

Minutes of The Annual General Meeting

The Scottish Terrier Club Inc held at Castle Hill Showground on 7 August 2022

Meeting opened at 10am with President Karren Fergusson in the chair.

Minutes of previous AGM had been circulated

Apologies ML Keating, Jenny Bigalow and Narrelle Miners.

Matters arising: Nil

Presidents report: see attached

Secretary's report: see attached

Auditors report: see attached

Moved Cyndi seconded Colin that the reports be accepted

Treasurer reported that we had \$10463.99 in our term deposit.

President declared all positions vacant. As all positions were nominated unopposed there would be no need to elect a returning officer. Meeting agreed and the following were elected.

President	Karren Fergusson
Vice Presidents	Carole Goldsworthy Terry Peck Colin Quinn
Secretary	Warren Goldsworthy
Committee	Susie Campbell Cindy Quinn Mary Lou Keating Christian Oakley Rachael Goldsworthy

Patrons: Discussion took place re Patrons and it was decided that the club would introduce new Patrons each year as required.

fI Show Manager & Ribbon Steward	Susie Campbell
Trophy Steward	Mary Lou Keating
Point Score Steward	Robyn Smith
Public Officer	Club to enquire what is required

There being no further business the meeting closed at 10.20am

Minutes of the General Meeting

The Scottish Terrier Club held at Castle Hill Showground on 7 August 2022

The meeting opened at 10.22am with President Karren Fergusson in the chair.

Minutes of previous meeting had been circulated and accepted on a motion moved Colin seconded Susie

Apologies from Mary Lou Keating, Jenny Bigalow and Narelle Miners

Treasurers report was circulated and accepted on a motion moved Carole seconded Colin
Accounts needing ratification are DNSW for our Schedules and Auditor Vandra Neus. All agreed.

New Members: Moved Carole seconded Susie that Jenny Bigalow be accepted into the club.

Show Business:

Our schedules for October shows have been approved.

Diamond to be used for BIS Open Show. One diamond used for the judge in October Championship show and diamond for raffle. Trophies for championship show were in hand.

Susie requested that six tables and a few chairs be requested for the show venue.

Warren to enquire if camping was available at Hawkesbury Showground.

As Club Perpetual Trophies from our Easter 21 Show had not been returned it was agreed that we contact the Melbourne Club President Eva to assist us with return of these trophies.

All agreed that Club would supply lunch for our Show.

Susie fruit Platter

Drinks Colin & Cindy

Wraps to be organised

General Business:

Meeting agreed that we make enquiries re our investment fund with the view to getting a better return.

Leanne read a letter from member Anne Potter saying that regrettably she would retire from the club as she no longer had a Scottie.

Meeting agreed that we contact DNSW re Breed Advertisements in the Journal. Do breed clubs get free listing? If not meeting agreed that we place an advert in the DNSW Journal.

There being no further business the meeting closed at 11 am