



MINUTES
SUTHERLAND SHIRE DOG TRAINING CLUB INC.

ANNUAL GENERAL MEETING

Sunday, 8 SEPTEMBER 2024

The President opened the meeting at 9:50am on Sunday, 8th September 2024

Chairperson: President Brian Jarrett

Minutes: Pamela Ryan (Secretary)

Present: As per attendance book

Apologies: As per attendance book

Pam Hazelton, President opened the meeting.

Item 1: Minutes of 10 September 2023 Committee meeting were confirmed as a True and Accurate Record at the May 2023 meeting:

Moved by: Lyn Walsh Seconded by: Dianne

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

Item 3: **Committee Reports spoken to:**
3.1 Presidents Report: Appendix I (attached)
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 (with all current Committee restanding for positions) therefore the nominees for the Committee and Other Positions were automatically elected unopposed.

Exceptions:
Nomination for Assistant Ground Secretary, Rochelle Luke

Moved by: Pamela Ryan Seconded by: Wendy Bourke

Approved by members present
Elected Unopposed

Item 5: Events going forward

Christmas Party Sunday, 8 December 2024

Scheduled Trial Dates 2025

Tricks Trial	6 April 2025
Obedience & Rally Trial	18 May 2025
Agility Trial	15 June 2025

The President thanked all the members for attending the AGM and closed the meeting at 10:12am

Next AGM: 14 September 2025

President's Signature: _____

APPENDIX I

PRESIDENT'S REPORT ANNUAL GENERAL MEETING

8 September 2024

CLUB ACTIVITIES

- President, Brian Jarret highlighted that the club had celebrated 60 years of operation celebrated on 6 October 2023.
- Pam Hazelton, past President was honoured with a community award in 2023.
- 2023 Christmas Party went extremely well
- Uniforms were provided for Instructors
- Obedience and Rally Trial held in May received great feedback
- 120 new members have joined us to date
- Unfortunately terrible weather events this year resulted in the wet condition of Waratah Ovals making training difficult or unable to proceed at times.

Brian indicated it is good to be part of a cohesive committee.

He thanked Instructors for their training, the volunteer team working behind the scenes and the Vetting Officers for their work to get us on the field each week.

Brian Jarrett, President

APPENDIX II

SECRETARY'S REPORT

ANNUAL GENERAL MEETING 8 September 2024

Recent matters:

Summer Field Allocation

The Sutherland Shire Council has approved SSDTC Summer Field Allocation for the Summer period 8 September, 2024 to 16 March, 2025. Schedule posted in clubhouse.

Tricks Trial scheduled for Saturday, 6 April 2025 grounds approved by Sutherland Shire Council. Scheduling to be approved by Dancing with Dogs and Board of Dogs NSW.

First day of Summer Training 2024	Sun. 8 September 2024
Last day of Training 2024	Sun. 8 December 2024

First day of Training 2025	Sun. 2 February 2025
Last day of Summer Training 2025	Sun. 16 March 2025

Pamela Ryan
SSDTC Secretary

Nominations for 2024 -2025 Committee attached.

APPENDIX IV

Committee Nominations 2024 – 2025
to be presented at
Sutherland Shire Dog Training Club Inc.
Annual General Meeting
8 September 2024

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

VOTE	Office Bearers Positions	Nominee	Moved / Seconded by:
Restanding	President	Brian JARRETT	Moved by: Lyn Walsh Seconded by: Wendy Bourke
Restanding	Vice President	Shanelle CORBEN	Moved by: Loretta Rabbitt Seconded by: Fiona Dell'Oro
Restanding	Treasurer	John McGRATH	Moved by: Wendy Bourke Seconded by: Andrea Munn
Restanding	Secretary	Pamela RYAN	Moved by: Leslie Rowling Seconded by: Wendy Bourke
Restanding	Other Member	Iris JEZIERSKI	Moved by: Andrea Munn Seconded by: Wendy Bourke
Restanding	Other Member	Loretta RABBITT	Moved by: Shanelle Corben Seconded by: Fiona Dell'Oro
Restanding	Other Member	Andrea MUNN	Moved by: Loretta Rabbitt Seconded by: Brian Jarrett

VOTE	Other Positions	Nominee	Moved/Seconded by:
Restanding	Assistant Treasurer	Heather McMILLAN	Moved by: Anne Stone Seconded by: Wendy Bourke
Restanding	Assistant Secretary	Michelle JONSSON	Moved by: Wendy Bourke Seconded by: Andrea Munn
Restanding	Ground Secretary	Andrea MUNN	Moved by: Wendy Bourke Seconded by: Pamela Ryan
Restanding	Ground Secretary	Wendy BOURKE	Moved by: Shanelle Corben Seconded by: Pamela Ryan
Restanding	Facility Officer	Lyn WALSH	Moved by: Wendy Bourke Seconded by: Andrea Munn
Restanding	The WAG Editor	Lee COLLETT	Moved by: Wendy Bourke Seconded by: Andrea Munn
Restanding	Vetting Officer	Tarmo RAE	Moved by: Evelyn Collaro Seconded by: Anne Stone
Restanding	Vetting Officer	Graeme (Sam) SIMMONDS	Moved by: Evelyn Collaro Seconded by: Anne Stone
Restanding	Vetting Officer	Elwyn GAYWOOD	Moved by: Evelyn Collaro Seconded by: Peter Stone
Restanding	Trial Secretary OBEDIENCE/ RALLY	Shanelle CORBEN	Moved by: Loretta Rabbitt Seconded by: Linda Bebington
Restanding	Trial Secretary AGILITY	Jan TAYLOR	Moved by: Wendy Bourke Seconded by: Andrea Munn
NEW position	Assistant Ground Secretary	Rochelle LUKE	Moved by: Wendy Bourke Seconded by: Pamela Ryan