

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

Wednesday 30 August 2023 at 7.00pm.
Members Lounge, 602 Warton Rd, Southern River

AGENDA

1. **APOLOGIES**
2. **CONFIRMATION OF MINUTES – AGM Minutes 2022 – 31 August 2022**
3. **BUSINESS ARISING FROM THE MINUTES**
4. **ELECTION RESULTS**
5. **PRESIDENT’S REPORT**
6. **CEO’S REPORT**
7. **PILLAR ANNUAL REPORT PRESENTATIONS**
8. **ANNUAL FINANCIAL REPORT - 1 JULY 2022 TO 30 JUNE 2023 ***
9. **APPOINTMENT OF AUDITOR**
10. **PRESENTATIONS**
 - LIFE MEMBERSHIP:**
 - Mrs J Houston

 - RECENTLY QUALIFIED ALL BREEDS JUDGES:**
 - Mr S Kurmeav (2022)

 - DOGS AUSTRALIA RETRIEVING & FIELD TRIAL HALL OF FAME:**
 - Prominent Person – Mrs H Ellis
11. **PRESENTATION OF TOP DOG AWARDS.**
 - Top Agility Dog 2023
 - Top Dances with Dogs Dog 2023
 - Top Jumping Dog 2023
 - Top Obedience Dog 2023
 - Top Retrieving Dog 2022
 - Top Show Dog 2023
12. **MOTIONS ON NOTICE**
NIL
13. **GENERAL BUSINESS**

***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.