



K9 Agility Club Inc A0046130J

Annual General Meeting –

To be held at KCC Park, Skye, VIC 3977
Thursday 8th December 2022 at 7:00pm

Present:

1. Open Meeting
2. Apologies
3. Appointment of returning officer and two scrutineers (if required)
4. Minutes of previous AGM
5. Committee
reports
President
Treasurer
Instructor Coordinator
6. Election of Office Bearers and Committee
7. General Business
8.1 – Life Membership Proposal
8. Closure of Meeting

1. Life Membership Guidelines

Life membership is an honour bestowed on individual members who's exceptional, loyal, and outstanding service and contribution has provided measurable benefit to the Club over an extended period.

1.1 Criteria and Procedure

1.1.1 Criteria

Life membership should not be considered as a competitive matter and nominees must be considered individually and on their personal attributes and achievements and not in comparison to others.

Granting life membership is a balancing exercise. Criteria are provided as guidance, but it is the overall contribution of the nominee that must be evaluated. There is necessarily some subjectivity in the granting of life membership, nominee's strengths against the various criteria will vary.

To assist with the nomination, some or all of the following criteria should be considered. For any of the relevant criteria the nominee should have demonstrated an exceptional contribution beyond the ordinary for an extended period, which has a measurable benefit to the Club and membership.

1. Minimum 15 years concurrent membership
2. Minimum 10 years in specific roles that contribute to the benefit of the Club, of those 10 years at least 1 year must have been in an executive committee role (president, vice president, secretary, treasurer) these roles include but may not be restricted to-
 - Service on the committee
 - Instructing
 - Coordinator roles (instructor, membership, trial secretary)
 - Fund raising activities
3. Has the nominee represented the Club with distinction on committees, state committees or national's sub-committees?
4. Has the nominee represented the Club as an instructor, an official or athlete in local, national and/or international competitions?
5. Has the nominee demonstrated attitude and demeanour that reflects dedication to the values of the Club including good sportsmanship?
6. Has the nominee provided valued leadership within the Club?
7. Is the nominee considered a role model?
8. Has the nominee gone above & beyond what is usually expected and contributed to Agility within their region for an extended period?

1.1.2 Nominations

Any current or retired member can be nominated by any current member who, has not less than 5 years of continuous membership. The nomination can be seconded by any current member.

1. Life membership cannot be nominated by or supported by an immediate family member
2. Nominations should include the nominators reasons for putting forward the candidate with the support of favourable applications demonstrating minimum service requirements and examples meeting the criteria.
3. This should be a written document and signed by the nominating members and provided to the Committee to be considered.
4. The Committee will research the nomination evidence before making any decision.
5. For the life membership to be awarded the Committee must have a minimum 90% approval of the application.
6. In the event that the nominee is serving on the Committee at the time of nomination, that person must be disqualified from any deliberation on the nomination.
7. The Club President will present the nomination at the Annual General Meeting or Special General Meeting for the final ratification of the nomination and awarding of Life Membership.
8. Life Membership must be recorded in the official records.
9. The granting of life membership and the recipients service to the Club should be published in the Clubs media and any other communication tool considered appropriate.