

**MINUTES OF ANNUAL GENERAL MEETING
OF THE GERALDTON & DISTRICTS KENNEL CLUB INC
HELD ON SUNDAY 10th DECEMBER 2023**

Meeting commenced: 10.15am

1. Members Present: Mario Comito, Corinne Comito, Kim Berrigan, Jan Mianich,
List attached

2. Apologies: Linda Euren, Eleanor Hodgson

3. Business

3.1 The minutes of the previous Annual General Meeting 2022 are adopted.

3.2 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

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.

3.3 The Accountant report and statements of account are read and accepted.

3.4

3.4.1 The Presidents report is received and accepted.

3.4.2 The Chief Instructors report is received and accepted.

3.4.3 The Vice Presidents report is received and accepted.

3.5 Current memberships noted – Membership to date – **20**

3.6 Returning Officer **Yvonne Gelmi** took the Chair for election of Office Bearers

The following nominations were received:

- President: Clyde Eatt
- Treasurer: Kim Berrigan & Yvonne Gelmi
- Secretary: Lesley Bain & Corinne Comito
- Vice President: Jan Mianich

- Committee member 2 year Darryl Mandall
- Committee member 2 year Eleanor Hodgson
- Committee member 2 year Andrew Hyde
- Committee member 1 year Kelvin Kripner
- Committee member 1 year Adele Killen
- Committee member 1 year Kylie Slade
- Committee member 1 year Louise Wulfz

All nominations were accepted and appointed unopposed

Previous committee members returning for second year –

Glennis Holly & Yvonne Gelmi

3.7 The Accountant for 2024: Classic Accounting

3.8 Other Business

Notice of Motion:

The Club to include the \$60.00 ground user fee which the City of Greater Geraldton charge the club annually as a valid fee 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.

We do not include this fee on our membership form and 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.

Submitted by:

Kim Berrigan, club member.

PASSED UNANIMOUSLY

4. Reports

- 4.1** Presidents Report – attached
- 4.2** Vice Presidents Report - attached
- 4.3** Obedience Instructor -attached

Meeting closed: 11.35am

December Committee meeting to follow

NB: Ordinary financial members may vote at the AGM
Associate and Regional Members may attend as an observer only