



## **Australian Rodent Fanciers Society of NSW**

### **Annual General Meeting Minutes**

24th September, 2016

#### **Opening**

The Annual General Meeting of the Australian Rodent Fanciers Society of NSW was called to order at 3.15pm on 24th September, 2016 in Ermington by Jodi Brock.

#### **Present**

Catherine Naismith, Jodi Brock, Kath Dalton, Katy Jenkins, Bella Burden, Linda Wilson, Sandra McLean, Steve Smith, Elly Reed, Tim Carmody, Dianne Osborne, Jennifer Maxwell, Sarah-Joy Cooney, Andrew Norris, Tess Hamers, Paula Zhao, Cindy Phan, Wendy Culshaw, Sarah Joy Cooney, Sarah Briggs, Steph Richardson, Sam Dittmer, Kimberly Davis-Griffith, Lilly Cantle, Karen Kehn

#### **Apologies**

N/A

#### **Presidents Report**

Attached submitted by Sandra McLean

#### **Treasurers Report**

Attached submitted by Catherine Naismith

#### **Business**

All positions are deemed vacant, we thank the old committee for their support. New committee is appointed as follows:

President – Elyce Reed, Vice-President – Sandra McLean, Secretary – Jodi Brock, Treasurer – Catherine Naismith, Public Officer – Katy Jenkins, General Committee – Bella Burden, Linda Wilson, Sarah-Joy Cooney, Jennifer Maxwell, Kath Dalton

Determination of fees for 2016 \$30 Individual \$40 Family, Increase on entry fees by 50 cents entry fees capped at \$30 for members no capping for non-members

New Scoring was discussed that only the top 10 mice and rats be scored

#### **Agenda for Next Annual General Meeting**

Fee Structure, Committee

#### **Adjournment**

Meeting was adjourned at 1.48pm by Jodi Brock. The next annual general meeting will be at 3.38pm on September 24, 2016, in Ermington.

Minutes submitted by: Jodi Brock