

Minutes of the Executive Meeting

**Saturday 9th February 2019, at
Arkaba Hotel, 150 Glen Osmond Road, Fullarton,
South Australia**



Present:

Vince Tantaro	GSDCA President
Robyn Knuckey	Judges Committee Chair
Jacinta Poole	Editor QNR
Jane Pike	Treasurer (minutes)
Julie Urie	Obedience Committee Chair
Jenny Yuen	NBC Chair (elect)
Val Moody	Secretary (apology)

The President welcomed the Executive members, in particular Jenny Yuen, and thanked us for our time. Jenny was invited to attend as Executive was aware of the expected outcome of the vote for NBC Chair. Vince provided an update regarding Frank Moody and apologised for Val not being in attendance.

Meeting opened : 8.15am

1. Suggestions for a third HD/ED Reader

The Executive were in agreeance to putting forward an additional reader, Dr Mariano Makara for our HD/ED Scheme. Dr Makara is currently part of the Radiologists Panel for the ANKC Canine Hip & Elbow Dysplasia Scheme (CHEDS) along with Drs Lavelle & Richardson.

Action: V Moody

2. (a) Accredited Assessors – Criteria to be developed

It was decided that a way forward for training will be discussed post the Harald Hohmann seminar to be held on Saturday 30 March 2019 which will go ahead as planned. Treasurer to organise flights for the CWTO from each state, Honey Gross-Richardson, Peter Flynn, Annie Tamblyn, Melanie Groth plus from Executive Robyn Knuckey. Due to moving house Jane Pike will not be attending. Other interested members would be encouraged to observe during the afternoon session at the seminar.

The Secretary to contact each CWTO and request their attendance at the presentation. The Treasurer will then make contact with each to gather the details required to book flights and then initiate same.

Accommodation will be required for Perth attendees overnight on Friday 29 March 2019. Possibility of being billeted to be looked at.

Action: V Moody/J Pike

ZAP 1 Accredited Assessors and ZAP Manual

Executive members to provide further feedback on the draft manual as soon as possible. Updated draft to be provided to CWTO's for comment. Further changes are possible post seminar.

Action: Executive

(b) Assessment Certificate (Owner's copy)

Discussion took place regarding the form which is to be modelled on the Breed Survey Certificate.

Action: J Urie/J Poole

3. Guidelines for GSDCA SV Press Pass recipients

The requirements for the recipient to utilize the pass are as follows. It was agreed that a 60 day motion for a formal regulation was not required. Guidelines will be posted to the website and Expression of Interest called for. Executive will decide on recipient each year. Recipients would be made aware of the requirements prior to accepting the pass.

Requirements:

1. Provide a written report to be printed in the next available Quarterly National Review magazine.

QNR Report Guidelines:

1. The report should be approximately 2-4 pages and can include photos.
2. Photos should be provided as separate jpg files in the highest available quality.
3. The report does not need to contain the show results and should not contain a lengthy list of results.
4. The report should provide the reader with an overview of the show and the event in its entirety where possible.
 - a. Dogs that were a highlight or impressed in the senior classes.
 - b. Comments on the younger classes if possible.
 - c. Include stock coat and long stock coat classes and animals.
 - d. Impressions of the progeny and breeder groups that impressed.
 - e. Perhaps a personal highlight of the show or something of interest to the readers.
5. The report can also include details of relevant dog related travel or visits undertaken whilst overseas that would be of interest to the GSDCA member readership.

Action: J Poole

4. Attendance WUSV Annual General Assembly

To be adopted as a GSDCA business rule.

1. The GSDCA delegate (based on availability) to represent the Council at the WUSV General Meeting will be determined according to the following order:
 - a) President
 - b) NBC Chair
 - c) Secretary
 - d) Judges Committee Chair
 - e) Obedience Committee Chair
 - f) Treasurer
 - g) Editor QNR
 - h) Member Club President
 - i) Member Club Member
2. GSDCA will be represented by 2 delegates.
3. in cases where there is only 1 or no member of Executive able to attend, expression of interest (EOI) will be extended to Member club Presidents.
4. The delegates that attend the meeting will provide a written report to Member Clubs and the Executive within 4 weeks of the meeting being held.

- a) GSDCA will reimburse the delegates cost to attend the meeting and that night's accommodation.
 - b) 2 x Sieger Show VIP passes will be designated to GSDCA delegates.
5. 1 x Sieger Show Press Pass - we advertise for expression of interest (EOI) - noting successful applicant must write an article for QNR.
- a) EOI to go out by 1st May.
 - b) Applications will be reviewed and successful applicant will be decided by President, NBC Chair and Editor QNR.

Executive needs to establish if the WUSV requirement is that the attendees MUST be a member of our board e.g. Executive member or President. Once further information is obtained formal requirements can be agreed.

Action: V Tantaro & V Moody

5. Medals

Costing for Mementos, Standard and National Excellents have been obtained from off and on shore. Example of the cost price for mementos from Lega Australia (GST Exc) \$15.56 compared with \$6.10 from China. An order has been placed with China, which will take 15 days turn around for the stock to arrive in Australia once Chinese New Year is over.

Action: J Pike

6. GSDCA Financials

Council needs to consider expenditures as our sources of income are reducing. Major concern is the fall of income from HD/ED Forms which indicates that members may not be using our scheme and/or breeding less.

A cost saving could be made if the AGM was held in the most cost effective capital city. The capped \$1000 subsidy would be shared by all Clubs except the host club. The host club would continue to pay for meeting room hire as they have no other expenses. This was placed on the Agenda for discussion at the Presidents meeting.

In regard to the SV Affiliation we need to look at whether we pay the fee for the number of individual members or number of memberships.

It is noted that business of the Council is based on a voting system that is based on membership units and not individual membership of Member Clubs: therefore it is logical that our declaration to the WUSV should in future reflect this fact. The end result will see a considerable saving.

Action: V Moody/V Tantaro

7. Auditor for 2018/2019 – J. Pike

Grant Thornton cost of Auditing will double as they can no longer charge \$1500 plus GST. Treasurer to investigate a new Auditor.

Action: J Pike

8. GSDCA Letterhead Changes - V. Moody

After discussion it was decided that option 11 with the footer from option 4 to be adopted. Review Editor to prepare final draft for circulation.

Action: J Poole

9. General Business

- 9.1. Treasurer advised that she would not re-stand for a further term next year and explained that any person who shows interest should have an accounting or bookkeeping background. Possible replacements would be encouraged to show interest and current Treasurer is more than happy to assist in hand over.
- 9.2. Flyer used for the GSDL Seminar day used the acronym of NBC BSIP. This caused some questions as people were not aware of what BSIP stands for. Perhaps future events should be branded as GSDCA Education Group.

Action: NBC

- 9.3. The document that the WUSV have requested that Clubs complete at the completion of a show regarding, size, depth, dogs name, breeding, microchip etc needs to be revisited and a response sent to the WUSV regarding the completion.

Action: V Moody/V Tantaro

Meeting closed at: 9.15am.