

15th April 2026 (revised)

Dear Member,

Notice is hereby given that a **General Meeting** of Dogs ACT will be held on:

- **Date:** Wednesday 29th April 2026
- **Time:** 7:00pm
- **Location:** Terrace Room, upstairs in the grandstand building, EPIC.
- **Agenda**

To address allegations/concerns that Dogs ACT Treasurer Ms K Henderson may have breached:

1. *Part 2 item 15.2 - Members Behaviour under Rules of Association*
2. *Dogs ACT Rules and Regulation Part 19*
3. *The Financial Policy of Dogs ACT*

Reason for Meeting

This meeting has been called by at least 5% of the Dogs ACT membership to consider the following business, in accordance with Rule 63 of Dogs ACT's Rules of Association:

Request to address allegations/concerns that the Treasurer, Ms K Henderson as listed below:

1. Breach of Rule under Part 2 item 15.2 - Members Behaviour under Rules of Association
 - o Unauthorised access of the President's email
 - o Unauthorised changing of results of shows on several occasions
 - o Bullying of Junior Handlers, Council Member and Exhibitor

This may amount to a breach of the Associations Incorporation Act 1991:

- o *Failure to ensure proper records and security of associations documents per section 66A*
- o *Unauthorised inspection and access to association records per section 66B,66C and 66D.*
- o *Acting dishonestly or without reasonable care and diligence as an officer per section 66A and 66B.*

2. Breach of Dogs ACT Rules and Regulation Part 19 - Social Media Policy

- o Unauthorised access of President's email account

This may amount to a breach of the Associations Incorporation Act 1991:

- o *Failure to ensure proper records and security of associations documents per section 66A*
- o *Unauthorised inspection and access to association records per section 66B,66C and 66D.*
- o *Acting dishonestly or without reasonable care and diligence as an officer per section 66A and 66B.*

3. Breach of The Financial Policy of Dogs ACT

1. Unauthorised purchase of airfares for the partner of an appointed judge
2. Unauthorised purchase of beverages on Credit Card
3. No Financial statements for past 12 months.



A.C.T. Canine Association Inc.

This may amount to a breach of the Associations Incorporation Act 1991:

- o gaining an advantage for another person or cause detriment to the association 66C*
- o Failure to act in good faith and in the best interests of the association 66B*
- o Causing financial detriment to the association 66C*

Ms K Henderson will be requested to address the above allegations/concerns at the General Meeting. Documents supporting the above allegations/concerns were provided to Ms K Henderson/Dogs ACT Council by affected parties. Ms K Henderson/Dogs ACT Council may choose to distribute documents to Dogs ACT members ahead of the General Meeting. These relate to the following documents:

Following the November 2025 Dogs ACT Championship + Group Shows + A2O shows:

- A complaint was lodged with Dogs ACT Council accusing Ms Henderson of bullying/harassing a child. No action was taken against Ms K Henderson.
- An exhibitor lodged a complaint accused Ms Henderson of bullying. No action was taken against Ms K Henderson.
- A steward and international judge submitted a complaint that Ms Henderson changed a judge's decision. No action was taken against Ms K Henderson.
- Ms K Henderson paid for the air ticket of a judge's spouse using Dogs ACT funds.

Only the agenda topic will be addressed at this meeting. Any items requiring voting on can only be done by Full Members.

Regards,

Dogs ACT Members

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