Annual General Meeting - K9 Agility Club Inc A0046130J

Held at KCC Park, Sky Vic 3977
Thursday, 9th December 2021 at 1900 pm

Present:

Katie Kisielnicki (President); Patricia Attard; Bruce Bentley; Sue Brimacombe; Julie Chapman; Cassie Crew; Zillah Hall; Gary Heinz; Walter Imfield; Nikki Janetzki; Margaret Keil; Susan Kerwin; Geraldine Kisielnicki; Judy Kloeden; Danielle Marsh; Nina Martinus; Greg Milner; Michele Moore; Michelle Raki; Lisa Retford; Alois Schneider, Sarah Trembath; Carly Wernham, Kris Kisielnicki, Sarah Greenstreet; Sally Haynes; Michelle Jewel; Eva Kassell; Wendy Kassell; Tracey Weaver Heather Eaves, Megan Smith

1. Open Meeting:

Welcome to K9 AGM

2. Apologies:

Stephy Lawrence, Kirst Nicholls, Tina Chesworth; Sharon De Castro; Carol Denehey; Jude Driver;Triona Mahon; Susan Mahoney; Jenni Milner; Sharon Patton; Stephen Pearson; Paul Ward; Michelle Wheatley.

3. Appointment of Returning Officer and Two Scruitneers (if required)

Moved by Lisa Retford,
Seconded by Geraldine Kisielnicki.
Carried by all

4. Minutes of Previous AGM

Moved by Cassie Crew.
Seconded by Julie Chapman.
Carried by all.

5. Committee Reports:

President:

5.1 Report Attached

Treasurer:

5.2 Report Attached

Instructor Co-ordinator:

5.3 Report Attached

6. Election of Office Bearers and Committee

- Cassie Crew to step down as Treasurer.
- Lisa Retford appointed as new Treasurer. Welcome Lisa.
- Greg Milner volunteered to General Committee.

7. Appointment of Auditor

- Danny Goss appointed as Auditor

Moved by Cassie Crew
Second By Michele Moore
Carried by All

8. General Business

- No General Business.

9. Closure of Meeting

Meeting closed at 1925 pm

President Report:

It's been a crazy year for sure & a tough one for so many however with all the twists & turns of 2021 we still have a lot of positive things that have happened in the last 12mths @ club.

March trial was such a success it had such a buzz about it, it was so good to be back with record numbers in novice with over 80 AD entries, we had great courses and a positive vibe. It was Sarah Trembath's first time as Trial sec and I'm sure we can all agree she nailed it along with all the help from committee.

We started back training classes in February, April & May & tried with June with limited success however we didn't let it stop us.

July, we ran indoor workshop of "Tricks" & "Young Hopeful" while we only got 1 week of young hopefuls, we were able to continue tricks over Zoom, training in our lounge rooms with Sarah guiding us and Nikki helping with feedback. For those who participated, I'm sure like me you were training and heard Sarah or Nikki give feedback, so you gave yourself a quick check to find you were doing the same incorrect thing 😊. Group training just has its own benefits you just can't get anywhere else, so it was great to be able to train together again.

Then Sarah moved our training to the fb group where we could upload videos and stay inspired ask questions and get the most of our trick's training with the help of feedback from Nikki too.

Huge thanks to Sarah for running this for our club it was so well run, and everyone got so much out of it and to Nikki for helping with feedback. It sure ignited our spark with dog training especially seeing our dog's shine with happiness to be learning and having fun with us.

K9 are looking at running out first ever tricks trial in 2022 so stay tuned.

We welcomed 4 new super mini K9 Members in 2021
Kirst welcoming her second baby Scarlett 24th Feb
Triona welcoming Patrick on 6th May
Stephy welcoming Paige on 2nd Nov
Amanda welcoming Noah on 12th Nov
We wish our mum's and family's luck and enjoy every moment.

K9 Agility Club sponsored Top Dog Agility 2021 we have been supporting Top Dog for 10years and always done with such pride: Our members did us proud out there having a ball and showing what the sport is all about- Team work, skills but most of all just having fun with their dogs and showing amazing sportsmanship, congratulating their fellow competitors.

Well done to all the members who made *Top Dog 2021*
Greg & Rum making both Agility & Jumping
Katie & Mr Plug making both Agility & Jumping
Trish & Trigger making both Agility & Jumping
Martha & Chloe making Agility
Alois & Chloe making Jumping
Rosaline & Izzy making Jumping
Tegan & Pip making Agility
Lisa & Jackson making Jumping

Special Congratulations to the
Top Dog Winners-
Trish & Trigger 600 Agility
Rosaline & Izzy 500 Jumping

State Champion winners 2020- this is from memory at presentations as the results have not been published and I was tired, so I hope I didn't miss anyone:
200 Carole D & Polly
500 Greg & Rum
600 Trish & Trigger

State Champion winner 2021
600 Trish and Trigger

Congratulations to Agility Champions this year
Penny Roberts & Izzy 500 in May 2021
Tegan & Pippin 300 @ State trial

Since we did not run a trial in November as scheduled and good call by us with the weather that weekend produced. We decided to jump in a run a Twilight trial in January 2022, this is a super exciting venture as we are getting international judges Dave Munnings & Neil Ellis to design the courses and mentor both Megan & Geoff in courses design and ideas to inspire.
This trial is also a trial to help raise money to purchase a much needed state of the art defibrillator machine that along with a new first aid kit to stay on our trailer. Committee are also looking into some training for this too in the coming year.

Sadly, Cassie is stepping down as treasurer & committee after 2yrs she has been AMAZING, she has set up everyone online she has arranged and does all our refunds each month which is a massive task. She will be missed but will be there front and centre to help the transition.
Thanks to the committee this year while classes have not run as normal our committee is still super active behind the scenes, with planning online learning, helping upgrade things, working on new ideas and plans.
A special Thanks and shout to Sue & Darren Brimacombe for their ongoing towing each year and to all who helped tow in 2021 this is the biggest challenge at club at times.

As you can see 2021 still did bring us some exciting and fun times & 2022 is looking super positive

Treasurers Report 2020 – 2021 financial year

The Club started the financial year with a balance of $8,436.89

We made a total loss of $1,409.03 for the year.

Our overall running costs have unfortunately increased due to the purchase of accounting software subscription and the increase in cost of insurance, levies and grounds hire fees from Dogs Victoria.

This financial year we continued to upgrade our Agility equipment to ensure it's the safest possible, purchasing 2 new sets of weavers, new speedtrax tunnels to replace the sure grip ones which had wear and tear holes. As well as a big new trolley to help us take out and put away equipment at Club.

The Club wanted to give back to our members during Covid so we reinvested some of the 20-21 membership monies into providing health seminars and subsidized tricks training sessions over Zoom.

Covid has severely restricted our Club activities for the last financial year but thanks to good Financial planning from the current committee and the profit from the March 2020 trial we enter the new financial year in a stable position.

The Club has finished the financial year with a Closing balance of $7,057.86 as at September 30th 2021.

K9 AGILITY CLUB

STATEMENT OF INCOME & EXPENDITURE

1 October 2020 - 30 September 2021

INCOME		EXPENDITURE	
March Trial Entries	$ 6,913.91	Accounting Software	$ 166.50
Membership Fees	$ 2,020.00	Cleaning Products	$ 83.88
Training Fees	$ 660.00	Dogs Victoria Levies	$ 1,290.00
		Equipment Purchases	$ 2,778.94
		General Expenses	$ 284.98
		Insurance	$ 1,040.39
		March Trial Expenses	$ 4,021.16
		Rent	$ 280.00
		Seminars	$ 778.00
		Website	$ 279.09
	$9,593.91		$11,002.94
		Loss for the Year	-$1,409.03
	$9,593.91		**$9,593.91**

Bank Reconciliation at 30 September 2021

Opening Balance 1 October 2020	$8,436.89	Bank Balance at 30 September 2021	$ 7,057.86
Plus Deposits	$9,593.91	less Outstanding Cheques	
Less Payments	$11,002.94		
Closing Balance 30 September 2021	**$7,027.86**	Closing Balance 30 September 2020	**$ 7,057.86**

BALANCE SHEET

ASSETS		EQUITY	
NAB Fee Saver Account 573834387	$7,027.86	Members Funds at 1 October 2020	$48,148.89
Paypal Account	$217.61	Add Profit for the Year	-$1,409.03
Equipment On Hand	$39,494.39		
	$46,739.86		**$46,739.86**

AUDIT REPORT

I have examined the accounting records of K9 Agility Club for the year ended September 30 2021

In my opinion, the above financial statements are a true record of the financial transactions of the Club and of its financial position as at September 30 2021.

DANNY GOSS CPA
Goss Accountants
130 Commercial Road
MORWELL VIC 3840

Instructor's Report:

Huge thanks to all our instructors for 2021, you guys have stood up, helped fill in the gaps, taken on new roles with new class ideas. At the start of 2021 we had *Covid Catch Class* up that Susan helped with and Amanda took on the extra foundation class we ran.

Sarah as mentioned before took on Tricks training which was amazing.

Our novice instructors each week have to plan their own skill to teach, this gives each team some individual skill training and all of you have done an amazing job and I'm sure it has also taught you guys a lot too.

All our instructors are amazing they are positive, helpful, they give it their all and to the best of their abilities and it really makes for a great place to train.

Committee wanted to do something to acknowledge our instructors and the dedication they give to our club, so we arranged Tugs as a present thanks to Julia Lewis "Tilz Tugs" these are amazing quality tugs and thanks to Julie Chapman for arranging them. Also our instructors should have got a bag of dog treats thanks to "Just Pawfect" for them and Danielle for arranging them as a little extra for our instructors *(well their dogs)*.

We want to thank Laura for her years as instructor as she takes a break and to welcome our new instructors, Melissa & Judy.

I love how our instructors all work together to help each other out when needed and they just get the job done it really makes for an amazing team effort.

Let's keep rockin on in 2022.