

**Notice is hereby given of the Annual General Meeting of the
Hungarian Vizsla Club of Victoria Inc A0026740W.**

[Affiliated with Dogs Victoria Inc.]

to be held on Saturday 19th December 2020
at KCC PARK WESTERNPORT HWY SKYE at 4.30pm.

AGENDA

Annual General Meeting

- 1. MEETING OPENED**
- 2. PRESENT**
- 3. APOLOGIES**
- 4. APPOINTMENT OF RETURNING OFFICER AND TWO SCRUTINEERS**
- 5. MINUTES OF PREVIOUS AGM**
- 6. PRESIDENT'S REPORT**
- 7. TREASURER'S REPORT**
- 8. BREED ENQUIRIES REPORT**
- 9. RESCUE OFFICER'S REPORT**
- 10. ELECTION OF OFFICE BEARERS**
- 11. APPOINTMENT OF AUDITOR FOR 2020/2021**
- 12. GENERAL BUSINESS**

Special Resolutions

1. That all financial members and members whose membership has lapsed in the 2021 financial year to date be granted a 6 month extension to the expiry date of their membership, to take effect after the close of the AGM.

MOVED: Julie Wills

SECONDED: Rebecca Sloan

RATIONALE: The Club has not been able to hold many of our usual events for members since March 2020 due to COVID-19 restrictions. Our usual Fundays at Daylesford and Ruffey's Lake were unable to be held, along with our shows and trials. The Club's visible offerings have been limited to maintaining our systems and we have distributed our quarterly newsletter. It is proposed that an extension of 6 months be added to all current financial members' expiry date. It is further proposed that an extension of 6 months be added to any member whose membership lapsed this financial year to date, which is from 1 July 2020. The impact on income for this extension is \$2370.50, whilst expenses such as the VCA levy of \$700, and other fixed expenses that the Club incurs (eg website, membership database) will still need to be

paid. The Club is in a good financial position and can absorb this. It is proposed that this extension would be added post the AGM and does not create an entitlement for election nor a voting right for a currently lapsed member at the AGM. It is envisaged that the processing for this extension would occur within 4 weeks of the AGM as it requires manual adjustment to 187 membership records.

2. That a new By-Law of the HVCV be created as follows:

By-Law No.12

In addition to the HVCV's banking account which is managed in accordance with clause 32 of the HVCV Constitution, the Committee shall cause a second banking account to be opened with a recognised bank, kept in the name of the Club and reserved for the sole use of funding rescue, rehoming and related welfare activities for Hungarian Vizslas.

Any and all monies donated, for the purpose of rescue, rehoming and related welfare activities for Hungarian Vizslas, into the Club's primary account shall be accounted for and transferred by the Treasurer on a periodic basis to the secondary account created by this by-law.

In the event of the winding up or cancellation of the Club, monies held in this secondary account shall be donated for the sole use of breed rescue activities of one or more Interstate Hungarian Vizsla Clubs, the split of this to be passed by a majority of 75% of financial members. In the event that no clubs exist, the donation of these monies will be decided in accordance with the provisions in clauses 37 and 41 of the Constitution (winding up or cancellation).

MOVED: Julie Wills

SECONDED: Lois Clark

RATIONALE: The Club maintains records of the funds donated and expensed for the rescue, rehoming and associated welfare for Hungarian Vizslas. The amount at the time of writing is circa \$16,500. Whilst this amount is recorded, it is not protected or quarantined from other Club funds. The Constitution and by-laws of the Club afford no protection for these reserves in the event of financial difficulty, winding up or cancellation of the Club. The funds should be separated and protected for the sole use for the rescue, rehoming and associated welfare of Hungarian Vizslas under Club rules.

13. PRESENTATION OF AWARDS

14. CLOSURE OF MEETING

**NOMINATION FORM FOR OFFICE BEARERS AND COMMITTEE
FOR 2020/2021
OF THE HUNGARIAN VIZSLA CLUB OF VICTORIA INC A0026740W**

Nominees for Office Bearer must be a member of the Victorian Canine Association Inc. and a financial member of the Hungarian Vizsla Club of Victoria Inc. Committee nominees are not required to be a member of the Victorian Canine Association.

All nominees and their nominator/seconders must be a financial member of the HVCV Inc for not less than 3 months of the financial year preceding the AGM, and held continuous membership between the closing date of the financial year and the AGM (HVCV Constitution 27(2), 27(3) and 3(8)).

Position	Nominee	Signature	Nominator	Seconders	VCA #
President					
Vice President					
Secretary					
Treasurer					
Committee (1)					
Committee (2)					
Committee (3)					
Committee (4)					
Committee (5)					
Committee (6)					

Nomination Forms must be returned to the Secretary by 5pm on **Friday 27th November 2020.**

Please post your nomination forms back to
Rebecca Sloan
10 Springbank Rise
NARRE WARREN NORTH 3804