



MINUTES OF THE ANNUAL GENERAL MEETING OF
THE WHIPPET CLUB OF NSW INC HELD AT
THE BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS
LUDDENHAM ROAD, ORCHARD HILLS
ON SUNDAY, 2ND SEPTEMBER 2018

Meeting Opened 12.30pm

Present Jenna McNeill, Toni McNeill, Margot Quinn, Gavin Telford, Polly Telford, Ian Doherty, Debbie Albert, Greg Skene, Rebecca Kelly, Toni & John Comerford attended for part of the meeting only

Apologies Cheryl Skene, Terry Crowley, Joanne & Malcolm Fleming, Sandra & Mike Patterson, Anne Saunders, Denni & Tony Maxwell, Felicity Dyer, Debra Chooi

Minutes of the Previous AGM

The minutes of the previous Annual General Meeting were distributed.

Motion: That the minutes of the previous AGM be accepted.

Moved: Jenna McNeill Seconded: Gavin Telford

Carried.

Reports President
Secretary
Treasurer

All reports were delivered, including the audited financial statements. Balance as at 30th June 2018 is \$14,485.54, meaning a loss of \$2,126.53 from the 2016/2017 financial year. The Treasurer indicated that the loss this year was a combination of a lack of fundraising during the year and an increase in show expenses.

Motion: That the reports be accepted.

Moved: Greg Skene Seconded: Rebecca Kelly

Carried.

Election of Office Bearers

At the request of the President, Ian Doherty agreed to act as scrutineer and returning officer if required.

As no nominations had been received before the meeting, nominations were called from the floor. There being only one nomination for each position, all positions were automatic.

Position	Name	Mover	Secunder
President	Margot Quinn	Toni McNeill	Jenna McNeill
Vice-President	Greg Skene	Margot Quinn	Jenna McNeill
Secretary	Toni McNeill	Jenna McNeill	Greg Skene
Treasurer/Public Officer	Gavin Telford	Margot Quinn	Toni McNeill
Committee	Rebecca Kelly	Jenna McNeill	Greg Skene
Committee	Ian Doherty	Rebecca Kelly	Polly Telford
Committee	Polly Telford	Gavin Telford	Rebecca Kelly
Committee	Jenna McNeill	Toni McNeill	Margot Quinn
Committee	Debbie Albert	Jenna McNeill	Toni McNeill
Auditor	Norma Turner	Gavin Telford	Greg Skene
Patrons	Jennifer Welsh & Yvonne Lorenzi	Toni McNeill	Margot Quinn

General Business

Toni Comerford spoke to her previously circulated motion about selection of judges, which is covered by Clause 100 in our constitution. Toni McNeill then suggested that Mrs. Comerford's motion overlapped and should be included with the review of the constitution that needs to be done in light of changes to the legislation. Toni McNeill suggested that a sub-committee be formed for this purpose and Mrs. Comerford suggested invitations be extended to Christine Cunningham, Anne Saunders and Gavin Telford to participate on the sub-committee.

Motion: That a sub-committee be formed to review the constitution in its entirety, and including Mrs Comerford's motion about selection of judges. When the review has concluded the sub-committee will present the results to the membership for acceptance.

Moved: Toni McNeill Seconded: Greg Skene

Carried.

Next Meeting

The next annual general meeting will be held at the Dogs NSW Spring Fair, 1st September 2019

Meeting closed 1.02 pm.