



Minutes

Annual General Meeting

Date/time of meeting	Saturday, 28 January 2023 Meeting opened at 7:00 pm
Location of meeting	Cairns City Kennel Club, Cairns Showgrounds, 11 Quigley St, Cairns

Item	Discussion
1.	Welcome and apologies: Attendees: 46 (refer to the attendance register) Apologies: R & D Melville, L Lazzarich, M Blackman, L Buckton, S Hill-Murray, C & N Hill-Murray, Tasi Weinert, K Smith, J Fogarty, G Dallos, B & R Ford, S Webster, Lesley Halliwell, Linda Halliwell, A Johnstone, B Dinsey, N Spence, K Court, J Laws, T Taylor, B Flynn, Tim Weinert, M Blackman
2.	Returning officer appointed: Michelle Rothwell
3.	Confirmation of the minutes from the Annual General Meeting held on 29 January 2022 Recap of motions/actions from the meeting: 8.2 Increase membership fees by \$5: Implemented and all relevant forms have been updated. 8.3 To include considerations for appropriate funding of facility maintenance: This principle was used when funding the cost of the concrete and was based on the percentage split of memberships aligned to each section of the club. 8.4 Renaming the sections of the club to Dog Show Section and Dog Sport Section: Implemented 8.5 To establish the Club Registrar position: Implemented. 8.6 To establish the Volunteer of the Year Award: Implemented and presented at the 2022 Presentation Night and Christmas Party. Congratulations to Jessica Gillies as the inaugural winner in 2022. 8.7 Have an option to attend committee meetings via Zoom or similar: The revised Rules of Association specifically addresses this issue in rules 7.40, 11.15, 11.16 and 11.17 8.9 Review the structure of the Management Committee - Once the revised Rules of Association have been adopted, we can move forward with a review of committee structures which will include appropriate consultation with members. The minutes were accepted.

Item	Discussion
4.	<p>Treasurers reports and Auditors Verification Report for the financial year ending 31 December 2022 presented by Tricia Williams.</p> <ul style="list-style-type: none"> • Revenue exceeded \$100,000 in 2022 which moved the cub to a Large Association. We now required to have a full audit in accordance with the <i>Associations Incorporations Act</i> • Tricia William thanked outgoing Treasurer Linda Halliwell and other treasurers Sandra Stanley and Annette Wooley. • Tricia Williams presented the Auditor’s Statement and Report noting that the auditor found no matters of concern that came to their attention when doing thew audit. The financial report of the Cairns Kennel Club Inc. presents fairly, in all material respects the financial position as of 31st December 2022 and of its financial performance for the year. • Income and expenditure statement: <ul style="list-style-type: none"> ○ Income for the year: \$124,505.10 which included \$40,478 in grants ○ Expenses for the year: \$64,433.67 ○ Less amortisation of building pending lease: \$53,416 ○ Net surplus (profit): \$6,655.43 • Balance sheet: <ul style="list-style-type: none"> ○ Current assets: \$67219.08 ○ Non-current assets: \$47,663.05 ○ Total assets: \$114,882.13 ○ Liabilities: \$5,574.67 ○ Total equity: \$109,307.46 <p>The treasurer’s and auditor’s reports were accepted.</p>
5.	<p>Gordon Mayne read his president’s report to the meeting.</p> <p>The report was accepted.</p>
6.	<p>Motion: To appoint John Woodward Chartered Accounts as the qualified audit</p> <p>Motion carried.</p>
7.	<p>Gordon Mayne, on behalf of the Management Committee, nominated Wayne Smith for Life Membership.</p> <p>The nomination was accepted.</p>

Item	Discussion
8.	<p>Special Resolution: To adopt the revised Rules of Association (RoA) as distributed to members with the AGM notice sent to members on 31 December 2022 and the agenda distributed to 20 January 2022</p> <p>The draft rules of association have been circulated to members on 3 occasions with an opportunity to provide feedback and comments. A presentation to members about the rules was given at the general meeting on 14 November 2022.</p> <p>A correction to rule 7.22 was noted so that it aligns with rule 7.3. New wording: A members of the Management Committee must immediately vacate the position if the person holding office no longer resides in Queensland.</p> <p>The special resolution was unanimously carried.</p>
9	<p>Before positions were declared vacant, Gordon Mayne thanked outgoing committee members.</p> <p>President: 1 nomination Gordon Mayne – duly elected</p> <p>Senior Vice-President: 1 nomination Wayne Smith – duly elected</p> <p>Junior Vice President: 1 nomination Kym Reilly – duly elected</p> <p>Secretary: 1 nomination Renee Melville – duly elected</p> <p>Treasurer: 1 nomination Tricia Williams – duly elected</p> <p>Show Secretary: 1 nomination Lisa Dolan – duly elected</p> <p>Show Manager: 1 nomination Kerry Frame – duly elected</p> <p>Show Treasurer: 1 nomination Sandra Stanley – duly elected</p> <p>Head Instructor: 1 nomination Andrea Wohlhuter – duly elected</p> <p>Trial Secretary: 1 nomination Jean Wilkinson – duly elected</p> <p>Dog Sports Treasurer: 1 nomination Annette Woolley – duly elected</p> <p>Dog show Committee: Mark Mills, Darrin Grimes, Caroline Hill Murray, Kerrie Kidner, Maddi Goldberg, Nerida O’Kell, Alicia Gobus (Trophy Steward). All duly elected.</p> <p>Dog Sports Committee: Amber Morey (Event Coordinator), Jessica Gillies (Librarian), Alana Johnston, Meade Oswald, Emma Mulligan. All duly elected.</p>

Item	Discussion
	Supply Officer: 1 nomination Mead Oswald – duly elected.
	Publicity Officer: 1 nomination Gordon Mayne – duly elected.
	Maintenance Office: 1 nomination Wayne Smith – duly elected.
	Groundsperson: 1 nomination Glen Best – duly elected.
	Registrar: 1 nomination Amber Morey – duly elected
	Patron: 1 nomination Ian Allen – Duly appointed. The club can have up to 3 patrons. Kerrie Kidner nominated Ley James. Nomination accepted. Duly appointed.

Meeting closed: 7:52 pm