

MINUTES OF THE GENERAL MEETING OF THE GSDL OF NSW INC. HELD ON MONDAY 14TH JANUARY, 2019 IN THE CLUB ROOMS, ORCHARD, HILLS AT 8.05 PM.

ATTENDANCE/APOLOGIES As per attendance register

MINUTES Committee Meeting 30th October, 2018 read.

MOVED B.Laughlin Minutes be accepted as read. Sec K. Minton Crd.

BUSINESS ARISING As there was no business arising MOVED Minutes S.Laughlin be adopted. Sec. T. D'Arcy. Crd.

ACCOUNTS Secretary read out Accounts paid after the Annual General Meeting and asked they be approved and recorded in the Minutes from this meeting.

Commsure	1443.88	J.A.Brustolin property Insurance
GSDCA	162.00	Breed Survey Fees
	330.00	Award of Merit plaques
	994.35	Summer Review
	1980.00	Affiliation Fees
Secretary	81.39	Stationery/Postage
T.Jarvis	1346.80	Award Trophies 2018
Secretary	1300.00	Float Xmas Social, Xmas Gifts & Show.
Challenge Dog	84.59	Leads Erskine Park
Dogs NSW	11.00	Bal owing Show Sched
Ribbonsonline	967.52	Ribbons Xmas Show
T. Jarvis	1009.00	Dec Shows x 2 trophies
		200 Lanyards
Pet Pacific	84.37	Toys for show

MOVED P.Jarvis accounts be recorded as paid in these Minutes Sec. K. McGregor. Crd.

VOTING ON NATIONAL COUNCIL AGM AGENDA MOTIONS.

12.1 **2 Year Rule – AGAINST**

12.2 **“That the following motions/regulations in relation to Harmonisation be Rescinded”.**

a), b), c), d), e), f) - **AGAINST**

13 – Determination of scale of fees for financial year 2018/2019

13.1 - **AGAINST**

EXECUTIVE POSITIONS – Breed Affairs Chairperson

J. Djuen – Victoria
S. Collings – South Australia

J. Djuen Victoria – 1st choice

As there was no nomination received for H.D.Registrar the League Delegates were asked to nominate Doug West, SA when nominations were called from the floor.

16. Matters referred to AGM from National Breed Commission

16.1 **Imported Semen Verification** – prerequisite for Breed Survey - **AGAINST**

There is no date on this Motion and it needs rewording.

16.2 **DNA proof of parentage** – **AGAINST** (League asked if the Motion could be reworded to read ‘That for animals born after 1st January 2020, with application for the GSDCA Breed Survey Scheme, owners must provide proof of parentage as per **ANY ONE OF THE FOLLOWING** regulations/schemes that are in place”

The League requested that if was acceptable to other clubs that the Motion go back to clubs as a 60 day motion for voting again,

16.3 **BS1 – Application for GSDCA Breed Survey Scheme** - **FOR**

18. Matters referred to the AGM from Judges Committee

18.1 **GSDCA Service Agreement (Generic)** - **FOR**

18.2 **National Show Regulations** – “That a formal approach be made to the ANKC that would see following apply at GSDCA Nat. Shows” - **AGAINST**

18.3 **Amendment to Regulation – Nat. President’s Dinner** - **AGAINST**

Proposed amendment – leave wording as “Holding of the GSDCA President’s Dinner by Host Club be optional”

19 Matters referred to the AGM from the GSDCA Obedience Committee

19.2 to 19.3 - FOR

19.4 **Working & Character Test as a prerequisite for GSDCA Breed ‘Survey in Place of Schedule 2. – AGAINST**

20 Matters referred by member clubs to the AGM

Haemophilia A/Factor V111 Deficiency

20.1 – through 20.5 - FOR

20.6 **“That all imported males and females and imported Semen are tested for GSD factor V111 Haemophilia via DNA or blood sample” - AGAINST**

20.7 **Removal of Inter Variety Ban** - “Removal of the inter variety ban on Interbreeding the stock and long stock German Shepherd Dogs” - FOR

20.8 **Approval of Inter Variety Breeding** – “That the GSDCA approach ANKC to Allow ivb of long stock coat to stock coat for an initial period of 7 years. – FOR

21 Other Matters referred to the AGM

21.1 **Joylene Neddermeyer Mem, Trophy – FOR**

21.2 **GSDCA Communication Award - AGAINST**

21.3 **Breed Survey Photo - AGAINST**

21.4 **Working ZAP Test - FOR**

GENERAL BUSINESS – LINE BREEDING

Question was asked if clarification could be given re the 3-3 and 2-3 breeding. Jo Cathie offered to clarify this and report back.

NATIONAL SHOW JUDGES

Jo Cathie asked that League request Wolfgang Lauber and Wolfgang Hassgell be added to the list of SV Judged eligible to judge the National Show.

MEETING CLOSED AT 10.15 PM.

PRESIDENT.....

