

MURRY RIVER RETRIEVER ASSOCIATION INC

MINUTES

ANNUAL GENERAL MEETING & SPECIAL RESOLUTION

13th OCTOBER 2018

held at Morning Glory Resort, Moama

PRESIDENT'S WELCOME

The Vice President, Ken Jelbart opened the meeting at 2.02pm

ATTENDANCE, APOLOGIES & Proxies

Attendance as per attendance book.

Apologies

Sarah Crocker, Bill Velos, Cecily Foster, Christina Took, Robert Amos, Norm Elliott, Meredith Marshall, Geoff Annesley, Anne Scott, Susie Holt, Debbie & Leon Wright

Proxies

Andrew Cook, Tracey Pearce, Alex Salt, Ellie Salt, Robbie Salt, Connie Salt, Josh Salt, Grace Lati, Bertha Mafi, Ana Tikasura, Oprah Tikasura, Beci Tikasura, Bella Salt, Ben Yarwood, Reece Yarwood, Pauline Yarwood, Paul Yarwood, Sue Yarwood, David Sydaham, Barb Jones, John Letts, Allan Jones, Les Jones, Bruce Williams, Marnie Williams, Andrew Jones, Ian Jones, Bailey Jones, Mrs A Cook, Amelia Mafi, Jacob Jones, Greg Hipwell, Samuel Lati, Eseta Lati, Rosemary Mafi, Janell Croxford, Jacob Jones, Peter Elkins, Michael Elkins, James Lati, John Lati, Virginia Lati, Joan Jinkins, Peter Jinkins, Rose Sydaham, Darren Elkins, Carmel Elkins, Shane Pearce, Geough Letts, Bob Letts, James Letts, Dale Jinkins,

CONFIRMATION OF MINUTES ANNUAL GENERAL MEETING (07/10/2017)

Moved Penny Ward
Seconded Marilyn Filby.

ANNUAL FINANCIAL STATEMENT

As circulated and attached. Copies available to attending members.

The Vice President, Ken Jelbart read through the Profit & Loss and Balance Sheets.

Jennie Kean moved the report be received
Seconded: Alina Hanel.
Carried

ANNUAL REPORT

The President, Debbie Wright apologised she was unable to present her report personally. The Vice President, Ken Jelbart read her report and moved that it be received,

Seconded: Penny Ward
Carried

ELECTION PROCESS

Members to determine whether 5 or 7 ordinary members of committee
5 committee members be appointed.

Moved Jennie Kean
Seconded, Penny Ward
All in favour

ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS

Positions up for election

President

Appointed unopposed:

President - Jennie Kean

4 Ordinary Committee Members

4 nominations for ordinary committee members: Penny Ward, Debbie Wright, Leon Wright,
Jacquie James

As the nominations received equalled the number of positions vacant, Ken Jelbart announced all
nominees duly elected, unopposed.

INDUCTION OF LIFE MEMBER

The incoming President, Jennie Kean awarded Dianne Hughes with Life Membership for her hard
work and dedication to the Association. Dianne Hughes accepted the award and thanked the
Committee.

CORRESPONDENCE

Ken raised the ongoing issue of recognition of the breed with the ANKC and Dogs Victoria.
Questions raised, regarding the confusion around what category the Murray is listed in and Ken
explained. Ken remained hopeful this would be resolved in the near future.

Ken advised that Orivet have offered a discounted price for DNA testing for all current MRRA
members. Ken explained that this discount would apply whether you do the testing through the
Association or directly with Orivet.

CLOSE OF MEETING at 2.45pm

Signed.
President