



## **NSW Fancy Rodent Society Inc.**

Special General Meeting Minutes  
2nd June, 2019

### **Opening**

The Special General Meeting of the NSW Fancy Rodent Society Inc. was called to order at 1.20pm on 2nd June, 2019 at the Box Hill Community Hall, Nelson Rd Box Hill, NSW by Jodi Brock.

### **Present**

Jodi Brock, Kath Dalton, Sandra McLean, Steve Smith, Dianne Osborne, Sarah-Joy Cooney, Laura Smith, Tom McLeod, Rachel Sydenham, Megan Dayhew, Lauren McNair, Kathie McNair, Elyce Reed

### **Absent**

Katy Jenkins, Wendy Culshaw,

### **Amended Treasurers Report**

Attached submitted by Dianne Osborne

### **Business**

Change to the constitution:

To be eligible to be on the NFRS Committee you must be a financial member for a minimum of 1 year (12 months)

Quorum will now be increased from 3 to 6

Code of Practice is finalised and passed to ACA.

Re-registering process for lapsed Registered Breeders

A grace period of 3 months is give from August membership renewal with no consequence, if membership is not paid by 30 November of each year Registered breeder status will be revoked and the initial process will need to be commenced, minimum of 3 shows exhibiting, showing rodents under your prefix, a financial member for a minimum of 12 months and have attended 1 workshop.

### **Adjournment**

Meeting was adjourned at 2.05pm by Jodi Brock. The Annual General Meeting will be at 12.30pm on October 13, 2019, at Nelson Community Hall, Nelson Road, Box Hill.

Minutes submitted by: Jodi Brock