

RECONVENED ANNUAL GENERAL MEETING
of the
The Canine Association of Western Australia Inc.

Wednesday 2 September 2026 at 7.30pm.
Members Lounge, First Floor, 602 Warton Road, Southern River

Due to a lack of quorum at the Annual General Meeting held on 26 August 2026, this reconvened meeting has been called in accordance with the requirements of the Associations Incorporation Act 2015 and the Dogs West Constitution.

Where a quorum was not present at the previous meeting, the minimum quorum for the reconvened meeting is **two (2) ordinary Members**, in accordance with Model Rules Part 6, clause 55(5).

All presentations, reports and election results presented at the meeting held on 26 August 2026 remain unaffected.

AGENDA

1. **APOLOGIES**
2. **CONFIRMATION OF MINUTES –**
 - 2.1 **Special General Meeting Minutes 22 September 2025**
 - 2.2 **Annual General Meeting, 27 August 2025**
3. **ANNUAL FINANCIAL REPORT - 1 JULY 2025 TO 30 JUNE 2026 ***
4. **APPOINTMENT OF AUDITOR**
5. **MOTIONS ON NOTICE**
 - 5.1 **Moved S Shrigley**

THAT Regulation A42.1 be amended as follows:

Current Wording:

A42 COMPLAINTS – LODGEMENT OF

42.1 Complaints from members of any ANKC Member Body, at either the date of lodgement, or the date of the incident must be accompanied by a lodgement fee of:

42.1.1 Complaints lodged ten (10) working days of the date of the incident must be accompanied by a lodgement fee of \$150.00.

42.1.2 Complaints lodged after ten (10) working days of the date of the incident must be accompanied by a lodgement fee of \$250.00.

Be amended to read:

42.1 Complaints lodged by members of any ANKC Member Body or any other recognised canine controlling body, including (but not limited to) member organisations of the Federation Cynologique Internationale (FCI) and FCI Contract Partners, The Royal Kennel Club (KC) and the American Kennel Club (AKC) where the complainant was a member of that organisation at the time of the incident or at the time the complaint was lodged, must be accompanied by a lodgement fee of:

42.1.1 Complaints lodged within ten (10) working days of the date of the incident must be accompanied by a lodgement fee of \$150.00.

42.1.2 Complaints lodged more than ten (10) working days after the date of the incident must be accompanied by a lodgement fee of \$250.00.

Rationale

The proposed amendment extends the application of the complaint lodgement fee to members of FCI Member Organisations and FCI Contract Partners, ensuring they are treated consistently with members of ANKC Member Bodies. This amendment:

- *provides a consistent framework for the lodgement of complaints regardless of the complainant's country of residence or canine controlling body;*
- *promotes equitable treatment of complainants from recognised national and international canine organisations;*
- *assists in ensuring Dogs West resources are directed towards complaints lodged by members of recognised canine controlling bodies who have demonstrated a genuine commitment to pursuing the matter; and*
- *provides a framework that could be extended to all complainants, including members of the general public.*

***Please note:**

Constitution 35.4

The Annual Financial report of the Association shall be made available to the Members, for collection from the Association's office, at least ten (10) working days prior to the date set for the Annual General Meeting. If Members wish to receive a researched answer, they are to submit to the Administrative Officer any queries for discussion five (5) working days prior to the Annual General Meeting.