Minutes of the Annual General Meeting of the

Taupo Dog Training Club Inc

Held on 12 August 2024

Present: Gary & Di Houghton, Janice & Zarak Black, Paul & Eliza Whitelock, Carol Ewen, A Howard, K Jones, Elizabeth Parnell, Vicki Graham, Gotti Eggman, Lyn & Sarah Sayers, Liz Wallace, Fiona Jansen, Vicki & Bill Moffat, Pauline De Lira, Raewyn Beattie, Lyn Peters, Fiona Denton, Sue Forsyth, Anna Crawley, Sue Slinn

1. Opening of the meeting: The club president Gary Houghton declared the meeting open at 7.00pm
2. Apologies: Jackie Smith, Linda Jones, Emily Jones
3. Minutes of the previous meeting:
	1. Minutes stated as being read
		1. Proposed Di Houghton
		2. Seconded Vicki Moffat Carried
	2. Minutes being true record
		1. Proposed Vicki Moffat
		2. Seconded Di Houghton Carried
4. Business arising from previous minutes
	1. A report was requested by the President from the Agility Sub-committee, formed at last AGM. Elizabeth Parnell stated that no report was forthcoming as the committee had not in fact managed to hold any meetings or make any progress.
5. President’s report was read by the president – See attached
6. Treasurer’s report was presented by Treasurer
	1. Payment of Honorarium was questioned by Elizabeth Parnel, as Honorarium was not included in the Agenda for previous AGM it therefore could not be discussed at previous AGM. Treasurer requested a vote from the floor on whether the honorarium needed to be repaid by the treasurer. Vote was unanimous that no repayment was required
	2. Report accepted: Di Houghton Seconded: Anna Crawley. Carried
7. Election of Committee. The President handed over the chair to Lyn Sayers for the election of the Committee for 2024/25.
	1. Outgoing Committee/ Bank Signatories
		1. President: Gary Houghton
		2. Treasurer/Secretary: Janice Black
		3. Howard Jones (bank signatory only)
	2. Lyn advised that as only one nomination was received for each of the executive positions no vote was required and the following people were duly elected
		1. President: Bill Moffat
		2. Vice President: Vicki Graham
		3. Treasurer: Vicki Moffat
		4. Secretary: Elizabeth Parnell
	3. As there had been no nominations for the Committee aside those that have now been elected onto the executive, Lyn Sayers called for nominations from the floor. The following members were nominated and as the maximum number was not exceeded these members were duly elected on to the committee.
		1. Howard Jones Nominated: Bill Moffat Seconded: Lyn Peters
		2. Gotti Eggman Nominated: Carol Ewen Seconded: Eliza Whitelock
		3. Liz Wallace Nominated: Lyn Peters Seconded: Anne Howard
8. Other Business
	1. Honorarium: The current Treasurer proposed that the honorarium payment remain at $200 per annum. Seconded by Vicki Moffat. Carried
	2. Membership and Training Fees: The current Treasurer proposed that the Membership & Training fees remain the same.
		1. $90 initial joining fee consists of 1 calendar year membership and training one dog for the initial term.
		2. Subsequent training fees are $20 per term – Handler and dog can take part in multiple classes.
		3. Subsequent year membership charged at
			1. Single Membership $60 per annum
			2. Family Membership $70 per annum

Seconded by Bill Moffat Carried

* 1. Bank Signatories: The current Treasurer proposed that the bank signatories for the incoming committee be the Treasurer, Secretary and Vice President. The rationale for this being that the incoming President and Treasurer reside in the same household so it was not in the best interests of the club to have them both as signatories. Seconded by Sarah Sayers Carried

Meeting was declared closed at 7.32pm

President : Gary Houghton …………………………………………………………..

Treasurer/ Secretary: Janice Black ……………………………………………………………