

AGENDA : **Annual General Meeting**
16th June 2018
10:00am Refreshments
10:30am GM commences
at Titahi Bay Canine Obedience Club

Invited: Ann Evans (President) & Oakie
Vicky Graham (Vice President) & Piers
Leanne Gibson (Secretary)
Victoria Caccioppoli (Treasurer) & Penelope
Chris Partridge (North Island Field Officer) & Clyde
Beverley Jocelyn (Newsletter Editor)
Carolyn Williams (Communications Manager) and Peter, Bruno, Lucy,
& Diesel
David Verrinder (Wellington Events Officer) and Colleen & Rafa
Annette Dougherty (Committee member)
Anne Abbott (Committee member) & Jess
Sarah Cull (Committee member)
Alex Wang & Dobby
Daniela Rosenstreich (Palmerston North Liaison Officer)
Jodie Winterburn (and her husband) & Bruce
Linda Wilson (Joint Johnsonville to Whitby Liaison Officer) & Milly
Marian Barclay (Whanganui Liaison Officer) & Bonnie
Margaret Ranum (Wellington Liaison Officer)
Julie McRae (Upper Hutt Liaison Officer)
Anna Prussing & Martha
Robin Fraser & Izzie
Wendy Mackay & Bonnie
Elizabeth McKee & Teddy
Zoe McClintock, Zivi

Apologies: Our Founder: Eileen Curry
Our Patron: Dame Patsy Reddy
Amy Wilson (Joint Johnsonville to Whitby Liaison Officer)
Annette McGrevy & Ziggy from Auckland
Barbara Lang (Honorary Member from Masterton)
Carol Millican (South Island Field Officer)
Cath Rivron (Liaison Officer Oamaru)
Christine Nielson (Waikato Assessor)
Claire Dawe with Emma & Rufus from Wellington
Georgina Cox and Cody from Lower Hutt
Jean Barr & Madison from Johnsonville to Whitby
Kayla Troon (Gisborne Liaison Officer)
Laura Dawson & Max from Taupo

Lili Wenzel & Miss Muppet from Nelson/Tasman
Louise Scott & Jack from Kapiti
Lyn Lane (Napier Liaison Officer)
Malcolm Ward & Rojo from Whakatane
Margaret Scaife (Nelson/Tasman Liaison Officer)
Mary Fowler (Kapiti Liaison Officer)
Mary McFarlane & William from Foxton
Rachel Butler (Auckland Liaison Officer)
Rachel Davison (Lower Hutt Liaison Officer)
Rosemary Mortimer & Moki from Kapiti
Saskia Murray & Lavendar from Rotorua
Victoria Daniel (Northland Liaison Officer)

Welcome by the President (Ann Evans)

Confirmation of Minutes of the previous AGM (10 June 2017) and Special General Meeting (30 September 2017) and matters arising
20 year service award - Honorary Membership for Robin Fraser (Kapiti)
20 year service award - Honorary Membership for Wendy Mackay (Carterton)

Presidents Report - Ann Evans

Financial Report - Victoria Caccioppoli

Sponsorship Report - Vicky Graham

Questions regarding the Tabled Reports:

North Island Field Officer Report
South Island Field Officer Report
Membership Report
Communications Report
Editor's Report

Election of Officers and Committee

Officers	Candidates
President	Ann Evans
Vice President	Vicky Graham
Secretary	Leanne Gibson
Treasurer	Victoria Caccioppoli
Field Officer	Chris Patridge
Newsletter Editor	Beverley Jocelyn
Committee	Anne Abbott; Rachel Butler; Annette Dougherty; David Verrinder, Carolyn Williams;



General Business:

The current constitution was adopted by the organisation in December 2000. Since then our membership has grown hugely and we have begun to make better use of modern technology for our membership register and meetings. At last year's AGM, the outgoing President expressed her view that we undertake a review of our constitution and the Committee supported this view.

This has been completed and the proposal is that we adopt the new constitution. The following papers are attached to the AGM email notice for your information:

- The current constitution
- The proposed constitution
- A memo outlining the differences

Group Photo