



HDOC Annual General Meeting 2017: Minutes

Wednesday 21st March 2018

Meeting opened at 7.30pm

Present

Christine McDonald, Lauren Morgan, Kirstin Bosch, Chris Scott, Jessica Hannah, Cherie Batchelar, Sarah Dulford, Shannon Waitere, Caroline Yarndley, Justine Kaye, Michelle Pollock, Marcus Hamilton, Anya Gladstone, Glen Jacobson, Christine Fisher, Holly Snape (Chair), Isa Hulena, John Muir, Raewyn Muir, Nicole Bell, Vanessa Cave (Minutes).

Apologies

Kathryn Ross, June Magan, Sharon Wright, Dorothy Malcolm, Pauline Blomfield, Mike Rollo, Kathy Rollo, Clare Browne.

A motion was made to accept the apologies.

MOVED: Justine Kaye/Christine McDonald. Carried.

Previous Minutes

Copies of the 2016 AGM minutes were distributed. There were no questions from the floor. No amendments needed.

A motion was made to accept the minutes.

MOVED: Vanessa Cave/John Muir. Carried.

President's Annual Club Report

The AGM Chair, Holly Snape, read out the annual club report.

A motion was made to accept the annual club report.

MOVED: Holly Snape/Caroline Yarndley. Carried.

Treasurer's Report

Copies of the annual financial report were circulated. Accounts reviewed by Stephen and Ethan Nelley from Andersons Accounting (Cambridge). Report presented by Holly Snape – nothing unusual was highlighted. John Muir noted that some of the Champ Show expenses were incorrectly coded. Treasurer to amend.

A motion was made to accept the financial report, subject to the correct coding of the Champ Show expenses.

MOVED: Holly Snape/John Muir. Carried.



Election of Honorary Positions

Patron: James Carter, James Carter Law, Hamilton.

MOVED: Holly Snape/Vanessa Cave. 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: Justine Kaye/Anya Gladstone. Carried.

Veterinarian: No veterinarian was nominated.

Solicitor: James Carter, James Carter Law, Hamilton.

MOVED: Holly Snape/Raewyn Muir. Carried.

Election of Officers

President: Mike Rollo – MOVED: John Muir/Raewyn Muir. Carried

Vice President: John Muir – MOVED: Holly Snape/Justine Kaye. Carried.

Secretary: Nicole Bell – MOVED: Vanessa Cave/Caroline Yarndley. Carried.

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

Election of Committee

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

Glen Jacobson – MOVED: Holly Snape/Caroline Yarndley. Carried.

Christine McDonald – MOVED: Caroline Yarndley/Holly Snape. Carried.

Caroline Yarndley – MOVED: Justine Kaye/Holly Snape. Carried.

Anya Gladstone – MOVED: Holly Snape/Justine Kaye. Carried.

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

Election of convenors:

Training Coordinator: Caroline Yarndley – MOVED: Holly Snape/Vanessa Cave. Carried.

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

Competition Obedience Organiser: John Muir – MOVED: Holly Snape/Vanessa Cave. Carried.

Facebook and Website Convenor: No volunteers. Note: Lucy Smith is happy to continue to provide website support.

Club Captain: No volunteers.

Life Membership Nominations

No nominations received.

Honorariums



A maximum of \$500 for each honorarium was set at the 2016 AGM.

Secretary: \$500 to Vanessa Cave.

MOVED: Holly Snape/Glen Jacobson. Carried.

Treasurer: \$500 to Holly Snape.

MOVED: Vanessa Cave/Caroline Yarnley. Carried.

Enrolment Facilitator: \$500 to Justine Kaye.

MOVED: Holly Snape/Vanessa Cave. Carried.

Training Coordinator: \$250 to Holly Snape & \$250 to Clare Browne.

MOVED: Vanessa Cave/Justine Kaye. Carried.

Champ Show Organiser: \$500 to John Muir.

MOVED: Holly Snape/Glen Jacobson. Carried.

Setting of the 2018 Honorariums: Retain status quo (i.e. maximum of \$500 for each the Secretary, Treasurer, Enrolment Facilitator, Training Coordinator & Champ Show Organiser roles).

MOVED: Holly Snape/Raewyn Muir. Carried.

General Business

Topic for discussion by Committee: How to reimburse/recognise Clare Browne's contribution and time as the club's animal behaviourist.

Replacement and repair of lights will be a significant upcoming cost for the club (shared with WAG). Funding sources being investigated.

There hasn't been a Melville Park Users meeting recently. Topics to discuss: roof repair, tree pruning, early locking of the toilets. Committee to contact HCC.

Meeting closed at 7.54pm

Signed

Date