



BOD AGM Minutes

16th November 2019

Present: As per attendance sheet.

Apologies: Irene Brookes

Speaking Rights: N/A

Next Meeting: Saturday 14th November 2020, venue and time to be announced

1. Meeting commenced at **1.06 p.m.**
2. **Fiona Maclean** moved and **Jean Tarrant** seconded the previous minutes are a true and accurate record.
3. **Chairman's Report** **Jean Tarrant** Moved and **Fiona Maclean** Seconded

This report was circulated in the AGM mail out.
4. **Balance Sheet** – **John Maclean** Moved and **Debbie Davidson** Seconded
 - The balance sheet was circulated with the AGM mail out.
5. **Corporate Services** – **Sandi Mackay** Moved and **John Maclean** Seconded
 - Full report was circulated in the AGM mail out.
6. **Director of Judges Report** – **Debbie Davidson** Moved and **John Maclean** Seconded
 - The report was circulated in the AGM mail out.
7. **Director of Marketing and Promotion**
 - No report supplied as this position remains empty
8. **Director of Finance Report** **John Maclean** Moved and **Sandi Mackay** Seconded
 - Report circulated with AGM mail out.
9. **Director of Strategic Planning Report**
 - This position is currently vacant
10. **Directors at Large Reports**
 - National Scorer report circulated with the AGM mail out **Debbie Davidson** Moved and **Fiona Maclean** Seconded
11. **Scrutineers Appointed**
 - Not needed – no postal votes received, and voting to be by show of hands in the interest of expediency.
12. **Election of Executive Officers**
 - Colleen Durham confirmed as a Director at Large

- Kim Dunnett-Smith confirmed as a Director at Large

As there was only two applicants for four Director at Large positions, each applicant is automatically appointed.

13. Any Other Business

- Membership fee review: That the membership fee for full membership be increased to \$35.00, and for households with multiple full members, each additional member will now be increased to \$20.00 per person. 8 for, 1 against, and 1 abstention.
- Registration fee review: No change to registry pricing.

14. 2020 AGM

- Date set for 14th November, 2020
- Venue to be confirmed

Meeting closed at 1:25 p.m.