

**MINUTES OF ANNUAL GENERAL MEETING
OF THE GERALDTON & DISTRICTS KENNEL CLUB INC
HELD ON SUNDAY 11th DECEMBER 2022**

Meeting commenced:

1. Members Present: Mario Comito, Corinne Comito, Kim Berrigan, Jan Mianich, Cat Bell, Glennis Holly, Peter Howard, Serena Schewtschenko, Clyde Eatt, Yvonne Gelmi, Adele Killen, Lesley Bain

2. Apologies: Eleanor Hodgson, Joyce Kendrick, Tamara Kuipers, Judy Hogue

3. Business

3.1 The minutes of the previous Annual General Meeting 2021 are adopted.

3.2 The Auditors report and statements of account are read and accepted.

3.3

3.3.1 The Presidents report is received and accepted.

3.3.2 The Chief Instructors report is received and accepted.

3.4 Current memberships noted – Membership to date – **15**

3.5 Returning Officer Cat Bell took the Chair for election of Office Bearers

3.6

The following nominations were received:

- President: Mario Comito
- Treasurer: Kim Berrigan
- Secretary: Corinne Comito
- Vice President: Jan Mianich
- Committee member 2 year Serena Schewtschenko
- Committee member 2 year Clyde Eatt
- Committee member 2 year Glennis Holly
- Committee member 2 year Yvonne Gelmi
- Committee member 1 year
- Committee member 1 year
-

All nominations were accepted and appointed unopposed

Previous nominations returning for second year – Lesley Bain & Cat Bel

3.6 The Auditor for 2023: Classic Accounting

3.7 Other Business

Notice of Special Resolution:

Proposed Alteration of the Rules as per Regulation 18 of the Rules at our AGM to be held on 11th December 2022

See attached draft of new constitution with changes in red at regulations 19.3.4(g) and 22.

We are required to make a special resolution and carried by at least 75% of the Members voting at the general meeting as per Regulation 18.1 & 18.2.

Purpose of Motion:

It is not a legal requirement for small non for-profit organisations with annual revenue less than \$250,000 to have their records Audited annually.

It is also not a requirement by our clubs governing body Dogs West.

By amending the clubs Constitution to have an Accountant review the books annually with the option of an Audit if required, it will significantly reduce the cost of the annual Accountants fees.

Submitted by:

Kim Berrigan, club member.

Motion passed Unanimously

4. Reports

4.1 Presidents Report – attached

4.2 Obedience Instructor -attached

Meeting closed: 10:55am

December Committee meeting to follow

NB: Ordinary financial members may vote at the AGM

Associate and Regional Members may attend as an observer only

GERALDTON & DISTRICTS KENNEL CLUB (INC) NOMINATION FOR OFFICE

I, _____ being a financial member of the Geraldton & Districts Kennel Club (Inc) HEREBY nominate _____ as a candidate for the position of _____ for _____ year/s, on the committee of the Geraldton & Districts Kennel Club (Inc) 2024

Proposer: _____ **Date** _____

CAWA Membership Number.....

I, _____, the undersigned nominee accept Nomination for the above vacancy on the Geraldton & Districts Kennel Club (Inc) committee.

Nominee

_____ **Date** _____

CAWA Membership Number _____

GERALDTON & DISTRICTS KENNEL CLUB (INC) NOMINATION FOR OFFICE

I, _____ being a financial member of the Geraldton & Districts Kennel Club (Inc) HEREBY nominate _____ as a candidate for the position of _____ for _____ year/s, on the committee of the Geraldton & Districts Kennel Club (Inc) 2024.

Proposer: _____ **Date** _____

CAWA Membership Number _.....

I, _____ the undersigned nominee accept Nomination for the above vacancy on the Geraldton & Districts kennel Club (Inc) committee.

Nominee _____ **Date** _____

CAWA Membership Number _____

SPECIAL RESOLUTION:

To Adopt the Revised Constitution of 2019 in accordance with the Associations Incorporations Act 2015. This Motion was passed by members at the clubs AGM held on 15th December 2019. See original Motion attached.

To adopt the amendments to the Constitution of 2022 with the removal of having the club books audited annually given it is not a legal requirement for small non for-profit organisations with annual revenue less than \$250,000 to have their records Audited annually. This Motion was passed by members at the clubs AGM on 11th December 2022. See original Motion attached.

PURPOSE OF THIS MOTION

Due to an oversight, the 2019 and 2022 amendments were not lodged with the Department of Mining, Industry Regulation and Safety.

This resolution is to correct this error and to comply with the the regulations by lodging both amendments.

Geraldton & Districts Kennel Club (Inc.) – AGM 10 December 2023

Notice of Motion:

Members doing weekly training on the club grounds shall pay an annual \$60.00 ground user fee. Currently the City of Greater Geraldton charge the club this annual fee per member using the grounds, I feel this is a valid fee to be placed on our membership form. With the fee to increase/decrease if/when the City of Greater Geraldton increases/decreases their fees so as the club remains in line with the correct ground user fees.

Purpose of Motion:

The club currently pay an annual ground user fee of \$60.00 per member to the City of Greater Geraldton.

If we do not include this fee on our membership form the club is losing out on considerable income which the club cannot afford.

We do not wish to profit from the ground user fee, but rather charge exactly what the City of Greater Geraldton charge the club in order not to be losing out on income.

Whilst we are a nonprofit organisation our club (or any club) cannot maintain paying out more fees than it is receiving in.

Submitted by:

Kim Berrigan, club member.