



NORTH AUSTRALIAN CANINE ASSOCIATION

**MINUTES OF THE ANNUAL GENERAL MEETING WEDNESDAY 6TH
APRIL 2022 AT 7.30 PM**

RINK VAN DER VELDE ARENA – WINNELLIE DOG AREA

Opening of Meeting.

The President, Mel Hammett opened the Meeting at 7.30 pm

Attendance:

Marlene Watt, Mel Hammett, Meg Gardner, Emma Carter, Rebecca and Guy Williams, Carol and Steve Beckett, Susie Riper, Michael Bratchell, Chris Cooke, Alison Walker, Wanda Gallagher, Nikki Jones, Caroline Camilleri, Tanya Reichstein, Liz Denhem, Steve Russell, Melissa Purich, Noel Padgham AM, Sarah Gordon, Lady from DODC

Apologies:

Sandy Irlam, Carol Smith, Gloria Page, Michelle Clements, Sandy Irlam, Clare Flattum, Peter Jones, Cindy Bartlett and Nicolle Smith.

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

The Minutes of the previous Annual General Meeting held on 28th April 2021 as presented were accepted as a true and correct record.

Moved: Marlene Watt
Carried

Seconded: Wanda Gallagher

Presidents Report:

The President tabled his report which was accepted by the members present.

Moved: Mel Hammett
Carried

Seconded: Steve Beckett

Treasurers Report:

On behalf of the Treasurer Clare Flattum, the President tabled the audited Financial Report for the year ended 31st December 2021. Carol Beckett gave an overview of the Financials and that considering the last year the Association was in a healthy position. The President asked if there were any questions from members and if so would be conveyed to the Treasurer for an answer. Michael Bratchell queried on behalf of Darwin Ladies Kennel Club an amount of \$1,213.6 which will be forwarded to the Treasurer. The President thanked the Treasurer for her hard work in preparing the books.

Moved: M Hammett

Seconded: C Camilleri

Carried

Election of Council Positions:

The President handed over to the Returning Officer Susie Ripper who tabled her Report.

Position of Vice President – 1 nomination – the Vice President is Carolwyn Beckett.

Position of Secretary – no nominations – the position of Secretary is to be dealt with by Council as a casual vacancy.

Positions for Councillor (3) – 3 nominations, one of whom was successful in the Vice President position – the successful candidates are:

Caroline Camilleri; and

Sarah Gordon.

Position of Alice Springs Zone Representative – no nominations received. The position of Alice Springs Zone Representative is to be dealt with by Council as a casual vacancy.

Motion 1: Originals of nomination paperwork have remained in the office and can be dealt with by Council as they see fit, including destruction.

Motion 2: Copies of nominations are with Returning officer S Ripper and it is intended they will be destroyed after 14 days ie Wednesday 20 April 2022.

The Returning Officer Susie Ripper moved her Report and was seconded by Meg Gardner.

The President thanked the Returning Officer.

Matters for discussion:

Honorary Life Membership:

Sandy Irlam nominated Marlene Watt for Honorary Life Membership and was seconded by Nikki Jones. Nikki Jones read out the nomination on behalf of Sandy Irlam.

The President put it to the vote which was carried.

Grand/Supreme and Sporting Champion sash presentation:

GRAND CHAMPION

1. Rottweiler
GR. CH. INSELSTAAT VAN ISH
Owner – S Gordon
2. Rottweiler
GR. CH. INSELSTAAT VAN ISH
Breeder – J Brady
3. Weimaraner
GR. CH. BROMHUND UNDERNEATH THE RADAR
Owner – R Williams
4. Weimaraner
GR. CH. BROMHUND UNDERNEATH THE RADAR
Breeder – Bromhund Kennels
5. Bull Terrier (Miniature)
GR.CH FABULOSE STELLA FROM THE HOOD (IMP SRB)
Owner – W Gallagher
6. Bull Terrier (Miniature)
GR.CH FABULOSE STELLA FROM THE HOOD (IMP SRB)
Breeder – O Jankovic

SUPREME CHAMPION

7. Rottweiler
SUP. CH. INSELSTAAT VAN ISH
Owner – S Gordon
8. Rottweiler
SUP. CH. INSELSTAAT VAN ISH
Breeder – J Brady
9. Weimaraner
SUP. CH. BROMHUND UNDERNEATH THE RADAR
Owner – R Williams
10. Weimaraner
SUP. CH. BROMHUND UNDERNEATH THE RADAR
Breeder – Bromhund Kennels
11. Bull Terrier (Miniature)
SUP.CH FABULOSE STELLA FROM THE HOOD (IMP SRB)
Owner – W Gallagher

12. Bull Terrier (Miniature)
SUP.CH FABULOSE STELLA FROM THE HOOD (IMP SRB)
Breeder – O Jankovic

RALLY CHAMPION

13. RO. CH. Lucy Lou CD RAE RM
Owner – L Denholm
14. RO. CH. Jaylbro Black Betty CDX RM
Owner – L Congdon
15. RO. CH. Jaylbro Black Betty CDX RM
Breeder – C Bartlett

Constitution /Rules differences for consideration:

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

Vote: Against, therefore Motion not carried

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

Vote: Against, therefore Motion not carried

Next AGM – proposed date 5th April 2023

MINUTES CONFIRMED AT NEXT ANNUAL GENERAL MEETING



*Mel Hammett
PRESIDENT
5/4/23*



*Rebecca Williams
SECRETARY
5/4/23*