

#### **Blacktown Kennel & Training Club Newsletter**

Issue 3, July 2022

## NOTICE OF GENERAL MEETING

Date: Wednesday, 3 August 2022

Time: 7.30pm

Location: Dining Room at Blacktown Showground, Kent

Street Blacktown

Please watch our website and facebook page for any late updates on venue.

All club members are invited to attend the August 2022 General Meeting.

Our AGM will take place in September 2022 with the date and venue to be advised. At the AGM we will be electing club officials, dealing with club business and reports, and discussing the ongoing building work at the training grounds at Owen Street Glendenning.

Details of the positions available and nomination forms are at the end of this newsletter.





#### **BKTC Committee 21/22**

President VP

Secretary
Treasurer
Assistant Secretary
Chief Instructor
Asst Chief Instructor
Publicity Officer
Ground Supervisor
Ground Secretary
Trial Secretary
Auditor
Committee

**Denise Fraser** lan Olsen **Kathie Minton** Steve Thompson Linda Olsen **Trudie Dive** Steve Thompson **Trudie Dive Sharon Jackson** Ossie Valseschini **Sharon Patterson** Jan Probert Vesna Neus **Barb McKittrick** Ron Probert Ken Dive John Gilhooly Lyn Mansfield **Trevor Burton** 

Life Members

Ron Probert
Steve Thompson
Jan Baker
lan Olsen
Linda Olsen
Gary Petra
Peter Guenther
Kevin Speed
Maryann Fazekas
Pat Bailey
Ossie Valseschini



#### **President's Report**

Sadly training has been intermittent over the last couple of months with both weather issues and ground lighting issues. We hope that these are nearly behind us and we can have some regular training from now on.

Following considerable correspondence with various Council officers, work seems to be progressing on the building and shed. I have not been given a finalisation date yet but it is clear that it is getting close. I am very grateful for the ongoing support of Counsellor Fitzgerald whom I copy into all correspondence. He is in the background and pushing as needed.

We were looking forward to the club's June trail even though it was to be held at Orchard Hills. Once again, the rain has caused havoc and we were unable to hold the trial. We have been able to reschedule this trail to 12th November. We really hope that the weather is kind and we can go ahead with both our September and November trails. It would be fantastic if we could hold them both on our grounds however there will be a lot of work needed to have the grounds ready.

The AGM is coming up on the first Wednesday of September. Please consider coming to the meeting and perhaps taking on a position. A wide range of positions are available as well as general committee. General committee provide a range of support to the nominated positions and help spread the workload. We have a fantastic group of people who work together to support and promote this club. We would love to have new additional members join us on the committee.

I look forward to seeing members at the August General Meeting. Wishing our members well for the Interclub Challenge

Denise: President, BKTC

#### Be safe at training:













#### **Trial Results!**

#### **BURRENDAH BOOMERANG** C.D.X. (Booma) KOOLIE Owned by Len Amos

20.03.22

Brush Farm D.T.C.

Judge: S. Hutchins 2nd place 174 points

07.05.22

Hills Dog Club

Open

Judge: R. Probert 2nd place 177 points

15.05.22

Sutherland D.T.C.

Open

Judge: M. Fazekas 3rd place 177 points.

Congratulations!

#### Minutes of the Blacktown **Kennel and Training Club** General Meeting 8/6/22.

Attendance. S.Thompson, K & T Dive, K Minton, L Patterson, B McIttrick, B Mackenzie, S Patterson, D Fraser, S &T Burton, R Easton (zoom), L & I Olsen

Apologies. V MacKenzie, P Gunther.

Meeting Opened. 7:50.

Previous minutes. Read & accepted.

#### Business arising.

- Petition gained 414 signatures in under 2 weeks
- Bob Fitzgerald presented petition at council meeting
- D Fraser spoke at council meeting
- Council has acknowledged receipt of petition
- Mayor responded saying everything would be complete by end of June
- A flurry of activity happened shortly after, slab for shed, mowing, form work for paths, since then, activity seems to have stopped.
- June Trial postponed due to condition of grounds at Erskine Park
- Secretary to write to Joan Stewart thanking for her work
- Interclub challenge, should have 4 teams entered.

#### President's report.

It appears that the AHF builders are no longer talking to Tony Gabrio our liaison with Council.

The concreting and awning for clubhouse have been started in the last couple of days. Denise has met with the new leasing person from council.

#### Correspondence.

Out. Email sent to Tracking and Obedience Committee re changing the June Trial date to the 12th November.

#### Ground Secretary.

20 new members joined last

Registration using Show Manager is working well.

#### Treasurer's Report.

Dogs NSW has credited us for the June Trial, has been used to pay for the September Trial. Income from membership and sales, approx \$1200. Outgoing - \$417 Dogs NSW affiliation fee

- \$558 Show

Schedule \$317 credited to September Trial.

Total of \$17454.68 in normal Bank Account.

#### Show Secretary.

Show on 3rd September going well, schedule has gone in and has been approved Judges are all contracted Grounds at Erskine Park booked Catering done

#### Trial Secretary (via Linda)

Trial schedule is in Sponsorship through True Colours, (dog food) has been obtained

#### General Business

Newsletter is out, thanks to Sharon for that.

AGM is set for first Wednesday in August (3rd Aug)

EFTPOS - we have the wrong ABN for an Inc. Needs to be changed before we can use EFTPOS, Linda will see if Auditor can do this, otherwise we will need to get an Accountant to do it for us.

S Patterson- we need to get Emergency contact details for Instructors and others. We need to update our forms to accommodate for this. Trophy forms need to be in as soon as possible

K Minton - could Zoom be available for all general meetings as an option especially for those who live at a distance. General agreement

Equipment hire - we had an enquiry on cost of hiring our gear for trials. General discussion followed on what that entailed, there was general agreement that it would not include the setting up and putting away of gear. Also agreed that a bond should be in place.

Meeting closed. 9:15.



That winter training feel... brrr!

#### Renewals for members

who joined prior to May 2021, are due by 30 June 2022. This will take your membership through to 30 June 2023.

If you joined or renewed after 1 May 2021 your membership will automatically be extended through to 30 June 2023 with no additional fee required.

If you are unsure about the status of your membership, please ask at the office or send an email to check.

#### Contact us!

CORRESPONDENCE AND NEWSLETTER All Club correspondence or enquiries should be addressed in writing to

The Secretary

Blacktown Kennel & Training Club
Inc

13 Barnard Crescent
OAKHURST NSW 2761

Or message us via facebook.

For admin purposes, please keep us informed of change of email addresses.

All members are encouraged to contribute to the newsletter. Please send us your training photographs, awards, achievements and your suggestions! Email the club newsletter at: <a href="mailto:theblacktownbark@gmail.com">theblacktownbark@gmail.com</a>



### PROMOTIONS – MAY/JUNE 2022

WHITE TO ORANGE:
07/06 Jacquie & "Nala"
07/06 Carly & "Caesar"
07/06 Hannah & "Enzo"
07/06 Mark & "Bobby"
07/06 Angela & "Marlow"
07/06 Amanda & "Chloe"
07/06 Bernadette & "Asta"

07/06 Louise & "Max"
07/06 Brandyn & "Abby"
07/06 Mariya & Ash & "Rex"
21/06 Amol & "Bruno"
ORANGE TO GREEN:
07/06 Craig & "Bear"
07/06 Sharon & "Saffron"
21/06 Brandyn & "Abby"

#### **BONE AWARDS - MAY/JUNE 2022**

Vince Azzopardi & "Tobie" x 2 Madalin Bell & "Odin" Carly Biscoe & "Caesar" x 2 Tamar Coleman & "Achilles" Bruce Craigie & "Molly" x 3 Sharon Cutajar & "Buddy" Deonne Deagan & "Hajime" x 2 Ken Dive & "Kiki Dee" Tomas Elsner & "Rex" Brooke Elson-Gill & "Jeorge" Matt Gill & "Jeorge" x 2 Barbara Fletcher & "Ollie" x 2 Louise Geddes & "Max" Cheryl Henley & "Buddy" x 2 Gordon Jackson & "Riley" Sharon Jackson & "Saffron" Sue Joines & "Lucy" x 3 Brandyn Lopez & "Abby" x 2 Amol Mane & "Bruno" Melissa McCabe & "Scout" Jacqueline Mortimer & "Nala" Louise Muller & "Lucy-Lou" Melinda O'Brien & "Greyson" x 4 Amanda O'Donnell & "Chloe" x 2 Claire Read & "Buddy" x 2 Craig Ross & "Bear" x 3 Gemma Ross & "Bonnie" x 2 Di Sheehy & "Pippa" Kirsten Wademan & "Murphy"



# Extract from our constitution for the election of committee members and our Annual General Meeting...

'(1) The Committee is to consist of: the office bearers of the Club and up to 15 ordinary members, each of whom is to be elected at the annual general meeting of the Club under Clause 17.

The office bearers of the Club are to be: the president,

the vice president,

the treasurer,

the secretary,  $\Theta$  the chief instructor Each member of the Committee is, subject to this constitution, to hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for reelection.

The president, secretary and treasurer must be me financial members of Dogs NSW.

17. Election of Committee members

(1)Nominations of candidates for election as office bearers of the Club or as ordinary members of the Committee: must be made in writing, signed by 2 members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and

must be delivered to the secretary of the Club at least 14 days before the date fixed for the holding of the annual general meeting at which the election is to take place.

If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated are taken to be elected subject to 1 7(4) and nominations for vacant positions are to be received at the annual general meeting.

If insufficient further nominations are received, or if a person is not approved by the majority of members entitled to vote at the meeting, any vacant positions remaining on the Committee are taken to be casual vacancies.

If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected only if approved by the majority of members entitled to vote at the meeting.

If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.

The ballot for the election of office bearers and ordinary Committee members of the Committee is to be conducted at the annual general meeting in such usual and proper manner as the Committee may direct.

A person nominated as a candidate for election as an office-bearer or as an ordinary Committee member of the Club must be a member of the Club.

#### 18. Secretary

The Secretary of the Club must, as soon as practicable after being appointed as secretary, lodge notice of his or her address with the Club and to Dogs NSW. It is the duty of the secretary to keep minutes of:

all appointments of office bearers and members of the Committee, the names of the members of the Committee present at a Committee meeting or a general meeting, and all proceedings at Committee meetings

Minutes of proceedings at a meeting must be signed by the chairperson of the meeting or by the chairperson of the next succeeding meeting.

Prepare the annual calendar of events.

19. Treasurer

and general meetings.

It is the duty of the treasurer of the Club to ensure:

that all money due to the Club is collected and received and that all payments authorised by the Club are made, and

that correct books and accounts are kept showing the financial affairs of the Club, including full details of all receipts and expenditure connected with the activities of the Club.

20. Casual Committee vacancies

(1) In the event of a casual vacancy occurring in the membership of the Committee, the Committee may appoint a member of the Club to fill the vacancy and the member so appointed is to hold

office, subject to this constitution, until the conclusion of the annual general meeting next following the date of the appointment.

(2) For the purposes of this constitution, a casual vacancy in the office of a member of the Committee occurs if the member: (a)dies, or ceases to be a member of the Club, or becomes an insolvent under administration within the meaning of the Corporations Law Act 2001 of the Commonwealth, or resigns office by notice given in writing to the secretary, or becomes a mentally incapacitated person,

is absent without the consent of the Committee from all meetings of the Committee held during a period of 6 months.

25. Annual general meetings With the exception of the first annual general meeting of the Club, the Club must, at least once in each calendar year and within the period of 3 months after the expiration of each financial year of the Club, convene an annual general meeting of its members.

Clause 25(1) has effect subject to any extension or permission granted by the Director-General.

The annual general meeting of the Club, subject to the Act and to clause 25, is to be convened on such date and at such place and time as the Committee thinks fit.

In addition to any other business which may be transacted at an annual general meeting, the business of an annual general meeting is to include the following:

to confirm the minutes of the last preceding annual general meeting and of any special general meeting held since that meeting,

to receive from the Committee reports on the activities of the Club during the last preceding financial year,

to elect office bearers of the Club and ordinary members of the Committee, to elect up to five patrons who are be appointed for one year, (e)to receive and consider the financial statement which is required to be submitted to members, (f) to appoint an approved auditor. An annual general meeting must be specified as such in the notice convening it.

Official Publication of Blacktown Kennel & Training Club Inc.



#### BLACKTOWN KENNEL & TRAINING CLUB INC.

Est: 1960

## 2022-2023 Nomination of Office Bearers & Committee and Application for Postal Vote

#### **Nomination of Office Bearers for 2022-2023**

All current financial members are eligible to nominate members, and be nominated for, positions as office bearers of Blacktown Kennel & Training Club Inc. for the 2022-2023 year. In accordance with the club constitution, all office bearers and committee members must be nominated and seconded by members of the club in writing, with written acceptance by the nominee.

Elections will be held at the Annual General Meeting to be held on <u>Wednesday</u>, <u>7th September 2022</u> starting at 7.30pm. Due to limitations on gatherings the meeting may also be conducted online using ZOOM. Please note that postal voting is available for members wishing to vote in this way.

Nominations are called for the following positions:

Office Bearer/Committee Nomination Form (2022-2023)

- PRESIDENT 1 Position
- SECRETARY 1 Position
- TREASURER 1 Position

and voting instructions.

- VICE PRESIDENT 2 Positions
- CHIEF INSTRUCTOR 1 Position
- ASSISTANT SECRETARY 1 Position

- GROUND SECRETARY 1 Position
- PUBLICITY OFFICER 1 Position
- TRIAL SECRETARY 1 Position
- SHOW SECRETARY 1 Position
- GENERAL COMMITTEE 7 Positions

	<u> </u>
I NOMINATE	
FOR THE POSITION OF	
I ACCEPT THE ABOVE NOMINATI	ON (NOMINEE'S SIGNATURE):
Nominator:	Nominator's Signature:
Seconder:	Seconder's Signature:
no later than Wednesday, 24th A	d by the Secretary, C/- 10 Bala Place, Marayong 2148 or to Blacktownktc@gmail.com August 2022. The Nominee, Nominator and Seconder must be current financial ee members must sign the form.
Application for Postal Vo	te 2022-2023
I wish to apply for a postal vote to Training Club Inc.	for the forthcoming election of Office Bearer and Committee of Blacktown Kennel &
NAME/S:	
MEMBER/S SIGNATURE/S:	
All applications for postal votes must be received by the Secretary, C/- 10 Bala Place, Marayong 2148 no later than	

Wednesday, 24th August 2022, and MUST INCLUDE a stamped, self-addressed envelope for return of ballot papers