

HDOC Annual General Meeting 2016: Minutes

Wednesday 22 March 2017

Meeting opened at 7.52pm.

Present

Vanessa Cave, Mike Rollo, John Muir, Lucy Smith, Aaron Smyth, Holly Snape, James Carter, Justine Kaye, Phill Moore, Isa Hulena-Leslie, Caroline Yarndley, Christine Fisher, Glen Jacobson, Raewyn Muir, Kathy Rollo, June Magan, Sharon Wright, Carol Nicholson, Lucas Gleeson, Gavin Shailer, Katharine Oosthoek, Patrick Meehan, Clare Browne

Apologies

Kathryn Ross, Dorothy Malcolm

MOVED: Vanessa Cave/Holly Snape. Carried.

Previous Minutes

Copies of the 2015 AGM minutes were distributed prior to the meeting via email. There were no questions from the floor. No amendments were needed.

A motion was made to accept the minutes.

MOVED: Mike Rollo/Lucy Smith. Carried.

President's Annual Club Report

Copies of the President's Annual Club Report were circulated. The President, Mike Rollo, presented the annual club report.

A motion was made to accept the President's annual club report.

MOVED: Mike Rollo/Holly Snape. Carried.

Treasurer's Report

Copies of the annual financial report were circulated. Report presented by Mike Rollo in Kathryn Ross's absence. Accounts reviewed by Stephen Nelley from Anderson Accounting (Cambridge). There were no questions from the floor.

A motion was made to accept the financial report.

MOVED: Vanessa Cave/Lucy Smith. Carried.

Election of Honorary Positions

Patron

James Carter, James Carter Law, Hamilton.
MOVED: Vanessa Cave/Mike Rollo. Carried.

Accountant

Stephen Nelley, Anderson Accounting, Cambridge. For reviewing the annual financial report, a donation of \$100 to be made to a charity of their choice.
MOVED: Vanessa Cave/Lucy Smith. Carried.

Veterinarian

Vetora Glenview.
MOVED: Vanessa Cave/Clare Browne. Carried.

Solicitor

James Carter, James Carter Law.
MOVED: Vanessa Cave/Glen Jacobson. Carried.

Election of Officers

President: Mike Rollo – MOVED: Vanessa Cave/Lucy Smith. Carried

Vice President: John Muir – MOVED: Vanessa Cave /Holly Snape. Carried.

Secretary: Vanessa Cave – MOVED: Mike Rollo/Clare Browne. Carried.

Treasurer: Holly Snape – MOVED: Clare Browne/Glen Jacobson. Carried.

Election of Committee

Training Coordinator: Clare Browne – MOVED: Vanessa Cave/Lucy Smith. Carried

Enrolment Facilitator: Justine Kaye – MOVED: Vanessa Cave/Holly Snape. Carried.

Competition Show Organizer: John Muir – MOVED: Mike Rollo/Vanessa Cave. Carried.

Club Captain: Katharine Oosthoek and Patrick Meehan, joint – MOVED: Vanessa Cave /Clare Browne. Carried.

General Committee Members:

Glen Jacobson – MOVED: Vanessa Cave/Holly Snape. Carried.

Lucy Smith – MOVED: Mike Rollo/Vanessa Cave. Carried.

Life Membership Nominations

There were no nominations for life membership.

Honorariums

A maximum of \$500 for each honorarium was set at the 2015 AGM.

Secretary

\$500 to Vanessa Cave.

MOVED: Holly Snape/Clare Browne. Carried.

Treasurer

\$500 to Kathryn Ross.

MOVED: Vanessa Cave/Clare Browne. Carried.

Enrolment Facilitator

\$500 to be shared between Katharine Oosthoek and Patrick Meehan.

MOVED: Holly Snape/Vanessa Cave. Carried.

Training Coordinator

\$500 to Clare Browne.

MOVED: Vanessa Cave/Lucy Smith. Carried.

Champ Show Organiser

\$500 to John Muir.

MOVED: Mike Rollo/Vanessa Cave. Carried.

Setting of the 2017 Honorariums: Up to \$500 each for Secretary, Treasurer, Enrolment Facilitator, Training Coordinator and Champ Show Organiser.

MOVED: Mike Rollo/Lucy Smith. Carried.

General Business

Nothing raised.

Meeting closed at 8.18pm.

Signed

Date