



Notice of Annual General Meeting of
THE FRENCH BULLDOG CLUB OF NSW INC

Amenities Function Room
The Bill Spilstead Complex for Canine Affairs
44 Luddenham Road, Orchard Hills NSW 2748

Tuesday 10 September 2024
7.30 pm

Agenda

1. Minutes of the Annual General Meeting held on 12 September 2023
2. Receive and adopt Balance Sheet and Statement of Income and Expenditure for year 2023-2024
3. President's Report
4. Secretary's report
5. Appointment of returning officer and 2 scrutineers (if required)
6. Election of Office and Committee for 2024-2025
7. Appointment of Auditor
8. Appointment of Club Patrons



Minutes of Annual General Meeting
Tuesday, 12 September 2023
Ropes Crossing Community Hub
54 Pulley Drive
Ropes Crossing NSW 2760

Meeting commenced at 7.35pm chaired by Lyn Borg

Attendances

Lyn Borg, Kerry Wade, Marika Farrugia, Phil Lyons, Lisa Vassallo, Louise Mitchell, Sandy O'Rourke, Karen Hedberg, Jenny Roberts, Liz Davidson, Debra Brady, Julie Rheinberger, Tina Werczyk, Lloyd Grosse, Jennie Fitzgerald, Carol Miles, Jennifer Casey, Sheridan Ledger

Apologies

Richard Parry

1. **Minutes**

Previously ratified Minutes of the Annual General Meeting held on 13 September 2022 were tabled by the President.

2. **Treasurer's Report**

Jenny Roberts read the previously circulated Financial Reports for financial year 2022 / 2023. There were no queries with the reports.

Income for financial year:	\$25,763.19
Expenditure for financial year:	\$24,802.99
Cash and cash equivalents for the financial year:	\$24,553.06

Acceptance of Balance Sheet and Statement of Income and Expenditure was moved by Lisa Vassallo and seconded by Tina Werczyk.

3. **President's Report**

President's Report as per attached was read by Lyn Borg.

4. **Secretary's Report**

Secretary's Report as per attached was read by Kerry Wade.

5. **Appointment of Returning Officer and 2 Scrutineers**

Not Required

6. **Election of Officers & Committee for 2022 / 2023**

President: Liz Davidson
Elected unopposed

Vice President: Lyn Borg
Elected unopposed

Secretary: Kerry Wade
Elected unopposed

Treasurer: Jenny Roberts
Elected unopposed

Show Secretary: Sheridan Ledger
Elected unopposed

Publicity Officer: Lloyd Grosse
Elected unopposed

Committee: Nine committee members elected unopposed.

Jennie Fitzgerald
Voula Manos
Marika Farrugia
Karen Hedberg
Sandy O'Rourke
Julie Rheinberger
Louise Mitchell
Lisa Vassallo
Tina Werczk

Trophy Steward: Lisa Vassallo

Show Manager: Vacant

Public Officer: Kerry Wade

Rescue Officers: Debra Brady
Julie Rheinberger

The above Office Bearers and Committee Members were elected unopposed

7. **Auditor**

Vanya Neus

The acceptance of Auditor was moved by Karen Hedberg and seconded by Sandy O'Rourke.

8. **Appointment of Club Patrons**

Lloyd Grosse proposed that the Club required a patron who can act as a figurehead, such as Rachel Griffiths or some other high profile celebrity, and will publicly stand up for the breed.

Moved: Lloyd Grosse Sec: Kerry Wade

The Meeting closed at 8.05pm.