



MINUTES
SUTHERLAND SHIRE DOG TRAINING CLUB INC.

ANNUAL GENERAL MEETING

Sunday, 14 SEPTEMBER 2025

The President opened the meeting at 9:50am on Sunday, 14th September 2025

Chairperson: President Brian Jarrett

Minutes: Pamela Ryan (Secretary)

1. Brian Jarrett, President opened the meeting.
2. Attendance and Apologies - As per attendance book
3. Attention was brought to a typographical error in the minutes.
Corrected.

Minutes of 8 September 2024 Committee meeting were confirmed as a True and Accurate Record at this meeting:

Moved by: Lyn Walsh Seconded by: John McGrath

4. **Business Arising from the Minutes:** Nil

5. **Treasurers Report:** Appendix I (attached)
John McGrath spoke to the report
The Treasurers Report 2025 was approved by the meeting
Moved by: Lyn Walsh Seconded by: Jenny Gormly

6. **Appointment of Auditor:**
John McGrath advised the appointed Auditor is Jacqui Muller, of Stapleton Moore, Chartered Accountants.

7. **Chief Instructors Report:** (Appendix II)

8. **Trial Secretary Report:** (Appendix III)

9. **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 2025 -2026 period: Positions and

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:

Secretary, Pamela Ryan standing down

Trustee: Iris Jezierski standing down

Nomination for Secretary, Heather McMillan

Moved by: Shanelle Corben **Seconded by:** Loretta Rabbitt

Nomination for Trustee, Fiona Dell'oro

Moved by: Lyn Walsh **Seconded by:** Shanelle Corben

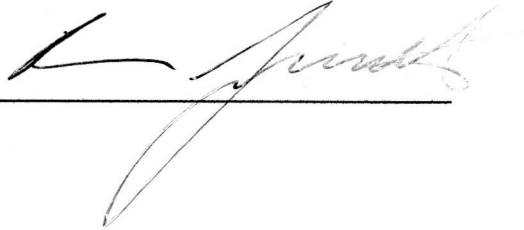
Approved by members present

Elected Unopposed

The President thanked all the members for attending the AGM and closed the meeting at 10:05am

Next AGM: 12 September 2026

President's Signature: _____

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be 'L. Walsh'.