

Draft Version

AGM Meeting Minutes – December 2019

Date; 15th of December 2019

Time; 10:15am – 11:50am



The purpose of the draft meeting minutes (not yet passed) to be distributed in draft form is for members to be aware of what was discussed and what items and action is required prior to the next meeting. From this we hope to create more productive and positive interactions for members and the club as a whole.

Item Number	Item Discussed	Action/feedback required	Notes
1.	Open 10:15am		
2.	Apologies – E Ryan, M Harris, S Lloyd, L Collins, V Williams		
3.	Minutes from previous meeting read <ul style="list-style-type: none">- Outstanding minutes never handed in to Dogs QLD, club does not have- Patron L Collins- Auditor Henry- Medals- Titles- Show Dates		
4.	2019 President Speech Asked for the clubs support in nominating him for president of the national breed council	National Breed Council constitution for voting	
5.	2019 Treasures report Ending 31/10 credit balance of \$13186.59 Higher than normal Dogs QLD fees To look into electronic book keeping in 2020	Electronic Booking keeping programs, fees, etc	
6.	Positions open 10:22am Returning Officer – J Lanham Voting Officers – B O’Hara and L Stansbury		
7.	Nominations President David O’Hara Lucas Perrett <ul style="list-style-type: none">- L Stansbury questioned nominees why do they want the role in 2020- D O’Hara to focus on the standard, health scheme with the national		

	<p>breed council, focus on the national show and to keep the club together on issues</p> <ul style="list-style-type: none"> - L Perrett to bring the committee and members together to resolve the current disjointed state of the club and to continue to work with the national council in relation the standard, health scheme and show <p>Further questions from the floor followed in questioning commitment and previous actions</p> <p>2020 President – David O’Hara</p> <p>Secretary</p> <p>Tricia Cumner</p> <p>Vickki Lamb</p> <p>2020 Secretary – Tricia Cumner</p> <p>Treasurer</p> <p>Margaret Halliday</p> <p>Kerrie Sullivan – withdrawn</p> <p>2020 Treasurer – Margret Halliday</p> <p>Vice President</p> <p>Allen Lamb – Withdrawn</p> <p>Nominations from the floor – Bridgette Halliday</p> <p>2020 Vice President – Bridgette Halliday</p> <p>Trophy Steward</p> <p>Kerri Sullivan – Withdrawn</p> <p>Nominations from the floor – Amanda O’Hara</p> <p>2020 trophy Steward – Amanda O’Hara</p> <p>Fundraising Committee</p> <p>Kerri Sullivan, Suzie Moelands, Rachael Robins, Bev O’Hara, Natalie Jeffs</p> <p>General Committee</p> <p>Maranda Lloyd – Withdrawn</p> <p>Kerrie Sullivan, Suzie Moelands, Rachael Robins, Bev O’Hara, Natalie Jeffs</p> <p>Auditor</p> <p>Terry Tibbets</p>		
8.	Meeting Closed - 11:50am		