

5	President report			
6	Acceptance of Treasurers report			
	<i>Proposed resolution: That the minutes of the annual general meeting be accepted.</i>			
	Moved:	Seconded:	Passed/Not passed:	
7	Correspondence in & out			
8	Membership fees – review for 2021/2022 year			
9	Proposed resolutions			
	Item	Moved by	Seconded	Passed
	General Business Items Allowed to be accepted at an AGM meeting , not just agenda items.			
	Scratching Should there be a rule stating that if any dog scratched prior to or on the day of the trial that all the handlers remaining dogs are to be moved forward in the rounds			
	Judges List to be reviewed and updated, last update 2016 Rules and guidelines to be developed for Judges			
	Membership form <ul style="list-style-type: none"> • Update to include members permission to disclose personal information as per motion 39 • Review platform for members list 			
	Association web emails President, Secretary & Treasurer to receive association emails upon commencement of position for use during term			

<p>State of Origin</p> <ul style="list-style-type: none"> • Apparel (motion 24) All competing handlers to retain apparel. Embroidery to include name, year, and NSW State of Origin • Eligibility criteria Rules and guidelines to be developed 			
<p>Memberships Australian & NSW Championships full membership for handlers– no day membership</p>			
<p>Trial Package Include suggestion list of required items to assist with running a trial for Australian & NSW Championships</p>			
<p>Life Membership Rules and guidelines to be developed</p>			
<p>Voting Introduce a minimum voting age for juniors. Are life members, associate and one day members eligible to vote? Rules and guideline to be developed</p>			
<p>Length of term for executive members Propose extending period</p>			
<p>Wording in rules concerning NSW & Australian Titles Review current motions concerning titles</p>			
<p>Consequences for trial committees not following Association rules Guidelines to be developed</p>			
<p>The number of members needed on a trial committee Guidelines to be developed</p>			
<p>Trials run in conjunction with other dog sports Guidelines to be developed</p>			
<p>Distance between trials clashing on the same date Guidelines to be developed</p>			

	Donation to charity Possibility of the Association donating money to charity			
	Merchandise Does the Association introduce merchandise items for sale?			
	Electronic Membership Payment Thoughts and concerns of implementing membership payment via website.			
10	Election of Committee Members			
	Committee Position	Nominated by	Seconded by	# of votes
	President			
	Secretary			
	Treasurer			
	Vice President 1			
	Vice President 2			
	Vice President 3			
	Vice President 4			
	Point Scorer			

	Newsletter Editor			
	Public Officer			
11	General Business			
	Item	Moved by	Seconded	Passed
	Items to be taken from the floor			
12	Urgent Business			
13	Next Meeting			
14	Meeting closed			

Minute taker:

Signed:	<input type="text"/>
Name:	<input type="text"/>
Date:	<input type="text"/>