



PARA DISTRICT OBEIENICE DOG CLUB 2020 AGM MEETING MINUTES

7th FEBRUARY 2021, JENKINS RESERVE, SALISBURY 10:00AM

ATTENDANCE

2.1	PRESENT:	Kylie Arthur, Holly Bousignac, Edward Burgess, Alan Chadwick, Megan Collins, Jan Cooper, Christine Dalla Valle, Allison Dawson, Karin Elliot, Kirsten Elliot, Christine Edwards, Nicole Elkins, Jenny Ellis, Roy Ellis, Jeremy Ellis, Ray Gunther, Bev Hale, Linda Hedges, Val Holland, Jess Hyson, Gaynor Kennedy, Rebecca Knapp, Fred Lumsden, Sharon Page, Donna Palmer, Tony Palmer, Dawn Ryder, Veronica Schmidt, Chantelle Starks, Peggy Steward, Julian Stokes, Michelle Stokes, Tony Sumsion, Diane Thrussell, Shirley Turner, Katherine Trzesinski, Kathryn Wiltshire, Margaret Williams, James Wissell and John Wood.
2.2	APOLOGIES:	Lyn Carroll, Norma Gregory, Richard Holland, Sandra Kramer, Dorothy Lawrence, Brian Lawrence, Danni McCulloch, Carmel Nottle, Carmela Ward and Nadege Wauchope

PREVIOUS MEETING

3.1	AMENDMENTS TO PREVIOUS MINUTES	N/A		
3.2	ACCEPTANCE OF PREVIOUS MINUTES	Veronica Schmidt	SECONDED	Val Holland
3.3	MATTERS ARISING FROM PREVIOUS MINUTES	N/A		

REPORTS

4.1	PRESIDENT:	• Attached
4.2	TREASURER/ FINANCE:	• Attached
4.3	OBEIENICE	• Attached
4.4	AGILITY	• Attached
4.5	FLYBALL	• Attached
4.6	OTHER COMMITTEE	• N/A

REPORTS ACCEPTED	Jan Cooper	SECONDED	Linda Hedges
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ELECTION OF 2021 COMMITTEE

ITEM	ROLE	NOMINEE	NOMINATED BY	SECONDED BY	VOTED
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5.1	President	Julian Stokes	Jan Cooper	Allison Dawson	Unopposed
5.2	Vice President	Val Holland	Self Nominated	Sharon Page	Unopposed
5.3	Secretary	Carmel Nottle	Alli Dawson	Val Holland	Unopposed
5.4	Assistant Secretary	Allison Dawson	Allison Dawson	Christina Dalla Valle	Unopposed
5.5	Treasurer	Veronica Schmidt	Veronica Schmidt	Sharon Page	Unopposed
5.6	Immediate Past President (if applicable)	NA			
5.7	Obedience Head Instructor	Jan Cooper	Instructor Nominated		
5.8	Agility Head Instructor	Christine Dalla Valle	Instructor Nominated		
5.9	Flyball Head Instructor	Rebecca Knapp	Instructor Nominated		
5.10	General Committee (5-8 members)	Margaret Williams Chantelle Starks Megan Collins Nicole Elkins Katherine Trzesinski Holly Bousignac Gaynor Kennedy	Self Nominated Christina Dalla Valle Self Nominated Self Nominated Self Nominated Self Nominated	Jan Cooper Megan Collins Katherine Trzesinski Julian Stokes Alli Dawson Val Holland Christina Dalla Valle	Unopposed
	<u>Appointment of Other Duties</u>				
6.1	Assistant Treasurer	Sharon Page	Self nominated	Allison Dawson	Unopposed
6.2	Dances with Dogs Head Instructor	Position Vacant			
6.3	Canteen Manager	No nominations received			
6.4	Canteen Purchase Officer	No nominations received			
6.5	Club Clothing Officer	Veronica Schmidt	Self nominated	Julian Stokes	Unopposed
6.6	Council Liaison	Ray Gunter	Self nominated	Sharon Page	Unopposed
6.7	Equipment Officers	No nominations received			
6.8	Fundraising Coordinator	Sharon Page	Self nominated	Val Holland	Unopposed
6.9	Magazine Editor	Holly Bousignac	Self nominated	Gaynor Kennedy	Unopposed
6.10	Office Duty	Margaret Williams	Christine Dalla Valle	Katherine Trzesinski	Unopposed
6.11	Patrons	Jean Bird	Sharon Page	Val Holland	Unopposed
6.12	Public Officer	Jean Bird	Sharon Page	Val Holland	Unopposed
6.13	Registrar	Christine Dalla Valle	Self nominated	Julian Stokes	Unopposed

6.14	Responsible Officer	Julian Stokes	Self nominated	Val Holland	Unopposed
6.15	Shop Manager	No nominations received			
6.16	Trial Manager (Obedience)	No nominations received VACANT			
6.17	Trial Secretary (Obedience)	No nominations received			
6.18	Trial Manager (Rally Obedience)	Carmel Nottle	Self nominated	Alli Dawson	Unopposed
6.19	Trial Secretary (Rally Obedience)	Carmel Nottle	Self nominated	Alli Dawson	Unopposed
6.20	Trial Manager (Agility)	Jess Hyson / Linda Hedges	Jess Hyson / Linda Hedges	Julian Stokes	Unopposed
6.21	Trial Secretary (Agility)	Jess Hyson	Jess Hyson	Katherine Trzsinski	Unopposed
6.22	Trial Manager (Flyball)	Rebecca Knapp	Self nominated	Christina Dalla Valle	Unopposed
6.23	Trial Secretary (Flyball)	Rebecca Knapp / Allison Dawson	Rebecca Knapp / Allison Dawson	Nicole Elkins	Unopposed
6.24	Trial Manager (DWD)	N/A			
6.25	Trial Secretary (DWD)	N/A			
6.26	Website Administrator	Allison Dawson	Self nominated	Carmel Nottle	Unopposed
6.27	Auditor	Nationwide Business Solution	Veronica Schmidt	Sharon Page	Unanimous

LIFE MEMBERSHIP NOMINATIONS

<u>ITEM</u>	<u>NOMINEE</u>	<u>NOMINATED BY</u>	<u>SECONDED BY</u>	<u>VOTED</u>
7.1	Danni McCulloch	Sharon Page	Committee	Unanimous

GENERAL BUSINESS

<u>ITEM</u>	<u>ISSUE</u>	<u>DISCUSSION</u>
8	Thankyou	Thank You to the previous committee for organisation in hard times.

MEETING CLOSED 10:35pm