

Annual General Meeting – K9 Agility Club Inc A0046130J

Wilson Botanic Gardens, Berwick, VIC 3806

Thursday 28th January 2021

Present: C. Crew, S. Hirst, T. Attard, P. Ward, T. Weaver, B. Blaik, C. Nyastoz, M. Schnider, A. Schnider, M. Jewell, N. Janetzki, J. Chapman, L. Retford, S. Brimacombe, D. Brimacombe, G. Heinze, D. Marsh, G. Milner, H. Taylor

- 1. Opening – Chair – Cassie Crew**
Meeting open at 7:16pm

- 2. Apologies – Heather Eaves, Lauren Dunning, Leonie Jasper, Ashleigh Ives, Renee Patten, Nicole Wain, Jenni Milner, Susan Kerwin, Rosaline Twaites, Tina Chesworth, Triona Mahon, Claudia Sia, Tegan Smith, Susan Mahoney, Anne Dengate, Zillah Hill, Michele Moore, Megan Smith, Sharon De Castro, Lisette Marley, Jude Driver, Penny Roberts, Kaye Grant, Carole Denehey, Carol Crowther, Judy Kloeden, Sally Haynes, Kellie Monea, Amanda Murcutt, Katie Kisielnicki, Geraldine Kisielnicki, Sarah Greenstreet, Margaret Keil, Laura Di Stefano, Sandra Shepard, Naomi Dunn**

- 3. Appointment of returning officer and two scrutineers (if required)**
Cathy Nyastoz as returning officer
No Scrutineers needed

- 4. Minutes of previous AGM**
Moved – Cassie Crew
Seconded – Julie Chapman

- 5. Committee reports**

President – Katie Kisielnicki
Treasurer - Cassie Crew
Instructor Coordinator – Kirst Nicholls

- 6. Election of Office Bearers and Committee**

Nomination forms received for;

President – Katie Kisielnicki
Vice President – Julie Chapman
Secretary – Stephanie Hirst
Treasurer – Cassie Crew

Committee (8)
Tracey Weaver

Lisa Retford

Kirsten Nicholls

Danielle Marsh - nominated and accepted when the floor was opened.

7. Appointment of auditor

Danny Goss appointed as auditor for 2021

8. General Business

No General business

9. Presentation of Awards and Titles

10. Closure of Meeting

Meeting Closed at 7:40pm

Presidents Report

What a year to be president in a non-eventful year we still managed to make it eventful as we look back at what happened in 2020.

I'd like to thank our committee for all their work helping inspire members to train in such trying time.

The year started off so well in Feb with Rachael & Renee running the weavers class and it was the first month of using our new format of novice and the feedback was amazing. However the lights not turning on somewhat interrupted the last time slot but we moved to the hanger and made the best of the situation which is something I love about our members. Then March hit & Covid was upon us, DV stopped all events including not only our training but our trial which committee had already sunk a lot of work in, including Cathy and Bernie getting us a new BBQ thanks to Bunnings Frankston.

But Covid was not going to stop us from training and getting things done. April we saw the release of the first K9 tails newsletter however sadly in May we lost a beloved K9 member and friend in Carly Marsh who we can call agree was a big smiling light at our club and she will be sadly missed. We are thankful to still be able to see Kona & little Sadie at club with Danielle continuing on the amazing training Carly put into her beloved dogs.

With each month we tried to keep everyone motivated with the release of training in isolation

April we worked Distance

May-Foundation

June Inspire ideas where committee members put together videos of training, games & things to make us laugh.

July –was photo comp time with 2 categories groups and Retired dogs with winners being randomly drawn saw Stephy winning Group shots and Sharon winning the retired dogs. I have to say my personal favourite was seeing all the retired dogs having an amazing life, it warms your heart. Big thanks to Nikki at Aussie Paws Nutrition for her donation of Prizes

August -Think Plan Do review

Sept - Covid Treat Catch Challenge saw some really funny photos

Oct -we delved into the world of Zoom calls from our lounges with 2 incredible webinars by Dr Kelly one on Raw feeding & nutrition and the other on Vaccines and preventatives.

Anyone who attended will agree these were informative, educational and just amazing!

We finished the year with the announcement of Top Dog 2020

Congratulations to the following K9 Members

Agility

300 Stephy & Penny

500- Greg & Rum

Rosaline & Izzy

Alois & Chloe

600- Trish & Trigger

Jumping

500-Rosaline & Izzy

Greg & Rum

Alois & Chloe

Katie & Mr Plug

600- Trish & Trigger

State Champ winners

200- Carole & Polly
500- Greg & Rum
600- Trish & Trigger

We sure had our ups and downs in 2020 but we did manage to find the joy in insolation with spending more time with our dogs and still managing to get some pretty cool things jammed into the year.

Thanks everyone for staying positive and making the best of what we had.

Katie

Treasurers Report

Through out the last Financial year it has been very quiet on the Treasurers front for K9 Agility Club due to COVID and Dogs Victoria suspending all Affiliate activities.

We started the year with \$6,879.56 as at the 1st October 2019

We received \$2,780 from 2020 Membership fees

We made of profit of \$9,709.18 from the 2019 November Agility Trial.

Our March Trial 2020 while it was cancelled due to COVID will still incurred costs that meant we ran at a loss of -\$838.56.

We took in \$2,416.00 in training fees from the few months we were able to train but with the cost of light tokens and grounds hire fees and the online seminars we also ran a loss of -\$120.00 for the year.

Including costs for our general running expenses for insurance, affiliate fees, equipment repairs and the website.

We finished with \$9,499.55 as at the 30th September 2020

The Club is still in a strong financial position which we hope will be bolstered further in 2021 year with profits from running our annual agility trials.

Instructor Coordinator Report

2020 was an interesting year that is for sure. For our instructors it meant they got a well-deserved break for the year as we had no club for all but 1 month of the year.

We have unfortunately lost a few instructors this year but have been lucky enough to have gained Susan who has graciously stepped up and joined our team.

Our roster due to the COVID restrictions is very similar to last year and we appreciate all of our instructor's time and dedication to the club because without them we would not be able to run K9 as smoothly or successfully as we are.

Very much looking forward to a successful 2021.