



18 April 2020

MEMBER CLUBS

Dear Secretary,

Please find attached the results of the 60 day motions from the **59th 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.

Kind regards

Lyn Phillis

Lyn Phillis
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	5	12	4	9	4	3	2	3	42 <i>For/Against</i>	
MOTION 1	For	For	For	<i>Against</i>	For	For	For	For	33/9	Carried
MOTION 2	For	For	For	For	For	For	For	For	42	Carried
MOTION 3	For	For	For	For	For	For	For	For	42	Carried
MOTION 4	For	For	For	For	For	For	For	For	42	Carried

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

60 DAY MOTIONS

From the 59th GSDCA ANNUAL GENERAL MEETING (AGM)

Motion 1	<p>Motion: “That Regulation 2.14.2 be rescinded.”</p> <p><u>Regulation 2.14.2</u> 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.</p> <ul style="list-style-type: none">• To qualify for the Working element an animal must attain a qualifying pass in:<ul style="list-style-type: none">○ 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:<ul style="list-style-type: none">○ 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. <p>The prescribed ANKC Performance Disciplines are:</p> <ul style="list-style-type: none">➤ Endurance Test;➤ Obedience (minimum CCD or CD);➤ Herding (note: the instinct test will not be considered as a qualifying pass);➤ Rally Obedience;➤ Tracking;➤ Track & Search.
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Motion 2	<p>Motion: “That the current Regulation 2.1.6 be rescinded”:</p> <p>a) 2.1.6 The formula to establish the number of votes to which the Member Clubs are entitled to are detailed below:</p> <ul style="list-style-type: none">• Up to 50 membership unit = 1 vote• 51-100 membership unit = 2 votes• 101-200 membership unit = 3 votes• 201-300 membership unit = 4 votes• 301-400 membership unit = 5 votes• 401-600 membership unit = 6 votes• 601-800 membership unit = 7 votes• 801-1000 membership unit = 8 votes• 1001-1200 membership unit = 9 votes• 1201-1500 membership unit = 10 votes• 1501-1800 membership unit = 11 votes• 1801-2100 membership unit = 12 votes <p>To calculate the membership units, use the following criteria:</p> <p>a) Single membership = one (1) unit b) Double membership = two (2) units c) Family membership = two (2) units d) Junior membership = nil</p> <p>Motion: “That a new 2.1.6 Regulation be accepted”:</p> <p>b) 2.1.6 The formula to establish the number of votes to which the Member Clubs are entitled to are detailed below:</p> <ul style="list-style-type: none">• Up to 50 membership unit = 1 vote• 51-100 membership unit = 2 votes• 101-200 membership unit = 3 votes• 201-300 membership unit = 4 votes• 301-400 membership unit = 5 votes• 401-600 membership unit = 6 votes

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- 601-800 membership unit = 7 votes
- 801-1000 membership unit = 8 votes
- 1001-1200 membership unit = 9 votes
- 1201-1500 membership unit = 10 votes
- 1501-1800 membership unit = 11 votes
- 1801-2100 membership unit = 12 votes

Calculation of membership units will be based on the following:

- Single membership - one (1) unit = **1 adult with or without children under 18 years of age.**
- Dual** membership - two (2) units = **maximum 2 adults** no children.
- Family membership - two (2) units = **maximum 2 adults with children under 18 years of age.**
- Life Member – one (1) unit = 1 adult with or without children under 18 years of age.**
- Junior membership – nil.

The following will apply:

- **GSDAWA - Life Member is defined as the Life Member and up to 1 ordinary member and with or without children under 18 years of age provided they held a Dual membership at the time of receiving Life Membership.**
- **ACTGSDA - they only have one category of Membership: defined as one up to 2 adult members with or without children under 18 years of age.**
- **Where a Member Club has a Family Membership category: only up to 2 adult members must be declared.**

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Motion 3	3. Motion: “Current Regulation 3.6.1.10 DNA Parentage be rescinded.” 3.6.1.10 That for animals born after 1st January 2020, with application for the GSDCA Breed Survey Scheme, owners must provide proof of Parentage as per any one of the following regulations/schemes that are in place: [2019] a) ANKC regulation for DNA Parentage Proven for Registration, b) Dogs Queensland DNA Program, c) SV-WUSV DNA Parentage Scheme” or d) Any other GSDCA recognised scheme.
Motion 4	Motion: “That as of the 2020 GSDCA National GSD Show & Trial, the Barry O’Rourke Memorial Plaque is introduced and awarded to the Junior Dog (SC) winner.”