

NATIONAL RHODESIAN RIDGEBACK COUNCIL

TELECONFERENCE AGM MINUTES

TUESDAY 09 APRIL 2024 AT 20H00 AEST

1. Attendance

Sharron Taylor (President), Rochelle Ferriday (Secretary/Treasurer) Di Brennan (NSW), Amanda Gardner (WA) and Rebecca Lamb (SA)

Meeting was opened at 20H03 AEST

2. Apologies

Brent Stanyon & Barbara McVilly (Victoria)

3. The **minutes of the previous AGM** held on 22 March 2023 (attached for reference) was tabled and deemed a true record of the AGM, subject to adding Rebecca Lamb as being in attendance. Call to accept the previous minutes:

Moved: Rochelle Ferriday Seconded: Di Brennan

4. President's Report

Sharron Taylor read her President's report (below)

NRRC Presidents Report April 2024

Thank you everyone for making my job so easy this past 12 months. Looking back over last years Presidents Report it would seem that the past 12 months have seen a lot of traction in many areas. The National has been and gone and was a huge success. Congratulations RRCQld Inc. The colours and font for the National show has been pretty much nuted out. We've made a start on the LRL submission for the ANKC.

The next 12 months will be a concerted effort to continue with the LRL submission

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*and also any assistance that we can give to WA for their National show.
Headway on the historical records thanks to Rochelle which are ongoing.*

*My heartfelt thanks again to all the members of the NRRC for making my job easy
and getting on with the job of making sure the NRRC represents all the member
clubs in Australia.*

Sharron Taylor

5. Secretary's Report

Rochelle expressed her gratitude for the opportunity and thanked all for their support during a very busy National year.

6. Auditors Report and Annual Financial Statements (attached for reference)

The report was taken as read by all and accepted. President and Treasurer approved to sign off.

Moved: Rochelle Ferriday Seconded: Di Brennan

7. Election of President

The appointment of Sharron Taylor as NRRC President as per the amended Constitution on 27 April 2023 be ratified and accepted. The appointment was previously approved in a Special General meeting of the NRRC.

8. Election of Treasurer & Secretary

Rochelle Ferriday noted the requirements for rotation and continuity in the new Constitution. All present acknowledged the requirement and unanimously voted to reappoint Rochelle Ferriday as Treasurer and Secretary, in addition to being state representative for the RRCQ.

Moved: Amanda Gardner Seconded: Di Brennan

9. Business Arising from Minutes

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Sharron Taylor noted that the application for ROM was hard to find on the NRRC website. It was agreed that Rochelle Ferriday will update the website to make the application prominent for site visitors.

10. General Business

- The payment of \$289.10 to Dogs Australia was approved.
- The payment of \$67.16 was approved to Rebecca Rafton for the audit.
- It was agreed to retain Rebecca Rafton as Auditor for the NRRC for the FY24.
- It was agreed to host NRRC general meetings every 10 weeks on Mondays from April to September and on Tuesdays for all other months.

Next Annual General Meeting Scheduled for +/- 7 April 2025

Meeting Closed: 20H24