

From email dated Friday August 11th, 2023 – please see attachment under this document.

Re: Agenda for our upcoming September General Meeting to be held on 18th September 2023

Dear Member,

Please find attached Agenda for our upcoming September General Meeting to be held on 18th September 2023.

Please note there are a number of important items on the agenda for this meeting, so please familiarise yourself with the agenda well ahead of the meeting.

Please find below some information to assist you with the agenda items.

1 - Special Resolution of Constitution

NSW Office of Fair Trading have requested that the GSDL of NSW Inc compile our current constitution they have on file, and all amendments, into one complete document.

They have noted to us that the Association has made a number of changes to its constitution over time. They have simply asked that the Association consider adopting our complete constitution incorporating all previous amendments into one complete document consolidating all previous changes.

Attached is the constitution as it stands as at December 2021, this is purely a procedural agenda item, to pass a special resolution that the members adopt our complete constitution incorporating all previous amendments into one document.

This will then be submitted to Fair Trading.

2 - AGM Postal Vote Applications

As per the constitution -

43 (b) Any member wishing to apply for a postal vote must register their request in writing, signed by the member registering for said postal vote with the secretary of the club. **The request for the postal vote shall then be presented to the general meeting 1 month prior to the AGM for ratification by a simple majority vote of those present at the general meeting.**

A stamped, self-addressed envelope to the member applying for the postal vote must be enclosed with request.

Any member that has registered and been ratified shall be called a "postal voting member".

I will be sending out your AGM notification and Postal Vote application forms this week. These applicants need to have their requests to myself, the Secretary by COB on the 15th September.

These applications will then be ratified at this meeting (18th Sept), prior to the AGM in November.

3 - Treasurer Position

Our current Treasurer Mani Singhal has done an amazing job this year, however due to other commitments she cannot continue in the role in 2024.

Mani has discussed with the executive committee that moving forward it would be of benefit to the club to bring the Treasurer position into line with the end of GSDL NSW financial year on 30 September. This will assist the new treasurer moving forward to take on Treasury responsibilities for the new financial year commencing from 1 October.

This is a busy period of financial activities and decisions for the club. This will allow for a smooth change over for the new financial year and also allow the new treasurer to be engaged in financial planning for the new year.

Due to this, at this September meeting we will be required to vote in a new treasurer. It is expected that the person standing for this position would carry on through 2024 and therefore the position of treasurer would not be made vacant at the upcoming AGM to be held on 13th November.

Please note that the virtual link for the meeting will be sent out closer to the 18th September along with a reminder.

Please note, notification of and information relevant to the upcoming AGM to be held in November will also be sent out this week to all members.

Thanks

Cassie
Hon. Secretary
The German Shepherd Dog League of NSW Inc