

GSDL General Meeting - Monday the 13th March 2023

Attendance Register

| Person | Position | In attendance |
|---------------------------------------|-----------------|---------------|
| President | Jessica Kada | Yes |
| Vice President | Grant Morton | Yes |
| Secretary | Cassandra Booth | Yes |
| Treasurer | Mani Singhal | Yes |
| Show Manager | Jeff Rapley | Yes |
| Show Secretary | Kurt Morton | Yes |
| Merchandising | Deb Martin | Yes |
| Point Score | Jess Lynch | Yes |
| Training Co-ordinator | Cathy Shayler | Yes |
| Shepherd News | Jess Bird | Yes |
| Puppy Listing | Pam Jarvis | Yes |
| Membership Registrar | Nev Kirkham | Yes |
| Webmaster | Fran McAdam | Yes |
| Social Secretary | Artie Tatian | Yes |
| Publicity | Karen Stevenson | Yes |
| Breed Affairs | Melanie Groth | No |
| State HD & Elbow Scheme Administrator | Mel Turoczy | Yes |
| Youth Officer | Chelsea Bird | No |

Apologies: Chelsea Bird, Jo Cathie, Karen Johnson

Attendance General Membership – As per Microsoft Teams Register

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| Kurt Morton | Deb martin | Graeme stevenson |
| Greg Jones | Jeff Rapley | pam jarvis |
| Fran McAdam | Terry jarvis | Julie Delriego |
| Jessica Lynch | Deb Martin | Kim Gregory |

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| Glenn Gregory | Grant Morton | Bland, Vanessa |
| Melissa Turoczy | Artiene Tatian | Paul Murray |
| Jess Lynch | Hetty Choy | Fay Stokes |
| James Murray | Teresa Curry | Gentiana |
| Jess Fowler | marilyn nicholas | Nev Kirkham |
| Cassandra Booth | Artiene Tatian | Mani Singhal |
| Cath Shayler | Jacqueline Fabian | Jessica Bird |
| karen stevenson | | |

Meeting opened at 7.32pm

| | Facilitator | Actions |
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| 1. Meeting opened and members | President | President opened meeting and welcomed members |
| 2. Minutes from previous General Members Meeting moved and accepted Minutes from previous committee meeting read | Secretary | Previous minutes emailed and on website - accepted- J.Rapley, seconded C.Shayler Minutes read and approved - N. Bland, seconded J. Lynch |
| 3. Matters and actions arising from previous minutes | President | No matters or actions arising from previous meeting. |
| 4. Reports | Secretary - Correspondence | Follow up letter from GSDCA to WUSV requesting a response to GSDCA's letter of 18 th October 2022 WUSV World Championship- Registration Teams (Emailed to members) WUSV – World Dog Week 2023 – Lerma Spain (Emailed to members) Letter advising Herr Setecky unable to attend the National (Emailed to members) Letter from WUSV – New venue (Emailed to members) |

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| | | <p>GSDL letter to GSDCQ</p> <p>GSDCA Oct/Dec quarterly Financials</p> <p>Letter from WUSV in relation to GSDCA's correspondence seeking clarification re excellent gradings (Emailed to members)</p> <p>Article from GSDCA to be printed in Quarterly Review congratulating L. Donald on the "Definitive German Shepherd Dog (Emailed to members)</p> <p>Letter from P. York to GSDCA in response to WUSV grading of excellents</p> <p>Letter from new Obedience Chair introducing himself (Emailed to members)</p> <p>Letter from GSDCA to member clubs re Review cost to reprint National Edition of Quarterly magazine</p> <p>Correspondence re Animal Justice Party – congratulating K. Hedberg and S. Lynch on meeting with politician – Mr Vietch</p> <p>Copies of letters sent to R. Hadley and Dogsnsu re Animal Justice Party</p> <p>Letter of thanks from GSDCA to J. Potts – acting on our behalf re Animal Justice Party</p> <p>Letter re GSDCA Motion 20.1 – Quarterly review Supplement (Emailed to members)</p> <p>National Seminar GSD – Phillipines (Emailed to members)</p> <p>WUSV GSD Week Spain – Tracking Championship (Emailed to members)</p> <p>Letter from GSDCA re information regarding selection process for GSDCA National Judges (Emailed to members)</p> <p>Letter from GSDCA re starting pistol licenses</p> <p>Minutes from GSDCA AGM and Financial Report – Uploaded to web</p> |
| | Treasurer | As per attached report |
| | Show Manager | Getting ready for April show and am currently chasing sponsorship donations from Dan Murphys and other companies. |
| | Show Secretary | <p>February show</p> <ul style="list-style-type: none"> • Thank you to the exhibitors, it was a warm day but everyone was sensible and we managed to complete the show in a timely manner. • I was very pleased with the entry and believe the judge, Mr Pitelli enjoyed himself. |

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| | | <ul style="list-style-type: none"> • Huge thank you to Steward Ken Northcote, Steno Leeanne Lynch and all those that continually offer help and support on the day of the show and lead up. <p>April show</p> <ul style="list-style-type: none"> • Unfortunately, our replacement Easter show judge Marc Renaud is unable to make it. I am awaiting ANKC confirmation before announcing the new, replacement judge. • Members and those exhibitors who have entered will be notified once I am able to. • Entries are open now and close on the 31st March <p>June shows – Open show (3rd June) & State Breed (24th and 25th June)</p> <ul style="list-style-type: none"> • Schedule for the Open show has been lodged with DogsNSW and entries will be open shortly • State breed is lodged online and will open after the Open show entries open. <p>Future shows I am working to adapt out 2024 shows, as per the last general meeting to adapt to include additional shows along with our Championship shows.</p> <p>Other Grounds letter/email: re upgrades to GSDL has been sent and receipted by DogsNSW</p> |
| | Communications & Shepherd News | 6 Calendars still to sell – working on the next edition hoping for some input from members |
| | Point Score | Pointscore up to date. One dog to check on availability before further update if required. |
| | Membership | <p>New members to be ratified:</p> <p style="text-align: center;"> Baso Matthew </p> <p style="text-align: center;"> Alessia Cohandini </p> |

| | | Weston | Stella |
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| | Web | Website all up to date | |
| | Merchandise | \$875 worth of merchandise sold – continuing to move old stock - Have limited stock at the moment on the online shop. Looking at how to progress. | |
| | Publicity | All paperwork completed for the Sydney Royal Easter Show. Awaiting acceptance. | |
| | Training coordinator | Have received judges contracts back just trying to source Dogs NSW Rep for the October trial. | |
| | Social Secretary | Making a small profit from the canteen – the main idea was to have a service for the members, including the provision of lunch to the Judge and officials. Any profit that we do make, 20% goes to welfare. | |
| | State HDED Registrar | Nothing to report | |
| | Breed Affairs | N/A | |
| | Puppy Listings/Welfare | Puppy listings is quiet at the moment, we have had a good response from welfare regarding rehoming of Shepherds. One person has had seven puppies in and placed them. | |
| 5. Agenda Items | <i>Voting on 60 day Motions from GSDCA</i> | <p>President asked if any member would like to speak about each motion before we go to the vote</p> <p>Motion 1 That the German Shepherd Dog Club of Queensland (GSDCQ) hosts the German Shepherd Dog Council of Australia's (GSDCA) National Show and Trial in 2025. GSDL vote = FOR</p> <p>Motion 2 That all correspondence to the GSDCA, incoming and outgoing, that concerns Council business, is circulated to all member clubs within 30 days of receipt. GSDL vote = FOR</p> <p>Motion 3 That from this meeting, the following advertising rates in the Quarterly National Review are adjusted to the following rates: GSDL vote = FOR</p> | |

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| 6. <i>General business</i> | | First Survey Monkeys questions to go out to the membership within the next few weeks for feedback |
| | | Raffles coming up for the April Easter Show. Trying to increase profits and reduce expenses for Club. Majority of income derived from entries so we need additional income – would be great if the membership could support |
| | | Correspondence from GSDCA re: compiling list of pistol licence holders. Any interested parties to email details to Secretary. |
| | | Vanessa Bland discussed difficulties with securing accommodation for upcoming shows. Glenn Gregory responded that accommodation is always difficult to secure at Easter time. Deb Martin enquired whether the land adjacent to the dog and bitch rings could be utilised for camping. Neville reported that grounds are not able to be used for camping, and Greg Jones confirmed that camping is governed by numbers directly in relation to the number of toilets and showers. Jamie Murray reported that DogsNSW are limited to specific numbers. |
| | | Glen Gregory brought up the Leishmans matter and enquired whether Dogs NSW have acted as per our previous correspondence to GSDCQ. President responded that it is ongoing, President had spoken with Dogs NSW President Lyn Brand and a letter is being drafted re: same. Response from Dogs NSW shall be reported on as soon as it is received. |
| | | Paul Murray commented about rental of lighting system at grounds with Dogs NSW and if the contract is available in regard to the costs of the lighting. Mani reported that the contract does exist and there is no charge with the lighting towers. President reported that there is no charge for the lighting and occasionally Dogs NSW will inadvertently invoice us for lighting which is then rectified by Mani. Paul Murray brought up that the cost for lighting was between the sum of \$80,000 ad \$90,000 and enquired as to what benefits the Club obtains from that. |
| | | Glenn Gregory would like to compliment the committee who have tried new things, whether they worked or not as action has been taken and they are not 'sitting on the fence' and are trying to 'move forward'. He thought it important to recognize those who are trying to engender enthusiasm and hopefully to increase what we are doing as a group. He further understood that not everything is likely to work and he congratulated Mani for her work. |

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| | | <p>Show Manager raised importance of disclosing non availability of Marc Renaud for the upcoming Easter Show. Seconded by Glenn Gregory. President advised that we could do that, but at the present time the committee were following procedure and awaiting approval from Dogs Australia. Executive to discuss with show secretary re timeline of announcement.</p> |
| <p><i>Meeting closed at 8.54pm</i></p> | | |