



**AUSTRALIAN SHEPHERD ASSOCIATION OF NSW INC**  
**ANNUAL GENERAL MEETING**  
**WEDNESDAY 6TH AUGUST 2013 – 8pm**  
**AMENITIES BUILDING**  
**DOGS NSW, LUDDENHAM RD, ERSKINE PARK**

**CHAIR/RETURNING OFFICER:** Mr Derek Theobald      **Meeting Opened:** 20:11

**PRESENT:** Steph Betts, Amanda Helps, Ben Helps, Karen Milinkovic,  
Debbie O'Donnell

**1 APOLOGIES:** Cathy Nugent, Jenn Gambell, Denise Fraser,  
Karen Papadopoulous, Beth Tillman  
Move apologies be accepted: Steph Betts      Second: Karen Milinkovic

**2 MINUTES OF PREVIOUS AGM:**  
Move Minutes of Previous Meeting be accepted: Debbie O'Donnell  
Second: Karen Milinkovic

**3 ANNUAL REPORTS**

**3.1 PRESIDENT REPORT – BEN HELPS**

The President's Report was presented as sent to all members.

**3.2 SECRETARY REPORT – AMANDA HELPS**

The Secretaries Report was presented as sent to all members.

**3.3 TREASURER REPORT – DEBBIE O'DONNELL**

Opening Balance:	\$2,612.27
Income:	\$10,383.16
Expenditure:	\$8,482.90
Closing Balance:	\$4,512.53

Amanda Helps advised the Meeting she was happy to read out the reports.  
The Meeting responded they had read them as received.  
No questions concerning reports arose from the floor.

Move Annual Reports be accepted: Ben Helps      Second: Karen Milinkovic

**4 OFFICE BEARER & COMMITTEE NOMINATIONS:**

**4.1 PRESIDENT:** Ben Helps only nomination

Move: Amanda Helps      Second: Steph Betts  
Elected unopposed.      CARRIED

**4.2 VICE PRESIDENT (CITY):** Steph Betts only nomination

Move: Debbie O'Donnell      Second: Ben Helps  
Elected unopposed.      CARRIED

**4.3 VICE PRESIDENT (COUNTRY):** Amanda Helps only nomination

Move: Steph Betts  
Elected unopposed.

Second: Debbie O'Donnell  
CARRIED

**4.4 SECRETARY:** Karen only nomination

Move: Amanda Helps  
Elected unopposed.

Second: Debbie O'Donnell  
CARRIED

**4.5 TREASURER:** Mrs Debbie O'Donnell only nomination

Move: Steph Betts  
Elected unopposed.

Second: Karen Milinkovic  
CARRIED

**5 APPOINTMENT OF AUDITOR**

Move that Brad Williams will audit the club 2013-4 accounts: Debbie O'Donnell  
Second: Ben Helps

**6 NOTICES OF MOTION**

None

**7 GENERAL DISCUSSION**

None

**Meeting Closed:** 20:19