

Minutes of the Annual General Meeting of the NSW Working Stock Dog Association held at Pinkett on 21.11.2020.

Start 6.00pm

Attendance: Lew Molloy, Richard Stokes, Ben Gould, Trevor Leslight, Lachlan Shoobridge, Dick Chapman, Christine Chapman, Robert Johnston, Mandy Anderson, Ben Clark, Casey McIntyre, Jeremy Cummins, Brian Farrell, Nathan Brown, Tony Overton, Douglas Taylor, Cassie Clark, Michael Sheppard, Wayne Wayte, Phil Brown, Brent Pakalniskis, Ty Eason, Jenny Lark.

Apologies: Athol & Kerry Essey, Narelle Johnston, Andrew McIntyre, Jess Gall, Geoff & Janelle McLennan, Shane Anderson.

Confirmation of the minutes of the NSWWSDAI 2018. Lew Molloy distributed a copy of the minutes for everyone to read. Lew Molloy moved that the minutes were true and accurate record of the meeting and Christine Chapman Seconded.

Matter arising from Minutes.

Ben Gould couldn't find any suitable digital clocks to be used a timer.

A letter was drafted and sent to Qld regarding the unwritten rule of state of origin judging. That whatever state the state of origin was held in, the rules of that state were to be used when judging the event.

Lightning policies – Lew Molloy did some investigating and found that other organisations follow the 30/30 lightning guideline. A discussion was held and it was decided to leave it to the discretion of the organising committee of the trials.

Presidents Report: Lew Molloy thanked the executive for their support over the past 12 months. Dick Chapman thanked Lew for his work as President and for filling in for the Treasurer's position as well.

Treasurers Report: As per tabled report. Lew moved that the Treasurers report be accepted. Seconded by Robert Johnston.

Lew Molloy offered to take on the role as chair for the election of office bearers.

President:

Geoff McLennan – Nominated by Dick Chapman. Seconded by Ben Clark. Geoff accepted the nomination via phone text to Lew Molloy.

Robert Johnston – Nominated by Doug Taylor. Seconded by Trevor Leslight. Robert accepted the nomination.

A vote by show of hands was conducted to determine the President.

Geoff McLennan – 9

Robert Johnston – 13

Robert Johnson was declared elected.

Vice Presidents:

Jeremy Cummins – Nominated by Jeremy Cummins. Seconded by Lew Molloy.

Lew Molloy – Nominated by Trevor Leslight. Seconded by Dick Chapman.

Brian Farrell – Nominated by Robert Johnston. Seconded by Richard Stokes.

Ben Gould – Nominated by Christine Chapman. Seconded by Casey McIntyre.

Jamie Shipman – Nominated by Ben Clark. Seconded by Jeremy Cummins.

A vote by show of hands was conducted to determine the Vice Presidents.

Jeremy Cummins – 17

Lew Molloy – 18

Brian Farrell – 17

Ben Gould – 13

Jamie Shipman - 8

Jeremy Cummins, Lew Molloy, Brian Farrell, and Ben Gould were elected as Vice Presidents.

Secretary:

Jessica Gall – Nominated by Richard Stokes. Seconded by Dick Chapman. Jessica accepted the nomination via phone text to Lew Molloy. As there were no further nominations Jessica Gall was declared elected.

Treasurer:

Mandy Anderson – Nominated by Christine Chapman. Seconded by Ben Clark.

Geoff McLennan – Nominated by Christine Chapman. Seconded by Wayne Wayte. Geoff accepted the nomination via phone text to Lew Molloy.

A vote by show of hands was conducted to determine the Treasurer.

Mandy Anderson – 20

Geoff McLennan – 1

Mandy Anderson was elected as Treasurer.

Newsletter Editor:

The current newsletter editor Janelle McLennan stood down and did not seek re-election. Doug Taylor – Nominated by Mandy Anderson. Seconded by Wayne Wayte. As there were no further nominations and Doug said he was happy to give it a go he was declared elected.

Point Scorer:

Narelle Johnston – Nominated by Richard Stokes. Seconded by Trevor Leslight. Robert Johnston said Narelle was happy to do this again. As there were no further nominations Narelle was declared elected.

Membership Fees:

Full members, Juniors and Associate membership fees to remain the same.

Richard Stokes moved a motion to have day memberships be reduced to \$10 once per year before they have to join as a full member. Seconded by Jeremy Cummin.

A vote by show of hands was conducted to determine the outcome. 12 for and 10 against. Motion accepted.

It was confirmed that the trial committee pays the \$2 for volunteers which covers them for insurance at a trial.

General Business:

Discussion regarding Judges and it was decided to keep it the way it is. The number of judges needed for State and Australian Titles is 2 for Maiden/Novice and 2 for the Open.

The criteria to hold a state or national title was discussed as to whether any changes should be made. After some discussion the meeting agreed no change was to be made to the criteria.

In 2007 it was moved that no committee member serve no more than 3 years. A discussion was held as to whether it should be increased or taken out except for the President. Robert Johnston said a letter needs to be drafted to the President raising a motion to be addressed at the next AGM.

Phil Brown raised some concern that the numbers for the futurity are dropping off. He was told that this is a North Coast Issue.

Ben Gould suggested the money invested by the association be used to improve the sport.

Jeremy Cummins raised the idea of a dog school to promote the association to increase membership and interest.

Dick Chapman suggested a shade for trials in the form of a gazebo. Robert Johnston raised the concern of who will cart it around to a trial as it takes up room. Ben Gould supplied a 6 x 3 for the weekend and he carts that around. He suggested we get 2, 1 this year and 1 next year to have 1 held by someone down south of the state.

Dick Chapman moved a motion for the executive committee to get ideas and quotes for a Quickshade brand 6 x 3 gazebo. Seconded by Jeremy Cummins.

A vote by show of hands was conducted and 18 for. Carried.

Tony Overton asked if dog school participants are covered by insurance. Lew Molloy confirmed that any event organised by the Association that is published in the newsletter and or on the website is covered by the association's insurance.

Mandy Anderson asked if the Association's Constitution and Guidelines for events such as the Futurity be on the website so everyone has easy access to the information. After a discussion was held it was decided that the information would be collated for the futurity and derby and put on the website.

Meeting closed at 7.00pm.