

**MINUTES OF THE GENERAL MEETING OF THE GSDL OF NSW INC., HELD ON MONDAY FEBRUARY 12, 2018 IN THE CLUB ROOMS, ORCHARD HILLS AT 8 PM.**

**ATTENDANCE/APOLOGIES** As per register

**MINUTES** Committee Meeting 30<sup>th</sup> January, 2018 read..

**MOVED** Minutes be accepted as read A. Mackenzie sec. K. Stevenson Crd.

**BUSINESS ARISING -TREASURER** – Discussion took place on the non attendance at meetings of the Treasurer **AND IT WAS RESOLVED** that the Treasurer be asked to tender her resignation immediately.

Chairman advised he would ring the Treasurer and ask for her resignation,.

Question was raised as to whether she should also resign as Public Officer.

**IT WAS RESOLVED** to leave this until her resignation as Treasurer was received.

**GSDL BUILDING LEASE**

Question raised as to whether League had received any further progress from Dogs NSW in relation to new Lease arrangements.

Secretary advised not as yet we were still waiting to hear from their Finance Committee. We are paying the same as we were at the moment.

**CARETAKER SHOW MANAGER**

Chairman asked for ratification from members of the appointment of Tony D'Arcy as Show Manager.

Meeting ratified appointment. Chairman thanked Tony for taking the position.

**CARETAKER PUBLICITY OFFICER**

Chairman asked for ratification from members of the appointment of Karen Stevenson as Publicity Officer.

Meeting ratified appointment. Chairman thanked Karen for taking the position.

**CANTEEN MANAGER**

Chairman advised canteen manager had resigned as she was unable to carry on due to work commitments.

Chairman asked if anyone at the meeting was interested in

doing this position but there were no takers.

The items for Point Score and State Breed would be left to raise under General Business.

**MOVED** C. Shayler that Minutes be adopted Sec. M. Morris Carried

## REPORTS

**PUBLICITY** – Karen advised she was liaising with the RAS re size of stalls for Easter Show and it was agreed that we would need two. Contact had also been made with co-ordinators of Dog Lovers Show.

Dogs on Show run by Dogs NSW – members were asked if anyone would be prepared to take part in Pageant Parade to please contact her.

**MERCHANDISING** – Discussion took place on collars and suggestion were offered on who to contact.

**BREED AFFAIRS** – Dr. Zammit had offered to do a lecture on his investigation into HD and a suitable time will be organised with him. Adverts have been placed on our facebook page and our website for donations to further assist with this study.

**MOVED** G. Stevenson that the GSDL donate \$2000.00 to this cause as it was for the welfare of German Shepherds. Sec. M. Groth. Carried.

## GENERAL BUSINESS

**NATIONAL COUNCIL AGM** – Discussion took place on the AGM held on the past weekend and the President felt that he had been placed in an embarrassing position by having to abide with voting as directed by the 30 League members at the January General Meeting.

Some members present at the AGM felt that the President had not been able to answer questions raised satisfactorily and felt that it may be better to send two delegates to these meetings as other clubs.

**MOVED** B. Adams that the GSDL send two delegates to future National Council AGMs Sec. G. Jones Carried

**The State Breed** had been raised at the AGM insofar as it was felt the League was not adhering to the rules.

Secretary advised that we had conformed to everything except dogs and bitches 2 years of age and over going into the Open Classes and this would be done this year. If there are other items that need altering the League will do so.

**Members Competition in Feb** – National Council stated that we need to award place ribbons from 1-5, written critiques must be given from Junior up to award gradings, height to length measurements must be recorded and grading certificates given.

Secretary advised that this was not a problem schedule would be altered to coincide with all other Member Competitions this one had been put on only as a service to the members as a practice run for the coming National. Amended schedule would be placed on Facebook and the web to advise all members.

**Date for 2020 National** had also been queried – secretary advised that Council had been made aware that Dogs NSW had agreed to a change of date for that year and we would now contact them for an actual date.

**GSDL POINT SCORE** – question raised as to why the Feb Members Comp could not be point score.

G;. Stevenson advised that any change in point score must take place prior to the commencement of the Point Score Year.

**MOVED** G. Stevenson that the current GSDL Point Score Rules be amended to read That Speciality Shows judged by German Shepherd Specialist Judges where gradings are awarded be included in the GSDL Point Score. Sec. C. Shayler Carried

**DUAL TROPHY** – to be awarded by all clubs conducting breed and obedience have a dual trophy award. This will be coming back from Council as a 60 day motion.

**CONSTITUTION** – K. McGregor advised Constitution on website contained quite a few typo errors.

Secretary advised she had corrected these prior to it being sent back to G.Stevenson to put on website. G Stevenson advised he must have sent the wrong copy to the webmaster and would find correct one.

As there was no further General Business

**MEETING CLOSED AT 10 PM**

**PRESIDENT.....**

