



10<sup>th</sup> May 2017

7.50pm – 9.00pm

RDOC Clubrooms

# Minutes of the Rotorua Dog Obedience Club 2017 AGM

- Attendees:** Bob Christians, Ginny Christians, Gloria Parkinson, Judy Moody, Jeanette Peacock, Peter Franz, Lorraine Turner, Sarah Oliver, Sawn Williams, Penny Brake, Julie Cowell, Dilys Stephens, Melissa Evans, Dianne Western, Fiona Leighton, Robin Harland, Philipa Johnson
- Apologies:** Nil
- Meeting Opened** 7:50 PM
- Minutes of previous Meeting** *Moved* Ginny Christians  
*Seconded* Peter Franz  
Carried
- Business Arising**
- The Library has since been resurrected by Heather Mitchell.
  - Committee has examined the life membership Rule and did not find a drive for change. The Committee did identify a need for some clarity in the terms used in some rules and have tabled a rule change proposal regarding that to this meeting
- Presidents Report**
- Jo Klein read her report on the years activities.  
The report was accepted as presented.  
*Moved* Jo Klein  
*Seconded* Heather Mitchell  
Carried
- Agility Report**
- Dawn Williams spoke to the agility report, which was accepted as presented  
*Moved* Ginny Christians  
*Seconded* Jo Klein  
Carried
- Financial Report:**
- On-Call: \$ 6,598.90 Cheq:\$12,714.67 Helen Bearn: \$2,365.05  
Term Deposit \$ 15,474.70  
Heather Mitchell spoke to the financial report and Balance sheet. It was accepted as presented.  
*Moved* Heather Mitchell  
*Seconded* Jo Klein  
Carried
- Business Arising:**
- Heather Mitchell would like to encourage anyone who would be interested in undertaking the treasurer role to step forward, Heather is happy to help guide anyone who would take on the role.

## ***Election of Officers***

Position	Name	Nominated By	Seconded	Result
President	<b>Jo Klein</b>	Peter Franz	Heather Mitchell	Carried
Vice President	<b>Peter Franz</b>	Heather Mitchell	Dawn Williams	Carried
Secretary	<b>Melissa Evans</b>	Julie Cowell	Ginny Christians	Carried
Treasurer	<b>Heather Mitchell</b>	Ginny Christians	Jo Klein	Carried

*The signatories to the bank accounts as per the rules remain the Secretary, Treasurer and President as elected. The obedience and agility co-ordinators will be given read only access.*

## ***Election of Committee***

Name	Nominated By	Seconded	Result
<b>Julie Cowell</b>	Heather Mitchell	Fiona Leighton	Carried
<b>Dawn Williams</b>	Judy Moody	Jo Klein	Carried
<b>Gloria Parkinson</b>	Jo Klein	Ginny Christians	Carried
<b>Ginny Christians</b>	Jo Klein	Heather Mitchell	Carried
<b>Fiona Leighton</b>	Jeanette Peacock	Julie Cowell	Carried

There being no further nominations, all nominees were declared elected

*Moved: Jo Klein  
Seconded: Ginny Christians*

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

Field	Name	Nominated By	Seconded
Obedience	Ginny Christians	Jo Klein	Heather Mitchell
Agility	Dawn Williams	Heather Mitchell	Judy Moody

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## Resolutions to the Meeting

The AGUM resolves to apply the following changes to the Rotorua Dog Obedience Club Rules, from this date forward.

Additions underlined **THUS**, deletions bold **THUS**

*Moved:* Jo Klein

*Seconded* Ginny Christians

## Change to Rule 6

### **Current Rule 6**

Rule 6. COMMITTEE The Committee shall consist of not more than TEN (10) members who shall retire annually and be eligible for re-election and shall consist of the President, Vice President, Secretary, Treasurer and SIX (6) others. The Committee shall have power to delegate their authority to a sub-committee and the Committee shall also have power to co-opt other members to assist in the conduct of its business.

6.1 Two sub-committees shall be formed, one for Agility matters and one for Obedience matters. These sub-committees will consist of both general Committee members and co-opted members from the membership and will be responsible for the day to day running of their relevant disciplines within the club and for the promulgation of information to and from their governing bodies within the NZKC, such information to be minuted and forwarded to the Committee. Each sub-committee will be made up of a maximum of 6 people with a minimum of 2 members from the elected general Committee. A minimum of 4 people is required for a quorum at any meeting of these sub-committees, including two members from the elected general Committee. The sub-committees will maintain minutes which will be forwarded to the full Committee and will be responsible for the organisation of and operation of their annual shows with the approval of the Committee.

### **Proposed changes to Rule 6 (in red).**

Rule 6. COMMITTEE The Committee shall consist of not more than TEN (10) members who shall retire annually and be eligible for re-election and shall consist of the President, Vice President, Secretary, Treasurer and SIX (6) others. The Committee shall have power to delegate their authority to a sub-committee and the Committee shall also have power to co-opt other members to assist in the conduct of its business. Any reference to "committee" shall refer to those members who were elected as above at the most recent Annual General Meeting, including those later co-opted. "Committee" will not refer to any sub committees or other governance bodies unless expressly outlined. 6.1 Two sub-committees **shall may** be formed, one for Agility matters and one for Obedience matters. These sub-committees will consist of both general committee members and co-opted members from the membership and will be responsible for the day to day running of their relevant disciplines within the club and for the promulgation of information to and from their governing bodies within the NZKC, such information to be minuted and forwarded to the committee. Each sub-committee will be made up of a maximum of 6 people with a minimum of 2 members from the **elected general** committee. A minimum of 4 people is required for a quorum at any meeting of these sub-committees, including two members from the **elected general** committee. The sub-committees will maintain minutes which will be forwarded to the **full** committee and will be responsible for the organisation of and operation of their annual shows with the approval of the committee.

*Moved* Jo Klein

*Seconded* Heather Mitchell

Carried 17 in favor. Nil not in favor. Nil abstained.

## Change to Rule 11

### Current Rule 11

Rule 11 ANNUAL GENERAL MEETING The Annual General Meeting shall be held as soon as possible after the 31st March in each year and fourteen days previous notice in writing shall be given by the Secretary to all members of the Club. Any twelve (12) members shall form a quorum. Voting at such Annual General Meeting shall be by a show of hands unless a Poll is demanded whereupon the Chairman shall order a Poll. The Chairman at such an Annual General Meeting shall be the President or if the President is absent or unwilling to take the chair, the Vice-President. If neither the President nor the Vice-President shall be present or willing to take the chair, the Chairman shall be such member of the Club willing to act as a majority of the members present at the meeting shall decide. The Chairman shall have a casting as well as a deliberative vote. BUSINESS AT THE ANNUAL GENERAL MEETING SHALL INCLUDE: –

- i. The receipt from the committee of the Annual Report and Balance sheet.
- ii. To elect officers of the club and the committee for the ensuing year.
- iv. To decide on any resolution which may be duly submitted in writing to the meeting.
- v. Fix subscriptions for the ensuing year

### Proposed changes to Rule 11 (in red)

Rule 11 ANNUAL GENERAL MEETING The Annual General Meeting shall be held as soon as possible after the 31st March in each year and fourteen days previous notice in writing shall be given by the Secretary to all members of the Club. Any twelve (12) members shall form a quorum. Nominations for life and/or honorary membership must be detailed on the notice calling the meeting. Voting at such Annual General Meeting shall be by a show of hands unless a Poll is demanded whereupon the Chairman shall order a Poll. The Chairman at such an Annual General Meeting shall be the President or if the President is absent or unwilling to take the chair, the Vice-President. If neither the President nor the Vice-President shall be present or willing to take the chair, the Chairman shall be such member of the Club willing to act as a majority of the members present at the meeting shall decide. The Chairman shall have a casting as well as a deliberative vote. BUSINESS AT THE ANNUAL GENERAL MEETING SHALL INCLUDE: –

- i. The receipt from the committee of the Annual Report and Balance sheet.
- ii. To elect officers of the club and the committee for the ensuing year.
- iii. Election of life and honorary members duly nominated
- iv. To decide on any resolution which may be duly submitted in writing to the meeting.
- v. Fix subscriptions for the ensuing year.

*Moved Jo Klein*

*Seconded Heather Mitchell*

Carried 17 in favor. Nil not in favor. Nil abstained.

## Nominations for Life Membership

Julie Cowell was nominated for Life Membership. After some discussion it was agreed to accept that Julie's had been a continuous member since January 2010. This was below the 10 year requirement for life membership. The AGM noted that Julie meets all the other requirements and notes that in 2 years' time she will be eligible for life membership upon nomination.

## Subscriptions for the following Year

It was decided unanimously that subscriptions due April 2018 are to remain at the same as current. \$70 for an individual membership and \$95 for a family membership. The \$10 discount for payment prior to the AGM will continue until the 2018 AGM.

*Moved Jo Klein*

*Seconded Heather Mitchell*

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 Jo Klein*

Carried

## Honorariums

It was agreed by consensus that the honorariums for the secretary, treasurer, president and training co-ordinators remain the same for the 2017-2018 year  
Secretary, President and Treasurer \$300, Obedience Coordinator \$300, Agility Coordinator \$250

*Moved Heather Mitchell*

*Seconded Jeanette Peacock.*

Carried

## **General Business**

- The AGM would like to especially thank Jeanette Peacock for her presentation tonight on her trip to Alaska.
  - The club extends its sincere thanks to Jeanette Peacock for the many years that she has put into the committee and her time in supporting the new committee members in their growth. Thanks are also given to Ginny for her time as secretary.
  - 2017-2018 Key holders (key number)  
Jo Klein (7)  
Dawn Williams (14)  
Peter Franz (12)  
Julie Cowell (10)  
Heather Mitchell (8)  
Ginny Christians (3)
- 

**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 10<sup>th</sup> day of May 2017**

## **Rotorua Dog Obedience Club President's Report May 2017.**

This has been a busy and successful year for the Rotorua Dog Obedience Club.

We currently have a stable membership with strong commitment and leadership throughout all the codes. And even more importantly the club has become very united and supportive over all the codes.

Pet Dogs classes are very popular with waiting lists to get on the courses. Going forward with these classes we need to source some more enthusiastic members to step up and commit to taking or helping with these classes. This is our main income source, as well as the source of new club members and so needs to be a high priority for man power and trainer education. A big thank you to Ginny Christians for the huge amount of time and energy she has put into both organising and taking these classes. A huge thank you to all our members who have taken a Pet Dog Class for us.

Obedience have held another successful Championship Show over Anniversary weekend. This year, due to the difficulty of sourcing Obedience judges the show was held over only two days, so was significantly smaller than usual but next year's show is looking good with many judges already organised. Many thanks to Jeanette Peacock for her awesome organising, and to Ginny for her Show Secretary skills. We currently have competitive obedience members who are all getting some very good results at shows.

Rally-O is becoming a very popular dog sport and the club now has a strong Rally-O group who are enjoying competing and the club have held a Rally-O Championship competition on the last day of our Anniversary weekend show.

Canine Good Citizen is also going very well with lots of keen trainers and a growing membership. CGC has had many good results throughout the year and have held assessments at our club. The club committee have decided to introduce the CGC Basic course and assessment as the next step for our returning Pet Dog class handlers.

Agility is also growing quickly with many new foundation handlers as well as a new influx of competitive handlers who are making the club a lot more visible at Agility shows. The next important step for Agility is to source some more trainers to try and ease the work load on the present trainers. Agility has once again held a successful Ribbon Trial and Championship Show over the year.

The outgoing committee have been a very hard working and supportive group, with a lot of work being done in improving training and doing maintenance on the building. I would like to take this opportunity to thank all the committee members for their hard work and support, plus their willingness to sometimes try things out of their comfort zone.

Last of all I wish to thank our outgoing club secretary, Ginny, for the huge amount of work and time she has put into her job. The workload for the committee has been very light because of the work and organisational skills of Ginny.

Jo Klein

## 2016-2017 Agility Report to the AGM

This year has been a great one for agility. We have seen continued growth in members, with some very keen and talented new handlers and dogs at foundation/beginner level. We still train all levels on Thursday evenings.

In May '16 we held our annual Ribbon Trial. Bad weather meant a smaller turnout than in previous years, but those that braved the conditions enjoyed a fun weekend with their dogs.

March this year saw our Agility Championshow Show, held once again at beautiful Lake Rerewhakaaitu. The sun shone, the dogs swam, and handlers enjoyed camping ringside and a delicious BBQ dinner.

A huge thank you to the Committee members, general members, family and friends who pull together to help us put on these shows. You generously and selflessly give your time and energy, and we simply could not do it without you! Your support is greatly appreciated.

We have been fortunate to be awarded two substantial grants this year. We received a very generous grant of \$5000 from New Zealand Community Trust to help us purchase two sets of electronic timers. Now we no longer have to hire these from other Clubs to hold our events. In addition, Mercury Energy kindly granted \$1000 towards 6 new wing jumps.

Agility members reached 20 this year. Going forward a priority is to recruit more willing trainers to share the load with our two current trainers.

Thank you  
Dawn Williams'