NATIONAL GOLDEN RETRIEVER COUNCIL

NOTICE OF THE

AGENDA OF THE ANNUAL GENERAL MEETING

HELD BY MICROSOFT TEAMS

ON WENESDAY, 13th NOVEMBER 2024 AT

WA - 5:30pm, SA – 8:00pm, QLD – 7:30pm, NSW, VIC, QLD and TAS – 8:30pm

---

ATTENDEES: **NGRC Office Bearers**

- Jill Pearson President
- Debra Turner Secretary/Treasurer

NGRC State Breed Council Delegates

- Jennie Coutlemanis Victoria
- Ruth Thompson South Australia
- Holly Brighton Western Australia
- Paul Stevenson Tasmania
- State Delegate New South Wales
- Paul Landy Queensland

APOLOGIES: .....

		Meeting opened at pm		
1.		**PRESENT**	As per above record of attendance.	
2.		**APOLOGIES**	As per above record of apologies.	
3.		**MIINUTES OF PREVIOUS MEETING**	The minutes of the previous 9 October 2023 Annual General Meeting.	*Accepted:* *Seconded:*
4.		**STANDING ITEMS**	**DISCUSSION**	
	4.1	**Health Registries** 1. DNA Tests		
	4.2	**Breed Watch** 1. EU 2. Heart 3. MRD 4. Ichthyosis		

5.		**CORRESPONDENCE**		
	5.1 IN	10/09/2024 - Dogs Aust 11/09/2024 - S Patterson 11/09/2024 – GRCNSW	1. Email reply with guidance on applying for National. 2. Email advising Robyn Brown now NSW State Delegate. 3. Email advising changes to GRCNSW committee.	*Accepted:* *Seconded*

		12/09/2024 – GRCVIC 13/09/2024 - TGRC 14/09/2024 - GRCNSW 16/09/2024 - GRCNSW 16/09/2024 - GRCWA 17/09/2024 - GRCQLD 17/09/2024 - GRCNSW 21/09/2024 - GRCNSW 3/10/2024 - GRCNSW 3/10/2024 - GRCNSW 13/10/2024 -TGRC	4. Email confirming their acceptance of GRCSA's dates for 13th National. 5. Email confirming their acceptance of GRCSA's dates for 13th National. 6. Email from Secretary confirming response re GRCSA's dates is forthcoming soon. 7. Email from Secretary apologising for typo. 8. Email reminding of incorrect email address used for State Delegate. 9. Email checking if GRCQLD has responded to GRCSA's dates for National. 10. Email confirming their acceptance of GRCSA's dates for 13th National. 11. Email checking if GRCNSW response re GRCSA's dates for National received. 12. GRCNSW's October 2024 Newsletter. 13. Email advising payment of annual membership. 14. Email advising L Rand attending AGM in place of P Stevenson.	
	5.2 OUT	10/09/2024 - Dogs Aust 10/09/2024 - Dogs Aust 10/09/2024 - GRCSA 13/09/2024 - GRCNSW 14/09/2024 - GRCVIC 14/09/2024 - TGRC 14/09/2024 - State Clubs 15/09/2024 - GRCQLD 16/09/2024 - GRCNSW 16/09/2024 - TGRC 16/09/2024 - GRCWA 16/09/2024 - GRCVIC 16/09/2024 - GRCQLD 16/09/2024 - GRCNSW 16/09/2024 - GRCSA 16/09/2024 - GRCWA 20/09/2024 - GRCWA 20/09/2024 - GRCQLD 20/09/2024 - GRCQLD 22/09/2024 - GRNSW 27/09/2024 - State Clubs 11/10/2024 - GRCNSW	1. Email asking guidance re Nationals. 2. Email thanking for prompt reply. 3. Email re approval process for a National plus NGRC endorsement. 4. Letter re R Brown's ineligibility to be NSW State Delegate. 5. Email thanks for confirming acceptance of GRCSA's proposed dates for 13th National. 6. Email thanks for confirming acceptance of GRCSA's proposed dates for 13th National. 7. Email reminder to respond with vote to GRCSA's proposed dates for 13th National. 8. Email thanks for confirming acceptance of GRCSA's proposed dates for 13th National. 9. Email asking for clarification of typo error. 10. Email with attached Invoice for annual membership for 2024-2025. 11. Email with attached Invoice for annual membership for 2024-2025. 12. Email with attached Invoice for annual membership for 2024-2025. 13. Email with attached Invoice for annual membership for 2024-2025. 14. Email with attached Invoice for annual membership for 2024-2025. 15. Email with attached Invoice for annual membership for 2024-2025. 16. Email apologising for using incorrect email address. 17. Email thanks for confirming acceptance of GRCSA's proposed dates for 13th National. 18. Email with resent annual membership invoice to Treasurer. 19. Email apologising for incorrect response re National. 20. Email thanks for confirming on (17 Sept) acceptance of GRCSA's proposed dates for 13th National. 21. Minutes of NGRC's 11 Sept 2024 - GM and reminder for submission of NOM for AGM 22. Email thanking for prompt payment of annual membership.	*Accepted:* *Seconded:*

		20/10/2024 - TGRC 20/10/2024 - GRCNSW 20/10/2024 - GRCSA 20/10/2024 - GRCWA 20/10/2024 - GRCSA 21/10/2024 - A Howell 22/10/2024 - A Howell	23. Email acknowledging L Rand representing TGRC at AGM i/o P Stevenson. 24. Email belated thanks for advising change to GRCNSW committee. 25. Letter confirming all State Club's acceptance of dates 4-6 Aug 2026 for 13th National. 26. Email gentle reminder that payment of annual membership overdue. 27. Email gentle reminder that payment of annual membership overdue. 28. Email NGRC accounts for financial year 1 Oct 2023 to 30 Sep 2024 - for auditing. 29. Email NGRC's Bendigo Bank and CBA bank statements for auditing.	
6.		**REPORTS**		
	6.1	**President's Report**		*Accepted:* *Seconded:*
	6.2	**Secretary's Report**		*Accepted:* *Seconded:*
	6.3	**Treasurer's Report**		*Accepted:* *Seconded:*
7.	**7.1**	**Appointment of Auditor**		*Accepted:* *Seconded:*
8.		**GENERAL BUSINESS**	**DISCUSSION**	
	8.1	**NGRC Website**	DogWebs Renewal due 22 November. Option for 3, 6 or 12 months**.**	
9.		**DELEGATE'S REPORT**	**DISCUSSION**	
	9.1	**NSW**		
	9.2	**VIC**		
	9.3	**SA**		
	9.4	**WA**		
	9.5	**QLD**		
	9.6	**TAS**		
11.		**NEW BUSINESS:**	**DISCUSSION**	
		Next Meeting for NGRC . **Secretary to set up meeting via Teams and invite Delegates at their local times as follows:** **5:30pm - WA** **7:00pm - SA** **7:30pm - NSW, VIC, QLD and TAS**		
		Meeting closed at		