

MINUTES

ANNUAL GENERAL MEETING

SUTHERLAND SHIRE DOG TRAINING CLUB INC

11th September 2022

The President opened the meeting at **10am** on **Sunday 11th September 2022**

Chairperson: President Pam Hazelton

Minutes: Evelyn Collaro

Present: As per attendance book

Apologies: As per attendance book

1. Minutes of the previous AGM 12th December 2021 confirmed as true and accurate.

Moved by: Jan Taylor Seconded by: Robert Collaro

2. Business Arising from the Minutes:

Nil

3. President's Report: Appendix I (attached)

4. Secretary's Report: Secretary's report Appendix II (attached)

5. Auditors Report for 2021-2022 Appendix III (presented at the meeting and attached)

Moved by: Vera Auerbach Seconded by: Brian Jarrett

Margaret Taylor asked about the cost of the website. Pam Hazelton replied it was \$5,850.00 and that this was in the auditor's report.

6. Election of Committee Members OF COMMITTEE MEMBERS: Appendix IV
(attached)

- President:
- Vice President:
- Treasurer:
- Secretary:
- Other Members:

Other Positions

- Assistant Treasurer
- Ground Secretaries
- Facility Officer
- Minutes Secretary
- The Wag Editor
- Vetting Officer
- Instructors' Facilitator
- Trials Secretary
- Agility Chief Instructor-Nil

Note: The following positions were filled at the last Instructors' meeting

- First Class ground co-ordinator:** Peta Kirby
- Second Class ground co-ordinator:** Dagmar Urban
- Classes 3 & 4 ground co-ordinator:** Brian Jarrett

The President closed the meeting at **10:25 am**.

Next committee meeting: Sunday 11th September 2022 (after the AGM)

President's signature

Appendix IV**Election of Committee members**

Position	Nominee	Moved / Seconded by:
President	Pam Hazelton	Moved by: Peter Stone Seconded by: Jennifer Tyrrell
Vice President	Ron Brouwer	Moved by: Wendy Burke Seconded by: Robert Collaro
Treasurer	Elwyn Gaywood	Moved by: Robert Collaro Seconded by: Evelyn Collaro
Secretary	Robert Collaro	Moved by: Pam Hazelton Seconded by :Brian Jarrett
Other Member	Brian Jarrett	Moved by: Robert Collaro Seconded by: Sam Simmonds
Other Member	Andrea Monk	Moved by: Robert Collaro Seconded by: Lyn Walsh
Other Member	Steve Burness	Moved by: Robert Collaro Seconded by: Peta Kirby

Election of Other Position

Assistant Treasurer	Steve Burness	Moved by: Elwyn Gaywood Seconded by: Robert Collaro
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Other Positions (non-elected)

Ground Secretary (1)	Wendy Bourke
Ground Secretary (2)	Andrea Munn
Facility Officer	Brian Jarrett
Wag Editor	Shanelle Corben
Vetting Officer	Robert Collaro
Minutes Secretary	Evelyn Collaro
Instructors' Facilitator	Peta Kirby, Brian Jarrett, Dagmar Urban
Trials Secretary	Vacant
Agility Chief Instructor	Sandra Walker

Shanelle requires someone to help her with the publication of the Wag. Shanelle will write a description of what is needed and skills required and pass this on to Elwyn for posting on Facebook.

Vera Auerbach thanked the Monday night Rally instructors as well as the agility instructors for the work they do in providing additional activities for members and their dogs.

APPENDIX I

PRESIDENT'S REPORT

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CLUB ACTIVITIES

An Obedience Trial and Rally Trial were held in May. Also, one tracking trial was held this year. The Agility Trial and the Interclub Challenge were cancelled due to the weather conditions much to the disappointment of the team participants. There have been no visits for demonstrations to retirement villages and nursing homes.

Sunday continued to be the main training and grading day. The Clicker Training Class, another activity available at Sunday training for novice and advanced levels has continued to grow. A Help Class and a Rally Class are well attended on Monday night. The Agility Class has been changed successfully to Sunday during training.

CLUB MEMBER ACTIVITIES

As a result of COVID disruptions in 2021 it was decided that the club would resume on 16 January 2022 which was earlier than usual. Many new members joined the club and it was necessary in the first 2 months to have 3 Kindergarten classes each week. Hence during this period Class1 field was at capacity with "COVID purchased" puppies by many members who had not owned a dog previously.

It was decided by the Committee because of all the disruptions that member renewal fees would not be required until the end of June 2022. However, all continuing members were required to complete and sign the membership form for insurance purposes.

Also, as in 2020 the club did not have a Christmas Party or Instructors and Helpers party again in 2021.

APPRECIATION

Although COVID restrictions gradually relaxed, the continuous rainy weather led to the need for ground closures over several weeks because of inundated and muddy fields Thus on reflection it has been another difficult year for everyone.

A special thanks to all the instructors without whom the club would not function and who carried on despite the difficulties. My thanks to all the members of the committee for their time and effort in carrying out the many tasks which needed to be done throughout the year.

Pam Hazelton

President

SECRETARY'S REPORT
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SSC Leasing Policy

Sutherland Shire Council has passed their new Community Leasing Policy. Council has commenced their processes and we expect progress on this in the coming months.

New website & membership database

Work on a new website and new membership database has taken place during the year. The website has gone online and development of the membership is proceeding with implementation expected shortly. The new combination of website and membership database will provide benefits in membership processing and communication.

Many thanks to Ron Brouwer for the considerable time and expertise he has put in to these projects.

NBN Rollout

The NBN has been rolled out at the clubhouse and we are in the process of have an NBN internet and telephone service installed. Internet access is required as the membership database is cloud based.

SSC Waratah Park Draft Master Plan

Council are moving forward with their Master Plan for Waratah Park.

Working With Children Checks

We found that as the club does not provide activities primarily for children Working With Children Checks are not required.

Robert Collaro

Added by the President

The President noted that she, the Vice President (Ron Brouwer), Evelyn Collaro, Anrea Munn and Wendy Bourke did have WWCC which is a requirement when supervising students, who want to have club activities for part of the Duke of Edinburgh Award. Prior to outbreak of COVID 19 the club has been involved with students undertaking this award.