

**MINUTES OF GENERAL MEETING OF THE GSDL OF NSW INC.,
HELD ON MONDAY MARCH 11, 2019 IN THE CLUB ROOMS.
ORCHARD HILLS AT 8 P.M.**

ATTENDANCE/APOLOGIES As per register

Chairman welcomed those present and thanked Jo Cathie and Melanie Groth for a very successful Education Weekend.

MINUTES General Meeting 14th January, 2019 as published read.

As there was no Business Arising **MOVED** K.Stevenson Sec N. Kirkham Minutes be adopted. Carried

MINUTES Committee Meeting 29th January, 2019 read.

MOVED Minutes be accepted as read M. Nicholas Sec. L.Lynch. Carried

BUSINESS ARISING – G. Jones asked what was happening regarding League Accounts for 2018.

Chairman advised a meeting was scheduled with the Accountant to-morrow to discuss a couple of items she needs clarifying then the books would be sent straight to the Auditor.

M. Singal asked if Committee Minutes could be printed and handed out as it was hard to hear them being read.

M. Singal was advised only General Meeting Minutes could be published however Committee Minutes were available to any member to read on request. Chairman asked that microphone be turned up.

As there was no further General Business **MOVED** Minutes be adopted L. Lynch Sec. P. Jarvis Carried

MINUTES Committee Meeting 26th February, 2019 read.

MOVED Minutes be accepted as read M. Morris Sec. K.,
Stevenson Carried.

BUSINESS ARISING – R. Delriego queried overseas judge being rejected by
Management Committee due to breaching Judges Code of
Ethics.

Chairman advised that the Committee were asking that the
recommendation as contained in the Minutes be either
accepted or rejected.

MOVED D. Leven that the recommendation of the
Committee be rejected regarding the October 2020 judge
Sec. L. Nicholas.

Discussion took place on this – Chairman then put Motion
to the meeting and **CARRIED** by a majority vote.

As there was further Business Arising **MOVED** Minutes be
adopted T. D’Arcy Sec. K. Stevenson Carried.

REPORTS There was no further business added to reports as presented
in Committee Minutes.

**GENERAL BUSINESS – VOTING ON NATIONAL COUNCIL 60 DAY
MOTIONS AS PUBLISHED ON GSDL WEBSITE.**

Motion 1 – For

Motion 2 – For

Motion 3 – For

Motion 4 – Against

Motion 5 - For

NOMINATION & ELECTION OF JUDGES 2020.

FEBRUARY MEMBERS COMP

Nominations – Nicky McDermott, Vic
Jane Pike, SA
Ian Cook, SA

Results – 1st Choice Nicky McDermott, Vic
 2nd Ian Cook, SA
 3rd Jane Pike, SA

MEMBERS COMP – EASTER SATURDAY

Nominations – Jane Pike, SA
Jean Butterfield, SA
Andrew Jones, Vic

Results – 1st choice Andrew Jones, Vic
 2nd Jean Butterfield, SA
 3rd Jane Pike, SA

MEMBERS COMP – EASTER SUNDAY

Nominations – Sue Bruno, Qld
Steve Collins, SA
K. Murton, NSW (Kurt declined)

Results – 1st choice Sue Bruno, Qld
 2nd Steve Collins, SA

MAY 2020 – NATIONAL SHOW & TRIAL

JUNE SANCTION SHOW

Nominations – Vince Tantaro, Vic
Peter Flynn, SA
Jenny DeLucia, SA

Results – 1st choice Vince Tantaro, Vic
 2nd Jenny DeLucia, SA
 3rd Peter Flynn, SA

AUGUST STATE BREED –

Nominations – Jenny Djuen, Vic

It was suggested by Secretary that as we normally have 2 judges, that the opportunity be taken, to include Lou Donald which gives members the opportunity of exhibiting under two highly experience and respected judges/surveyors instead of the same BS/Judges rotated each year.

Matt Morris nominated Alastair Henderson

Discussion ensued and Matt withdrew the nomination of Alastair and the vote was put to accept

Dogs	Louis Donald, Qld
Bitches	Jenny Djuen, Vic

OCTOBER CH.SHOW & TRIAL

Breed	S. Bellfied, UK
Obedience	TBA

DECEMBER SANCTION SHOW

Nominations – Peter Flynn, SA
Jenny DeLucia, SA
Alistair Henderson, Vic

Results - 1st choice	Alistair Henderson, Vic
2 nd	Jenny DeLucia, SA
3 rd	Peter Flynn, SA

OPEN SHOW JUDGE TBA

JUDGES CONTRACTS

MOVED D. Leven all contracts for judges nominated by this club be sent to those people within 7 days Sec.
R.Delriego

Some discussion took place on this then the chairman put Motion to the meeting. Motion was **LOST**.

PREFERRED VET LIST

M. Morris suggested the League publish a preferred vet list

Discussion took place on this **AND IT WAS RESOLVED** that enquiries be made to the appropriate authorities as to whether this would be allowed.

ESTATE LATE J.A. BRUSTOLIN

MOVED B.Adams that any funds from this Estate when received not be used for improvements to the club house or grounds unless they can be removed from the site. Sec. N. Kirkham.

Brett advised the reason for moving this motion was because Dogs NSW lease had been extended by Gov. for a further 5 years then it would be reviewed again so there is no guarantee that it will be renewed.

Motion was put to members and **CARRIED.**

MEETING CLOSED AT 10.20 P.M.

PRESIDENT.....