



# K9 Agility Club Inc

A0046130J

## Annual General Meeting – Minutes

Held at KCC Park, Skye, Vic 3977

Thursday 31st October 2024

1. Open Meeting      8.39pm
  
2. Apologies      Leanne Gray, Tracey Edgell, Michelle Moore, Sarah Greensteet, Daisy Rose Delkham, Susan Mahoney, Lissete Narley, Paul Ward, Margaret Keil, Megan Smith, Therese Maraku, Jude Driver, Nina Martinus, Laura Distefano, Ashliegh Ives, Gem Heinze, Melissa Craft,
  
3. Attendees:    Katie Kisielnicki Jodie Beable Stephanie Lawrence Lisa Retford Tracey Weaver Darren Wallace Kris Kisielnicki Jenni milner Judy Kloeden Tracey Taylor Adrian Brogan Sharon Scarborough Sue Brimacombe Geraldine Kisielnicki Claudia Sia Donna Merrilees Wendy Kassell Nikki Janetzki Donna Merrilees Sally Haynes Patricia Attard Sarah Trembath Julie Chapman Lucy Li Nicole Wain Tegan Smith Greg milner Sharon Patton Danielle Marsh Nikki Janetzki Michelle Jewell Walter Imfeld Ally Hook Alex Hill Rachael James Michelle Wheatley Louisa Felsbourg
  
- 3 Minutes of Previous AGM – See Attached  
**Moved:** Tracey Taylor,      **Seconded:** Greg Milner
  
- 4 Committee Reports –      President Report – Katie Kisielnicki – See Attached  
**Moved:** Geraldine Kisielnicki, **Seconded:** Adrian Brogan
  
- Treasurer Report – Cassie Crew – See Attached  
**Moved:** Nickki Janetzki, **Seconded:** Nicole Wain
  
- Instructors Co Coordinator – Katie Kisielnicki – See Attached  
**Moved:** Sharon Patton, **Seconded:** Greg Milner

- 5 Appointment of returning Office and two scrutineers (if required) – Not required
  
- 6 Election of Committee Members – Nomination Forms Attached  
**President** – Katie Kisielnicki  
**Vice President** – Sarah Trembath  
**Secretary** – Lisa Retford  
**Treasurer** – Nikki Janetzki  
**General Committee** Tracey Weaver  
Julie Chapman  
Louisa Felsbourg  
Lucy Li
  
- 7 Life Membership awarded to Greg Milnar and Darren Wallace (details of requirements see attached)
  
- 8 General Business – None
  
- 9 Closure of Meeting 9.05pm



Nomination for Office Bearers and Committee 2025  
for  
K9 Agility Club Inc. A0046130J

The Annual General Meeting will be held on Thursday 17<sup>th</sup> October 2024 at Kcc Park Lyndhurst Room commencing at 8:40pm.

All positions become vacant as of the next AGM. Please use the following form to nominate for the following positions: President, Vice President, Secretary, Treasurer, Committee (up to 8) positions are for a term of 2 years.

Nomination:

I, NIKKI JANETZKI a financial member of K9 Agility Club Inc, hereby nominate:

(PRINT full name)

NIKKI JANETZKI for the position of Treasurer / Committee

(PRINT full name of nominee)

Signed: [Signature] K9 Membership No: 195 Date: 10/10/2024

Accepted:

I, NIKKI JANETZKI, a financial member of K9 Agility Club Inc, accept the above nomination:

(PRINT full name)

Signed: [Signature] VCA Membership No: 3100003877 Date: 10/10/2024  
(Signature of nominee)

Rules for Nomination:

1. All nominations must have written consent of the nominee, who can nominate themselves.
2. Nominees for Office Bearers must be a member of the Victorian Canine Association Inc. and have been a financial member of the K9 Agility Club Inc. for not less than one year 24 (3c)
3. Every member who was a financial member of the club for not less than 3 months of the financial year# preceding the AGM and is currently a financial member shall be entitled to vote at the AGM and shall be eligible to nominate or be nominated as a member of the committee 28 (1)
4. All nominations must be received by 9pm on Monday 14<sup>th</sup> October 2024.
5. Nominations can emailed to [k9agilityclub@gmail.com](mailto:k9agilityclub@gmail.com)

# Financial year ends on 30 September 2024.



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**Nomination:**

I, Stephanie Lawrence, a financial member of K9 Agility Club Inc, hereby nominate:

(PRINT full name)

Lisa Retford for the position of Secretary

(PRINT full name of nominee)

Signed: [Signature] K9 Membership No: 246 Date: 31/10/24

**Accepted:**

I, LISA RETFORD financial member of K9 Agility Club Inc, accept the above nomination:

(PRINT full name)

Signed: [Signature] VCA Membership No: 30823 Date: 31/10/24  
(Signature of nominee) 8090

**Rules for Nomination:**

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Nomination:

I, LKA RETFORD, a financial member of K9 Agility Club Inc, hereby nominate:

(PRINT full name)-

Tracey Weaver for the position of committee

(PRINT full name of nominee)

Signed: [Signature] K9 Membership No: 259 Date: 31 / 10 / 2024

Accepted:

I, Tracey Weaver, a financial member of K9 Agility Club Inc, accept the above nomination:

(PRINT full name)

Signed: [Signature] VCA Membership No: 300008078 Date: 31 / 10 / 2024

(Signature of nominee)

Rules for Nomination:

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#### Nomination:

I, K Kisielnicki, a financial member of K9 Agility Club Inc, hereby nominate:

(PRINT full name)

Lucy Li

for the position of General Committee

(PRINT full name of nominee)

Signed: K Kisielnicki

K9 Membership No: 149 Date: 10 / 10 / 2024

#### Accepted:

I, Lucy Li, a financial member of K9 Agility Club Inc, accept the above nomination:

(PRINT full name)

Signed: [Signature] VCA Membership No: 3100065947 Date: 10 / 10 / 2024  
(Signature of nominee)

#### Rules for Nomination:

1. All nominations must have written consent of the nominee, who can nominate themselves.
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**Nomination:**

I, Katrina Kisielnicki, a financial member of K9 Agility Club Inc, hereby nominate:

(PRINT full name)

Katrina Kisielnicki

for the position of

President

(PRINT full name of nominee)

Signed: \_\_\_\_\_ K9 Membership No: 149 Date: 10 / 9 / 24

**Accepted:**

I, K Kisielnicki, a financial member of K9 Agility Club Inc, accept the above nomination:

(PRINT full name)

Signed: [Signature]

VCA Membership No: 3100023222 Date: 10 / 9 / 24

(Signature of nominee)

**Rules for Nomination:**

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#### Nomination:

I, LISA RETFORD, a financial member of K9 Agility Club Inc, hereby nominate:

(PRINT full name)

SARAH TREMBATH for the position of VICE PRESIDENT.

(PRINT full name of nominee)

Signed: [Signature] K9 Membership No: 259 Date: 31/10/24

#### Accepted:

I, SARAH TREMBATH, a financial member of K9 Agility Club Inc, accept the above nomination:

(PRINT full name)

Signed: [Signature] VCA Membership No: 3100019713 Date: 31/10/24

(Signature of nominee)

#### Rules for Nomination:

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### Nomination:

I, SARAH TREMBATH, a financial member of K9 Agility Club Inc, hereby nominate:

(PRINT full name)

(PRINT full name of nominee)

Signed: [Signature] K9 Membership No: 111 Date: 31, 10, 04

### Accepted:

I, \_\_\_\_\_, a financial member of K9 Agility Club Inc, accept the above nomination:

(PRINT full name)

Signed: [Signature] VCA Membership No: 3100034287 Date: 31/10/04

(Signature of nominee)

### Rules for Nomination:

1. All nominations must have written consent of the nominee, who can nominate themselves.
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## Presidents report:

2024 was all about celebrating K9 Agility Club's 20<sup>th</sup> Birthday from gifts to parties- we did it all.

Our March trial we had international Judge Mirja Lapanja who was such a delight, her courses were so much fun, and she was a ball of laughs to work with too. It made Stephy and Sharon's first judges' appointment that much more special having Mirja alongside. We all got to take home an awesome stubby holder which I'm sure is in everyone's caravan or ready to come up for this summer.

K9 now have 5 new judges within our club with Stephy, Darren, Cassie, Lauren & Sharon all passing their exam in the past year and all who have already kicked off their judging careers. Big congratulations to all 5 of you, we are super proud of you all.

In preparation for nationals, K9 ran a mock trial in June since trials were at an all time low on the lead up to such a big event. We opened this to all members and we extended the invitation to outside members going to nationals, so everyone gained the same opportunity to train before nationals & keep in the trial zone. It was a huge success, a fun and relaxing day Thanks to Darren, Stephy and Sherie for judging.

At Nationals in July K9 Club members did exceptionally well, so many of us making finals, some making the podium. We can all agree the conditions were as challenging as it gets with the mud and over 6 days it did get slightly better but not ideal. Everyone stayed positive, did their best and had many laughs along the way. Victorian teams coming 3<sup>rd</sup> overall which was fantastic to see.

August was where the big party happened- K9 Scavenger hunt, where teams gathered to navigate their way through the map, ticking off sights, photos & stopping for some lollies along the way. All capped off with a BBQ Lunch, Cake and Gifts. Your Committee worked tirelessly all year to bring that amazing day to you all & I think we can all agree it was such an amazing fun day. One we could share with friends and most importantly our dogs. Committee strived to make it a memorable day & I think they nailed it with such a uniquely fun way to celebrate.

K9 Club will be sponsoring Top Dog Jumping in Nov 2024 – So we want to wish everyone the best of luck in making Top Dog and good luck on the day.



November 16<sup>th</sup> & 17<sup>th</sup> will be our big double trial, most likely our last double as next year we will be pulling it back to a 1 day trial in November, but decided with our 20<sup>th</sup> this year to run our last double. It's shaping up to be amazing with awesome prizes, sponsors and fantastic judges.

Some more equipment modifications done with the help of Kris and Darren converting our wingless into wings, Kris spent the entire day cutting bits to size ready for Kris, Darren, Tracey, Sarah T & Myself to spend the Sunday putting them all together. I think you can all agree they turned out amazingly and will be must more useful in training then the wingless.

Sadly, this year 4 of our committee will be stepping down, so I would like to take some time to thank:

- Stephy who has been on committee the past 8yrs since 2017
- Cassie the past 6 yrs as treasurer which is a CRAZY amount of work with all the refunds from classes as well as keeping track of all our wild spending.
- Greg who has been on committee the past 3 consecutive years but 8yrs all up
- Sue the past 2 yrs on committee

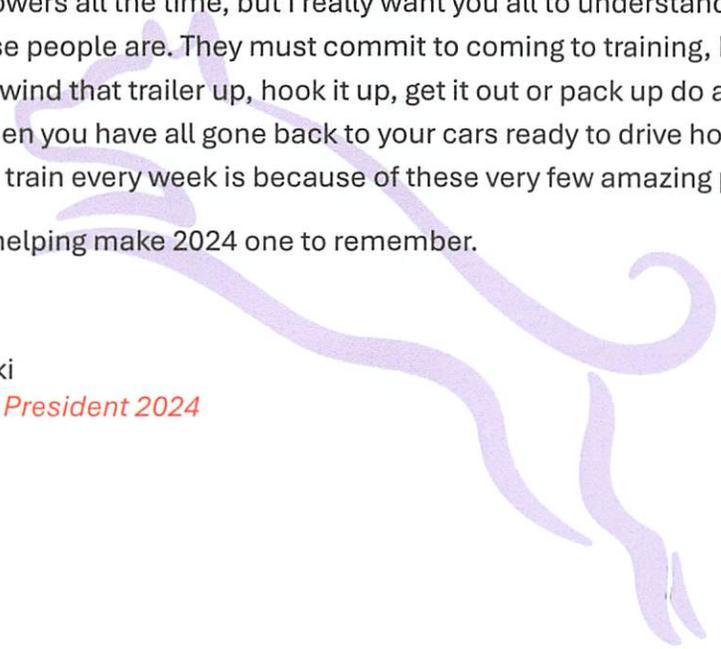
So let's thank these 4 amazing people for giving up part of their lives to work on this super busy committee. As a club like K9 takes a lot of behind the scenes work to bring to you all the amazing things we do bring to K9 from structured classes to all the extra activities throughout the year.

Special mention to our Towers for 2024- Sharon P, Alex H, Jodie B, Darren W, Cassie C, Nicole W, Michelle W, Louisa F & Sue B.

We do thank towers all the time, but I really want you all to understand just how important these people are. They must commit to coming to training, be there on time, do extra work, wind that trailer up, hook it up, get it out or pack up do all that at the end of the night when you have all gone back to your cars ready to drive home. The only reason we can train every week is because of these very few amazing people.

Thanks all for helping make 2024 one to remember.

Katie Kisielnicki  
*K9 Agility Club President 2024*





## Treasurers Report

Firstly my apologies for not being here in person, sometimes family events get in the way. Currently I am surrounded by 5 screaming boys under the age of 10, all dressed as monsters on a giant sugar high... I think you can all guess that I would rather be at the K9 AGM.

K9 Agility Club has continued to maintain our financial viability over the past year, leaving us in a good financial position for the new financial year.

We started the financial year with a bank balance of	\$5,462.77
November Trial income:	\$2,997.09
March Trial Income:	-\$10.85 – due to bulk ribbon order which will get back in reduced costs on future trials
September Tricks Trial income:	\$1,757.04
Total Club income for 2023 -24 FY	\$36,174.22
Total Club expense for 2023 -24 FY	\$30,817.30
Nett Profit for 2023 -24 FY	\$5,356.92
Closing Bank Balance as of 30 <sup>th</sup> September 2024	\$7,515.84
Closing balance of PayPal account as of 30 <sup>th</sup> September	\$3,303.85

This is my last year as Treasurer for K9 Agility Club, and I wanted to thank the Committee and the Members for their support over the last 6 years.

~Cassie Crew~

# Profit and Loss

K9 Agility Club Inc

For the year ended 30 September 2024

**Bank Balance 1st October 2023** **\$5,462.77**

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## **Trading Income**

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K9 Merchandise orders	\$2,188.54
March Trial Income	\$4,543.64
Membership Fees	\$1,342.50
November Trial Income	\$4,973.97
Trainee Judges Trial Income	\$4,138.06
Other Revenue	\$1,565.00
Training Fees	\$9,302.07
Trick Trial Income	\$4,816.59

**Total Trading Income** **\$32,870.37**

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PayPayl Balance 30th September 2024 \$3,303.85

**Gross Profit** **\$36,174.22**

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## **Operating Expenses**

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Accounting Software (Xero)	\$393.00
Dogs Victoria levies	\$2,155.60
Equipment Purchases	\$2,134.85
General Expenses	\$2,286.53
Grounds Hire	\$4,552.90
K9 20th Birthday Party	\$2,979.09
AGM Expenses	\$1,903.18
K9 Merch Orders	\$1,051.50
March Trial Expenses	\$4,554.49
November Trial Expenses	\$1,976.88
Repairs and Maintenance	\$915.26
Sponsorship	\$700.00
Trainee Judges Trial Expenses	\$2,154.47
Trick Trial Expenses	\$3,059.55

**Total Operating Expenses** **\$30,817.30**

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**Nett Profit** **\$5,356.92**

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**Bank Balance 30th September 2024** **\$7,515.84**



**NAB Community Fee Saver Account**

For further information call the Business Servicing Team on 13 10 12



/044313

K9 AGILITY CLUB INC  
28 DARLING WAY  
NARRE WARREN VIC 3805

**Account Balance Summary**

Opening balance	\$7,947.04	Cr
Total credits	\$3,199.79	
Total debits	\$3,630.99	
<b>Closing balance</b>	<b>\$7,515.84</b>	<b>Cr</b>

Statement starts 31 August 2024  
Statement ends 30 September 2024

**Outlet Details**

Glen Waverley  
16 Kingsway, Glen Waverley VIC 3150

**Account Details**

K9 AGILITY CLUB INC  
BSB number 083-266  
Account number 57-383-4387

**Transaction Details**

Date	Particulars	Debits	Credits	Balance
31 Aug 2024	Brought forward			7,947.04 Cr
2 Sep 2024	Internet Transfer K9 Party.....	86.31		
	Internet Transfer K9 Party.....	116.28		
	Internet Transfer K9 Party.....	183.30		7,561.15 Cr
3 Sep 2024	Internet Transfer K9 Party.....	25.00		7,536.15 Cr
4 Sep 2024	Internet Transfer K9 Party.....	58.50		7,477.65 Cr
11 Sep 2024	Internet Transfer Dv Inv 79259.....	60.00		
	Internet Transfer K9 Tricks trial.....	143.63		
	Internet Transfer Inv 9095.....	632.50		6,641.52 Cr
18 Sep 2024	Internet Transfer Dv Inv 79598.....	35.30		
	Internet Transfer Dv Inv 79678 levie.....	353.50		
	Internet Transfer Inv 92517.....	530.80		
	Internet Transfer K9 Tricks expenses.....	832.60		
	1037001287271 Paypal Australia			
	617704.....	34.00		4,855.32 Cr
20 Sep 2024	Xeroauinv QscGKU2 Xeroaustralipty			
	507156.....	35.00		4,820.32 Cr
26 Sep 2024	1037167687746 Paypal Australia			
	617702.....		2,880.79	7,701.11 Cr
27 Sep 2024	Tina Chesworthtina/S hine and BrockK9 Oct training.....		60.00	
	Internet Transfer K9 wing upgrade.....	197.16		7,563.95 Cr
30 Sep 2024	1037237291137 Paypal Australia			
	617702.....		259.00	
	Internet Transfer K9 wing build.....	32.77		
	Internet Transfer K9 wing build.....	274.34		7,515.84 Cr

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**Summary of Government Charges**

	From 1 July to date	Last year to 30 June
<b>Government</b>		
Withholding tax	\$0.00	\$0.00
Bank Account Debit (BAD) tax	\$0.00	\$0.00

Bank Accounts Debits (BAD) Tax or State Debits Duty has been abolished for all states & territories effective 1/7/2005. Any amount shown on this statement applies to debits processed on or before 30/06/2005.

For further information on any applicable rebates, fees or government charges, please refer to the NAB's "A Guide to Fees & Charges" booklet. Please retain this statement for taxation purposes

**Explanatory Notes**

*Please check all entries and report any apparent error or possible unauthorised transaction immediately.*

*We may subsequently adjust debits and credits, which may result in a change to your account balance to accurately reflect the obligations between us.*

*For information on resolving problems or disputes, contact us on 1800 152 015, or ask at any NAB branch.*



## Instructors Coordinators Report:

Our club relies on our instructors who again this year were amazing. We introduced:

**Timing:** This year, not so much because people were taking too much time. More so to make sure everyone gets the same amount of time, be that a fast team being able to repeat something or go back and train or a slower team who might not make it around the full sequence. Each team left feeling like they were not pressured in any way. Some of us in Advanced were surprised how much we could do in 2mins. All feedback as been positive.

**3 block classes:** Feedback from our instructors on class sizes was a concern (when all turned up) so we implemented 3 blocks.

To help reduce class sizes, we now run 7.00pm – 8.00pm - 9.00pm classes. This is to help reduce class sizes and allow more time to train and easier flow for instructors to be able to spend more individual time with you.

With 3 blocks it has considerably reduced class sizes, we were going to also reduce the time to 45min classes however we left it at the hour

1. To make it easier to remember (o'clock times)
2. It means if set up takes a little longer that is ok
3. If you need to change courses (Like in novice from excellent) you have time
4. If the class is a little larger and you need to run to the full O'clock that is fine.

It just helps give more room to move and less pressure.

We are currently still assessing if this 3-block system will stay, because with smaller class sizes it does mean those who book and don't turn up, makes a bigger dent in set up & pack up numbers, so we will continue to monitor it.

It has meant our instructors will be taking on an extra month of instructing, which they have all accepted and jumped on board with so amazingly well. They really are the greatest humans!

**Course:** Big thanks to Stephy, Cassie & Darren who have been designing and are continuing to design courses for Excellent & Novice. This is a time consuming task so we really are so grateful for what you give back to club on top of everything else. We are very lucky to have these 3 taking on this job.

**Instructors night:** September we had a special instructor night where I tried to create training with your dogs and learning in one, based on feedback from our instructors on what they felt they needed help clarifying and better understanding.



The Feedback I received from that was very positive & you all did amazingly well. 2025 we have set aside 2 months May & Oct for more instructor nights.

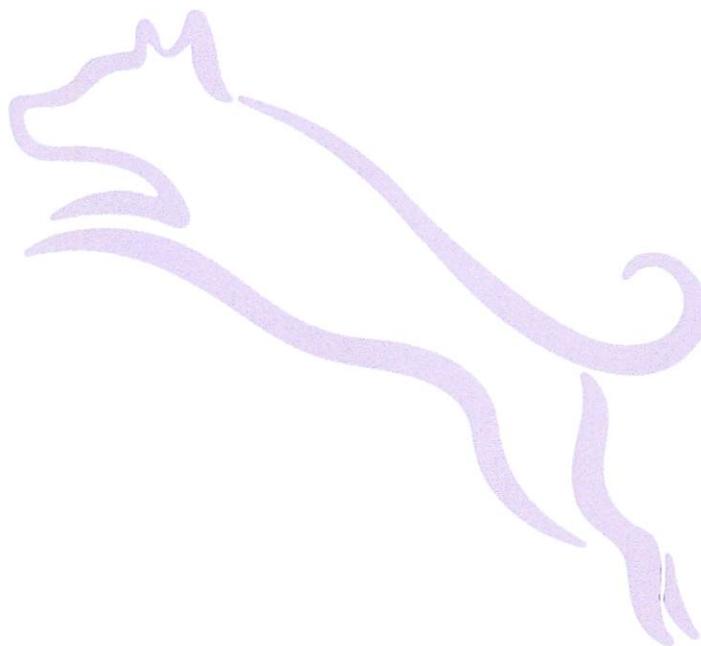
**New & leaving:** This year was Michelle J & Lucie E first year instructing and they did amazingly well- thank you for coming on board and sadly this year Sue B will be stepping down from instructing who started early 2019. Thanks, Sue, for all you have done.

Also, thanks to Sarah T & Nikki for taking on the Bulk of Tricks training in Winter and Sally for taking on Weavers class. With Sharon P, Tracey W, Judy, Ash, Lisa, Julie taking on Contacts thanks to Stephy for organising our instructors for contacts and instructing- It's extra work you were all only too happy to jump in with while I was on holidays 😊

I can't thank you all our instructors enough for being so easy going, helping each other out and just being a pleasure to coordinate it sure makes me job that little bit easier.

Katie Kisielnicki

*Instructor coordinator 2024*





## Life Membership: Greg Milner 2024

Last year was our first year recognising Life Membership with

Katie Kisielnicki

Geraldine Kisielnicki

Sarah Trembath

All who have been stand outs to our amazing club.

2024 we have more to recognise.

This person has been a member of the club for over 15 yrs. It was either 2005 or 2006 they joined.

In that time, they have been an instructor since before 2011

On committee

2011 General

2012 General

2013 vice president

2015 General

2016 General

2022 General

2023 General

2024 General

In that time, he was Trial Secretary with Jenni back in the day before electronic entries when it was paper entries & written out cheques to pay.

2011

2012 Feb & Nov

2013 Feb & Nov – when we ran our double at Warragul

They are a very proud K9 Member who has represented us in

Top Dog for 14yrs 2010-2023

Represented Vic in Teams

2010 -WA with Crash

2014- Qld with Crash (Reserve)

2016- SA with Crash

During his roll on committee for 2024 he was our cook at K9 Birthday Pary & our Towing roster captain.



## Life Membership: Darren Wallace 2024

Darren has been a member of the club for over 15 yrs I'm going to say approx. 2006 or 2007 he joined.

In that time, He has been an instructor since 2012

On committee as

2010 General

2012 General

2013 Treasurer

2014 Treasurer

2015 Treasurer

2016 Treasurer

2017 Treasurer

2018 Treasurer

The list does not stop there, he has stepped up to help our club with every single thing we have asked or even not asked, just offered- one of our very special FOC's (friends of Committee)

- Helping re design K9 Trailer with Kris (countless hours weekends and evenings)
- Always attends shed clean outs helping committee
- Tows all the time both at training & at trials
- Welded weaves back together several times including this week
- Marking out grounds after class for our trial in both March & Nov each year
- Helped crate courses for Novice/excellent in 2024 and is continuing in 2025
- Was there for operation Wingless to wings.
- On top of that in 2024 he instructed more than his roster, helping when we needed with the above-mentioned things- All without a dog of his own to train all year.