



14<sup>th</sup> May 2016

7.00pm – 9.00pm

RDOC Clubrooms  
Bennetts Road  
Koutu  
Rotorua

# Minutes of the Rotorua Dog Obedience Club 2016 AGM

- Attendees:** Ginny Christians, Jeanette Peacock, Heather Mitchell, Lorraine Turner, Maggie Walsh, Ann McSweeney, Julie Cowell, Robin Harland, Dawn Hodges, Holly Booth, Gloria Parkinson, Jo Klein, Dawn Williams, Peter Franz, Keryn Fiske, Dianne Western, Philippa Johnson, Fiona Leighton, Aine Davis
- Apologies:** Ann Chester, Kirstine Jolly, Sandra Anderson, Eunice Brothers, Mary Browne, Barbara Brooks, Penny Brake,
- Meeting Opened** 7:15 PM
- Minutes of previous Meeting** The previous AGM minutes were accepted as a true and correct record  
*Moved Ginny Christians*  
*Seconded Robin Harland*  
Carried
- Business Arising** There was no business arising from the previous AGM minutes
- Presidents Report** Jeanette Peacock read her report on the year's activities as Vice President.  
The report was accepted as presented.  
*Moved Ginny Christians*  
*Seconded Fiona Leighton*  
Carried
- Agility Report** Peter Franz read the report on the year's agility activities.  
The report was accepted as presented.  
*Moved Jeanette Peacock*  
*Seconded Philippa Johnson*  
Carried
- Financial Report:** Opening Balance: \$4,007.29 Closing Balance \$32,128.75 Surplus (yearend) \$10,023  
Heather Mitchell spoke to the financial report and Balance sheet. It was accepted as presented.  
*Moved Heather Mitchell*  
*Seconded Julie Cowell*  
Carried
- Business Arising:**
- Heather Mitchell noted in the financial report that the agility show income had fallen in the current financial year, where most of the expenses were defrayed in the following financial year producing a book surplus that was misleading to the club's financial position.
  - Heather Mitchell made a recommendation that the club change to an accounting method using an accrual basis rather than the current method of accounting using a cash basis.

## ***Election of Officers***

| Position       | Name                    | Nominated By     | Seconded         | Result  |
|----------------|-------------------------|------------------|------------------|---------|
| President      | <b>Jo Klein</b>         | Jeanette Peacock | Heather Mitchell | Carried |
| Vice President | <b>Peter Franz</b>      | Heather Mitchell | Ginny Christians | Carried |
| Secretary      | <b>Ginny Christians</b> | Heather Mitchell | Robin Harland    | Carried |
| Treasurer      | <b>Heather Mitchell</b> | Peter Franz      | Fiona Leighton   | 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>Julie Cowell</b>     | Heather Mitchell | Robin Harland    | Carried |
| <b>Jeanette Peacock</b> | Jo Klein         | Heather Mitchell | Carried |
| <b>Holly Booth</b>      | Julie Cowell     | Heather Mitchell | Carried |
| <b>Dawn Williams</b>    | Peter Franz      | Fiona Leighton   | Carried |
| <b>Penny Brake</b>      | Dawn Williams    | Fiona Leighton   | Carried |
| <b>Maggie Walsh</b>     | Julie Cowell     | Ginny Christians | Carried |

There being no further nominations, all nominees were declared elected

*Moved: Ginny Christians  
Seconded: Jeanette Peacock  
Motion Carried*

## ***Election of training coordinators***

| Field     | Name                    | Nominated By     | Seconded         |
|-----------|-------------------------|------------------|------------------|
| Obedience | <b>Ginny Christians</b> | Jeanette Peacock | Heather Mitchell |
| Agility   | <b>Dawn Williams</b>    | Ginny Christians | Jo Klein         |
| Rally-O   | <b>Ann McSweeney</b>    | Jeanette Peacock | Ginny Christians |

**Resolutions to the Meeting**

The meeting resolved to instruct the committee to reexamine the life membership rule and make a recommendation for change if proposed to the next meeting.

*Moved Ann McSweeney*

*Seconded Ginny Christians*

Carried

**Nominations for Life Membership**

There were two nominations for Life membership Alix Marriner, Chelsea Marriner  
There was a significant amount of discussion about the current life membership rule and if the nominees fulfilled the specified requirements. It was suggested that if defeated in life membership vote that the two nominees could instead be made Friends of the Club.

A motion was put forward to Decline life membership to Alix and Chelsea Marriner based on the current wording of the constitution.

*Moved: Jeanette Peacock*

*Seconded: Fiona Leighton*

14 Aye 2 Nay 1 Abstained – Motion Carried

**Subscriptions for the following Year**

It was decided unanimously that subscriptions due April 2017 are to remain at the same as current

*Moved Ginny Christians*

*Seconded Jeanette Peacock*

18 Aye 0 Nay - Motion 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 Ginny Christians*

*Seconded Heather Mitchell*

18 Aye 0 Nay - Motion Carried

**Honorariums**

It was agreed by consensus that the honorariums for the secretary, treasurer, president remain at \$300. The Obedience training coordinator honorarium to change to \$300 and the agility training coordinator honorarium to remain at \$200

*Moved Heather Mitchell*

*Seconded Philipa Johnson*

17 Aye 0 Nay 1 Abstain - Motion Carried

## ***General Business***

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- A proposal was put forward to resurrect the club library. This proposal was put forward to the new committee to consider
- Keryn Fiske asked that her President honorarium be shared on a pro rata basis with Jeanette Peacock in account of meetings attended. Keryn also requested the agility coordinator honorarium be shared between herself and Dawn Williams. Keryn will identify which portions of the payment will go to each party and advise the treasurer.
- The club extends our thanks the outgoing committee, especially the members who are not standing for reelection for their service.

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**Meeting Closed: 9.00pm**

**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 14<sup>th</sup> day of May 2016**