

The Hound Club of the ACT Inc.



MINUTES OF ANNUAL GENERAL MEETING

Monday 6 August 2007
7.00pm
ACTCA Headquarters

1. Welcome

The President opened the meeting at 7:14pm and welcomed those present, as listed below:

Holly Rieger
Jon Skiller
Bruce Gilbey
Anita Langford

Ken Rampant
Thelma Rampant
Bear Paintain
Helen Mosslar

Garry Ashley
Jacqui James
Priscilla Hickie
Effi Salmon

2. Apologies

Russell Broadbent
Stan Winters

Ray Wall
Bill Weston

Eric Daniels
June Weston

3. Confirmation of Minutes of the AGM held on 18 October 2006

The minutes were confirmed on a motion by Ken Rampant, seconded Thelma Rampant.

4. President's Report

Attached. Report accepted on a motion by Anita Langford, seconded Bear Paintain

5. Secretary's Report

Attached. Report accepted on a motion by Jon Skiller, seconded Thelma Rampant.

6. Treasurer's Report

The Treasurer had to give his apologies and requested that his report be tabled by the Secretary. The report is attached. Report accepted on a motion by Jon Skiller, seconded Helen Mosslar.

7. Election of Office Bearers

The President declared all positions vacant, and noted that the Treasurer had indicated in his report that he was not seeking re-election. Nominations were called from the floor.

Executive

President	Holly Rieger – nominated Jon Skiller, seconded Anita Langford
Vice President	Helen Mossler – nominated Thelma Rampant, seconded Bear Paintain
Secretary	Anita Langford – nominated Jon Skiller, seconded Thelma Rampant
Treasurer	Bear Paintain – nominated Holly Rieger, seconded Thelma Rampant

Committee

Ken Rampant	nominated Anita Langford, seconded Bear Paintain
Thelma Rampant	nominated Jon Skiller, seconded Anita Langford
Jon Skiller	nominated Ken Rampant, seconded Thelma Rampant
Priscilla Hickie	nominated Bear Paintain, seconded Anita Langford
Effi Salmon	nominated Anita Langford, seconded Holly Rieger
Jacqui James	nominated Thelma Rampant, seconded Effi Salmon

All nominations were passed unanimously.

8. Other Business

- Several judges were suggested by members, and it was agreed by those present that those suggested would be suitable for certain Club appointments. Anita Langford will liaise with other clubs associated with the October Canine Carnival to ascertain what options are available to share judges before contracting judges for October 2008.
- It was agreed by those present that in 2008 the Club will continue with its existing show calendar of a show in February, two shows at the October Canine Carnival, and a Christmas Show.
- It was agreed by those present that it is worthwhile getting a quote to have old Super8 Club films converted to DVD. Anita Langford and Bear Paintain will liaise with Barbara Martin.
- Anita Langford advised the meeting that she and Bear Paintain had donated set up costs for the Club website including the hosting and artwork. Anita advised the meeting that if the website was considered useful for the Club, there is an annual hosting fee of around \$120. It was agreed by those present that the website and announce list are useful publicity tools for the club and that they will be fully deployed as part of the Club's publicity efforts.
- Anita Langford sought views on having Club branded coffee mugs made up both to use as judge's gifts and as a fundraiser, and an initial quote was passed around. It was agreed by those present that Anita would pursue this option.