



# ANNUAL GENERAL MEETING

TO BE HELD AT 10:00am (between classes) AT THE EGDOC Inc CLUB ROOMS  
ON SUNDAY 6th OF MAY 2018

Ordinary business:

- (a) to confirm the minutes of the last preceding Annual General Meeting;
- (b) to appoint, where necessary, at least two scrutineers, pursuant to Clause 28(6);
- (c) To receive from the Committee reports upon the transactions and activities of The Club during the last preceding financial year;
- (d) To elect officers of the Club and the ordinary members of the Committee;
- (e) To receive and consider the statement submitted by the Club in accordance With Section 30 (3) of the Act; and
- (f) To appoint an Auditor pursuant to Clause 37, 38, and 39.

CONTINUED ON PAGE 2

(g) Make changes to Club's By Laws

The statement after clause 16, which says – **Rules 17 to 24 pertain to members wishing to partake in Agility and are in addition to the General Rules** -- remove completely. All of the clauses following this statement note if they apply to Agility classes., so having that statement is redundant.

Clause 20 – **Members must help set up and pack up equipment if participating in agility training.** As there is now equipment pertaining to rally classes, add that to the clause - - **Members must help set up and pack up equipment if participating in agility and / or rally training.**

Clause 21 – Expand to make more clear - **For safety reasons, during agility training, correction collars, haltis and harnesses are not permitted. Collars are to be fixed/flat with no attachments other than an agility tab.**

Clause 22 – Expand to make it clearer what is required at training sessions - **All training sessions require the presence of a Club appointed instructor or a Committee member. A Club appointed agility instructor, or a member of EGDOC Inc. deemed proficient in agility, must be present during agility training sessions.**

Clause 23 – Remove entirely. This was only done once, and has never been done since.

New clause 23 – **Members attending club sanctioned training sessions must sign the attendance book to be covered by the Club's insurance.** This should apply for Wednesday training as well, which is often overlooked; so a blanket clause will cover it.

(V2)

**NOMINATIONS CLOSE SUNDAY APRIL 15, 2018**