



Dominion Chihuahua Club Inc
AGM Minutes – 12-14 April 2022
Online via SurveyMonkey

1. Meeting open

Meeting opened at 0900 12 April 2022 online

Procedural note:

This meeting was conducted online via the SurveyMonkey™ polling platform. Written nominations were submitted prior to the meeting on the same platform. SurveyMonkey™ charts detailing the final tallies are included of the votes entered online have been added to the minutes.

2. Roll Call

Katie O'Neill
Dace O'Brien
Chelsey Fox
Jaimini Shurety
Trish Tribble

Casey Walters
Wendy Beavan
Alex Coker
Tracey Tonkin
Brian Tribble

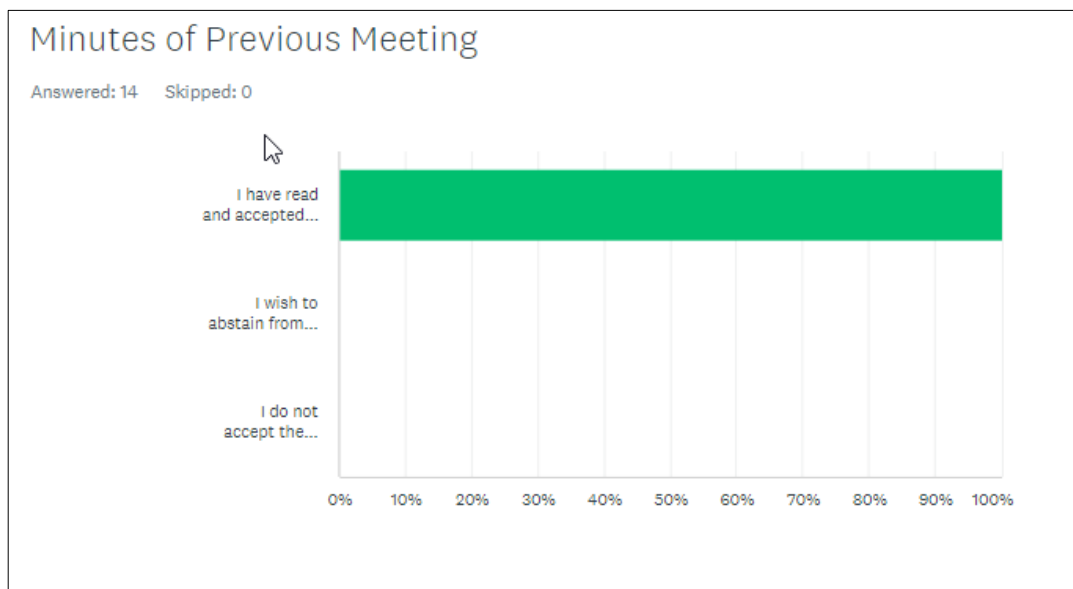
Jenny Ryan
Tracey Campbell
Kai Tee
Debra Barltrop

3. Apologies

No apologies received

4. Minutes of previous Annual General Meeting

Minutes of the previous AGM were tabled. Motion to accept the minutes of the previous AGM



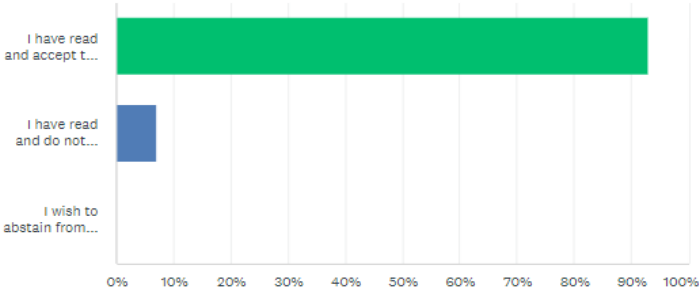
Secretary Initials JK

5. President’s Report

President, Dr Tracey Tonkin, submitted the President’s report to the meeting as attached.

President’s Report

Answered: 14 Skipped: 0



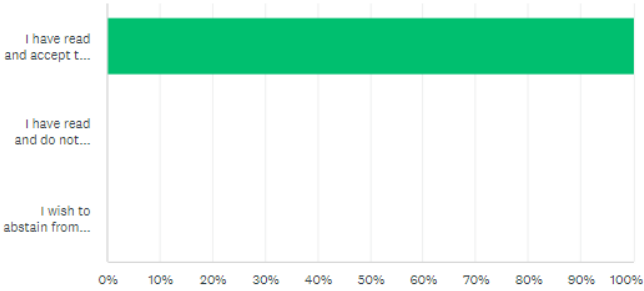
Motion Carried

6. Financial Report and Balance Sheet

Treasurer, Alex Coke, presented the Treasurer’s Report to the meeting as attached.

Treasurer’s Report

Answered: 14 Skipped: 0

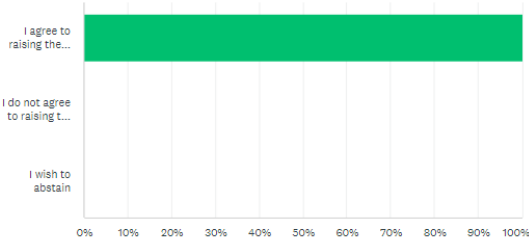


Motion Carried

7. Subscriptions for 2022/23 year

Subscriptions for the coming year Committee hađ proposed raising the Annual Membership to \$20 per member per year. This is the first increase since 2016. New fee would come into effect in 2023.

Answered: 14 Skipped: 0



Motion Carried
Secretary Initials JK

8. Election of Honorary Officers, Executive Officers and Committee members

President

Nominated: Dr Tracey Tonkin

Moved: Casey Walters

Seconded: Katie O'Neill

Elected unopposed

VICE PRESIDENT

Nominated: Casey Walters

Moved: Jenny Ryan

Seconded by Tracey Tonkin

Elected unopposed

Secretary

Nominated: Jenny Ryan

Moved: Casey Walters

Seconded: Tracey Tonkin

Elected unopposed

Treasurer

Nominated: Alex Coker

Moved: Katie O'Neill

Seconded: Debra Barltrop

Elected unopposed

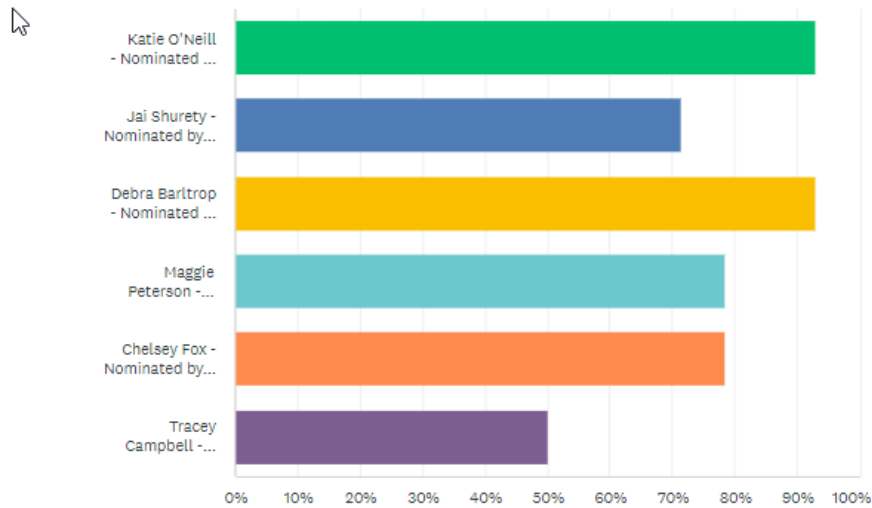
Committee Members

6 Nominations were received for committee members. Elected members are in bold:

- Nominated: **Katie O'Neill** - Moved: Casey Walters, Seconded: Jenny Ryan
- Nominated: **Jai Shurety** - Moved: Katie O'Neill, Seconded: Casey Walters
- Nominated: **Debra Barltrop** - Moved: Tracey Tonkin, Seconded: Jenny Ryan
- Nominated: **Maggie Peterson** - Moved: Tracey Tonkin, Seconded: Debra Barltrop
- Nominated: **Chelsey Fox** - Moved: Tracey Tonkin, Seconded: Jenny Ryan
- Nominated: Tracey Campbell Moved: Katie O'Neill, Seconded: Casey Walters

Results

Answered: 14 Skipped: 0



9. Appointment of Club Patrons

Nominated: Tracy (Pearce) Gannaway

Moved: Jenny Ryan

Seconded: Tracey Tonkin

Appointed

Nominated: Linda Spencer (Pet Central)

Moved: Debra Bartrop

Seconded: Tracey Tonkin

Appointed

10. Veterinary Advisor

Nominated: Dr Tracey Tonkin (TRACS)

Moved: Katie O'Neill

Seconded: Casey Walters

Appointed

11. Auditor

Nominated: Lisa Grenfell

Moved: Casey Walters

Seconded: Tracey Tonkin

Appointed

12. Legal Advisor

Nominated: Casey Walters

Moved: Katie O'Neill
Seconded: Tracey Tonkin
Appointed

13. Acceptance of the Code of Conduct

No amendments to the Code of Conduct have been proposed this year, therefore no vote to accept a new Code of Conduct is required.

14. Notices of Motion

No notices of motion were received this year.

15. Election of the Disciplinary Sub-Committee

No complaints have been laid to the club this year that require the committee to be appointed.

16. Honorariums

No honorariums are proposed by the committee for the coming year.

17. Meeting close: 0900 14 April 2022

Dominion Chihuahua Club

President's Report 2021/22

Despite the challenges faced by everyone during the uncertain times of Covid, I am pleased to report that the Dominion Chihuahua Club has gone from strength to strength. Dogs New Zealand understandably restricted all specialty clubs to only one championship show per year in order to preserve the use of the NZ judges until overseas candidates become available again. We were very fortunate to have highly respected NZ judge Louise Harris judge our only championship show for the year, and it was attended by both South and North Island exhibitors with great success.

In addition to our one championship show, the DCC also held two open shows this year, judged by Desiree Hanson and Carrie Tolley. Once again we had a respectable entry under these two up and coming judges, and we were thankful to be able to support them in their journey towards Championship show level judging qualifications. The open shows remain an invaluable training ground for both judges and exhibitors, and the DCC will continue to offer as many of these opportunities as can be arranged. The DCC committee congratulates all winners of the shows and we look forward to welcoming all exhibitors into the ring again in the coming year.

The true heart of our club however, was clearly evident in the form of our weekly playgroup. We have been extremely fortunate to be offered the use of amazing facilities at Pet Central Papanui, which has enabled us to offer a fun, safe and weatherproof venue to house our weekly get together for all our chihuahuas and small breed dogs. It has been lovely to see so many of our tiny friends gather each week to play and run and experience the world in a safe environment, with other like-minded toy breed enthusiasts. We hope to see the play group continue and grow in the coming year, and I would like to thank Linda and her team at Pet Central for welcoming us with open arms and making this playgroup possible. A special thanks also to Marina Paz who is often there to offer her expertise and guidance as a trainer to many of our members.

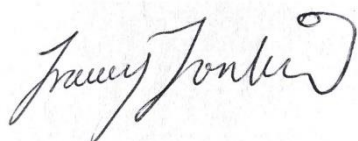
On the breed front, we achieved a landmark goal this year. After several attempts, and a push from many of our members, the mating of long to smooth coat chihuahuas was officially permitted by Dogs New Zealand. For those not aware, the mating of longs to smooths has been illegal in New Zealand for many decades, making us one of the few countries which treats the longs and smooths as completely separate breeds. The lifting of this restriction brings New Zealand Chihuahua breeders in line with most other countries, expands our gene pool significantly, and allows the importation of dogs with long to smooth parents. The outcome of this move should allow for greater variation in our gene pool, which will ultimately assist breeders in NZ to breed healthier chihuahuas.

On the international front, the DCC has recently been welcomed into the newly formed International Chihuahua Club. The ICC has been founded by a number of top breeders from across the world, in an effort to promote the Chihuahua breed, with a focus on health and standardising the breed standard in all countries. We are very honoured to be welcomed into the ICC and hope that we can contribute to these very important goals both as individuals and as a breed speciality club.

As always, I must take this opportunity to thank my wonderful and hardworking committee. A special thanks must go to our secretary-extraordinaire Jenny Ryan, who is without a doubt, the backbone and heart and brain, and maybe even the thumbs of the DCC, and without whom we would all be lost. Another huge thank you to Katie O'Neill who has been instrumental in ensuring the playgroup runs most weeks. My thanks also to the outgoing committee members Jen and Geoff Keir, and also to those remaining to take on another year. My final thanks go to our amazing members

Secretary Initials 

who make up the DCC. Thank you for sharing your lovely dogs with us all, and here's to another fun (and hopefully slightly less covid-filled) year. Dr. Tracey Tonkin BVSc

A handwritten signature in black ink that reads "Tracey Tonkin" with a stylized flourish at the end.

President

Dominion Chihuahua Club

Dominion Chihuahua Club

Treasurer's Report

Despite COVID the club has had a very successful year.

Financial highlights include the ongoing success of PlayGroup which this year raised \$2549 for the club, almost half of which was returned to members in the form of prizes and gifts during our fundays and shows.

We also moved to Xero this year as an accounting system which has made for much easier tracking of our expenses and certainly made it easier for our Auditor, Lisa Grenfell, who we must thank, once again, for providing her services at no cost to the club.

Alex Coker

Treasurer

Profit and Loss

Dominion Chihuahua Club Inc
For the year ended 31 March 2022

	2022	TOTAL
Trading Income		
210 - Annual Membership	645.00	645.00
220 - Playgroup	1,559.00	1,559.00
221 - Playgroup Discount Card	990.00	990.00
230 - Championship Show Entries	165.00	165.00
231 - Open Show Entries	185.00	185.00
232 - Ribbon Parade Entries	210.00	210.00
240 - Donations	35.00	35.00
270 - Interest Income	0.97	0.97
Total Trading Income	3,789.97	3,789.97
Gross Profit	3,789.97	3,789.97
Operating Expenses		
400 - Advertising	90.00	90.00
404 - Bank Fees	4.00	4.00
412 - Consulting & Accounting	142.60	142.60
450 - Dogs NZ - Annual Membership	226.00	226.00
451 - Dogs NZ Show Levies	65.55	65.55
455 - Show Prizes	635.69	635.69
460 - Show Catering	139.31	139.31
461 - Printing & Stationery	136.50	136.50
469 - Rent	230.00	230.00
470 - Show Expenses - misc	157.48	157.48
475 - Event/Fun Day Expenses	560.50	560.50
480 - Pet Expo	200.14	200.14
Total Operating Expenses	2,587.77	2,587.77
Net Profit	1,202.20	1,202.20

Lo [Signature] 11 April 22

[Signature]

Secretary Initials JR

Balance Sheet

Dominion Chihuahua Club Inc

As at 31 March 2022

31 MAR 2022

Assets

Bank

100 - Dominion Chihuahua Club Main Account	174.01
110 - Savings Account	2,501.25
120 - Petty Cash	100.00
Total Bank	2,775.26

Current Assets

610 - Accounts Receivable	270.00
Total Current Assets	270.00

Total Assets 3,045.26

Liabilities

Current Liabilities

840 - Historical Adjustment	1,843.06
Total Current Liabilities	1,843.06

Total Liabilities 1,843.06

Net Assets 1,202.20

Equity

Current Year Earnings	1,202.20
Total Equity	1,202.20

Historical adjustment - this occurred during set up in Xero and is the balances transferred from the previous accounting system

L. Aguirre 11 April 22