



INC9896034

**Agenda for the 2020 Annual General Meeting of
The Finnish Lapphund Club of NSW
held**

On Saturday 24 October 2020

Via Zoom due to Covid-19

- 1. Acceptance of minutes of 2019 AGM**
- 2. Appointment of returning officer and scrutineer**
- 3. President report**
Refer to attachment A.
- 4. Vice President report**
Refer to attachment A.
- 5. Secretary report**
Refer to attachment A.
- 6. Treasurer report and financial reports for 2019-2020**
Refer to attachment A and B.
- 7. Show Secretary report**
Refer to attachment A.
- 8. Breed Liaison report**
Refer to attachment A.
- 9. Activities and Events Coordinator report**
Refer to attachment A.
- 10. Fundraising and Merchandising Officer report**

Refer to attachment A.

11. Publicity Officer report

Refer to attachment A.

12. Webmaster report

Refer to attachment A.

13. Health Officer report

Refer to attachment A.

14. Appointment of auditor for financial year 2020-2021

14.1. Vanaja N.

15. All positions declared vacant

16. Election of committee positions for 2020-2021

16.1. The following positions received one nomination and therefore the nominated candidate will be elected for the 2020-2021 year:

16.1.1. President - Lauren Mills Nomination received: *I would love to continue to support the club and the Lappie community in New South Wales by continuing in my role as the president.*

16.1.2. Secretary - Katrina Long Nomination received: *I have held this role over multiple terms. I wish to keep supporting the lappie community while working with the committee. To provide all Lappie enthusiasts a club to support them.*

16.1.3. Show Secretary - Katrina Long Nomination received: *I have immensely enjoyed the previous years organising the speciality shows. Cancelling the 2020 show was incredibly tough. I would very much love to see the 2021 show be successful.*

16.1.4. Activities and Events Coordinator- Krista Pentikainen Nomination received: *Hi I'm Krista and I work as a wedding and events coordinator. I plan different events for work and attend wedding expos throughout the year. I live at Jordan Springs. My background is Finnish, both my parents are from Turku, Finland. This will be great role for me to help the club and get to know the breed and community better. I think it will be fun to be involved.*

16.1.5. Publicity Officer - Madeleine Culp Nomination received: *I'd like to assist the club communicate in an engaging and dynamic way with its members. I'd like to contribute to the work already done in strengthening the Finnish Lapphund community in NSW through communications. I work full time as a Communications Officer responsible for sharing news, events, interviews and articles with a large audience. I have experience in producing newsletters and managing mailing lists. I'd approach the role in an organised, collaborative and audience driven manner. I'm keen to hear from members and experts and share their stories. I would be able to commit about two hours a week to this role. I'm soon to welcome my own Finnish furball at the end of October so see this position as a wonderful way to learn more about the breed and meet some wonderful lappie owners. Thanks for considering me, Madeleine*

16.1.6. Webmaster - Misha Sarkar Nomination received: *Hi there, My name is Misha and I'm volunteering for the webmaster position since I would love to help the out! I have a lot of experiences with WiX using it all throughout high school and in university now. We have a gorgeous lappie - INKO - and he is the most precious dog. We're also adopting his son very soon so they can grow old together!! Super excited to help out and inform people about this amazing breed through the website :) Misha*

17. The following positions did not receive nominations and therefore nominations are called from the floor.

- 17.1. Vice President- no nomination received.
- 17.2. Treasurer- no nomination received.
- 17.3. Health Officer- no nomination received.
- 17.4. Breed Liaison- no nomination received.
- 17.5. Fundraising Officer- no nomination received.

18. Appointment of a Public Officer