

# Rhodesian Ridgeback Club of Qld Inc

## Annual General Meeting 21 February 2010

### Agenda

1. Attendance & Apologies
2. Minutes of the Previous Annual General Meeting 7 February 2009
3. Executive's reports
  - President
  - Vice President
  - Secretary
  - Treasurer
4. Auditor's Report
5. Appointment of Auditor
6. Appointment of Returning Officer
7. Election of Office Bearers and Committee

#### Executive Committee

|                | <i>Nominee</i> | <i>Nominator</i> |
|----------------|----------------|------------------|
| President      | Peter Cattach  | Ricki Smith      |
| Vice President | Anne Ifield    | Ricki Smith      |
| Secretary      |                |                  |
| Treasurer      | Ricki Smith    | Ricki Smith      |
|                | Cyndy Burton   | Kerrie Lambley   |

#### Management Committee

|    | <i>Nominee</i> | <i>Nominator</i> |
|----|----------------|------------------|
| 1. | Sarah Burn     | Cyndy Burton     |
| 2. | Kerrie Lambley | Cyndy Burton     |
| 3. | Fay Clark      | Cyndy Burton     |
| 4. | Mark McCormack | Cyndy Burton     |
| 5. | Bev Wheatley   | Cyndy Burton     |
| 6. |                |                  |

8. Election of Sub-Committee

|                   | <i>Nominee</i> | <i>Nominator</i> |
|-------------------|----------------|------------------|
| Editor            |                |                  |
| Rescue            | Ricki Smith    | Ricki Smith      |
| NRRC Rep          |                |                  |
| Show Secretary    | Kerrie Lambley | Cyndy Burton     |
| Fundraising       |                |                  |
| Publicity Officer | Jo Russell     |                  |

9. Annual Reports – CCC(Q), Dept of Employment, Economic Development and Innovation

10. Trophy Presentations

Foxridge Trophy

President's Cup

Karnimirie Cup

Umbwa Inaruka (Jumping Dog)

Obedience Encouragement

Sangoma Perpetual (Novice Obedience)

Agility Encouragement

11. Special Business - nil