



BORDER COLLIE CLUB OF VICTORIA INC

ANNUAL GENERAL MEETING

via Zoom

Thursday, September 11, 2025 - 8.00 PM

A G E N D A

- 1. Present**
- 2. Apologies**
- 3. Minutes of AGM, September 12, 2024**
- 4. Annual Reports**
 - 4.1. President
 - 4.2. Secretary
 - 4.3. Treasurer
 - 4.4. Agility
 - 4.5. Archivist
 - 4.6. Editor
 - 4.7. Herding
 - 4.8. Membership
 - 4.9. NBCC Delegate
 - 4.10. Obedience
 - 4.11. Shows
 - 4.12. Scent Work
 - 4.13. Activities Sub Committee
 - 4.14. Website
- 5. Appointment of Scrutineers if necessary**
- 6. Election of Office Bearers and Committee**

Position	Nominee	Nominated by	Seconded
President	S Krol	Sandra Nelson	Claire Stipic
Vice-Pres	J McLeish	Sandra Nelson	Claire Stipic
Secretary	C Stipic	Susan Krol	Tammy Beattie
Treasurer	S Nelson	Jenny McLeish	Claire Stipic
Committee (7 Required)			
	L Hotchin	Claire Stipic	Tammy Beattie
	T Beattie	Claire Stipic	Aedie Dickinson
	A Dickinson	Claire Stipic	Tammy Beattie
	D Inverno	Sandra Nelson	Susan Krol
	E James	Susan Krol	Claire Stipic
	S Koblar	Sandra Nelson	Claire Stipic
	C Van Der Wolde	Tammy Beattie	Claire Stipic

As the number of nominations do not exceed the number required, all are elected unopposed.

7. Club Positions

Archives	
Editor	L Hotchin
Herding Secretary	
NBCC Delegate/s	S Krol
Agility Secretary	T Beattie
Obedience Secretary	L Hotchin
Scent Work Secretary	T Beattie
Show Secretary	E James
Title Notifications	
Webmaster	W Satchwell
Activities S/C	C Stipic, A Dickinson, L Hotchin, T Beattie
Membership Officer***	J McLeish

8. Confirmation of Auditor

9. Banking Authorisations

There are to be four signatories to the Club's bank accounts held with Bendigo Bank, any two to sign, these are:

- President – Insert name Vice President – Insert name
- Secretary – Insert name Treasurer – Insert name

10. Life Member and Honorary Member Nominations

No nominations

11. Items of General Business

11.1 8th Border Collie National – seeking member support to submit an expression of interest to the NBCC to host the 8th Border Collie National

12. Close of Meeting