

MINUTES OF THE GENERAL MEETING OF THE GSDL OF NSW INC., HELD ON MONDAY 8TH OCTOBER, 2018 IN THE CLUB ROOMS, ORCHARD HILLS AT 8 P.M.

ATTENDANCE/APOLOGIES As per register

MINUTES Committee Meeting 28th August, as circulated taken as read.

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

MINUTES Committee Meeting 25th September, as circulated, taken as read.

BUSINESS ARISING Chairman asked meeting if the following four items could be discussed in General Business and meeting agreed.

**GSDCA NOMINATIONS
ESTATE LATE J. BRUSTOLIN
WELFARE CHEQUE FOR C.BABBAGE DOG
MEMBERS COMP FEBRUARY 2019**

Long Coat Shepherd is coming to training on 11th October for title verification,

Question was raised as to whether we know if people training on a Tuesday night are members does anyone check this.

Tony D'Arcy replied that he would check membership cards, if they do not have them they will be asked to bring them the following week.

Pam asked if cheque for J. McGowan for collars etc. had been paid.

Secretary advised it had been drawn and signed and Treasurer had it to post – she will check with treasurer.

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

REPORTS – PUBLICITY Further to my committee report have received an application to participate in the French's Forest "Dogs in the Park.

SHOW MANAGER

Have arranged with Cathy Shayler to steward – C. Morris also offered to assist.

ALL OTHER REPORTS AS PER COMMITTEE MINUTES.

GENERAL BUSINESS**NOMINATIONS FOR NAT. CCL. POSITIONS**

Breed Commission Chair - Matt Morris
Secretary – Val Moody
Obedience Chair – J. DeLucia and J. Urie

Meeting voted and J. Urie elected as league nomination

ESTATE LATE J BRUSTOLIN

Chairman reported that League had received a letter from Solicitor attaching another submission from a solicitor in Darwin representing the son of the Late J. Brustolin. Both letters were read to the members.

The son had stated that he did not wish to enter into a legal battle for the Estate but offered the League a 40% share which would be estimated at \$600,000.00.

A lot of discussion was held on the matter and a vote was taken as to whether the League would accept this offer.

Members voted that League not accept this offer as they were the sole recipients according to the Will – Secretary will arrange a meeting with solicitor for President and Secretary who were appointed to represent the League as Executors to speak to the solicitor and to act on his advice.

WELFARE CHEQUE FOR C. BABBAGE DOG

IT WAS RESOLVED that a cheque for \$900.00 be sent to the veterinarians who treated this dog in settlement of the account. The dog was put to sleep.

SUGGESTED MEMBERS COMP IN FEBRUARY, 2019

Secretary stated when applying for the League bookings for 2019 she had included a date in February if the members wished to hold a Twilight Members competition again as a forerunner for the National.

Members voted Yes in a unanimous vote.

Chairman called for nominations for a judge –

Sharon Ballantyne, Qld nom K.Stevenson Sec. P.Jarvis
Jane Pike, SA nom C. Morris sec. M. Morris

The result of the vote being Sharon Ballantyne – 1st
Jane Pike – 2nd

13's CLUB

Secretary spoke on 13's Club which the Victorian Club hold for their members and suggested that the League do the same as this is a way to reach all members with their dogs.

A certificate is issued to any member's dog who reaches the age of 13 and the dog is added to the Honors List on the Web and also in Shepherd News with a photo.

MOVED F. Stokes that we introduce a 13's Club for member dogs Sec. F. McAdam. Carried

PENSIONER MEMBERSHIP

Discussion took place on whether it should be stated on our Membership Forms that we accept pensions that are obtained through Centre Link only.

Discussion took place **AND IT WAS RESOLVED** that Secretary check with Dogs NSW regarding what they require for a pension application.

Secretary would advise committee and if this is what Dogs NSW insist on then this should also go on the League Membership form.

MEETING CLOSED AT 9.20 PM

PRESIDENT.....