



# ANNUAL GENERAL MEETING 12<sup>TH</sup> SEPTEMBER 2011 AGM 2011

Location –Clubhouse, Clarke Reserve, Kearns

Commencement Time -8.50pm

- 1) Attendance- As per the attendance book
- 2) Apologies- As the attendance book

## Minutes of previous meeting

The minutes of the previous AGM on 13th September 2010 were tabled.

Moved –Mabel Roberts

Seconded –Kathleen Fitzgerald

## Vice Presidents Report

Welcome to everyone here this evening for the MDTC Annual General Meeting.

It is with sadness that I chair this meeting. As you know our President, Walter Davis passed away in June and is greatly missed by all.

Also we suddenly lost Sandra Pugh, a long time member of this club.

The club continues to grow and we now have quite a few triallers, some of whom it is their first time in the obedience ring. This is no doubt due in part to the trial rings that are set up each training night.

The club held a very successful Obedience Trial on 25 June 2011 with 197 entries. We again had two teams entered in the Interclub Challenge held in July. Club members who participated had a most enjoyable day representing MDTC.

The club also helped promote 'Good Dog Citizenship' by attending a Petbarn meet the people day and take part in the annual Fishers Ghost Parade.

This year the club will be participating in the 'Camden Paws in the Park' event.

I would like to thank all our dedicated instructors and committee members who help in the running of this club. Without their help there would be no club.

I wish members all the best for the coming year whether it be training or trialling.

Good luck to all.

## Reports Accepted

Moved – Anne Copeland

Seconded – Kelly MacPhedran

## Secretaries Report

It has been with sadness that, with the passing of our Club President Walter Davis in June this year, we have said farewell to a great era at Macarthur Dog Training Club. Walter was President from Sept 2002 to May 2011, he will be missed but not forgotten.

In Walter's memory Macarthur has dedicated a Perpetual Trophy, presented for the first time this year at our Trial, to the Highest Scoring Novice Club Member. The trophy is

titled "The Walter Davis Memorial Trophy". The trophy's first recipient was Adrienne Robertson with her Papillion, Louie

Also to pass from us unexpectedly in July was Mrs Sandra Pugh, who had only recently re-joined with husband Arthur and their Miniature Poodle "Rusty". Sandra and Arthur had been active members at Macarthur in the past with Sandra holding the position of Club Secretary between 1993 to 1995 and Club Treasurer between 2002 and 2003. Our deepest condolences go to both families.

Our membership continues at a steady pace. At the end of the 2010-2011 Financial Year there were 59 new members, 30 renewals plus 23 Committee and Instructors. So far for the 2011-2012 financial year there are 23 new members, 35 membership re-newals, 19 Committee and Instructors.

## WEATHER

For the 2010-2011 financial year we had 3 non training nights due to rain.

For the 2011-2012 financial year we have had 1 non training night due to rain.

We beg members understanding that we have no control over the weather and the conditions at Clarke Oval.

I would like to welcome our 4 new instructors – Paul, Belinda, Lucie and Natalie. I hope this is the beginning of a long and happy relationship.

Our thanks to those members that have re-stood for the executive and general committees, your continuing support is a greatly appreciated.

Once again – THANK YOU ALL.

## Report Accepted

Moved: Susan Sibson

Seconded: Debra Gustard

## Treasurers Report

Auditors Report was tabled.

JT Ryan & Co reappointed auditor for next year.

## Report Accepted

Moved: Paul Li

Seconded: Kym Lawrence

## All 2010/2011 positions were declared vacant.

All uncontested positions were read out and accepted.

The position of Roster Clerk had two nominations. A secret ballot was held.

Returning Officer John MacPhedran counted the votes.

Jan McCarthy 2, Belinda Petchell 8.

Belinda Petchell was accepted as Roster Clerk.

**Meeting closed at 9.10 pm.**