



**DOGS NT (NACA) ANNUAL GENERAL MEETING
7.00 PM WEDNESDAY 9th APRIL 2025
10 SHEAN ROAD, WINNELLIE, NT - RINK VAN DER VELDE ARENA**

Opening of Meeting:

Attendance:

Apologies:

Confirmation of the Minutes of the Annual General Meeting held 10th April 2024:

Order of Business:

1. The consideration of the accounts and reports of the Council.
 - a. Presidents Report.
 - b. Treasurer's Report.
2. Election of Council positions: President, Treasurer, three (3) Council positions.
3. Any other business requiring consideration by the NACA at the meeting:
 - a. Proposed Special Resolution for the Dogs NT (NACA) 2025 AGM;
→ (Please see Page 2 below).
 - b. Vacancy – Dogs NT Agility Representative.

Next AGM – Proposed date: 7th April 2026.

Close of Meeting.



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PROPOSED SPECIAL RESOLUTION FOR THE DOGS NT (NACA) 2025 AGM

Pursuant to clause 47 of the Dogs NT Constitution at Part 6 – General meetings: Special resolutions; and in accordance with clause 30 (2) of the Dogs NT Constitution at Part 4 – Management Council. Division 2 – Tenure of Office: which states: “The ballot must be conducted in a manner determined from time to time by resolution determined at any Annual General Meeting.”

It is proposed to:

Include electronic voting in the NACA Rules for election ballots.

PROPOSED BY: Krissy Breed, and SECONDED BY: Caroline Camilleri:

INTENTION OF THE PROPOSED CHANGE

Electronic voting includes by email, and online using a device such as a computer, smartphone, or tablet and has been adopted by other state member bodies.

Electronic ballot voting is contemporary and accessible and will:

- save Dogs NT money on stationery, printing, and postage costs;
- reduce administrative burden, therefore increasing the efficiency of the ballot process, and;
- support a secure ballot process.

The existing voting method in the NACA rules will remain an option for members who are unable to access electronic voting.