets" as defined in the Act, such surplus assets shall be transferred to the Association which shall ensure that:

- a) in the event that a Club with objects similar to those of this Club is established and becomes an affiliate of the Association within five years from the date of winding up, transfer those surplus assets to that Club; or

b) failing the establishment of such a Club within five years, transfer those assets to be divided equally between the Anti-Cancer Foundation and the Royal Flying Doctor Service or, in the event that either charity has ceased to exist, to such other charitable organisation as the Association considers appropriate.

To read,

18. Winding Up

The Club may be wound up in the manner and for the reasons provided in the Associations Incorporation Act 1985—1.7.2020 Part 5—Compromise, winding up, transfer of activities and dissolution.

The above section referring to surplus assets being divided between the Anti-Cancer Foundation and the Royal Flying Doctor Service is directly from the bequeathment of Mr Roy Brine. This no longer fits with the Act as prescribed.

Moved Jenifer Nichols Second Robyn Stapleton

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Moved Jenifer Nichols Second Robyn Stapleton

- **Motion: Amend Section 10.4 General Meetings**

4. The notice of meeting shall set out:

- i. The time and place at which the meeting will be held; and
- ii. Particulars of the nature and order of business to be dealt with at the meeting

And no business other than that set out in the notice of meeting shall be dealt with at the meeting.

To read,

4. The notice of meeting shall set out:

- i. The time and place at which the meeting will be held, including the use of electronic options; and

- ii. Particulars of the nature and order of business to be dealt with at the meeting

And no business other than that set out in the notice of meeting shall be dealt with at the meeting.

Moved Jenifer Nichols Second Robyn Stapleton

- **Motion: To halve the annual Honorarium payments**

Moved Samantha Brown Seconded Karen Tucker

Correspondence be accepted

Moved: G Tucker **2nd** S Brown **carried**

Business arising from correspondence.

Voting on motions carried out by show of hands.

Motion 1. Winding up. Motion has passed.

Motion 2. Amendment to remove the wording and ideology of direct debit be removed as each individual payment need approval, made by Vicki Leonard and agreed by all. This amendment passed to become the motion. This motion has now passed.

Motion 3. Meeting options. Motion has been defeated.

Motion 4. No need to vote as a motion as is discussed and awarded on an annual basis.

Business arising from the minutes moved by S Brown seconded by J Teakel

Presidents Report – Presented by Jenifer Nichols

Moved: V Leonard **2nd** K Tucker **carried**

Secretary's Report – read by Lorretta Stephenson

Moved: L Dehnert **2nd** J Teakel **carried**

Financial/Auditors Report –prepared by Auditor Peter Flynn & presented by Jenifer Nichols

Moved: G Tucker **2nd** L Stephenson **carried**

Honorariums

- Secretary payment for this year will be decreased from \$600 to \$200
- Treasurer payment for this year will be decreased from \$350 to \$100 & will be split between past treasurer V Leonard & present Treasurer S Brown.
- Sam generously donated her \$50 share back to the club.

Ratified as already paid after failed AGM. I Nicholls and J Teakel **carried**

Patrons Nominated:

Robyn Stapleton **nominated** by I Nicholls **2nd** H Nichols
Gary Tucker **nominated** by: K Tucker **2nd** V Leonard

Both nominees elected **carried**

All Seats were declared vacant

All vote taken by secret ballot.

Chairman Pro-tem: Jenifer Nichols (outgoing president)

President Nomination 1: Gervase "Jo" Teakel

Nominated by: K Tucker 2nd L Dehnert

President Nomination 2: Samantha Jane Brown

elected*

Nominated by: S Brown 2nd T Brown

*Jenifer to continue to act as chairperson in Sam's absence.

Vice President Nomination 1: Karen Tucker

Nominated by: L Dehnert 2nd R Stapleton

elected

Vice President Nomination 2: Annabel Gunn

Nominated by: V Leonard 2nd Lorretta Stephenson

Secretary Nomination 1: Gervase "Jo" Teakel

elected

Nominated by: K Tucker 2nd G Tucker

Secretary Nomination 2: Jenifer Nichols

declined

Nominated by: B Leonard 2nd H Cooper

Treasurer Nomination 1: Gary Tucker

elected

Nominated by: A Perks 2nd L Dehnert

Treasurer Nomination 1: Irene Nicholls

declined

Nominated by: V Leonard 2nd B Leonard

Treasurer Nomination 1: Vicki Leonard

declined

Nominated by: R Stapleton 2nd L Stephenson

Committee of up to 5 Nominated & Elected

1. Harrison Nichols nominated by: S Brown 2nd T Brown

2. Meagan Chenoweth nominated by: S Brown 2nd J Nichols

3. Susan Burton	nominated by: Self	2nd S Brown
4. Heather Cooper	nominated by: J Nichols	2nd M Chenoweth
5. Jenifer Nichols	nominated by: Self	2nd H Nichols
LeeAnn Dehnert	Nominated by: K Tucker	2 nd L Alonge
Annabel Gun	Nominated by: S Brown	2 nd J Nichols
Karen Kohler	nominated by: Self	2 nd K Tucker
Amanda Darmanin	nominated by: Self	2 nd K Tucker
Peter Rogers	nominated by: Self	2 nd C Ricks
Christina Ricks	nominated by: Self	2 nd P Rogers
Trevor Brown	nominated by: Self	2 nd S Brown
Derek Burton	nominated by: Self	2 nd S Burton
Leanne Walding	nominated by: Self	2 nd S Brown
Alison Perks	nominated by: G Tucker	2 nd K Tucker

All others present declined nomination

carried

Auditor

Auditor Peter Flynn – all agreed for him to continue as the Clubs Auditor

carried

Club Signatories

President, Secretary & Treasurer are signatories - president and treasurer as elected need to be added to Westpac account access. Until access is achieved, Jenifer Nichols to have continued permission to act on internet banking.

carried

Public Officer:

President – Samantha Jane Brown -**online form to be completed in 1 month.**

nominated: V Leonard 2nd J Nichols

carried

Membership Fees:

- Memberships for Double Membership remains at \$25
- Memberships for Single Membership remains at \$15
- Junior to remain free of charge

passed

passed

passed

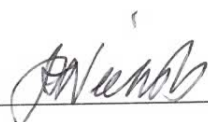
Moved: J Teakel 2nd K Tucker

carried

Financial year 01/10/2025 to 30/09/2026

AGM Closed at: 8.20pm

CHAIRPERSON



Jenifer Nichols 5100001663

SECRETARY

Gervase Jo Teakel