

The Hound Club of the ACT Inc.



DRAFT MINUTES OF ANNUAL GENERAL MEETING

Wednesday 19 August 2009
6.00pm
ACTCA Headquarters

1. Welcome

The Vice-President opened the meeting at 6:10pm and welcomed those present, as listed below:

Bill Weston
Anita Langford
Ken Rampant

June Weston
Bear Paintain
Thelma Rampant

Holly Rieger
Barbara Martin
Natasha Ackland

2. Apologies

Kay Sneath

Jon Skiller

Wendy Downing

3. Confirmation of Minutes of the AGM held on 27 August 2008

The minutes were confirmed on a motion by Bear Paintain, seconded Holly Rieger

4. President's Report

The Vice-President gave a verbal report, accepted on a motion by Anita Langford, seconded Bear Paintain. President's report tabled after the meeting and attached.

5. Secretary's Report

Attached. Report accepted on a motion by Holly Rieger, seconded Thelma Rampant.

6. Treasurer's Report

Attached. Report accepted on a motion by Ken Rampant, seconded Natasha Ackland.

7. Election of Office Bearers

The Vice-President declared all positions vacant. Nominations were called from the floor.

Executive

President	Jon Skiller – nominated Barbara Martin, seconded Bear Paintain
Vice President	Barbara Martin – nominated Anita Langford, seconded Holly Rieger
Secretary	Anita Langford – nominated Thelma Rampant, seconded Ken Rampant
Treasurer	Bear Paintain – nominated Anita Langford, seconded Natasha Ackland

Committee

Ken Rampant	nominated Bear Paintain, seconded Barbara Martin
Thelma Rampant	nominated Anita Langford, seconded Bear Paintain
Priscilla Hickie	nominated Barbara Martin, Natasha Ackland
Natasha Ackland	nominated Bear Paintain, seconded Anita Langford
Holly Rieger	nominated Barbara Martin, seconded Bear Paintain
Paul Orman	nominated Anita Langford, seconded Bear Paintain

All nominations were passed unanimously.

8. Special Business

Neuter Classes

It was agreed that unless a significant improvement is shown in numbers entered in neuter classes these would be discontinued in 2010.

Petty Cash

Previously a \$250 float was maintained. It was agreed a \$100 float is all that is necessary, and the additional \$150 cash would be banked.

9. Meeting close

The Vice-President closed the meeting at 6:45pm