
THE HOUND CLUB OF THE ACT Inc



ANNUAL GENERAL MEETING

Monday, 18 October 2006
7.00 pm
ACTCA Headquarters

1. Welcome

The President opened the meeting at 7.15 pm and welcomed those present, as listed below:

Thelma Rampant
Barbara Martin
John Bink

Ken Rampant
Anita Langford
Lisa Barrenger

Russell Broadbent
Bear Paintain
Holly Rieger

2. Apologies

Stan Winters
Helen Mosslar
Ray Wall
Jon Skiller

Bill Weston
Neil Weeks
Eric Daniels

June Weston
Susan Weeks
Bruce Gilbey

3. Confirmation of Minutes of AGM held on 23 August 2005

The minutes were confirmed on a motion by Barbara Martin, seconded Russell Broadbent.

4. President's Report

Attached. Report accepted on a motion by Holly Rieger, seconded Lisa Barrenger.

5. Treasurer's Report

Attached. Report accepted on a motion by Anita Langford, seconded Barbara Martin.

6. Secretary / Show Secretary's Report

Attached. Report accepted on a motion by Russell Broadbent, seconded Holly Rieger.

7. Election of Office Bearers

The President declared all positions vacant, and advised that he and the Secretary/Show Secretary were not standing for re-election due to family and work commitments. Nominations were called from the floor.

Executive

President	Holly Rieger - nominated Thelma Rampant, seconded Barbara Martin.
Vice President	Helen Mosslar - nominated Thelma Rampant, seconded Ken Rampant.
Treasurer	Russell Broadbent - nominated Ken Rampant, seconded Holly Rieger.
Secretary	Anita Langford - nominated Thelma Rampant, seconded Holly Rieger.

Committee

	Lisa Barrenger - nominated Ken Rampant, seconded Anita Langford.
	Barbara Martin - nominated Holly Rieger, seconded Russell Broadbent.

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All nominations were passed unanimously.

8. Other Business

- Ken Rampant advised the meeting that Life Member, Mrs Jo Ballard, passed away on 20 May 2006 at the age of 81, after a long illness. Ken attended the funeral in a personal capacity, and as a representative of The Hound Club.

Jo was a founding member of the Club and well known identity. In recent years she was heavily involved in obedience. The December 2006 show will be a memorial to Jo. Her family have indicated that they wish to present a perpetual trophy at that show.

- The members present requested that the outgoing President and Secretary/Show Secretary remain 'on duty' until after the December show, to allow a smooth transition.
- There will be no February show in 2007. Those present suggested that returning to an April date may be viable. The President, Holly Rieger, will liaise with the ACTCA.
- Thelma Rampant advised that Bill Weston had again donated two paintings for the December 2006 Show, to be used for Best In Show and Runner-up to Best In Show trophies.
- Russell Broadbent proposed a vote of thanks to Ken and Thelma Rampant for their work within the Club and wished them well. This was unanimously agreed by those present.

9. Close

The meeting was declared closed at 8.15 pm.