



NORTH AUSTRALIAN CANINE ASSOCIATION
ANNUAL GENERAL MEETING WEDNESDAY 6th APRIL 2022 AT 7.30 PM
RINK VAN DER VELDE ARENA – WINNELLIE DOG AREA

Opening of Meeting.

Attendance:

Apologies:

Confirmation of the Minutes of the Annual General Meeting held 28th April 2021:

Presidents Report:

Treasurers Report:

Election of Council positions: Vice President, Secretary, 3 Council positions

Matters for discussion:

1. Honorary Life Membership.
2. Grand/Supreme and Sporting Champion sash presentation.
3. Constitution/Rules differences for consideration.

Next AGM - proposed date: 5th April 2023

Close of Meeting:

Motions for the 2022 Dogs NT AGM

Motion: To immediately remove in its entirety the definition of “Baiting” from Dogs NT Constitution: Part 1 – Preliminary: 4. Definitions (8).

Rationale: The definition should have been removed from the constitution at the time of the rules being updated to refer to any undue interference irrespectively. *Please refer to Dogs NT Rules, Section 3 Exhibitions, Clause 3.31 Procedures, 3.31.3 prior to August 2021 which read:*

3.31.3 Undue interference in any way with other dogs or their handlers whilst in the judging Ring by any person inside the Ring shall not be permitted. In the event of such an occurrence, the Ring Steward shall be empowered to suspend judging and order the removal from the judging ring of the person causing the interference and/or the dog handled by such person.

Moved: Sarah Gordon **Seconded:** Michael Bratchell

Motion: To change Dogs NT Rules, Section 3 Exhibitions, Clause 3.31 Procedures, 3.31.3 from:

3.31.3 Undue interference in any way with other dogs or their handlers whilst in the judging Ring, *including ‘Baiting’ [ref: DogsNT Constitution: Part 1 – Preliminary: 4. Definitions (8)]* by any person inside the Ring shall not be permitted. In the event of such an occurrence, the Ring Steward shall be empowered to suspend judging and order the removal from the judging ring of the person causing the interference and/or the dog handled by such person. (08/21)

To:

3.31.3 Undue interference in any way with other dogs or their handlers whilst in the judging Ring, by any person inside the Ring shall not be permitted. In the event of such an occurrence, the Ring Steward shall be empowered to suspend judging and order the removal from the judging ring of the person causing the interference and/or the dog handled by such person.

Rationale: The change of wording made by the Dogs NT Council in August 2021 misaligned the Dogs NT rules from the rest of Australia by disallowing the use of toys in a show ring. The rule prior to said change already clearly and effectively covered any source of undue interference without discrimination. The changes made were in contradiction to discussions had at the Dogs NT 2021 President and Secretary meeting.

Moved: Sarah Gordon **Seconded:** Michael Bratchell

Agenda Item: The issuing of invoices and receipts to clubs by the Dogs NT Treasurer and/or Administration Officer.

Rationale: This has become a longstanding issue now amongst clubs with invoices and receipts not being issued in a timely manner. There needs to be a very clear procedure and timeline mutually agreed to for this to occur, so club treasurers are able to comply with their own financial and auditing requirements.

Moved: Sarah Gordon **Seconded:** Michael Bratchell