



Dominion Chihuahua Club Inc
AGM Minutes – 12-14 April 2021
Online via SurveyMonkey

1. Meeting open

Meeting opened at 0900 12 April 2021 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. Tallies have been edited to exclude invalid votes entered by non-voting Honorary Life Members. Responses entered by ineligible non-members were also deleted as part of the finally tally process.

2. Roll Call

Susan Galbraith
Casey Walters
Katie O’Neill
Wendy Beavan

Alex Coker
Tracey Tonkin
Jaimini Shurety
Tracey Campbell

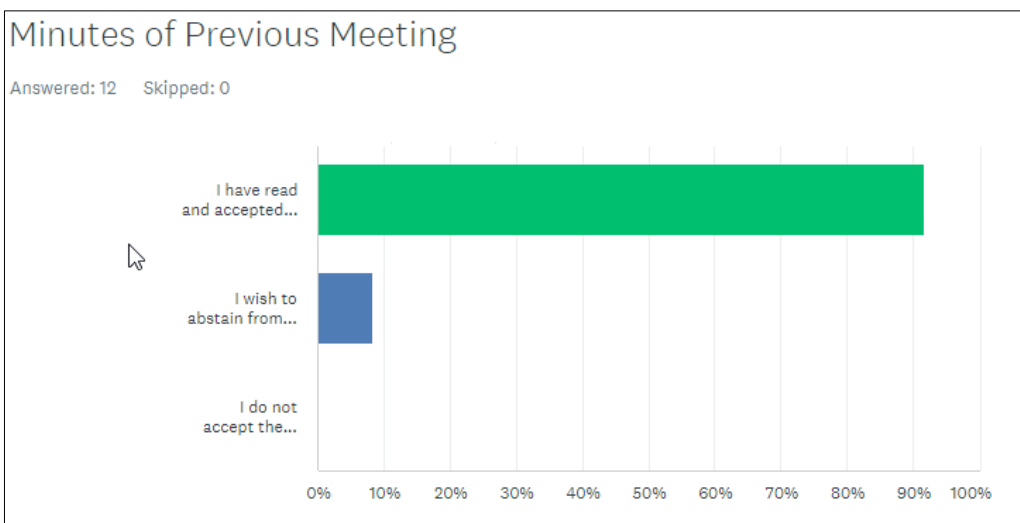
Amba Waghorn
Jenny Ryan
Dace O’Brien
Fleur Collings


3. Apologies

No apologies received

4. Minutes of previous Annual General Meeting

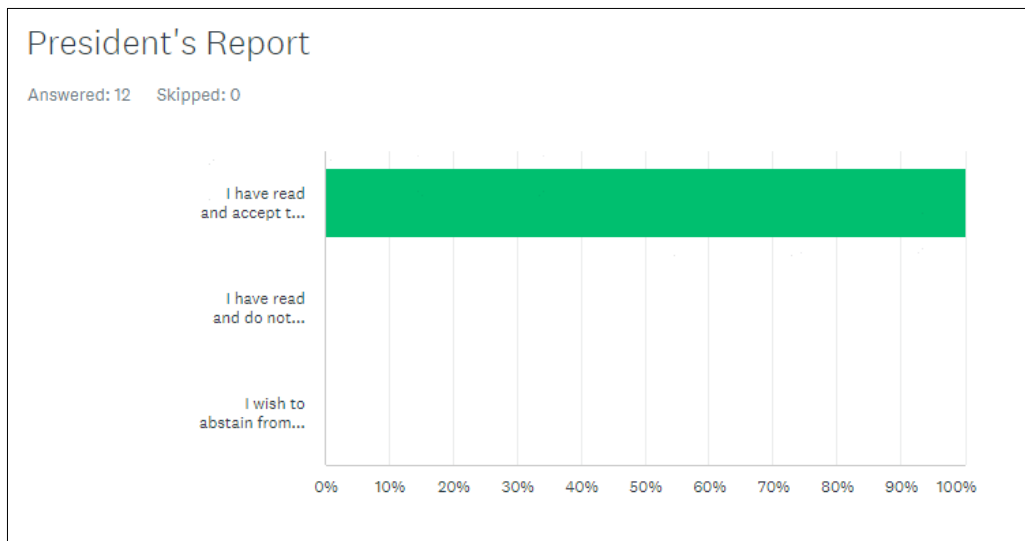
Minutes of the previous AGM were tabled. Motion to accept the minutes of the previous AGM



Motion Carried
Secretary Initials 

5. President's Report

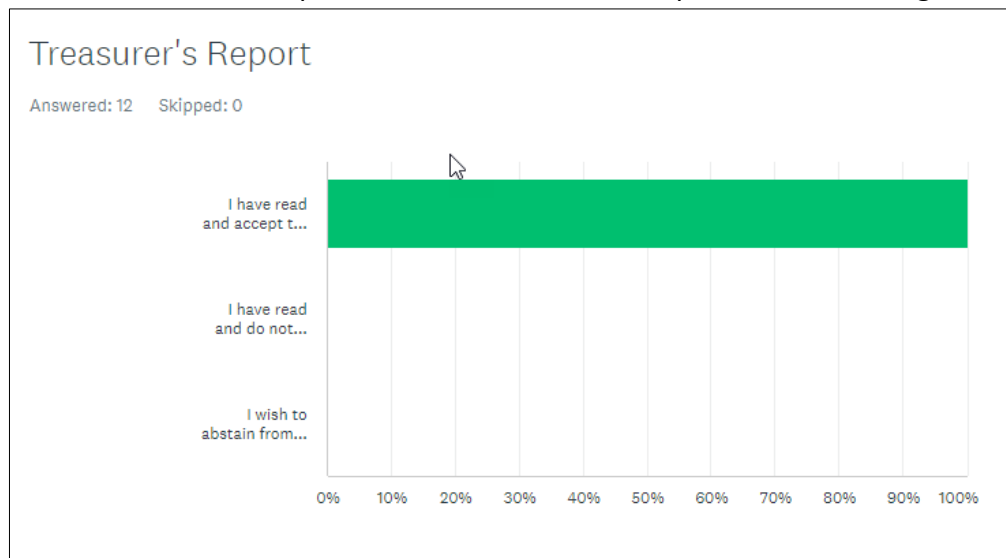
President, Casey Walters, submitted the President's report to the meeting as attached.



Motion Carried

6. Financial Report and Balance Sheet

Treasurer, Alex Coker, presented the Treasurer's Report to the meeting as attached.



Motion Carried

7. Subscriptions for 2021/22 year

Committee proposed no changes to the current fee schedule.



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

President

Nominated: Tracey Tonkin

Moved: Jen Kerr

Seconded: Susan Galbraith

Elected unopposed

VICE PRESIDENT

Nominated: Casey Walters

Moved: Jenny Ryan

Seconded: Jen Keir

Elected unopposed

Secretary

Nominated: Jenny Ryan

Moved: Casey Walters

Seconded: Tracey Campbell

Elected unopposed

Treasurer

Nominated: Alex Coker

Moved: Jenny Ryan

Seconded: Tracey Tonkin

Elected unopposed

Committee Members

Nominations were received for committee members therefore all committee members were elected unopposed

- Nominated: **Jai Shurety** - Moved: Casey Walters, Seconded: Jenny Ryan
- Nominated: **Katie O'Neill** - Moved: Casey Walters, Seconded: Alex Coker
- Nominated: **Jen Keir** - Moved: Tracey Campbell, Seconded: Casey Walters
- Nominated: **Tracey Campbell** - Moved: Jen Keir, Seconded: Casey Walters
- Nominated: **Geoff Keir** - Moved: Casey Walters, Seconded: Jenny Ryan

9. Appointment of Club Patrons

Nominated: Tracy (Pearce) Gannaway

Moved: Casey Walters

Seconded: Jenny Ryan

Appointed

Secretary Initials 

Nominated: Mr Piffles – The World’s Only Magic Performing Chihuahua™

Moved: Tracey Tonkin
Seconded: Jenny Ryan
Appointed

10. Veterinary Advisor

Nominated: Dr Tracey Tonkin (TRACS)

Moved: Casey Walters
Seconded: Jenny Ryan
Appointed

11. Auditor

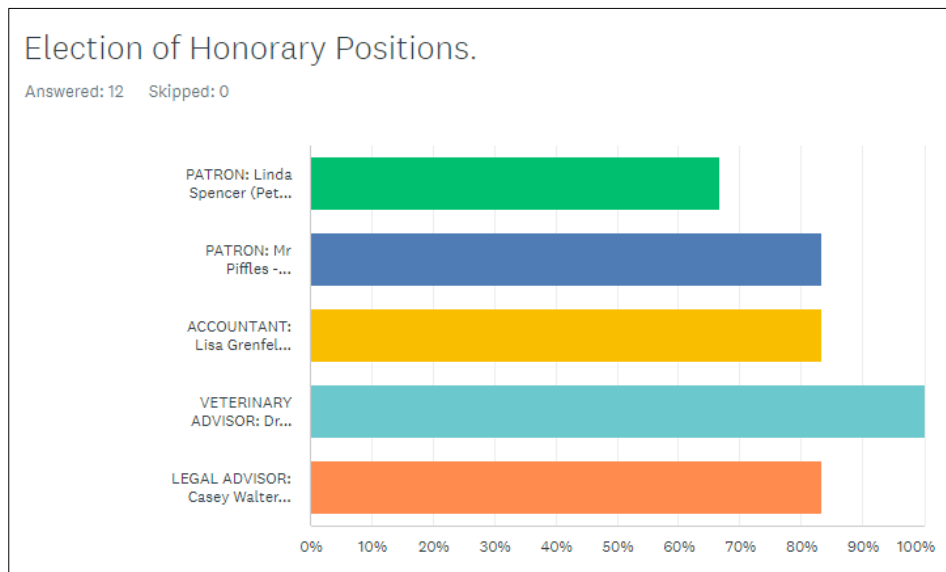
Nominated: Lisa Grenfell

Moved: Casey Walters
Seconded: Jenny Ryan
Appointed

12. Legal Advisor

Nominated: Casey Walters

Moved: Jenny Ryan
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 have been proposed this year, therefore no vote to accept is required.

15. Election of the Disciplinary Sub-Committee

Secretary Initials JK

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.

Meeting closed 0900 14 April 2021



17. Meeting close: 0900 14 April 2021

**Dominion Chihuahua Club Inc
2020-2021 President's Report**

What an unexpected year we have all had. I am sure for many of you it has been a stressful and difficult time and we would like to extend our "thank you" to all our loyal members who have supported the Dominion Chihuahua Club during these unprecedented times.

This year, as you will all know, we were unable to hold a championship show due to the COVID-19 pandemic. But plans are already underway for a great 2021 Dominion Chihuahua Club Championship (and Open) Shows. Provided that we are still at level 1 at the proposed show date, of course. We will be holding these shows on Sunday 23 May 2021, from 4.00pm at the Canterbury Kennel Centre in McLeans Island. All Club members are welcome to attend. Whether you are entered and "showing" a Chihuahua, or just curious about attending a dog show. We do ask that only dogs that are being exhibited attend, however.

Our club usually undertakes many fundraising activities during the year which are very successful in raising funds to go back into the Club. These funds are used for our events and the benefit of our members. However, again, due to the fact that "in person" events were largely discouraged or cancelled this year (such as the Animal Expo and our show), our main fundraiser or event has been the "puppy playgroup" held each Sunday at Pet Central.

A huge thank you to those who have volunteered to run this group weekly – usually our trusty Katie O'Neill and Jai Surety, but also Tracey Campbell, Tracey Tonkin, Jen Ryan, Susan Gailbraith, and anyone else I may have missed out! We are very fortunate to have this venue donated to us. It is a safe, clean, spacious area for all of our Chihuahuas and members to enjoy.

We would also like to thank our wonderful sponsors: Pet Central who donate their space to us each week, Kuri, Kitaco Kennels and the Safer Internet Day Campaign. We appreciate their kind support and the donations to our Club and shows.

Member-wise, this year we gained 13 new members! Thank you to those of you who are new, for joining our Club, taking part in our events and supporting us through this year.

We are so proud of the little Chihuahua community we have created of which you are all a part. Thank you to our fantastic committee of 2020-2021 who have stuck together and kept things on track. A special mention to Dr Tracey Tonkin and Jennifer Fallon/Ryan for their constant hard-work and time that they dedicate to keeping this Club not only alive but thriving.

Here's to an even better 2021 ahead!

Casey Walters
President

Secretary Initials 

Treasurer's Report

Dominion Chihuahua Club 2020/2021 Financial Year

This year the club made a profit of \$716.66.

With the new playgroup venue at Pet Central, we expect our income to improve significantly in the coming year.

We also had our 2nd Champ show cancelled due to COVID, so no expenses were incurred for that event.

Alex Coker
Treasurer
Dominion Chihuahua Club



DOMINION CHIHUAHUA CLUB INC



INCOME AND EXPENDITURE FOR YEAR ENDED 31ST MARCH 2021

INCOME		EXPENDITURE	
Membership	\$260.00	Accounting	\$0.00
Donations	\$0.00	Advertising	\$156.65
Show Entries	\$0.00	NZKC	\$444.00
Fundraising	\$30.00	Judges	\$123.60
Bags Fundraiser	\$0.00	Show Expenses	\$151.00
Puppy Playgroup	\$1,581.78	Postage	\$0.00
Interest	\$0.13	Printing/Photocopying	\$0.00
		Bank Fees	\$1.00
		Donations	\$150.00
		Shop Purchases	\$0.00
		Sundry	\$129.00
TOTAL	\$1,871.91	TOTAL	\$1,155.25

Income Over Expenditure	
	\$716.66

BALANCE SHEET AS AT MARCH 31ST 2020			
Balance Forward - Main Acct	\$550.72		
Balance Forward - Savings Acct	\$475.68		
Cash Assets	\$100.00	Main Account	\$243.00
Plus Income to Date	\$1,871.91	Savings Account	\$1,500.06
Less Expenses to Date	-\$1,155.25	Cash Assets	\$100.00
Total	\$1,843.06	Total	\$1,843.06