

MINUTES OF THE GENERAL MEETING OF THE GSDL OF NSW INC., HELD ON MONDAY OCTOBER 9TH, 2017 IN THE CLUB ROOMS, ORCHARD HILLS AT 8 PM..

ATTENDANCE/APOLOGIES

As per register

Chairman advised that the Constitution has been registered with the Dept. of Fair Trading and is now being printed and will be put on our website – the new Constitution states that a quorum at General Meetings is 10.

MINUTES

Committee Meeting held 28th September, 2017 read.

MOVED

Minutes be accepted as read L. Yates sec. L. Nicholas Crd.

BUSINESS ARISING

Secretary advised that dates for 2018 had been confirmed with Dogs NSW we are just waiting on confirmation that we can change our June Show from the holiday Monday to the Saturday or Sunday.

K. McGregor asked if the change will be put on website.

Secretary confirmed that it will.

Members asked that letter from League solicitors to Y.Yun be read to meeting.

Secretary advised that as per the Minutes to be adopted by the meeting the League would not be accepting any application for renewal of membership to the League from Y.Yun.

As there was no further business arising it was MOVED L. Nicholas that Minutes be adopted Sec. A. Mackenzie Carried.

REPORTS

SHOW SECRETARY – to date we have 87 entries for Ch. Show and 85 for Members Comp – there will be run offs for the Ch.Show but not for the Members Comp.

All other reports were as per the Committee Minutes.

GENERAL BUSINESSs – NOMINATIONS FOR NATIONS COUNCIL POSITIONS

President – L. Donald nom. K.McGregor Sec. B. Adams
V. Tantaro nom . T.D'Arcy Sec. M. Morris

Speakers were heard for both nominees.

Results of voting - L. Donald

Judges Chairperson – R. Knuckey nom. M. Groth Sec. K.McGregor

There were no further nominations for Judges Chair

Treasurer – J.Pike nom P. Jarvis Sec. K. Stevenson
J. Haase nom K. McGregor Sec. M. Groth

Speakers were heard for both nominees.

Results of voting – J. Haase

Editor Review – Jacinta Poole

Website Officer – Jacinta Poole

HD/ED – Doug West

Trophy Officer – Terry Jarvis

WUSV – K. McGregor asked if Minutes of the WUSV Meeting had been received.

Secretary advised no but as soon as they are they will be put on Website and members notified on facebook.

BREED SURVEY – M. Groth advised that she had received an email from Joylene Neddermeyer advising she had resigned as a Breed Surveyor.

As there was no further General Business

MEETING CLOSED AT 8.59