



10th April 2019

MEMBER CLUBS

Dear Secretary,

Please find attached the results of the 60 day motions from the **58th GSDCA Annual General Meeting**, calculated as per the Constitution Clause 7.7 – “Resolutions of the Council, except as provided for in Clause 7.2 and Clause 32 shall be decided by at least 50% of the total voting strength of the Council being cast in favour.”

I also provide below, for your information, the final calculations of each Clubs response.

Yours Sincerely,

Val Moody

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Val Moody
Honorary Secretary
German Shepherd Dog Council of Australia Inc.

c.c. GSDCA Executive

German Shepherd Dog Council of Australia



W: gsdcouncilaustralia.org E: secretary@gsdcouncilaustralia.org

MOTION	WA	VIC	SA	GSDL	QLD	ACT	TAS	NHR	RESULT	
VOTING STRENGTH	6	12	5	9	4	3	2	3	44 <i>For/Against</i>	
MOTION 1	For	For	For	For	For	For	For	For	44	Carried
MOTION 2	For	For	For	For	For	For	For	For	44	Carried
MOTION 3	For	For	For	For	For	For	For	For	44	Carried
MOTION 4	For	For	For	<i>Against</i>	For	For	For	For	35/9	Carried
MOTION 5	For	For	For	For	For	<i>Against</i>	For	For	41/3	Carried

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The Annual General Meeting of the GERMAN SHEPHERD DOG COUNCIL OF AUSTRALIA Inc.

60 DAY MOTIONS

From the 58th GSDCA ANNUAL GENERAL MEETING (AGM)

Motion 1	<p>“That Regulation 2.14.1 is amended as follows:</p> <p><u>Amended Regulation</u> 2.14.1 <i>Working Test ZAP (Part I Puppy Test) [2017]</i> That the German Shepherd Dog Council of Australia (GSDCA) will introduce the Working Test ZAP (Part I Puppy Test), effective from 1 January 2020.</p> <ul style="list-style-type: none">• All dogs born after 1 January 2020 may participate in the ZAP (Part 1 Puppy Test).• The minimum age to participate in ZAP shall be 9 months.• A pass of ZAP Part 1 shall be a pre-requisite for GSDCA Breed Survey for all animals born after 1 January 2021.• The German Shepherd Dog Council of Australia (GSDCA) shall develop a WUSV compliant procedure manual, certificate, judges training and licensing program for ZAP that shall be effective 1 January 2020.• Dogs that pass the ZAP Part 1 test will be issued with a German Shepherd Dog Council of Australia (GSDCA) certificate and a pass shall be recorded on the Breed Survey certificate.• An animal that fails may be presented one more time.
Motion 2	<p>“That Regulation 2.14.3 is rescinded”.</p> <p><u>Original Regulation.</u> 2.14.3 <i>Dogs born after 30 July 2020 - prerequisites for Breed Survey [2017]</i> That the German Shepherd Dog Council of Australia (GSDCA) will introduce the BH test and AD, as prerequisites for Breed Survey effective 30 December 2021.</p> <ul style="list-style-type: none">• All dogs born after 30 July 2020 shall be required to pass both BH and AD tests in order to be eligible to participate in Breed Survey.• The German Shepherd Dog Council of Australia (GSDCA) shall develop a WUSV compliant procedure manual, certificate, judges training and licensing program for AD that shall be in place by 30 December 2021.• Dogs that pass will be issued with a German Shepherd Dog Council of Australia (GSDCA) certificate. This will constitute part of the mandatory paperwork in the Breed Survey application procedure and recorded on the Breed Survey certificate and dog’s pedigree.

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Motion 3

“That Regulation 3.6.1.2 and 3.6.1.10 are amended as follows:

Original Regulations

3.6.1.2 To be eligible for Breed Survey the animals MUST be:

- a) Registered on the ANKC Main Register, and;
- b) Effective from 1st July 2018, as a pre-requisite for Breed Survey, a dog must have gained a minimum of a “Good” grading at a specialist show prior to application for Breed Survey.

The grading certificate must be provided with other documentation at Breed Survey. [2018]

3.6.1.10 The relevant paperwork is to be forwarded to the State Registrar not less than 7 days prior to the survey date. The paperwork must include the following:

- a) The required fee.
- b) ANKC Certified pedigree.
- c) The pedigree must record the applicant as the animal’s owner.
- d) Copies of the ‘A’ and ‘Z’ stamp results/certificate.
- e) Copy of a Grading Certificate from a specialist show with a minimum grading of “Good”. [2018]
- f) Five generation pedigree.
- g) A coloured high resolution photograph is to be submitted on the day of the Breed Survey, or post / e-mail a photo to the NBC Chairperson within 7 days of the Breed Survey. The photograph must be high resolution that is scanned at 300dpi at postcard size or alternatively a raw camera image that has not been resized.

Motion: “That the following clause be removed from the regulation 3.6.1.2”.

e) Copy of a Grading Certificate from a specialist show with a minimum grading of “Good”. [2018] from the regulation.

And that regulation as amended is:

3.6.1.2 **To be eligible for Breed Survey the animal MUST be registered on the ANKC Main Register.**

3.6.1.10 The relevant paperwork is to be forwarded to the State Registrar not less than 7 days prior to the survey date. The paperwork must include the following:

- a) The required fee.
- b) ANKC Certified pedigree.
- c) The pedigree must record the applicant as the animal’s owner.
- d) Copies of the ‘A’ and ‘Z’ stamp results/certificate.
- e) Five generation pedigree.**
- f) A coloured high resolution photograph is to be submitted on the day of the Breed Survey, or post / e-mail a photo to the NBC Chairperson within 7 days of the Breed Survey. The photograph must be high resolution that is scanned at 300dpi at postcard size or alternatively a raw camera image that has not been resized.**

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Motion 4

“That Regulation 2.14.2 as follows is rescinded and be replaced with the amended version of motion 19.4 below:

Original Regulation

2.14.2 Dogs born after 30 December 2019 - prerequisite for Breed Survey [2017]

That the German Shepherd Dog Council of Australia (GSDCA) will introduce the BH Test as a prerequisite for Breed Survey, effective 30 December 2020.

- All dogs born after 30 December 2019 shall be required to pass BH Test in order to be eligible to participate in Breed Survey.
- The German Shepherd Dog Council of Australia (GSDCA) shall develop a WUSV compliant procedure manual, certificate, judges training and licensing program for BH that shall be in place by 30 December 2020.
- The minimum age to participate shall be 15 months.
- Dogs that pass will be issued with a German Shepherd Dog Council of Australia (GSDCA) certificate. This will constitute part of the mandatory paperwork in the Breed Survey application procedure and recorded on the Breed Survey certificate.

Motion 19.4 as voted on and carried at the 2019 AGM be amended as follows:

Original Motion

19.4 That the GSDCA Character & Working test will be a prerequisite for participation in the GSDCA Breed Survey Scheme, for all animals born after 1st January 2021.

- To qualify for the Working element an animal must attain one pass (qualifying score) in CCD (Community Companion Dog).
- To qualify for the Character element an animal must pass the Character test as defined in the FCI BH test and conducted by the GSDCA.
- An animal will be issued with the GSDCA Character & Working Test Certificate only if it qualifies in both tests and this will be recorded on GSDCA Breed Survey Certificate.

Amended Motion 19.4 becomes Regulation 2.14.2

2.14.2 That the GSDCA Character & Working test will be a prerequisite for participation in the GSDCA Breed Survey Scheme, for all animals born after 1st January **2023**.

- To qualify for the Working element an animal must attain a qualifying pass in:
 - **a prescribed ANKC performance discipline, or**
 - **a pass in the GSDCA Character & Working Test, and**
- **To qualify for the Character element an animal must attain a pass:**
 - **in the GSDCA Character & Working Test: this test will be conducted by the GSDCA and is based on the FCI BH test, or**
 - **ZAP (Working Test ZAP Part 1 - Puppy)**
- An animal will be issued with the GSDCA Character & Working Test Certificate only if it qualifies in both tests and this will be recorded on **the** GSDCA Breed Survey Certificate.

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Motion 5

“That Regulation 2.7.1 and 2.7.2 are amended as follows:

Original Regulations

2.7.1 The GSDCA Executive will set the venue of the AGM on a rotational basis as determined by the ‘cost effectiveness’ of the venue. The GSDCA AGM will be alternated between three capital cities Sydney, Adelaide and Melbourne.

2.7.2 Clubs other than those nominated to host the AGM will be offered a subsidy towards their costs incurred on the maximum outlay by the GSDCA of \$1,000 split by a ratio of kilometers travelled. If a Club chooses not to attend a meeting they are removed from the calculations, which effectively will increase the support given to the other Clubs in attendance. [2016]

Amended Regulations

2.7.1 The GSDCA Executive will set the venue of the AGM at the most cost-effective capital city.

2.7.2 Clubs other than the host Club will be offered a subsidy towards their costs incurred on the maximum outlay by the GSDCA of \$1,000 split by a ratio of kilometres travelled. If a Club chooses not to attend a meeting they are removed from the calculations, which effectively will increase the support given to the other Clubs in attendance. [2016]