

**MINUTES OF THE GENERAL MEETING OF THE GSDL OF NSW INC., HELD ON MONDAY 18<sup>TH</sup> JUNE, 2018 IN THE CLUB ROOMS, ORCHARD HILLS AT 8 P.M.**

**ATTENDANCE** As per register

**MINUTES** General Meeting 9<sup>th</sup> April, 2018 read.

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

**BUSINESS ARISING** P. Murray asked why it was necessary to move a rescission motion to change the Point Score as the original motion was incorrect.

Discussion took place on this and IT WAS RESOLVED that it requires a rescission motion to change the original motion passed at the February General Meeting and a new motion presented to a General Meeting. This would need to be carried out prior to the commencement of the 2019 Point Score competition in December. P.Murray will submit a rescission motion.

Secretary advised that Dogs NSW had sent a letter stating that whilst our new Lease Agreement was still with their solicitor they could advise us that the Lease would be renewed for a 5 year term on the same conditions as the original Lease with CPI increases.

MOVED M. Nicholas that the Minutes be adopted Sec. K. Stevenson Crd.

**MINUTES** Committee Meeting 8<sup>th</sup> May, 2018 read.

MOVED A. Mackenzie Minutes be accepted as read Sec. S. Laughlin Crd.

**BUSINESS ARISING** As there was no Business Arising MOVED S.Laughlin Minutes be adopted Sec. M. Nicholas Crd

**MINUTES** Committee Meeting 29<sup>th</sup> May, 2018 read.

MOVED T. C'Arcy Minutes be accepted as read Sec. S. Laughlin Crd.

**BUSINESS ARISING - POINT SCORE CHAIR** - Point Score Chairman's request to remain in position with approval being given not to attend Meetings due to distance with her recent move to Armidale was voted on.

Meeting voted unanimously for Cathy Shayler to retain

Position of Point Score Chair.

**CANTEEN** - Brett Adams asked what did Treasurer mean about closing the canteen.

Chairman advised Treasurer felt that we were not making enough profit and he had explained that it was part of our Lease and could not be leased out.

After some discussion Lee Martens said she would give consideration to running the canteen.

**BREED AFFAIRS** – Secretary advised that the League runs the State Breed to align with National Council's requirements however at the moment the only section that does not conform is that of 2 year olds being shown in the Open Class. It was also mentioned that we need to come into line with the grading of merit being given only in the Open Class.

Considerable discussion took place on the State Breed and IT WAS MOVED M. Groth that the NSW State Breed Shows be conducted as per the requirement of the GSDCA Sec. K. McGregor.

The motion was put to the meeting and Carried.

MOVED A. Mackenzie that the Minutes be adopted Sec. B. Laughlin. Carried

## REPORTS

**PUBLICITY** – Karen reported on Dogs On Show which was successful with quite a few enquiries regarding obedience classes. Our next event is Dogs Lovers on 4<sup>th</sup> and 5<sup>th</sup> August if people wish to come please contact her for passes.

**MERCHANDISE** – purchased goods approx. \$474 but waiting on invoice.

**SHEPHERD NEWS** – if anyone has anything to put in Shepherd News please send to editor – will put next one out when I have sufficient content. Publicity Officer is sending some items for Shepherd News.

**SHOW MANAGER** – thanked those who had assisted in taking up the ring ropes.

Discussion took place on why the show had finished late with many suggestions being put forward which were all taken on board by the Show Manager.

**BREED AFFAIRS** – secretary asked if any member had any item they wished placed on the Breed Commission Agenda.

K. McGregor requested the subject of Inter Variety Breeding be raised.

Secretary advised this would be sent to National Council for inclusion on the Agenda.

All other Report as per Committee Minutes.

**GENERAL BUSINESS** No general business.

**MEETING CLOSED AT 9.21 PM**

**PRESIDENT.....**