## GERMAN SHEPHERD DOG LEAGUE OF NSW INC

## **GENERAL MEETING**

## <u>AGENDA</u>

## 18th September 2023 at 7:30PM AEDST via Microsoft Teams

The following items are placed in the agenda for discussion:

Attendance -	Ac nor I	Microsoft	teams	ragistar

Attendance As per microsoft teams register
Apologies –
Meeting Opened at:
1. Meeting open & Welcome –
2. Minutes of Previous meeting –
Minutes of previous General meeting to be accepted – Held 10 <sup>th</sup> July 2023
Minutes of Committee meeting – to be read & accepted
3. Business Arising – Business arising from minutes:
4. Reports -
Committee Reports –
Secretary Correspondence -
<ul> <li>Email sent to all members re renewal reminder for GSDL Membership</li> <li>GSDCA Executive update August 2023 – emailed to members</li> <li>WUSV World Championships – emailed to members</li> <li>Invitation WUSV General Annual Assembly – emailed to members</li> <li>Email to members – reminder for Breed Survey being held 5th August</li> <li>Email to members advising of the postponement of the Zap Assessment</li> <li>WUSV BSZ Confirmation Show tickets for guests – emailed to members</li> <li>Results of WUSV World Championships Universal 2023 in Switzerland – emailed to members</li> <li>WUSV Greetings from new President – emailed to members</li> <li>GSDCA June Correspondence – emailed to members</li> </ul>
<ul> <li>Discussions – Agenda Items –</li> <li>Special Resolution – Motion:         That the association, The GSDL of NSW Inc, adopt our complete constitution incorporating all previous amendments into one complete document     </li> <li>AGM Postal Vote Applicants for Ratification</li> <li>Treasurer Position Vacant as at 1<sup>st</sup> October (GSDL EOFY) – Position to be voted on &amp; filled</li> <li>Dogs NSW Request for money towards Ground maintenance &amp; resurfacing</li> </ul>
<ul><li>6. General Business (if any):</li><li>7. Close of Meeting</li></ul>
Meeting closed at: