

8	Membership fees – review for 2021/2022 year																																											
Motion moved for fees to remain the same.																																												
Moved: Geoff McLennan		Seconded: Ben Gould		Carried/Not carried: Carried																																								
9	Election of Committee Members																																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 45%; text-align: center;">Committee Position</th> <th style="width: 20%; text-align: center;">Nominated by</th> <th style="width: 20%; text-align: center;">Seconded by</th> <th style="width: 15%; text-align: center;"># of votes</th> </tr> </thead> <tbody> <tr> <td colspan="4" data-bbox="320 533 2049 568">President</td> </tr> <tr> <td data-bbox="320 568 1077 730"> <ul style="list-style-type: none"> • Robert Johnston (Ken Gibson nominated Robert Johnston, seconded by Doug Taylor. Accepted by Robert Johnston) </td> <td data-bbox="1077 568 1473 730" style="text-align: center;">Ken Gibson</td> <td data-bbox="1473 568 1762 730" style="text-align: center;">Doug Taylor</td> <td data-bbox="1762 568 2049 730" style="text-align: center;">12</td> </tr> <tr> <td data-bbox="320 730 1077 877"> <ul style="list-style-type: none"> • Lew Molloy (Dick Chapman nominated Lew Molloy, seconded by Geoff McLennan. Accepted by Lew Molloy) </td> <td data-bbox="1077 730 1473 877" style="text-align: center;">Dick Chapman</td> <td data-bbox="1473 730 1762 877" style="text-align: center;">Geoff McLennan</td> <td data-bbox="1762 730 2049 877" style="text-align: center;">16</td> </tr> <tr> <td colspan="4" data-bbox="320 877 2049 944">A vote by show of hands was conducted to determine President.</td> </tr> <tr> <td colspan="4" data-bbox="320 944 2049 1011">Robert Johnston – 12 & Lew Molloy – 16</td> </tr> <tr> <td colspan="4" data-bbox="320 1011 2049 1078">Lew Molloy was declared elected President.</td> </tr> <tr> <td colspan="4" data-bbox="320 1078 2049 1145">Lew Molloy carried out chair for remainder of AGM upon being declared President.</td> </tr> <tr> <td colspan="4" data-bbox="320 1145 2049 1212">Secretary</td> </tr> <tr> <td data-bbox="320 1212 1077 1388"> <ul style="list-style-type: none"> • Jessica Gall (Robbie Sutherland nominated Jessica Gall, seconded by Phillip Brown. Accepted by Jessica Gall) </td> <td data-bbox="1077 1212 1473 1388" style="text-align: center;">Robbie Sutherland</td> <td data-bbox="1473 1212 1762 1388" style="text-align: center;">Phillip Brown</td> <td data-bbox="1762 1212 2049 1388" style="text-align: center;">3</td> </tr> </tbody> </table>					Committee Position	Nominated by	Seconded by	# of votes	President				<ul style="list-style-type: none"> • Robert Johnston (Ken Gibson nominated Robert Johnston, seconded by Doug Taylor. Accepted by Robert Johnston) 	Ken Gibson	Doug Taylor	12	<ul style="list-style-type: none"> • Lew Molloy (Dick Chapman nominated Lew Molloy, seconded by Geoff McLennan. Accepted by Lew Molloy) 	Dick Chapman	Geoff McLennan	16	A vote by show of hands was conducted to determine President.				Robert Johnston – 12 & Lew Molloy – 16				Lew Molloy was declared elected President.				Lew Molloy carried out chair for remainder of AGM upon being declared President.				Secretary				<ul style="list-style-type: none"> • Jessica Gall (Robbie Sutherland nominated Jessica Gall, seconded by Phillip Brown. Accepted by Jessica Gall) 	Robbie Sutherland	Phillip Brown	3
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<ul style="list-style-type: none"> • Mandy Anderson (Ken Gibson nominated Mandy Anderson, seconded by Brent Pakalniskis. Accepted by Mandy Anderson) <p>A vote by show of hands was conducted to determine Secretary.</p> <p>Jessica Gall – 3 & Mandy Anderson – 16</p> <p>Mandy Anderson was declared Secretary</p>	Ken Gibson	Brent Pakalniskis	16
<p>Treasurer</p> <ul style="list-style-type: none"> • Jessica Gall (Mandy Anderson nominated Jessica Gall, seconded Ben Gould) <p>As there were no further nominations Jessica Gall was declared Treasurer.</p> <p>Action item: Lew Molloy to be removed as seconded signatory, Mandy Anderson to remain. Jessica Gall to add and replace Lew Molloy. Mandy Anderson to organise changeover of signatories with Westpac Bank for working account (a/c 173688) and term deposit (a/c 24-3762)</p>	Mandy Anderson	Ben Gould	NA
<p>Vice Presidents</p> <ul style="list-style-type: none"> • Geoff McLennan (Ben Gould nominated Geoff McLennan, seconded by Jessica Gall. Accepted by Geoff McLennan) 	Ben Gould	Jessica Gall	20

<ul style="list-style-type: none"> • Ben Gould (Jessica Gall nominated Ben Gould, seconded by Dick Chapman. Accepted by Ben Gould) • Robert Johnston (Dick Chapman nominated Robert Johnston, Robert declined) • Ethan Davis (Mandy Anderson nominated Ethan Davis, seconded by Ben Gould. Accepted by Ethan Davis) • Richard Stokes (Ty Eason nominated Richard Stokes, seconded by Brent Pakalniskis. Accepted by Richard Stokes) • Brent Pakalniskis (Ty Eason nominated Brent Pakalniskis, seconded Richard Stokes. Accepted by Brent Pakalniskis) • Dick Chapman (Lew Molloy nominated Dick Chapman, Dick declined) • Jeremy Cummings - (Robert Johnston nominated Jeremy Cummings, seconded by Trevor Leslight. Accepted by Jeremy Cummings via text message sent previously to Robert Johnston) <p>A vote by show of hands was conducted to determine top four (4) Vice Presidents with highest points. The top four (4) Vice Presidents declared are:</p> <ul style="list-style-type: none"> • Geoff McLennan • Ben Gould • Ethan Davis • Jeremy Cummings 	<p>Jessica Gall</p> <p>Dick Chapman</p> <p>Mandy Anderson</p> <p>Ty Eason</p> <p>Ty Eason</p> <p>Lew Molloy</p> <p>Robert Johnston</p>	<p>Dick Chapman</p> <p>NA</p> <p>Ben Gould</p> <p>Brent Pakalniskis</p> <p>Richard Stokes</p> <p>NA</p> <p>Trevor Leslight</p>	<p>25</p> <p>NA</p> <p>22</p> <p>15</p> <p>12</p> <p>NA</p> <p>16</p>
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	<p>Point Scorer</p> <ul style="list-style-type: none"> Narelle Johnston declined nomination. Mandy Anderson (Dick Chapman nominated Mandy Anderson, seconded by Ben Gould. Accepted by Mandy Anderson) <p>As there were no further nominations Mandy Anderson was declared Point Scorer.</p>	<p>NA Dick Chapman</p>	<p>NA Ben Gould</p>	<p>NA NA</p>
	<p>Newsletter Editor</p> <ul style="list-style-type: none"> Doug Taylor (Lew Molloy nominated Doug Taylor, seconded by Dick Chapman. Accepted by Doug Taylor) <p>As there were no further nominations Doug Taylor was declared Point Scorer.</p>	<p>Lew Molloy</p>	<p>Dick Chapman</p>	<p>NA</p>
	<p>Public Officer</p> <ul style="list-style-type: none"> Lew Molloy (Ben Gould nominated Lew Molloy, seconded by Jessica Gall. Accepted by Lew Molloy) <p>As there were no further nominations Lew Molloy was declared Public Officer.</p>	<p>Ben Gould</p>	<p>Jessica Gall</p>	<p>NA</p>

10	Proposed Resolutions			
	Item	Moved by	Seconded	Passed
	<p>General Business Items</p> <p>The Association accepts general business from the floor at any meeting not just items that are on the agenda.</p> <p>Motion moved: Association will accept any business from the floor at any meeting not just agenda items.</p>	Janelle McLennan	Dick Chapman	Unanimously
	<p>Scratching</p> <p>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.</p> <p>Discussion held and agreed not to implement above changes as proposed by Wayne Wayte (email dated 23rd May 2021 Appendix 5)</p> <p>Wayne Wayte unable to attend meeting.</p> <p>Action item: Secretary to email Wayne advising.</p>	NA	NA	NA
<p>Judges</p> <p>List to be reviewed and updated, last update 2016 Rules and guidelines to be developed for Judges.</p> <p>Discussed and agreed current judges list is outdated.</p> <p>Action item: President and Secretary to update list.</p>	NA	NA	NA	

<p>Membership form</p> <ul style="list-style-type: none"> Update to include members permission to disclose personal information as per motion 39 Review platform for members list <p>Motion moved: that clause be put in membership form to release phone number only. This suspeed Motion 39.</p> <p>Action item: Secretary to amend membership form, include permission to disclose phone number only.</p>	Mandy Anderson	Lew Molloy	Unanimously
<p>Association web emails</p> <p>President, Secretary & Treasurer to receive association emails upon commencement of position for use during term.</p> <p>Motion moved: President, Secretary & Treasurer to receive Association emails upon commencement of position for use during term.</p>	Mandy Anderson	Richard Stokes	Unanimously
<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 <p>Apparel motion moved: Association to supply shirt and jacket every year for all State of Origin handlers, including embroidery of handler name & year.</p> <p>Action item: President to source supplier and quotation for jackets & shirts.</p>	Ben Gould (Apparel)	Phillip Brown (Apparel)	Unanimously (Apparel)

<ul style="list-style-type: none"> • Eligibility criteria Rules and guidelines to be developed <p>Eligibility criteria motion moved: Your first State of Origin be your allegiance for life.</p>	Ben Gould (Eligibility)	Ty Eason (Eligibility)	Unanimously (Eligibility)
<p>Memberships</p> <p>Australian & NSW Championships full membership for handlers– no day membership</p> <p>Discussion held and agreed not to implement above changes as proposed by Brian Farrell.</p> <p>Brian Farrell unable to attend meeting.</p>	NA	NA	NA
<p>Trial Package</p> <p>Include suggestion list of required items to assist with running a trial for Australian & NSW Championships.</p> <p>Motion moved: that this be discussed and decided by Executive Committee. Trial package be updated.</p> <p>Action item: President & Secretary draft information, email Executive Committee for thoughts and comments.</p>	Janelle McLennan	Ben Gould	Unanimously
<p>Life Membership</p> <p>Motion moved: Nominations forwarded to Executive Committee for decision making. Criteria must include contribution towards the sport. Voting to take place at AGM meeting.</p>	Mandy Anderson	Janelle McLennan	Unanimously

	<p>Voting</p> <p>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>Motion moved: put forward junior under 18 be allowed to vote regardless of age.</p>	Nathan Brown	Bernie Shakeshaft	<p>Not carried</p> <p>10 against & 6 for</p>
	<p>Length of term for executive members</p> <p>Propose extending period</p> <p>Motion moved: Executive term be extended past 3 year term for Secretary & Treasurer. President terms remain as 3 years.</p>	Ken Gibson	Dick Chapman	Carried
	<p>Wording in rules concerning NSW & Australian Titles</p> <p>Discussion held and agreed for Executive Committee to discuss options and present at next meeting.</p>	NA	NA	NA
	<p>Consequences for trial committees not following Association rules</p> <p>Guidelines to be developed</p> <p>Discussion held and agreed for Executive Committee to discuss options and present at next meeting.</p>	NA	NA	NA

<p>The number of members needed on a trial committee</p> <p>Guidelines to be developed Discussion held and example provided by Ben Gould. Committee for Casino John Gould trial has only 2 NSWWSDA members. It was agreed to remove motion 7 and deem obsolete.</p> <p>Motion moved: Motion 7 to be removed and obsolete.</p>	Ben Gould	Paul Dawson	Unanimously
<p>Trials run in conjunction with other dog sports</p> <p>Guidelines to be developed</p> <p>Discussion held and agreed for Executive Committee to discuss options and present at next meeting.</p> <p>Suggested, representative meet with other sporting associations for discussion.</p>	NA	NA	NA
<p>Distance between trials clashing on the same date</p> <p>Guidelines to be developed</p> <p>Discussion held and agreed for Executive Committee to approve proposed dates as per case-by-case basis.</p>	NA	NA	NA
<p>Donation to charity</p> <p>Possibility of the Association donating money to charity</p> <p>\$1K transferred from Investment to Working account prior to reinvesting.</p> <p>Bernie Shakeshaft offered to form sub-committee for assisting younger handlers progress into cattle trialling. Eg. Training days. Funds to assist expenses.</p>	NA	NA	NA

	<p>Merchandise</p> <p>Does the Association introduce merchandise items for sale?</p> <p>Discussion held and agreed to obtain quotations for merchandise starting with caps.</p> <p>Action item: Executive Committee to obtain quotes before proceeding.</p>	Mandy Anderson	Jessica Gall	Unanimously
	<p>Electronic Membership Payment</p> <p>Thoughts and concerns of implementing membership payment via website.</p> <p>Discussion held and agreed to implement online membership payment via website.</p> <p>Action item: Secretary to obtain quotation from Website provided for upgrade. Present to Executive Committee for approval.</p>	Mandy Anderson	Jessica Gall	Unanimously
11	Urgent Business - nil			
12	Next Meeting – TBA			
13	Meeting closed at 7.30pm			

Minutes:	Jessica Gall & Mandy Anderson
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Signed:	Authorised by Lew Molloy to publish electronically
Name:	Lew Molloy
Position:	President
Date:	9 th August 2021