

**MINUTES OF THE GENERAL MEETING OF THE GSDL OF NSW INC
HELD IN THE CLUB HOUSE, ORCHARD HILLS ON MONDAY 13TH AUGUST,
2018 AT 8 P.M.**

ATTENDANCE/APOLOGIES As per register

MINUTES General Meeting 18th June, 2018 read.

MOVED Minutes be accepted as read S. Laughlin sec. Stevenson Crd..

BUSINESS ARISING As there was no business arising MOVED Minutes be adopted S. Laughlin Sec. A. Mackenzie Crd.

MINUTES Minutes Executive Meeting held 26th June, 2018 read.

MOVED Minutes be accepted as read F. McAdam Sec. K. Stevenson. Crd.

BUSINESS ARISING As there was no business arising MOVED Minutes be adopted K. Stevenson Sec. A. Mackenzie Crd.

Chairman then asked M. Morris if he was recording the meeting to which he replied in the yes and chairman asked that he turn off the recording device, which he did.

MINUTES Committee Meeting 28th June, 2018 read.

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

BUSINESS ARISING As there was no business arising MOVED Minutes be Adopted K. Stevenson Sec. F. McAdam Crd

MINUTES Special Committee Meeting 5th July, 2018 read.

MOVED Minutes be accepted as read J. Cathie Sec. S. Laughlin Crd.

BUSINESS ARISING As there was no business arising MOVED Minutes be Adopted A. Mackenzie Sec. K. Stevenson Crd.

MINUTES Committee Meeting 31st July, 2018 read.

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

BUSINESS ARISING Secretary congratulated Joe Cathy on having successfully passed her exam which now confirmed her status of the highest qualified Specialist German Shepherd judge in Australia which appointment was

carried by acclamation from the members at the meeting.

K. McGregor asked if Ian Urie had confirmed his appointment at our October Show which our show secretary confirmed.

P. Jarvis advised she had emailed Mani to ask if she had a copy of the stock list they had worked on at Easter and Mani had very kindly provided her with a copy.

MOVED Minutes be adopted K Stevenson Sec.
S.Laughlin Crd

REPORTS

TREASURER – Chairman advised that Lisa had met with some problems in getting the MYOB changed but this has now been fixed.

Treasurer advised the League has four bank accounts which included two IBDs one for \$30,000 and one for \$33,426.36 – one of these had expired and has been rolled over – BSS has \$18,062 and the Working account has \$58,680.78. Show Manager has deposited \$2000.00 from the show.

SHOW SECRETARY – 97 entries – received a nice gift from Les Hersant of 29 Excellent Medals which are worth Around \$150.00 and would like a letter of thanks sent to Les.

PUBLICITY – Karen reported on Sydney Dog Lovers Show which had been very successful and they had also conducted two sessions of Ask The Breeder on Breed and Obedience and 4 sessions of Pat a Pooch.

BREED AFFAIRS – National Breed Commission Minutes Received late today and will be sent to Fran to put up on Website.

WELFARE – Chairman advised that Peter Yates has been working with GS Rescue so he would have a chat with him to see if he would be interested in taking on Welfare Liaison for the League now that Lisa was Treasurer.

All other reports as per Committee Meeting Minutes.

GENERAL BUSINESS

INTER VARIETY BREEDING - Kurt Morton had submitted the following Motion to the Secretary –

MOVED – Removal of the intervarietal ban on interbreeding the stock and long stock GSD

Rationale: this is an entirely “artificial ban”: and has nothing to do with genetics apart from coat length and everything to do with politics. GSD’s have been interbreeding with short and long coats in Australia since the ban was lifted with no detrimental affects. Cutting off the long coat effectively cuts off ¼ of the breed from the rest, which produces a genetic restriction or bottleneck which is entirely unnecessary. This genetic restriction is a very unhealthy situation to place 25% of the breed.

Sec. M. Morris

Discussion took place on the motion - the following amendment was put to the motion by Graeme Stevenson

That the word “That” be placed before the word “removal” in the motion.

The motion would now read –

That removal of the intervarietal ban on interbreeding the stock and long stock GSD

The mover of the motion K. Morton accepted the amendment be added to the original motion Sec. M.Morris

Chairman then put the motion to the meeting which was carried 11 votes to 6.

Secretary to send Motion to National Council for inclusion on the forthcoming Council AGM Agenda.

WUSV MEETING AGENDA - M. Groth asked if the League had received a copy of the Agenda for the WUSV Meeting to be held in Germany after the Seiger Show.

Secretary advised No.

M. Groth advised that this meeting would be attended by Vince Tantaro and Robyn Knuckey – Council has written to the SV asking as a member club what happens if they break the rules and show elsewhere? It is important that member clubs see the Agenda in full.

Secretary to write and ask for a copy and this is to be put on the website when received and if necessary a meeting

can be held to discuss this.

MEETING WITH DOGS NSW CEO – Chairman advised that he and the secretary had attended a meeting with the CEO regarding the new Lease Agreement where it was stated that the League did not feel we were receiving any advantages at all that we were in fact going to be charged exactly the same amounts as every other club which we consider to be unfair.

The CEO agreed and asked that the League submit a Proposal that she could put to the Financial Committee for consideration – the Financial Committee meets on the 17th of each month.

Chairman asked for meetings approval to seek legal advice on the Proposal if required. Meeting gave approval to seek Legal Advice.

ESTATE LATE J. BRUSTOLIN – Chairman advised that the Death Certificate had been received by the Lawyers and this was now being submitted for probate.

LIFE MEMBERSHIP – Secretary spoke to the meeting on giving Life Membership to Tony D’Arcy who had for many years worked tirelessly for the League in not only having served on a few different positions on committee but also in attending every Tuesday and Thursday evening training sessions for years and assisting in the setting up and running of these events.

MOVED F. Stokes that Tony D’Arcy be awarded Life Membership of the GSDL Sec. Brett Adams.

Motion was put to the Meeting by the Chair and carried unanimously.

CHANGE OF MEETING NIGHTS – P. Murray asked if the General Meeting nights that fell on a week prior to the show could be moved to the Friday night before the show to save people who have to travel coming down twice in one week,.

Chairman advised this would be discussed at the next Committee Meeting.

MEETING CLOSED AT 9.29 P.M

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