



## Minutes – KDWA AGM

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**Thursday 10<sup>th</sup> September 2020, 7.30pm @ Kingston Library**

1. Meeting commenced at 7:30 pm

Present:

Kathryn Barnsley, Maggy Hunter, Ailsa Richard, Maureen Robinson, Felicity Walch, Katrina Ward, Julia Paull, Sandy Cannon, Peter McIntosh, Venie Phillips, Simon Barnsley, Tony Walch, Georgia Clark, Jess Adams, Carl Mann, Su Jan New Clark, Michael Sartori

Apologies: Chris

No proxy forms

2. Minutes of the last formal meeting on Sept 2019.

Accepted by Venie Phillips Seconded by Tony Walch

3. Presidents notes

Past

- Launched Dogs Owner Handbook with Kingborough Council
- Complete Dru Point Agility Play and Puppy Area with the support of Tasmanian Community Fund
- Suncoast Tunnel replacement. Thank you to Maria (KDWA Member) who notified KDWA of the deterioration of the old tunnel
- PM thanked past committee member Maureen Robinson, Maggy Hunter and

Samantha Scarlett for their contribution to KDWA

- PM welcomed new committee member Simon Barnsley and Su Jan New
- Coronavirus Pandemic during year 2020 affected both human and dogs (a strain of corona virus that affected canine)
- KDWA held committee zoom meetings while in isolation at home
- Quarterly meeting with Kingborough council
- KDWA started producing Electronic newsletters with Venie Phillips as the Editor and will phase out paper form in the future
- KDWA has started utilizing Electronic membership forms and is active on Facebook page to engage with members
- PM has thanked Carl Mann who has made new communication boxes for membership forms and paper communication at Kingston View. (Will require further 2 signs)
- Suncoast Drive box will need to be upgraded
- Agenda in the next Committee Meeting to include consolidating electronic membership forms and contact list

#### Future

- KDWA will continue to negotiate for the middle part Dru Point dog area. This will be proposed to accommodate for high energy dogs. Currently it is jointly managed by Council and Tas Water
- Kingston View Drive is proposed to have a fence to divide into 2 sections.
- KDWA will work towards funding for Apex park in Taroona. It is noted that Taroona Community Association has pushed council for an Apex park management plan. KDWA to engage with Taroona Community Association and include this item for discussion in the quarterly meeting with the Mayor.
- KDWA will continue advocating for better dog facilities in development in the municipality. (Past development include the Huntingfield Development). It is hoped that Council will include dog interests in their development approval process.

PM thanked Outgoing committee members for their contribution for the past year.

Georgia Clark accepted. Ailsa Richard seconded.

4. Financial and membership report

*-See attached report*

Carl Mann accepted. Tony Walch seconded

5. Election of office bearers and committee

President – Peter McIntosh (elected unopposed)

Vice President – Venie Phillips (elected unopposed)

Secretary – Su Jan New Clark (elected unopposed)

Treasurer – Simon Barnsley (elected unopposed)

Committee –

Tony Walch

Georgia Clark

Jess Adams

Katrina Ward

Carl Mann

Public Officer - Ailsa Richards (elected unopposed)

6. State Government Form to be submitted by Ailsa Richards.

7. Notices of motion: There were no notices on motion.

## 8. General Business

Feedback – There was a petition to council using compostable dog poo bags in the Kingborough municipality. However, it will cost too much to implement therefore it has been decided not to be rolled out.

## 9. Meeting closed at 7.54 pm

Visiting Speaker: Michael Sartori, CEO of Dogs Home Tasmania

Michael began his presentation with his background and how he became the CEO of Dogs Home. He elaborated on the important role of Dogs Home Tasmania play in the state, the challenges and his insightful opinions on how things for dogs welfare can be improved. Michael's presentation was very well received by everyone and was followed by a light supper.

Attachment:

Membership report August 2020

New members in 2020-21

- Emma Porter and family, Kingston (June 2020)
- Morven Andrews, Bonnet Hill (June 2020)
- Erin Young and family, Blackmans Bay (July 2020)
- Dean Winter and family, Kingston Beach (July 2020)
- Sue Hall, Kingston (July 2020)
- Christina Booth and family, Blackmans Bay (Aug 2020)

Renewals to date

- 32 memberships renewed for 2020-21
- 30 members financial in 2019-2020 not yet renewed
- Only 3 people in renewals have asked for posted newsletter

Currently 38 financial members for 20-21



- Flower \$15
- Leitch \$20
- Foster \$20
- Horinishi \$15
- Parks \$15
- Hunter \$15
- Watkins \$20
- Scarlett \$20
- Kovalskis \$15
- Ward \$15
- Cannon \$15
- Robinson \$15
- Essex \$15
- Walch/Fulford Smith \$20
- New Clark \$20
- Phillips \$15
- Nicholson \$20
- Foley \$15
- Clark/McIntosh \$20
- Burgess \$20
- Scholes \$15
- Adams \$20
- Young \$20
- Cooper \$20
- Winter \$20
- Fenney \$15
- Hall \$15

▪ **Total \$470**

Interest received \$0.81

**Balance at 31 July 2020 \$1,192.94**

Can assume we get a further 30 renewals or new memberships thus further income of around \$500

### **Significant upcoming operational commitments for 20-21**

- Insurance - around \$500?
- TDWA membership \$100?
- Dogs home calendar ad \$143 – to be confirmed at meeting
- KDWA reg fees \$64
- PO Box \$130
- Postage will be minimal

### **Summary**

Financial outlook good for 2020-21 based on low activity – new projects will require new fundraising