**PINE RIVERS DOG TRAINING CLUB Inc**

**NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Pine Rivers Dog Training Club Inc will be held as follows:

**Date: Thursday, 9 February 2023**

**Time: 6.45 for 7 pm start**

**Venue:** Wyruna Room, Pine Rivers Showground, Lawnton

Nominations are invited for the following positions:

**Office bearers**

President

Vice-President

Secretary

Treasurer

**Other management committee positions**

Trial Secretary

Committee members (4)

Nominations may be submitted by requesting an electronic email form from the secretary or you may use the attached form, which must be submitted to the Secretary (email admin@pineriversdogtraniningclub.org ) by **30 January 2023.**

Under Section 39 of the Constitution “*No person shall be eligible for election unless he or she is a*

*financial member of the PRDTC Inc., a financial member of the CCC (Q) t/as Dogs*

*Queensland and complies with the conditions of Clauses 61 (b) and 61 (c).*”

A financial member is a current member who has renewed between the 1 October 2022 and 19 January 2023 or has been a member for not less than 3 months of the reportable financial year preceding the AGM ie., since 1 July 2022.

In accordance with Section 47.1 (l) of the Constitution, Public Liability insurance with a limit of indemnity of $20,000.000 is provided under the Dogs Queensland Public & Products Liability Policy. Further information may be obtained from the Dogs Qld website <https://dogsqueensland.org.au/clubs/club-resources/>

Debby Lamprecht

Secretary, Pine Rivers Dog Training Club

29 November 2022

**PINE RIVERS DOG TRAINING CLUB**

**NOMINATION OF OFFICE BEARERS FOR 2023**

**I,** ……………………………………………………………………………………………………………

being a financial member of the Pine Rivers Dog Training Club Inc. hereby nominate

……………………………………………………………………………………….…….. (please print)

for the position of ………………………………………………………………………… (please print)

**Signed (nominator)** ………………………………………………………………………………………

**I,** ……………………………………………………………………………………………………………

being a financial member of the Pine Rivers Dog Training Club Inc and a financial member of Dogs Queensland, hereby accept the above nomination.

**Signed (nominee)** …………………………………………………………………………………………

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for the position of ………………………………………………………………………… (please print)

**Signed (nominator)** ………………………………………………………………………………………

**I,** ……………………………………………………………………………………………………………

being a financial member of the Pine Rivers Dog Training Club Inc and a financial member of Dogs Queensland, hereby accept the above nomination.

**Signed (nominee)** …………………………………………………………………………………………