



**MINUTES**  
**SUTHERLAND SHIRE DOG TRAINING CLUB INC.**

**ANNUAL GENERAL MEETING**

**Sunday, 10 SEPTEMBER 2023**

The President opened the meeting at 9:55am on Sunday, 10<sup>th</sup> September 2023

**Chairperson:** President Pam Hazelton

**Minutes:** Evelyn Callaro (Minute Secretary)

**Present:** As per attendance book

**Apologies:** As per attendance book

Pam Hazelton, President opened the meeting.

**Item 1:** Minutes of 11 September 2022 Committee meeting were confirmed as a True and Accurate Record at the May 2023 meeting:

Moved by: Evelyn Collaro

Seconded by: Brian Jarrett

**Item 2:** **Business Arising from the Minutes:** Nil

**Item 3:** **Committee Reports spoken to:**

3.1 Presidents Report: Appendix I (attached)

Pam Hazelton advised of her retirement from the SSDTC.

3.2 Secretary's Report: Appendix 11 (attached)

3.3 Auditors Report: Appendix (III) (attached)

**Item 4:** **Election of Committee Members: Appendix IV (attached)**

All the current Committee members stood down.

Secretary, Pamela Ryan presented to the members a list of Nominees for Committee Positions and Other Positions for the 2023 – 2024 period:

Only one nomination was received for each position therefore the nominees for the Committee and Other Positions were automatically elected unopposed.

**Exceptions:**

Nomination for Assistant Treasurer was declined by the nominee.  
From the floor for open position of Assistant Treasurer  
**Nominated:** Heather McMillan agreed to nomination:

Moved by: Lyn Walsh Seconded by: Sandi Lack

Approved by members present.

Trial Secretaries for Obedience, Agility and Rally remain in place.

**Item 5: Notice of Motion: (brought forward to first Item of business)**

Nomination of Peter Stone for Life Membership

Moved by: Wendy Bourke Seconded by: Pam Hazelton

Approved by all members present.

Pam Hazelton spoke of the wonderful life of service Peter had devoted to the SSDTC and presented Peter Stone with his Life Member badge.

The Secretary, Pamela Ryan thanked all the members for attending the AGM and closed the meeting at 10:12am

**Next Committee Meeting:** 9:15am 10 September 2023 (Following AGM)

President's Signature: \_\_\_\_\_

## **APPENDIX I**

# **PRESIDENT'S REPORT**

## **ANNUAL GENERAL MEETING**

### **10 September 2023**

#### **CLUB ACTIVITIES**

The club team participated in The Interclub Challenge this year. There was an Obedience Trial and Rally Trial which was held in May. However, no Agility Trial was held this year due mainly to inclement weather. There was only one Tracking Trial.

Sunday continues 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 during Winter from Wednesday night to Sunday morning during training. The change has brought about a lot of interest and enthusiasm from members especially those in Class 2 who are very keen to grade to Class 3(the required grade for participation in Agility).

#### **CLUB MEMBER ACTIVITIES**

With the new technology installed now new members who have registered (mainly on-line) can assemble for their first class already with their new club badges. The new format has made it easier not only for new members but also for future club planning.

After the second training class of the year in 2023, Dr Emily Lucas, a vet gave a talk on Dog First Aid to club members.

The visits for demonstrations to retirement villages and nursing homes have just recommenced.

#### **APPRECIATION**

A special thanks to all the instructors without whom the club would not function. My thanks to 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

## APPENDIX II

### SECRETARY'S REPORT

#### ANNUAL GENERAL MEETING

10 September 2023

Holding the position of Secretary since May 2023 I will report on matters that I have knowledge of to date. A big thank you to Pam Hazelton and the Committee for their help during this period.

#### Matters finalised and referred to in AGM Secretary's Report 2022

##### 1 SSC Leasing Policy

The Sutherland Shire Council Community Leasing Policy has commenced. The SSDTC now lease the Clubhouse and the SSC maintain the building.

##### 2 New website & membership database

Implementation of the new website and membership database is now fully operational.

##### 3 NBN Rollout

The NBN internet and telephone service have been installed.

#### Recent matters:

##### 4 Summer Field Allocation

The Sutherland Shire Council has approved SSDTC Summer Field Allocation for the Summer period 10 September, 2023 to 17 March, 2024. Schedule posted in clubhouse.

Tricks Trial scheduled for Saturday, 6 January 2024 grounds approved by Sutherland Shire Council and scheduling approved by Dancing with Dogs and Board of Dogs NSW.

First day of Summer Training 2023 Sun. 10 September 2023

Last day of Training 2023 Sun. 10 December 2023

First day of Training 2024 Sun. 4 February 2024

Last day of Summer Training 2024 Sun. 17 March 2024

Pamela Ryan  
SSDTC Secretary

**APPENDIX IV**

**Committee Nominations 2023 – 2024**  
to be presented at  
Sutherland Shire Dog Training Club Inc.  
Annual General Meeting  
10 September 2023

List compiled from Original Signed Nomination forms received by Secretary 21 days prior to AGM.

<b>Positions</b>	<b>Nominee</b>	<b>Moved / Seconded by:</b>
<b>President</b>	Brian Jarrett	Moved by: Lynette J. Walsh Seconded by: Loretta Rabbitt
<b>Vice President</b>	Shanelle Corben	Moved by: Carol Crowe Seconded by: Roslyn Manning
<b>Treasurer</b>	John McGrath	Moved by: Iris Jezierski Seconded by: Lynette J. Walsh
<b>Secretary</b>	Pamela Ryan	Moved by: Lynette J. Walsh Seconded by: Loretta Rabbitt
<b>Other Member</b>	Andrea Munn	Moved by: Lynette J. Walsh Seconded by: Shanelle Corben
<b>Other Member</b>	Loretta Rabbitt	Moved by: Shanelle Corben Seconded by: Linda Bebington
<b>Other Member</b>	Iris Jezierski	Moved by: Carol Crowe Seconded by: Roslyn Manning
<b>Assistant Treasurer</b>	Stephen Burness DECLINED	Moved by: Lynette J. Walsh Seconded by: Iris Jezierski
<b>From the Floor of AGM</b>	_____ Health McMillan	_____ Moved by: Lynette J. Walsh Seconded by: Sandy Lack

**APPENDIX IV Pg2****Nominations for Other Positions 2023-2024:**

<b>Positions</b>	<b>Nominee</b>	<b>Moved / Seconded by:</b>
<b>Assistant Secretary</b>	Michelle Jonsson	Moved by: Lynette J. Walsh Seconded by: Shanelle Corben
<b>Ground Secretary</b>	Andrea Munn	Moved by: Linda Bebington Seconded by: Roslyn Manning
<b>Ground Secretary</b>	Wendy Bourke	Moved by: Carol Crowe Seconded by: Shanelle Corben
<b>Facility Officer</b>	Lynette Walsh	Moved by: Linda Bebington Seconded by: Rozlyn Manning
<b>Minute Secretary</b>	Leslie Rowling	Moved by: Loretta Rabbitt Seconded by: Carol Crowe
<b>The WAG Editor</b>	Lee Collett	Moved by: Shanelle Corben Seconded by: Carol Crowe
<b>Vetting Officer</b>	Sam Simmonds	Moved by: Lynette Walsh Seconded by: C. Simmonds
<b>Vetting Officer</b>	Tarmo Rae	Moved by: Lynette Walsh Seconded by:
<b>Vetting Officer</b>	Elwyn Gaywood	Moved by: Lynette Walsh Seconded by:
<b>Trial Secretary OBEDIENCE</b>	Jan Taylor Shanelle Corben	Moved by: Remain in position Seconded by:
<b>Trial Secretary AGILITY</b>	Sandra Walker	Moved by: Remain in position Seconded by:
<b>Trial Secretary RALLY</b>	Jan Taylor Shanelle Corben	Moved by: Remain in position Seconded by: