

**MINUTES OF THE GENERAL MEETING OF THE GSDL OF NSW INC. HELD ON TUESDAY
OCTOBER 15, 2019 IN THE CLUB ROOMS, ORCHARD HILLS AT 8 PM**

ATTENDANCE; As per register

MINUTES Committee Meeting 30th July, 2019 read.

BUSINESS ARISING As there was no business arising **MOVED** J. Cathie Sec. P. Jarvis Minutes be adopted.

MINUTES Committee Meeting 27th August, 2019 read.

BUSINESS ARISING As there was no business arising **MOVED** L.Lynch Sec. K. Graham Minutes be adopted.

MINUTES Committee Meeting 24th September, 2019 read.

BUSINESS ARISING President advised he had received club badges.

President & Secretary gave update on property, sale held up due to a caveat having been placed on the property which is in the process of being lifted so can be put to auction.

REPORTS **SHOW MANAGER** – thanked all those that had assisted in dismantling rings.

SHOW SECRETARY – ordered bit shorter ribbons for members comp which nobody appeared to even notice and they are 50c less per ribbon. Show Manager advised they had paid monies from weekend into league account twice by mistake and asked that it be refunded.

Money will be refunded when account is checked.

Member asked when ribbon would be replaced which was unavailable at Show. Show Secretary advised this had been ordered.

WEB – still working on setting up Pay Pal for National for merchandise sales.

MERCHANDISE – could not open on Saturday however sold a few items on Sunday. Also Graeme had been given an envelope from Lorna from the late Joyce Bennett which contained a donation from Joyce of \$100 to Welfare. Pam has banked this into the League Account.

Some discussion took place on who we should donate to from the Welfare Fund and IT WAS RESOLVED that this be left to the committee to discuss.

TRAINING – Obedience went well had two qualifiers. Obedience boxes have disappeared from storeroom so will be making up new ones

Secretary to send email to “Dogs NSW advising that League tables were taken from storeroom and also missing obedience boxes and requested that nothing be removed from the storeroom without asking the League as it is League equipment.

Kim also thanked Tracey Lewis, Cleo Pickard and Robyn Ayres for their assistance with the obedience on the weekend. At the conclusion of Breed Survey on 10th November will be holding a ZAP day for members. Kim also

thanked Les for his assistance on Saturday.

GENERAL BUSINESS NOMINATIONS FOR NATIONAL COUNCIL EXECUTIVE POSITIONS & OTHER POSITIONS.

PRESIDENT Robyn Knuckey WA nom. J. Cathie Sec. L. Lynch

As there were no further nominations **R. Knuckey** was nominated.

TREASURER – Peter Flynn, SA J. Cathie Sec. F. Stokes
Sharon Thorpe, Qld – L. Nicholas Sec. D. Leven
Paul York, Newcastle – T. D’Arcy Sec. B. Laughlin

Peter Flynn elected Treasurer

JUDGES CHAIR J. Cathie, NSW nom. F. Stokes Sec. K. Graham

As there were no other nominations **J. Cathie** elected.

QUARTERLY REVIEW – **J. Poole**, Vic nom. F. Stokes Sec. unanimous

SECRETARY – Jeanette Wolk, NSW nom. M. Groth Sec. F. Stokes

M. Groth then introduced Jeanette and spoke on her abilities and her association with the Victorian Club prior to moving to NSW recently.

As there were no further nominations **Jeanette Wolk** elected.

As there were only single people nominated for other positions with no opposition the following were elected:

HD/ED – Doug West, S.A

NBC - Melanie Groth, NSW

BREED HEALTH WELFARE - Dr.Candy Baker, WA

NTL. SHOW LIAISON – Ian Urie, Vic

PUBLIC RELATIONS – Paul York, Newcastle

WEB – Jacinta Poole, Vic

TROPHY OFFICER – Terry Jarvis, NSW

NEW MEMBERSHIP CARDS – new supplies were required Secretary to order.

NTL. LOGO – Kerrie Griffith who was supplying the merchandise for the National asked if logo could be reduced a little as embroidery was proving difficult with present size.

IT WAS RESOLVED that Kerrie be allowed to alter the size according to what is required to make it viable.

EXCELLENT MEDALS – Show secretary requested approval to order further supply, which approval was given.

FOUNDATIONS – Greg and Terry spoke on the very successful meeting they had with Peter Cutler on what improvement would be made to the ground by Dogs NSW for the National Show.

Greg also advised that they would like a representative from the League to attend Grounds Meetings at Dogs NSW and this could be either one person or a rotation of people.

As there was no further General Business

MEETING CLOSED AT 9.00 PM

PRESIDENT.....

NOTE A National Show Meeting will be held at the conclusion of the Committee Meeting on 29th October if finished early enough.