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MINUTES OF 10TH ANNUAL GENERAL MEETING NEW ZEALAND DOG JUDGES ASSOCIATION (INC) HELD AT CANTERBURY KENNEL ASS –

CHRISTCHURCH

President Mr R Greer welcomed Judges and Observers and opened the meeting.

Moved K Finlaysen/ M Hewitt

Present: R Greer, P Douglas, R Trainor, L Diamante, B Parker, B Murdoch, C Hoeben, L Strongman, S Meads, G Price, M Hamilton, A Rogers, M Lawrence, S Sloan, K Finlayson, A Ancell, K Price, Lydia, Land, M Hewitt, B Harris, L Harris K McIntyre, D Riley,J Neid, A Dobie, B Warmen, K Stewart, D O’Neil, J O’Neil, K Morton, T Gibson, N Theodore, S Christoffels, C Graham, K Brown, E Rowe, S Prebble, D Wright, JR Alcantara, B Black, O Bufton, E Garlick, P Middleton, E Jellyman.

Apologies: K Hardwick, C Webb, V Reidy, D Ninness, C Jefferies-Long, M Turner, C Matheson, T Lawrence, K O’Carroll, D Hull, C Tipler, E De Boar, R Ellis, S Meredith, G Merdeith, J Green, A Stretton, G Carleton, L Carleton, R Weaver, L Sutcliffe, K Simmonds, N Trainor, J McElene, S Donaldson, D Brown, N Harrison, G Withers, C Trevelyan, R Ness, L Greer, L Chalmers, B Fears.

Moved K Finlaysen/ A Dobbie

Obituaries for the current year and one minute silenced was observed

P Kersey

L McDiarmid

J Hamilton.

Minutes of 9th AGM were tabled by R Greer

Moved they be taken as read.

R Greer/ K McIntyre.

Open for discussion – no matters arising

M Hewitt/ K McIntyre.

Mr Greer moved Presidents Report as tabled - Also acknowledged Mrs P Douglas

K Morton/ K McIntyre.

Treasurers Report – presented by Mr Greer as L Chalmers was not present.

Matters arising.

Discussion on exam incoming making a profit, whereas stated it was a loss when analysed.

Outcome: Loss was not in exams cost all, seemed to be made in other areas.

Extra costs – board costs having extra meeting, and AGM at Brentwood Hotel.

Moved A Ancell/ K Finylason.

Budget -

* JR commented online should receive more income for the future
* . B Murdoch explained the $1500 which budgeted would be for training sub committee, but would like more for future.
* Noted treasurer would actual figures for budget, not “Pie in sky figures”

Outcome – Mr Greer would like to wait for strategic plan to come out from new sub committee.

* NZKC office changes should be less with going online,

Some work Dogs NZ do for NZDJA are

* Sending out of open book exams
* Prints Papers
* Marks Papers
* Postage
* Uploading Judges
* Returning Officer

President will leave budget as status quo.

Question asked – What are bad debts

* Some where subs not paid when people went onto judges list.
* Historical bad debts

Apologies were made by president – as he could not answer all questions, as Treasurer was absent.,

Moved T Gibson/ A Rogers

Subscriptions – No Recommendations to increase.

Announcement of Officers

* Vice President – Mr K Brown (newly elected)
* Treasurer – Mr M Lawrence (newly elected)
* North Island board member – B Murdoch
* North Island board member – A Donaldson-Rogers (newly elected)
* South Island M Lawrence (choose treasure role instead) So A Ancell (newly elected)

Departing Board Members

* Mrs P Douglas (outgoing Vice President)
* L Chalmers (Treasurer)
* B Parker (Board Member)
* C Hoeben ( Board Member)

President dismissed and thanked previous board members, and invited new board members to take a seat at board table.

Election of Honaray officers

* Current Auditor A Calmen

 S Manson

Moved they stay the same D O’Neil/ B Harris

Noted: these are not auditors but reviewers.

Legal Advisor

* Mr M Foley resigned from this role – Board to reappoint.

K Finlaysen/ L Diamante

Patrons

* B Parker be added to Patroness

Moved D Riley/ L Strongmen

Remitt 19.2 conflict with 19.1 yearly on Patron/ Patroness to be amended

General Business.

* S Sloan (On behalf on Manawatu Branch) - Payment of Reimbursement of Examination Fees be returned to unsuccessful applicants.
* Applicant was advised by board “that no refunds were given”
* Asked where in regulations was this stated? As application fee was different to examination fee
* A Rogers requested for in future a clearer explanation needed on form.

Outcome – A regulation wording change would need to be made. This is to be discussed at Board Meeting.

* S Sloan Regulations changed 5 times since 2020 she would like to see more membership involvement.

Outcome – This was mainly covid driven and had to make numerous changes due to the requirement from Dogs NZ requiring more NZ judges to maintain our shows, and the membership needed to trust there board.

* K Finlayson Invoices, Subsidies, there is not place on the form in which to provide branch therefore all funding money should go to local place of residence.

K Brown enquired why some branch’s only go part payments (this was discussed and

K Morton members that did not state a branch why were payments held

 A Ancell enquired how many of the members were there that did not get payments

 made to branch’s

 D O’Neil concerned as some members chose to go to different branch’s to get

 appropriate training as some local branch’s do not provide this

Outcome: L Diamante spoke to this explaining a new training manual should be coming out in the future and the board is aware of branch’s not providing sufficient training.

The board treasurer can only pay out to branch’s where the members state what branch they attend.

Incoming treasurer will amend the forms to add “Branch attending”

* S Sloane requested all minutes be put on website.

Outcome – The board is working on this to be done

No further General Business

Meeting closed at 12.31pm