

Northern Staffordshire Bull Terrier Club

Minutes of AGM June 20th 2026 at Dogs NZ Auckland Exhibition Centre 743 Papakura-Clevedon Road Ardmore. Meeting Opened at 11.45am

Roll Call & Apologies

Present: Jo Croft Sandra Smid Kaylin Tebbutt Steve Hughes Chris Murray, Blair Murray, MA Potts, Chris Richardson, Kat Oleksow Niki Nicholson

Apologies: Tasha Jefferies, Roy Morrison, Lisa Martel, Zenobia Ryder, Steven Croft, Cathy Anderson

Minutes of previous AGM

Minutes were circulated and read.

Accepted as a true & correct record. Proposed: Jo Croft Seconded: MA Potts

Matters arising from Minutes of previous AGM

No matters were raised.

President's Report

Report was circulated and read. Copy attached forms a part of these minutes.

Jo Croft moved her report be accepted. Seconded MA Potts. Accepted.

Financial Report

Treasurer was absent due to sudden medical emergency. Report was read by President – copy attached forms a part of these minutes.

Treasurer's report to be accepted – Moved by Jo Croft Seconded Kat Oleksow.

Audited accounts were circulated and no questions were raised. Accounts attached and form part of these minutes.

Jo Croft moved that the audited accounts be accepted Seconded Kat Oleksow.

Election of Officers & Committee

No nominations were received prior to the meeting and all positions were filled from the floor without opposition or election required.

President: Jo Croft. Nominated - Niki Nicholson Second - Sandra Smid

Vice President: Chris Murray Nominated - Jo Croft Second - Niki Nicholson

Secretary: Sandra Smid Nominated - Jo Croft Second – Niki Nicholson

Treasurer: Tasha Jefferies Nominated – Jo Croft Second – MA Potts

Committee: Blair Murray, Steve Hughes, MA Potts, Steven Croft, Kaylin Tebbutt, Zenobia Ryder.

Patron: Cathy Anderson. Nominated – Sandra Smid Second – Jo Croft.

Auditor: Debie Hull Nominated - Tasha Jefferies Second – Jo Croft

Notices of Motion

1. To change Rule 7.

Current rule reads IN PART

MANAGEMENT

- (a) The officers of the club shall consist of a President, a Vice President, a Secretary and a Treasurer elected at the Annual General Meeting of the club..... (rule continues)

New Rule to read

- (a) The officers of the club shall consist of a Present, a Secretary and a Treasurer elected at the Annual General Meeting of the club. A Vice President may be elected if so desired by members at the Annual General Meeting.... (rule continues) **The rest of this rule is to remain unchanged**

Rationale: The current rule requires compels the club to elect a Vice President when there are occasions when filling the minimum executive positions is sufficiently arduous and the role of Vice President is largely superfluous.

The Notice of Motion was read then Jo Croft Proposed it be accepted. Second – Sandra Smid. Passed unanimously.

2. To change Rule 8.

Currently reads

HONORARY OFFICERS

Shall Consist Of:

- a) One Patron
- b) Auditor

The Auditor shall be elected at the Annual General Meeting, who shall not be a member of the club and who shall not be empowered to vote, but may attend any meeting of the club as the Auditor

New Rule to read

HONORARY OFFICERS

- a) An Auditor shall be elected at the Annual General Meeting, who shall not be a member of the club and who shall not be empowered to vote, but may attend any meeting of the club as the Auditor
- b) Any number of Patrons may be elected at the Annual General Meeting, who shall be current financial or life members of the club. Patrons are not empowered to vote at any committee meeting but may attend any meeting of the club as Patron.

Rationale: The current rule compels the club to have a single Patron every year. There may be occasions when more than one Patron is wanted by members and other occasions when none are wanted. This rule change makes the position optional and more flexible to the club's needs.

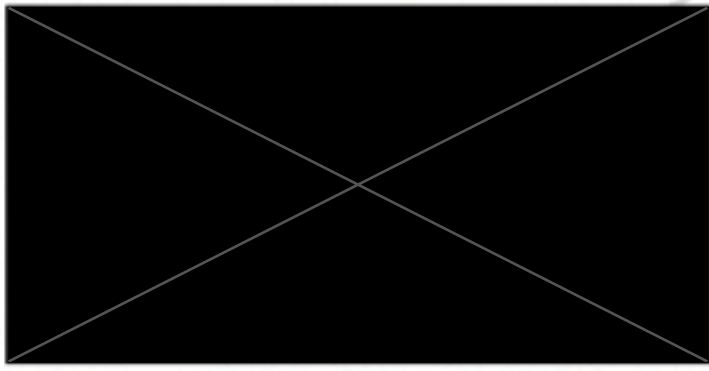
The Notice of Motion was read. Jo Croft Proposed it be accepted. Second – Sandra Smid. Passed unanimously.

General Business

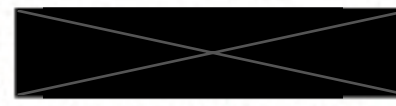
- Subscription for 2027-2028 Financial Year.

It was agreed to keep the subscriptions for 2027-2028 at the current level - \$20 for single membership, \$25 for a Family.

There being no other matters for discussion the meeting closed at 12.02pm



President
Jo Croft



Secretary
Sandra Smid