

Australian Rodent Fanciers' Society of New South Wales Inc.

Annual General Meeting

Date: Saturday, November 30th 2013

Location: Uniting Church Hall, Ermington

Meeting Open: 16:08

Meeting Closed: 16:27

Chairperson: Katy Jenkins (Public Officer)

1. Meeting declared open.
2. No apologies were received.
3. Minutes from 2012 Annual General Meeting are currently being processed due to change of committee members, they will be made available ASAP.
4. Activity Report was given by Katy Jenkins, listing shows on February 2, June 1, August 3, September 21 and November 30. Special events held this year were the Royal Easter show on March 25, Judging Workshop on April 13, and Camden Pet Fair on May 5.
5. Annual Report was given by Sandra McLean. (copy to be added)
6. Treasurer's Report was given by Jennifer Burke. (copy to be added)
7. Election of new committee.

Exiting committee members: Jennifer Burke (Treasurer), Maxine Baker (Secretary).

Continuing committee members: Sandra McLean (President), Tracy Lind (Vice President), Katy Jenkins (Public Officer), Linda Wilson (General).

New committee members: Catherine Naismith (Treasurer, nominated by Sandra McLean), Janette Whitford (Secretary, nominated by Elyce Reed), Elyce Reed (General, nominated by Katy Jenkins), Jennifer Burke (General, nominated by Janette Whitford).

2014 Committee:

President: Sandra McLean

Vice President: Tracy Lind

Secretary: Janette Whitford

Treasurer: Catherine Naismith

Public Officer: Katy Jenkins

General Committee Members: Linda Wilson, Elyce Reed, Jennifer Burke

8. Thank you to the outgoing committee members, you've done a great job getting us through 2013, we appreciate your hard work and best of luck in the future.
9. It is determined that the membership fee shall remain the same for 2014. That is, \$20 for singles, and \$30 for families.
10. No notices of motions are given.
11. There is no urgent business.
12. Meeting declared closed.