



Shepparton & District Obedience Dog Club Inc.

Incorporation No. A0017293M
 Affiliated with the Victorian Canine Association T/as DogsVictoria

President; Paul O'Bryan

Secretary; Jillien Van Bommel

PO Box 6230 Shepparton 3632

Annual General Meeting Agenda 2020

Scheduled for

Sunday 6th Dec 2020 at 11am – Clubrooms, Chas Johnson Reserve, Shepparton VIC 3630

(To join Zoom meeting, Call 02 8015 6011 Meeting ID 550 454 6048 Pin 999666)

Item	Description	Responsible
1	Welcome and introductions	President
2	Apologies	Secretary
3	Acceptance of minutes of previous annual general meeting	President
4	President report for year	President
5	Treasurer's report ending 30 th June 2020	Treasurer
5.1	Fee Structure	Committee
5.2	Acceptance of financial statements	Treasurer
6	Acceptance of annual report	President
7	Appointment of auditor	Treasurer
8	<p>8.1 Appointment of a returning officer & scrutineer prior to vote, (these persons cannot be nominated for a contested position)</p> <p>8.2 Election of Office Bearers and Committee (Min 5 Max 11 inc office holders) Nominations are;</p> <p>*# President: Paul O'Bryan & Helen Vernon *#Vice President: Leigh Williams & Sharon Allen *Secretary: Paul O'Bryan *Treasurer: Julie Rafferty Assistant Secretary/Treasurer: Nil Committee: Kerryn Buckley, Marg Delai, Daniel Mitchell, Karen Rath, Melissa Moore, Helen Vernon, Julie Rafferty, Sharon Allen, Jillien van Bommel, Leigh Williams, Paul O'Bryan.</p> <p>As nominations are contested or exceed limits, as per the Clubs constitution; a vote by all members present by secret ballot or by text message of the name of the candidate preferred for those in virtual attendance by will be required to determine composition of elected committee and office holders. Only financial members and life members are eligible to vote, no proxy is permitted under the rules. Candidates for positions requiring ballot will be given the opportunity to address the AGM prior to members voting. (Constitution; Division 3 sections)</p> <p>Notes * As per DogsVic Regulations office holders must be financial members of the VCA. # Contested position/s requiring ballot (Constitution 54 & 55)</p>	President/Secretary
9	Allocation of keys to Office Bearers	President
10	New committee to set date time for first sitting, Minimum 7 days notice to be given to all members. (Constitution 60.1)	
11	Meeting close	President

Please note that only items listed on the Agenda may be discussed at the AGM items sent for agenda at general meetings will be heard by the new committee at its sitting at date/time to be confirmed.