

GERMAN SHEPHERD DOG LEAGUE OF NSW INC

ANNUAL GENERAL MEETING

Minutes

28th NOVEMBER 2022 at 7:30PM

GSDL Building Orchard Hills & Via Teams Link

Attendance – Clubhouse

T. Jarvis	C. Becker	F. McAdam	J. Fabian	R. Fabian	J. Kada
P. Jarvis	C. Booth	G. Morton	A. Kada	K. Morton	M. Turoczy
J. Lynch	N. Kirkham	C. Pickard	R. Ayres	T. D'Arcy	J. Rapley
G. Jones	B. Adams	V. Panetta	R. Hood	J. Hood	G. Stevenson
K. Stevenson	D. Borg	A. Korleos	M. Kirkham		

Via Teams

F. Stokes	J. Delriego	M. Moore	P. Kelso	M. Groth	K. Gregory
T. Curry	T. Moore	H. Choy	M. Singhal	K. Graham	K. Johnson
C & J Bird	D. Smith	D. Martin	G. Mansfield	H. Choy	G. Gregory
P. Murray	L. Lynch	J. Carroll	C. Shayler	R. Tulloch	A. Tatian

Apologies – J. Cathie B. Lachlan S. Lachlan C. Bayley

1. Meeting Opened at: ___ 7.33
2. Apologies read and received
3. President reiterated etiquette formalities to apply to the meeting
4. Minutes of Previous Annual General Meeting – November 2021 read – Accepted C. Pickard, Seconded P. Jarvis
5. Agenda Items –
 - A)) Receive and adopt the balance sheets and accounts of the Club and the accompanying reports – R. Fabian handed out a financial report – Profit and Loss report showed a loss of approx. \$66,900 for 2022, and a loss of \$60,480 for 2021

Primary reason for the loss was our holding of the National – using alternative grounds and lack of training due to ongoing poor weather.
 - B) To appoint a Returning Officer Tony D'Arcy nominated by P. Jarvis, seconded by T. Jarvis – Tony D'Arcy to be the returning officer
 - C) Two Scrutineers voted on – V. Panetta – nominated by J: Fabian, seconded by T. D'Arcy – J. Rapley – nominated by T.D'Arcy, seconded by C. Booth – V. Panetta and J. Rapley to be the scrutineers

T. Darcy was given the envelope containing the postal votes, together with the scrutineers envelopes opened and counted.

D) Positions to be contested = Point Score

J. Lynch and G. Stevenson spoke re the position

G. Morton handed out to the members who attended the meeting in person the ballot paper for the members to cast their vote.

Outcome of voting was:

20 votes G. Stevenson

47 votes J. Lynch

D) to appoint an Auditor – Berger Pfeifer – nominated by J. Fabian, seconded T. Jarvis

New committee members for 2023 read out to the meeting.

J. Kada thanked all outgoing committee members for all the work that they have done for the Club and welcomed new committee.

OFFICE BEARERS AND COMMITTEE MEMBERS GSDL OF NSW INC. 2023

President – JESSICA KADA

Vice President – GRANT MORTON

Treasurer – MANI SINGHAI

Secretary – CASSANDRA BOOTH

Show Secretary – KURT MORTON

Show Manager – JEFF RAPLEY

Merchandising – DEB MARTIN

Point Score – JESSICA LYNCH

Membership Registrar – NEVILLE KIRKHAM

Training Coordinator – CATHY SHAYLER

Shepherd News / Social Media – JESSICA BIRD

Puppy Listings – PAM JARVIS

Webmaster – FRAN MCADAM

GSDL General Meeting Agenda – 2022

Social Secretary – ARTIENE TATIAN

Publicity – KAREN STEVENSON

Breed Affairs – MELANIE GROTH

State HD ED Administrator – MELISSA TUROCZY

Youth Officer – CHELSEA BIRD

Welfare Officer – PAM JARVIS

Identification Officer – GRAEME STEVENSON

E) Motions

Motion 1 as annexed to the Agenda submitted by K Morton, seconded by A.Tatian on 11th November 2022

Motion 2 as annexed to the Agenda submitted by F.Stokes, seconded by K. Graham on 9th November 2022

Motion 3 as annexed to the Agenda submitted by C.Booth, seconded by D.Martin on 14th November 2022

Voting on the motions to be postponed until the January General Meeting where the required prior notice to be given to the members.

Meeting closed at 8:11 PM