

GERMAN SHEPHERD DOG LEAGUE OF NSW INC

GENERAL MEETING

MINUTES

Monday 5th September 2022 at 7:30PM AEDST via Microsoft Teams

Attendance – As per Microsoft teams register

Jeff Rapley	Karen Stevenson	Teresa Curry
Bret Adams	Grant Morton	L & J Fowler
Cassandra Booth	Greg Jones	Trevor Moore
James Murray	Paul Murray	Doug Leven
Deb Martin	Jess Kada	Graeme Stevenson
Margaret Moore	Kurt Morton	Pam Jarvis

Apologies –

Mel Groth, Fran McAdam, Jacqui Fabian, Kim McGregor, Kim Gregory, Chelsea Bird

Meeting Opened at: 7:33PM

1. Meeting open & Welcome –

President opened the meeting and thanked all for attending.

2. Minutes of Previous meeting – Minutes of previous meeting read and accepted

Greg Jones – moved as accepted

Grant Morton - seconded

3. Business Arising – Business arising from previous minutes

Nil

4. Correspondence

- WUSV General Assembly Correspondence – including responses from other states
- Letter from GS Club Ukraine to WUSV seeking donations for Ukraine participation WUSV World Championship
- Letter from GSDCA regarding registration & Breed Survey of LSC and SC animals
- Correspondence from “Digestive K9” after Dog Lovers Show – sent to members
- Minutes of NBC Judges Committee Meeting held 30th July 2022
- Correspondence from WUSV regarding “Stick hits Resilience Test WUSV World Championship IP 2022 in Denmark
- Updated Judging appointments on website

GSDL General Meeting minutes – 2022

- Correspondence regarding ticket sales for BSZ Confirmation Show 2022
- Correspondence regarding Appointment of GSDCA Breed Surveyors
- Letter from Membership Register regarding removal of COVID discount
- Letter advising of appointment of WUSV Continental Director – Southern Europe
- Letter regarding Judges half yearly report July 2022

5. Reports –

Treasurer – Grant Morton (VP) gave an update in the Treasurers absence

- National report nearly finalised, he advised the balance of the “working account” and our two Term Deposits.
- Advised that the committee was hoping to secure someone to assist in completing the bookwork in readiness for our AGM.

Show Manager

- Our State Breed Show went well, Greg thanked all those members who assisted in the setting up and packing up of the ring and show equipment.
- Some more research needs to be done on deciding whether to purchase an updated PA system for use at upcoming shows. May look at just hire for now.

Show Secretary

- Very favourable feedback received from exhibitors regarding the scheduling of the show classes, i.e. stock coat age group followed by long stock coat same age group, members preferred this type of scheduling which seemed to alleviate the “waiting for handlers” which we often experience.
- With the October show fast approaching we are still needing assistance and help with Steno’s, Stewards etc, if anyone is interested please reach out to our Show Secretary.
- Kurt advised that in the event that Erskine Park is unavailable due to our grounds being closed, Luddenham Showground is currently available for our October Show.
- Graeme Stevenson enquired re the grading certificates for the State Breed Show and was advised grading certificates can be ordered through the Show Secretary.

Website

- Apologies received as unable to attend meeting.

Shepherd News

- Proof for clarification has been sent to President for review, otherwise all good, almost ready to be sent out.

Puppy Listings

- Nothing further to report

Breed Affairs

Apologies received as unable to attend meeting.

GSDL General Meeting minutes – 2022

Merchandising

- Takings for the League over the State Breed Show weekend was \$580.00
- Would like to see a link for our Online shop sales to providers and services for our members to support our providers of our merchandise.
- We will be having another clearance sale at our October Show to clear out our “old stock”

Publicity

- Report has been forwarded to National Council for inclusion in the next quarterly review and also a report has been sent for our Shepherd News.

Membership

- New members ratified
 - o Corey Elliott
 - o Corey Camm

Pointscore

Not quite complete – working on a printable copy, discussion took place regarding Shepherd News and only placing the first 5 with then a link from the Web for the full list.

HD/ED Administrator

- Nil

Youth Officer

- Apologies Received

6. General Business :

- President spoke about the WUSV General Assembly Meeting and Motion 10.3 (Agenda has previously been sent to all members) Mel Groth and J. Haase will represent the GSDCA – currently it is a wait and see until after the meeting as to the outcome, all members will be notified as soon as a decision has been made.
- Stud Dog Presentation – Jo Cathie has revamped the stud dog presentation, the League has made contact with Jo and hope to confirm a date perhaps in conjunction with a Breed Survey Day.
- Discussion took place on “revamping” our Logo, all members will be sent a link to seek feedback, i.e. would you like to change the Logo or stay with the current Logo.
- Members were reminded that Renewals are due on the 30th September 2022, you are now able to complete your renewal “on line” or via printing out the renewal form which is on our Web Page.
- Discussion took place on “where we are at” in regards to the “Puppy Booklets” which are given out to new members with the purchase of their puppy – Graeme Stevenson spoke about having the booklet as a PDF on the Website – however it was agreed that a PDF on the Website is not a viable option as it would be available to non – members as well as members, a physical booklet is a better option for puppy buyers as it can be supplied by breeders with their “puppy packs”.

7. Close of Meeting

Meeting closed at: 8:03 pm