

# *The Hound Club of the ACT Inc.*



## **MINUTES OF ANNUAL GENERAL MEETING**

Monday 27 August 2008  
7.00pm  
ACTCA Headquarters

### **1. Welcome**

The President opened the meeting at 7:05pm and welcomed those present, as listed below:

Holly Rieger  
Jon Skiller  
June Weston

Anita Langford  
Bruce Gilbey  
Bill Weston

Bear Paintain  
Barbara Martin  
Priscilla Hickie

### **2. Apologies**

Kay Sneath  
Edwina Unsworth  
Jacqui James

Ken Rampant  
Barry Unsworth  
Garry Ashley

Thelma Rampant  
Effie Salmon

### **3. Confirmation of Minutes of the AGM held on 6 August 2007**

The minutes were confirmed on a motion by Jon Skiller, seconded Bruce Gilbey.

### **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 Barbara Martin.

### **6. Treasurer's Report**

Attached. Report accepted on a motion by Holly Reiger, seconded Priscilla Hickie.

### **7. Election of Office Bearers**

The President declared all positions vacant, and noted that she was not seeking re-election. Nominations were called from the floor.

### Executive

|                       |   |
|-----------------------|---|
| <b>President</b>      | Jon Skiller – nominated Bear Paintain, seconded Anita Langford    |
| <b>Vice President</b> | Barbara Martin – nominated Priscilla Hickie, seconded Jon Skiller |
| <b>Secretary</b>      | Anita Langford – nominated Holly Rieger, seconded Bear Paintain   |
| <b>Treasurer</b>      | Bear Paintain – nominated Holly Rieger, seconded Priscilla Hickie |

### Committee

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

All nominations were passed unanimously.

## **8. Other Business**

### *Newsletter*

Priscilla Hickie tabled a proposal for a Club newsletter. It was agreed that the Newsletter should proceed. Priscilla will be the co-ordinator for the Newsletter.

### *Steward Award*

Priscilla Hickie tabled a proposal for an award for stewards who steward in the Hound Ring in the ACT and surrounding region. It was agreed that the Stewards Award would be a positive contribution to showing in the region. Priscilla will co-ordinate.

### *Hound Club Super 8 Movies*

Barbara Martin will provide copies of the old Hound Club Super 8 movies to Anita and Bear to get quotes for transferring the footage to DVD.