

NORTH AUSTRALIAN CANINE ASSOCIATION  
MINUTES OF THE ANNUAL GENERAL MEETING WEDNESDAY 13<sup>TH</sup> April 2023 at 19:30  
RINK VAN DER VELDE ARENA

**Opening of Meeting**

The President, Mel Hammet opened the meeting at 7:42pm

**Attendance:**

Melissa Purich, Noel Padgham-Purich, Stephen Russell, Tanya Reichstein, Susie Ripper, Sarah Gordon, Wanda Gallagher, Deborah Brackenreg, M Gardner, Donalee Ikin, C Camilleri, Marlene Watt, M Hammett, NB Jones, Rebecca Williams.

**Apologies:**

Guy Williams, Fiona Scott, Gloria Page, Peter Jones, Sandy Irlam, Alison Cooke, Steve Beckett, Carol Beckett, Michael Bratchell, John Wheeler.

**Confirmation of meeting minutes from previous meeting:**

The minutes of the previous Annual General Meeting held 6/4/2022 as presented were accepted as a true and correct record.

Moved: Marlene Watt      Seconded: Steve Russell  
Carried

**Presidents Report:**

The president tabled their report, which was accepted by the members present.

Moved: Mel Hammett      Seconded Melissa Purich  
Carried

**Treasurers Report:**

The Treasurer was not in attendance to table the report in person. However, the report was available to members through the Dogs NT website and copies available from the office.

Moved: NB Jones      Seconded Caroline Camilleri  
Carried

**Election of Council Positions:**

The President handed over to the returning officer Susie Ripper who tables her report.

Position of President – 1 Nomination – the President is James Beckett

Position of Treasurer – 1 Nomination – the Treasurer is Clair Flattum

Positions for council 3 – 4 Nominations – The councillors are NB Jones, Emma Carter, and Deborah Brackenreg

Position of Alice Springs Zone Presentative – no nomination received. This position will 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 the Returning officer S Ripper and it is intended they will be destroyed after 14 days.

Moved: Susie Ripper Seconded Mel Hammett

Matters for Discussion

Michael Bratchell nominated Melissa Purich for Honorary Life Membership,

Moved by Sarah Gordon Seconded Mel Hammett

Carried

**Grand/ Supreme and Sporting Champion sash presentation:**

GRAND	SUPREME
Welsh Springer Spaniel	Welsh Springer Spaniel
<b>GRAND CH RHEGED ADDAON FAB TALIESIN</b>	<b>SUP CH RHEGED ADDAON FAB TALIESIN</b>
Owner Mrs N & Mr S Jones	Owner Mrs N & Mr S Jones
Bred Mrs N & Mr S Jones	Bred Mrs N & Mr S Jones
	Beagle
	<b>SUP CH LEANYA LET IT RAIN</b>
	Owner Mrs E Carter
	Bred Mrs E Carter
Belgian Shepherd Dog (Tervueren)	
<b>GRAND CH MIRRIBANDI YISREAL</b>	
Owner Mr M Bratchell	
Bred Mrs K Winton	
Belgian Shepherd Dog (Groenendael)	
<b>NEUT GRAND CH MIRRIBANDI ZACCHEUS</b>	
Owner Mr M Bratchell	
Bred Mrs K Winton	

**Constitution/ Rule differences for consideration:**

Nil

Meeting Closed 19:42

Next AGM – proposed date 3/4/2024

Confirmation of 2023 AGM Minutes

CHAIR/  
moved by

name:

Signature:

*MRS JONES*

Seconded  
WITNESS

name: Caroline Camilleri  
Signature: *ccowell*