

# SYDNEY DOGS AND CATS HOME

ABN: 16 943 464 585

CFN: 16738

## MINUTES FOR ORDINARY BOARD MEETING

**Meeting held:** via zoom  
Tuesday 24<sup>th</sup> November 2020, 7:00pm

### 1. Welcome

Welcome by Peter Sharp

### 2. Acknowledgement of Country

By Melissa Penn

### 3. Confirm minutes of last AGM

Previous meeting minutes motion to approve supported by Melissa Penn, seconded by Joanne Bermingham

- Poll Results
- Approve 94%
- Abstain 6%

### 4. President's report

No questions from members

Motion to approve supported by Mark Hearnden, seconded by Melissa Penn

- Poll Results
- Approve 100%

### 5. Treasurer's report

No questions from members

Motion to approve Treasurer's report supported by Joanne Bermingham, seconded by Melissa Penn

- Poll Results
- Approve 94%
- Abstain 6%

Clarification question balance sheet clarified

Motion to approve financial accounts & Auditor's report supported by Joanne Bermingham, seconded by Eilla Eaton

Financial Accounts

- Poll Results
- Approve 91%
- Abstain 9%

Auditors Report

- Poll Results
- Approve 91%
- Abstain 9%

WOOF. MEOW.



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## 6. Update on Constitution

Working group established by the board to review the constitution to ensure it meets the objectives of SDCH and the good governance of the Acts. Key changes include:

- a. Review the introduction of categories of memberships (Junior, Life and Ordinary)
- b. Introduction of a cap on the number of consecutive terms a board member
- c. Allow the board to appoint the GM as a board member

Changes are not yet finalised, any proposed change will be shared with members via a period of consultation for feedback.

Question raised by members on if various members will have voting rights.

Yet to be determined, likely all but junior members will have voting rights.

## 7. Ordinary Board member results

Ordinary board members elected are:

- Amanda Stokes
- Jayne Morley
- Stephanie Yaeger

## 8. Other Business & Close

No other business

Meeting closed at 7:40pm

WOOF. MEOW.

