

MINUTES FROM THE NSW WORKING STOCK DOG ASSOCIATION AGM HELD AT CARCOAR

25<sup>TH</sup> NOVEMBER 2022

ATTENDEES: Lew Molloy, Jenny Lark., Laura Sharpe, Christine and Dick Chapman, Alisa and Danny Rapmund, Nathan and Phil Brown, Zac Ede, Grace Halsted, Craig Ervine, Andrew Clode, Wayne Wayte, Brent Pakalniskis, Ty Eason, Annette and Paul Roots, Nick Hovey, Murray Wilkinson

APOLOGIES: Geoff and Janelle McLennan

MINUTES FROM THE PREVIOUS AGM HELD AT RAPPVILLE ON JULY 9 2021

MATTERS ARISING FROM THE MINUTES:

Lew reported that the idea of electronic website payments was looked into and the cost to set it up was far more than anyone expected and not worth doing.

PRESIDENTS REPORT: See attached

TREASURERS REPORT: See Attached

CORRESPONDENCE IN: Submissions from Janelle Wooldridge to be presented to the meeting.

Submission from Bonalbo Show Society re Australian and NSW titles.

CORRESPONDENCE OUT: Nil

ELECTION OF OFFICE BEARERS:

PRESIDENT: Lew Molloy was the only person nominated for the position. He accepted the nomination and was elected for another term, Nominated by Phil Brown Seconded by Annette Roots

VICE PRESIDENTS X 4	VOTES
Zac Ede nominated by Dick Chapman seconded by Lew Molloy	17
Nick Hovey nominated by Paul Roots seconded by Craig Ervine	10
Murray Wilkinson nominated by Craig Ervine seconded by Nick Hovey	16
Geoff McLennan nominated by Lew Molloy seconded by Brent Pakalniskis	13
Dick Chapman nominated by Lew Molloy seconded by Zac Ede	11

All nominees accepted the nominations (GEOFF BY TEXT MESSAGE) and a vote was held to decide the 4 positions

SECRETARY:

The only nominee for the position was Janelle McLennan, nominated by Lew Molloy seconded by Christine Chapman. Janelle accepted by text message and was elected unopposed.

TREASURER:

The only nominee was Jessica Gall, nominated by Lew Molloy seconded by Christine Chapman. Jess accepted the nomination by text message and was elected unopposed.

NEWSLETTER EDITOR There were no nominations for the position.

#### POINTSCORE SECRETARY:

Elissa Rapmund was nominated by Danny Rapmund seconded by Dick Chapman. Elissa accepted the nomination and was elected unopposed.

#### PUBLIC OFFICER:

Lew Molloy was nominated by Christine Chapman seconded by Dick Chapman. He said that he was happy to continue in the position and dually elected.

#### MEMBERSHIP FEES:

Lew Molloy moved a motion that fees remain the same. Seconded by Nick Hovey. Carried

#### GENERAL BUSINESS:

1. We are currently trialling a system that if a cattle trial is being run on the same grounds on the same weekend as another livestock event, competitors missing their run on the draw because they are competing in the other event be allowed to go to the end of the round in which they were due to compete. As it stands judges and volunteer workers can go to the end of any round It seems to have worked well at several venues, should we continue the trial?

A motion was moved by Zac Ede seconded by Brent Pakalniskis that we continue the trial for a further 12 months. CARRIED

2. Should the day membership rule be changed so that a competitor can do unlimited trials as a day member rather than 1 as is the rule now and then they have to pay a full membership. After some discussion it was decided that the current rule should remain.

3. The executive made a decision during the year that if the funds were available \$1000 would be given to a committee that ran either the NSW or Australian Titles. The meeting endorsed the executive decision.

4. We reminded any members that were running trials that the Cobber sponsorship money must be used to buy product not used for prizemoney.

5. The question was asked if bush dog trials were covered by insurance. Zac Ede moved a motion seconded by Lew Molloy That for bush dog trials to be covered by our insurance an affiliated event must be held at the venue as well. CARRIED

6. The executive will look into having a membership section on a trial entry form to make it easier to collect money from new and day members.

7. We now have 3 signatories to our bank accounts, with at least 2 to approve a transaction.

#### PREFERABLY NOT FAMILY MEMBERS.

8. Trial results need to be sent in ASAP after a trial so the pointscore can be kept current.

9. The motions moved at meetings are being looked at and any that have been superseded or are no longer relevant will be archived. A current list will then be put up on the website.

10. The executive made a decision that it would be appropriate that the association make a donation of \$1,000 to the Westpac Rescue Helicopter in memory of Robert Johnston who was a supporter of the charity. The meeting endorsed the decision.

11. There were 2 submissions for the running of Australian Titles being Scone and Bonalbo. A letter from Bonalbo and a verbal submission from Zac Ede were presented. A vote was taken with Scone winning the rights to host the Australian, it was then decided that Bonalbo would be given the NSW titles.

12. There was discussion on the subject of stopping the flow of stock at obstacles, Nick Hovey asked if it was possible to keep the flow of stock moving forward even if they started to go through an obstacle before the competitor was at the peg. The general consensus was that the status quo remain and keep the current rule in place. There was also discussion on the possibility of a 3<sup>rd</sup> set of rules within the association to incorporate inside flanking as was being allowed at non affiliated trials in the southern area of the state. The majority of people weren't in favour of it and no motion was moved

13. It was mentioned that it was hard to get accredited judges to come down to the southern areas to run an affiliated trial. After some discussion several people volunteered to go down and judge if the committees in the south wanted to run an affiliated trial.

14. A submission was put in by Janelle Wooldridge about making the rules easier to refer to (see attached statement). After some discussion it was decided that the executive would look at the current setup and make adjustments where necessary.

15. Another topic that Janelle sent in was that if nobody scored in a final what would be the outcome of the trial. Also should there be " judges discretion in a final if this scenario happened. The meeting decided that the current system worked and that if nobody scored in a final then the 1<sup>st</sup> round scores would decide the placings. ( see attached statement)

16. The subject of the quality of stock used at trials was brought up. Discussion centred around how hard it was at times to get stock. We believe that trial organizers do their best when sourcing the stock, working in the yards and not letting stock into the arena that may be a danger to the competitor or themselves. It was stated that competitors should have the right to let the judge know that they don't feel safe with a particular beast. (see attached statement)

A motion was presented to the meeting: That the competitor at any time during their run inform the judge that they do not feel safe with the stock they are working, with the judge having the final say on whether to terminate the run and give the competitor a rerun. Moved Nathan Brown seconded Nick Hovey CARRIED

17. URGENT GENERAL BUSINESS

There was discussion on whether the Australian titles should be a stand alone event. We can discuss at another meeting.

#### 18. END OF YEAR AWARDS

Maiden/ Novice Dog of the year IPC CASH Dick Chapman

Handler of the year Dick Chapman

Dog of the year IPC CASH

Open dog of the year COLD WESTERN ADA Robert Johnston

Meeting Closed 8.50 pm