

Scottish Terrier Club of Victoria

Annual General Meeting Minutes

THURSDAY 29TH APRIL 2021 (7:05 – 7:30pm)

[Zoom Meeting](#)

Meeting ID: 987 4258 7876 and Passcode: 739776



1. Opening and Welcome

- The chairperson and acting president of STCV, Eva Karlik, called the meeting to session at 7:05pm and welcomed all attending members.
- Special mention that this was the first virtual AGM conducted in the history of the STCV.

2. Members in Attendance and Apologies

- Members in Attendance: Eva Karlik, Lisa Thomson, Chris Thomson, Dorothy Mitchell, Tomris Mustafa, Peter Newton, Tricia Newton, Patsy Scales, John Scales, Andrew Buckley, James Cope, Melinda Bryant, Buckley Thickett, Ian Teasdale, Carlee Deigan, Catherine Gray and Judy Gundry.
- Apologies: Jill McDonald, Kate Madden, Diane O'Handley, Ronda Campbell and Lynn Hogan.
- The required quorum was achieved according to Rule 36.2 (STCV Rules and Regulations) allowing the business of the AGM to be conducted as outlined in the agenda.

3. Appointment of Returning Officer and Scrutineers

- N/A
- No election of office bearers conducted due to only one nomination being received for each office position, including office bearers and ordinary committee.

4. Confirmation of the Minutes of the previous Annual General Meeting held on 30th November 2019.

- Melinda Bryant confirmed, and Patsy Scales seconded the motion that the minutes presented are an accurate account of the 2019 AGM meeting.

5. Committee Reports.

- The chairperson requested that the office bearers present their annual reports summarising the year ending 31st October 2020 to attendees.
 - i. President's report – prepared and presented by Eva Karlik.
 - ii. Secretary's report – prepared and presented by Tomris Mustafa.
- Andrew Buckley moved, and Melinda Bryant seconded the motion to accept the President's and Secretary's annual reports.

6. Financial Statements for the STCV (31 October 2019 – 31 October 2020).

- Treasurer's report – prepared and presented by Peter Newton which included.
 - i. The Statement of Income and Expenditure for the year that ended on 31 October 2020.

- ii. The Treasurer's financial report was audited including all relevant documents by Siobhan Barker and found to give a true and fair view of the Club's financial position and performance for the year ended 31 October 2020.
- Lisa Thomson moved, and Eva Karlik seconded that motion to accept the Treasurer's report and financial review for the year that ended on 31 October 2020.

7. Appointment of 2020 Committee;

- No election of office bearers conducted due to only one nomination being received for each office bearer and committee position.
- The nominations received for STCV office bearers and committee was as follows.
 - President – Eva Karlik (VCA# 3000115340)
 - Vice President – Dorothy Mitchell (VCA#310019927)
 - Secretary – Tomris Mustafa (VCA# 3100050610)
 - Treasurer – Peter Newton (VCA# 3100042680)
 - General Committee
 - 1. Lisa Thomson
 - 2. Andrew Buckley
 - 3. Melinda Bryant
 - 4. Tricia Newton
 - 5. Patsy Scales
 - 6. Carlee Deigan
- Chairperson announced the nominations and declared the appointment of the 2020- 2021 STCV committee members following no objections received from the floor.

8. Confirmation of Membership Fees

- Confirmed that the STCV subscription fees will remain unchanged from 31st Oct 2020 - 31st October 2021.

9. Appointment of Auditor for 2021

- Siobhan Barker was appointed as auditor for the proceeding financial year ending on 31st October 2021.

10. Other Official STCV Business

- N/A - There was no other official STCV business tabled prior to the AGM.

11. Other Business (Open to Attendees)

- Ian Teasdale – Thanked the previous committee for doing a magnificent job of running the club and engaging with their members during the pandemic.

12. Closing Remark

- The AGM was officially closed by chairperson, Eva Karlik at 7:30pm. All those in attendance was thanked for their participation.