

**MINUTES OF THE GENERAL MEETING OF THE GSDL OF NSW INC  
HELD ON MONDAY 13<sup>TH</sup> MAY, 2019 AT 8P.M.**

**ATTENDANCE** As per register

**MINUTES** Previous General Meeting 11th March, 2019 as printed on Web taken as read.

**BUSINESS ARISING** – As there was no business arising **MOVED** D. Leven Sec. S. Laughlin Minutes be adopted. Carried

**MINUTES** Committee Meeting 26<sup>th</sup> March, 2019 read.

**BUSINESS ARISING – WELFARE LIAISON OFFICER** was discussed and it was **MOVED** P.Jarvis that the position of Welfare Liaison Officer come under the umbrella of Breed Affairs Sec. K. Graham. Carried

**PHOTOGRAPHS ON WALL** – discussion took place and **IT WAS RESOLVED** that dogs owned by GSDL Members, irrespective of whether they are resident in N.S.W., are eligible to have their photograph on the wall if they win a National Medal.

**IT WAS FURTHER RESOLVED** that should a dog win multiple National Medals then only one photograph is to go on the wall with a label showing which year the National the medals were won as well as a sticker depicting Gold, Silver and Bronze to go on the photo.

Brett Adams to investigate method of putting signage above each wall advising what the photographs represented.

**MOVED** B. Laughlin that Minutes be adopted Sec. T D'Arcy Carried.

**MINUTES** Committee Meeting 30<sup>th</sup> April, 2019 read.

**BUSINESS ARISING - IDENTIFICATION OFFICER** – discussion held whether this position should also come under the Breed Affairs as with very little tattooing and microchipping being carried out through the League was this position actually necessary.

**IT WAS RESOLVED** that a new name should be sought for this position as Graeme actually arranged for a lot of forms to be revamped, puppy books to be reprinted. It was also desirable that an actual job description be written for each committee position so that people wishing to stand for these positions knew exactly what was involved. Each committee member to write down what their position involved so that a start could be made on this.

**TRIALS MANAGER** – this position how had to be filled and again we need to know exactly what is involved with this. Julie Urie to be asked as well as Ann Mackenzie what it entails.

**MYOB** – our books are still at the Auditor with the problem being that the MYOB access code keeps changing and we need to find what code the Auditor can use to get into the programme. MYOB to be contacted regarding the code.

**HD/ED** – form has been changed as requested for legibility. Discussion took place on people having to join the club to obtain forms to xray their dogs through National Scheme.

**IT WAS RESOLVED** that a Discussion Item be sent to National Council for the NBC Meeting regarding non-Members use of the GSDCA HD/ED and Breed Survey Schemes.

### **TWO SHOWS ON SAME DAY**

Les asked if when we have two shows on the same day if one could have an a.m. and pm start.

This can be done except for the waiting around from one show to another and also the heat restrictions in the

Summer prevents this.

**NATIONAL BIBS** – it was mentioned that we may need to make new number bibs. This was discussed and if we need new ones we will have to get them however bibs should be gone through first as some of the higher numbers are only used at Nationals.

**SHOW STEWARDS** – Kim suggested that perhaps we should approach Dogs NSW with regard to exhibitors stewarding. Secretary advised that we do not normally have a great problem with this however it appeared to the Dogs NSW Rep on the Saturday that we had many exhibitors in and out of the ring stewarding and handling which is not allowed – this did not happen on the Sunday.

**WEB** – should we be advertising all breeds shows that Specialist Judges are judging at – Webmaster advised that this is normally what we do.

**MOVED** S. Laughlin Minutes be adopted Sec. B. Laughlin Carried.

**GENERAL BUSINESS** – Kim asked if there was any way in which we could bring breed and obedience together. With Zap coming up we should be doing more with both.

Discussion took place on this with lots of suggestions and as the position of TRAINING CO-ORDINATOR was vacant **IT AS MOVED B. ADAMS** that Kim Graham be elected Training Co-ordinator Sec. unanimously.

Kim accepted this position,.

As there was no further General Business

**MEETING CLOSED AT 10.15 PM.**

**PRESIDENT.....**

PRESIDENT.....