

AGENDA ANNUAL GENERAL MEETING

SUTHERLAND SHIRE DOG TRAINING CLUB INC 10th September 2023

Opening of the meeting

Chairperson: Pam Hazelton
Minutes: Evelyn Collaro
Present: As per attendance book
Apologies: As per attendance book

1. **Minutes of the previous AGM 11th September 2022** - These were approved at the May 2023 general meeting.

Minutes of the general meeting 21st May 2023 confirmed as true and accurate.

2. **Business Arising from the Minutes:**

3. **Committee Reports**

- 3.1 President's Report:
- 3.2 - Secretary's Report
- 3.3 – Auditor's Report for 2022-2023

4. **Election of Committee Members**

President:
Vice President:
Treasurer:
Secretary:
Other Members: (3)

Other Positions

Assistant Treasurer
Ground Secretaries
Facility Officer
Minutes Secretary
The Wag Editor
Vetting Officer
Instructors' Facilitator
Trials Secretaries - Obedience, Agility, Rally

5. **Notice of Motion**

- 1) Nomination of Peter Stone for life membership.
Moved by Wendy Bourke Seconded by Pam Hazelton

Meeting Closes

Next committee meeting: Sunday 10th September (after the AGM)