

**MANDURAH DOG CLUB**

Dear Member

The Annual General Meeting is on the 21<sup>st</sup> of July at the Mandurah town Library meeting room at 5pm to 8pm. The elections of office bearers will be undertaken at this time please come along and have your say. Remember it is your dog club and without you and your support we would not exist  
Please find enclosed ballot for said meeting.

Yours Sincerely

Julie Murphy

Committee Member

**5<sup>th</sup> Annual general meeting of the Mandurah Dog Club Inc**

Held at: The Mandurah Library meeting room, 331 Pinjarra Road, Mandurah  
On: Thursday 21<sup>st</sup> July 2011  
At: 5.30 - 6pm Questions and Answer time: Have your say on Objectives/methods, Roles of Committee members/trainers/general members etc.

**6 - 7.30pm Annual General Meeting**

Library closes at 8pm

**AGENDA**

1. **Opening of meeting**
2. **Members Present:** we require 10 members under our current constitution
3. **Apologies:**
4. **Acceptance of minutes of the 4<sup>th</sup> AGM held on 15 July 2010** – motion that they be confirmed
5. **2010/2011 Committee reports:**  
President's Report - motion that they be confirmed  
Treasurers Report - motion that they be confirmed  
Statement of Income and Expenditure  
Acceptance of Audited Accounts  
Club Property List  
Head trainers Report - motion that they be confirmed
6. **Election of office Bearers and Committee** (please ensure that anyone you intend to nominate is present at the AGM or accepting of the position.)
  - a) President
  - b) Vice President
  - c) Secretary
  - d) Treasurer
  - e) Committee members (require between 3 and 10)
  - f) Head trainer
  - g) Trainers
  - h) Newsletter editor
  - i) Patron Vet for 2011/2012
  - j) Auditor for 2011/2012
7. **Thanks to returning Officer, Scrutineers and outgoing Committee members.**
8. **Special Business**
  - a) Motion that the current Constitution that contains reference to CAWA be replaced with a new Constitution that has been circulated.
9. **General discussion** - time to allow members to discuss matters, question the committee and indicate what direction they would like the Committee to take. Motions cannot be passed during the general discussion; resolution can only be made on items in the agenda.
10. **Proposed first training session for 2010/2011 financial year** – Sunday July 26<sup>th</sup> 2011-06-12
11. **Date of next AGM, and Committee meeting:** to be confirmed.
12. **Close of meeting.**

If you have any items which you would like added to the agenda you must forward the information to Kathryn Moorey (MDC secretary) by July 1<sup>st</sup>.

Or seating purposes we would appreciate it if you could let Kathryn know of your intention to attend the meeting or to provide apologies by July 15<sup>th</sup> 2011.

Kathryn's contact details: Home phone: 9581 7685 or email [mandurahdogclub@hotmail.com](mailto:mandurahdogclub@hotmail.com)

