



6<sup>th</sup> May 2015  
7.30pm – 9.00pm  
RDOC Clubrooms  
Bennetts Road  
Koutu  
Rotorua

# Minutes of the Rotorua Dog Obedience Club 2015 AGM

- Attendees:** Ginny Christians, Fiona Leighton, Keryn Fiske, Dawn Williams, Philipa Johnson, Ann McSweeney, Jo Klein, Judy Moody, Dawn Hodges, Robin Harland, Jeanette Peacock, Leah Evans, Julie Cowell.
- Apologies:** Dianne Western, Lesley Miller, Sally French, Mary Browne, Heather Mitchell
- Meeting Opened** 7:30 PM
- Minutes of previous Meeting** The previous AGM minutes were accepted as a true and correct record  
*Moved* Ginny Christians  
*Seconded* Keryn Fiske  
Carried
- Business Arising**
- The rule changes discussed at the previous AGM were carried forward to this year's AGM rather than convening an EGM in the middle of the year
- Presidents Report** Keryn Fiske read her report on the years activities.  
The report was accepted as presented.  
*Moved* Ginny Christians  
*Seconded* Robin Harland  
Carried
- Agility Report** There was no official agility report presented as the activities were covered by Keryn Fiske in the Presidents report.
- Financial Report:** Opening Balance: 10,011.23 Closing Balance \$4,007.19 Surplus (yearend) \$6,368  
Jo Klein spoke to the financial report and Balance sheet. It was accepted as presented.  
*Moved* Jo Klein  
*Seconded* / Fiona Leighton  
Carried
- Business Arising:** There was no business arising from the financial report.

## ***Election of Officers***

Position	Name	Nominated By	Seconded	Result
President	<b>Keryn Fiske</b>	Julie Cowell	Dawn Williams	Carried
Vice President	<b>Jeanette Peacock</b>	Julie Cowell	Fiona Leighton	Carried
Secretary	<b>Ginny Christians</b>	Robin Harland	Phillipa Johnston	Carried
Treasurer	<b>Heather Mitchell</b>	Judy Moody	Phillipa Johnston	Carried

*The signatories to the bank accounts as per the rules remain the Secretary, Treasurer and President as elected.*

## ***Election of Committee***

Name	Nominated By	Seconded	Result
<b>Fiona</b>	Ann McSweeney	Ginny Christians	
<b>Dawn Williams</b>	Jo Klein	Ginny Christians	
<b>Dawn Hodges</b>	Ginny Christians	Fiona Leighton	
<b>Julie Cowell</b>	Ann McSweeney	Fiona Leighton	
<b>Phillipa Johnston</b>	Robin Harland	Fiona Leighton	

There being no further nominations, all nominees were declared elected

*Moved: Ginny Christians  
Seconded: Fiona Leighton*

## ***Election of training co-ordinators***

Field	Name	Nominated By	Seconded
Obedience	Ginny Christians	Jeanette Peacock	Julie Cowell
Agility	Keryn Fiske	Ginny Christians	Judy Moody
Rally-O	Ann McSweeney	Ginny Christians	Phillipa Johnston

**Resolutions to the Meeting**

The meeting resolved to vote on nominations for life membership under the newly elected life membership rule.  
*Moved* Ann McSweeney  
*Seconded* Robin Harland  
Carried

**Rule # 3. "Members" change proposed to the meeting**

***Rule Number 3 "Members" was amended from***

**3. MEMBERS:**

The Club shall consist of an unlimited number of members whose names and addresses shall be kept in a Register by the Secretary. This shall be open to inspection of members by arrangement with the Committee.

**LIFE MEMBERSHIP:** Any member who has rendered outstanding services to the Club may be elected a Life Member of the Club at any Annual General Meeting or Extraordinary General Meeting of the Club. A Life Member shall be entitled to the same rights and privileges as ordinary members, without being liable for payment of any subscription.

**HONORARY MEMBERSHIP:** Any person who has rendered service to the Club may be elected an Honorary Member of the Club at the Annual or Extraordinary General Meeting of the Club. An Honorary Member shall enjoy all the privileges without payment of any subscription, but shall have no right to vote at any General Meeting of the Club.

***To the following:***

**3. MEMBERS:** The Club shall consist of an unlimited number of members whose names and addresses shall be kept in a Register by the Secretary. This shall be open to inspection of members by arrangement with the Committee.

**LIFE MEMBERSHIP:** Any member who has proven themselves in rendering outstanding services to the club **by the following;**

- **Been a continuous financial member for no less than 10 years**

- **Have provided instruction in dog training (or outstanding service or time to the dog training fraternity of New Zealand in an administrative role or like) on behalf of the club for no less than 4 years**

- **Have served on the RDOC committee for no less than 4 terms.**

- **Has in no way brought the club into disrepute**

May be elected a Life Member of the club at any Annual General Meeting or Extraordinary General Meeting of the club. A Life Member shall be entitled to the same rights and privileges as ordinary members, without being liable for payment of any subscription.

**HONORARY MEMBERSHIP:** Any person who has rendered service to the Club may be elected an Honorary Member of the Club at the Annual or Extraordinary General Meeting of the Club. An Honorary Member shall enjoy all the privileges without payment of any subscription, but shall have no right to vote at any General Meeting of the Club.

The rule change was passed unanimously with all 12 financial members in attendance agreement.

**Rule # 15. "Annual Report" change proposed to the meeting**

**Rule number 15 "Annual report was amended from:**

**15. ANNUAL REPORT:** An Annual Report shall be drawn up by the Chairman. A copy of the Balance Sheet and Expenditure Account shall be audited by a duly elected Auditor and circulated to all members present.

**To the following:**

An Annual Report shall be **presented** by the Chairperson. A copy of the Balance Sheet **and Income and Expenditure shall be reviewed in detail, corrected and certified as correct by a suitably qualified person who is not a member of the Rotorua Dog Obedience Club and circulated to all members present at the AGM or EGM.**

The rule change was passed unanimously with all 12 financial members in attendance in agreement.

**Nominations for Life Membership**

Barbara Brooks, Dyson Beasley, Ann Chester, Gaye France, Anne McSweeney  
Jeanette Peacock, Terri Robson, Catherine Walsh  
*Moved:* Ginny Christians  
*Seconded:* Keryn Fiske  
Carried

**Subscriptions for the following Year**

It was decided unanimously that subscriptions due April 2015 are to remain at the same as current  
*Moved* Ann McSweeney  
*Seconded* Dawn Williams  
Carried

**Training Fees**

It was agreed unanimously that training fees for each term will be decided by the committee at the monthly meeting preceding each term beginning.  
*Moved* Fiona Leighton  
*Seconded* Ginny Christians  
Carried

**Honorariums**

It was agreed by consensus that the honorariums for the secretary, treasurer, president are changed to \$300 and training coordinators remain to \$200 for the 2015-2015 year  
*Moved* Philipa Johnston  
*Seconded* Judy Moody  
Carried

### ***General Business***

The club wishes to extend its thanks to the outgoing committee for their hard work over the year. Especially to Keryn Fiske for continuing to take on the role of President, this enables the club to carry on. Thanks are also extended to Jo Klein for stepping up to the treasurer role in challenging times, Ginny Christians for working as Secretary and especially to Jeanette Peacock for her extensive experience, advice and commitment to upholding the committee.

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**Meeting Closed: 9.00 pm**

**I, Virginia Anne Christians, holding the position of secretary of the Rotorua Dog Obedience club hereby certify that this is a true and correct record of the decisions made at this properly notified Annual General Meeting of the Rotorua Dog Obedience Club held at the clubrooms on Bennetts Road this 6<sup>th</sup> day of May 2015**