



NORTH AUSTRALIAN CANINE ASSOCIATION
ANNUAL GENERAL MEETING WEDNESDAY 10th APRIL 2024 AT 7.00 PM
RINK VAN DER VELDE ARENA – WINNELLIE DOG AREA

Opening of Meeting:

Attendance:

Apologies:

Confirmation of the Minutes of the Annual General Meeting held 5th April 2023:

Presidents Report:

Treasurers Report:

Election of Council positions: Vice President, Secretary, three (3) Council positions:

Matters for discussion:

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

NOTE: Please see attached: Proposed Special Resolution to change: *Dogs NT Constitution: Part 4 – Management Council. Division 2 – Tenure of Office: 27 (1).*

Next AGM - Proposed date: 2nd April 2025

Close of Meeting:

DOGS NT (NACA) ANNUAL GENERAL MEETING
WEDNESDAY 10th APRIL 2023 AT 7.00 PM
RINK VAN DER VELDE ARENA – WINNELLIE DOG AREA

➔ **Proposed Special Resolution for the 2024 Dogs NT (NACA) 2024 AGM.**

❖ **PROPOSED BY:** Caroline Camilleri, and **SECONDED BY:** Nicola Jones:

To change the wording in the DogsNT Constitution from 'Secretary' to 'Returning Officer':

- **CURRENT - DogsNT Constitution: Part 4 – Management Council. Division 2 – Tenure of Office: 27 (1):** 'A Member is not eligible for election to the Council unless the **Secretary** receives a written nomination for that Member by another Member not less than 63 days before the date of the next Annual General Meeting'.
- **PROPOSED CHANGE - DogsNT Constitution: Part 4 – Management Council. Division 2 – Tenure of Office: 27 (1):** 'A Member is not eligible for election to the Council unless the **Secretary Returning Officer** receives a written nomination for that Member by another Member not less than 63 days before the date of the next Annual General Meeting'.
- ❖ **RATIONALE:** This single-word change in the DogsNT (NACA) Constitution will, moving forward, ensure a completely transparent, unbiased receipt of members' written Council nominations, with no conflict of interest regarding Council nominations, particularly when the position of Secretary is up for nomination. This simple constitutional change will also bring the Constitution back into line with both the Dogs NT (NACA) rules and previous Dogs NT (NACA) Constitutions.