

MINUTES OF THE ANNUAL GENERAL MEETING OF THE GSDL OF NSW INC., HELD ON MONDAY 27TH NOVEMBER, 2017 IN THE CLUB HOUSE, LUDDENHAM ROAD, ORCHARD HILLS AT 8.15 P.M.

ATTENDANCE/APOLOGIES As per register

Chairman declared meeting open and called for nominations for Returning Officer and two scrutineers.

Diane Coppini nominated for Returning Officer - accepted

Jess Kada and Tony D'Arcy nom as scrutineers – accepted

MINUTES of previous Annual General Meeting read.

MOVED Minutes be accepted as read C. Shayler sec. M. Groth. Carried

BUSINESS ARISING - as there was no business arising MOVED Minutes be adopted J. Fabian sec. C. Morris. Carried

FINANCIAL REPORT – Treasurer presented Financial Report and stated that whilst we showed a minor deficit of \$4,129 this year it can be attributed to extraordinary expenses with two additional meeting interstate re Harmonisation Programme and attendance by President and Vice President, canteen stock \$1172 having to be written off, legal costs incurred due to a member, Constitution costs. Last year we had the National which brought in close to \$11000. Overall a fairly good result.

MOVED Financial Report be received A. Mackenzie Sec. J. Fabian. Carried.

Chairman then declared all positions vacant – members standing for election spoke on themselves.

Results of voting.

President	Terry Jarvis	80	Paul Murray	40		
Vice President	Graeme Stevenson	75	Brett Adams	44	1 abstained'	
Treasurer	Karen Eation	51	Marly Singha	38	Cathy Shayler	31
Membership	Marilyn Nicholas	50	Joe Cathie	37	Deb Martin	32
Webmaster	Fran McAdam	81	Kim McGregor	38		
Puppy Listings	Marilyn Nicholas	61	James Murray	58		
Training	Kathie Minton	79	Kim McGregor	40		

Chairman advised that Greg Jones had withdrawn from Show Manager and Kerrie Sweeney withdrew as Social Secretary.

Chairman called for nominations from the floor for Show Manager.

M. Morris nom Les Nicholas Sec. S. Laughlin.

Les accepted nomination.

Chairman called for nominations from the floor for Social Secretary.

As there were no nominations Chairman advised this would be passed back to committee.

AUDITOR – Nominations for Auditor were called – F. Stokes nom LBW Partners Sec. A.Mackenzie

LBW appointed League Auditors

As no further items for General Business had been received Chairman asked those persons nominated for committee to stand.

Committee 2018	President	Terry Jarvis,
	Vice President	Graeme Stevenson
	Secretary	Fay Stokes
	Treasurer	Karen Eaton
	Show Secretary	Ann Mackenzie
	Show Manager	Les Nicholas
	Membership	Marilyn Nicholas
	Puppy Listings	Marilyn Nicholas
	Merchandising	Pam Jarvis
	Shepherd News	Jo Cathie
	Point Score	Cathie Shayler
	Breed Affairs	Fay Stokes
	Publicity	Tracey Lewis
	Training	KATHIE MINTON
	HD/ED	Caryl Morris
	Youth Officer	Kurt Morton
	Microchip Registrar	Graeme Stevenson

Chairman declared meeting closed at 8.45 p.m.

PRESIDENT.....