

THE GSDL OF NSW INC.

General Meeting Minutes - Monday 10th July 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	No
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	Yes

Apologies: M. Groth, J. Rapley, L. Lynch, O'Laughlins, C.Bird

Attendance General Membership – As per Microsoft Teams Register

Meeting opened at 7.33 pm

	<i>Facilitator</i>	<i>Actions</i>
1. Meeting opened and members	President	President opened meeting and welcomed members.
2. Minutes from previous meeting	President	General Members Meeting held 10 th May 2023 - Minutes accepted as accurate, K.Morton, seconded G. Morton. Minutes from previous committee 24th May 2023 meeting read. Accepted - D. Martin, seconded - L.Fowler.
3. Business arising from previous minutes	President	No matters or actions arising from previous minutes.

4. Reports	Secretary	<ul style="list-style-type: none"> • Dogs NSW reply re Leishman membership. • WUSV World Championships IP 2023 (sent to members) • Letter from S.Lynch congratulating new WUSV committee (sent to members) • Registration BSZ Confirmation Show 2023 (sent to members) • Executive and Office Holder Report (sent to members) • Request from GSDCA for copy of our constitution • Constitution sent to GSDCA • GSDCA Regulations Manual • Email advising a delay in the production of the next quarterly magazine. • Letter from GSDCA sent from S.A club requesting approval for an increase in the National entries • Confirmation to GSDCA by GSDL committee for the increase in National Entries. • Correspondence from GSDCA to Qld re gun testing • May Correspondence from the GSDCA (sent to members) • Updated Version 12 of the GSDCA regulations (notification sent to members) • Executive & Office Holder Report July 2023 (emailed to members) • Updated fees for Breed Survey & DNA procedures from Germany sent from GSDCA (emailed to members) • Email sent to Dogsnsw re current issues with PA system • Response from Dogsnsw informing PA system had been rectified • WUSV Member Countries – Events July 2023 (emailed to members) • NBC Meeting Agenda Document (attached)
	Treasurer- Mani Singhal	<p>Answer to previous members meeting re the lights contract – There were 2 cheques presented to Dogs NSW as contributions for lighting towers. Documented contract estimate was \$80,000. Actual total contribution was \$88,000 Cheque # 4329 – dated 11th September 2020 for \$30,000 Cheque # 4352 – dated 13th January 2021 for \$58,000</p>

		<p>Expected loss over -\$6,000 for 2022 – 2023 financial year result against forecast loss for the year of -\$21,865 – including items below in number 10. Current loss in MYOB - \$12,650</p> <p>Puppy booklet next year expense – period that members will see maximum benefit Rescue dog balance received from Heather @ Rescue dogs \$1,924.80 (payments this year \$2,044.32) – Recommended payment of \$1,000</p> <p>Debits/Payments since 28th June: \$4,824 (Annual storage \$1,260, monthly training \$320, NBC \$519, GSDCA Breed Survey \$600, Show expenses \$1,018)</p> <p>Credits/ Deposits since 28th June: \$4,491 (Including interest \$2,256 (2months) and \$1,182 from show activities.</p>
	Show Manager – Jeff Rapley	Not in Attendance
	Show Secretary – Kurt Morton	Well under way for both the October and December Shows. Contracts have been sent out for 2024 shows
	Communications – Shepherd News – Jess Bird	<p>Next Shepherd News is complete and will be emailing the finished product tonight.</p> <p>In the process of organizing a 2024 calendar, hope to get it out well before Christmas.</p>
	Point Score – Jess Lynch	Just have to finish two more classes in order to have it updated from State Breed then all will be complete.
	Membership – Nev Kirkham	<p>Members to be ratified in addition to the committee meeting: David & Sophia Sullivan No opposition – taken as ratified</p>

	Web- Fran McAdam	Nothing to report – looking at modeling on the Victorian site for hips and elbow contracts online applications.
	Merchandise – Deb Martin	All items are on the “shop page” trying to steer members to shop there. Fran has updated the links on our Website At the October Show we will try and move all our old stock, gold coin donation. Apologies for the puppy booklets delay, currently being re-worked from scratch and will send to the committee for approval then to print.
	Publicity – Karen Stevenson	Have completed the Dogs on show event June 17th– we had 7 dogs and handlers took part in the pageant, it was a successful day. Couldn't dress dogs up, following advise from the GSDCA. The next event is Dog lovers at the end of August.
	Training - Cathy Shayler	Not present
	Social Secretary – Artie Tatian	Canteen went very well at our last show. Turned over a small profit. Big thank you to Caroline for supplying all the cakes, greatly appreciated. We will have a canteen available for our next show in October. Currently organizing details for the end of year function, looking at the survey monkey results and will come to the next meeting post committee discussion with options.
	State HD and Elbow Scheme – Mel Turoczy	Currently coordinating online access for hip and elbow forms with GSDCA Treasurer and GSDL Web. Nothing further to report.
	Breed Affairs – Mel Groth	Apologies
	Puppy Listings/Welfare – Pam Jarvis	As per previous committee report.

	Youth Officer - Chelsea Bird	Looking at running a Junior handlers workshop- would like to ask members for suggestions and feedback, particularly those who have children. Looking at running this in conjunction with a puppy day or similar. Please contact me with any ideas or feedback.
5.Discussion – Agenda Items	President	<p>NBC & Judges Meeting Agendas</p> <p>Discussion took place regarding agenda items and motions to be voted on, voting took place</p> <p>NBC Agenda Motion 8.1.1 – FOR Motion 8.1.2 – FOR</p> <p>Motion 8.2 – FOR Motion 8.3 – Discussion item Motion 8.4 – Discussion item Motion 8.5 – FOR</p> <p>Judges Committee Meeting Agenda Motion 8.1 – FOR Motion 8.2 – FOR Motion 8.3 – NO VOTE/ABSTAIN Motion 8.4 – Discussion item</p> <p>GSDCQ re Leishman Matter President advised that as per last meeting, Dogs NSW were contacted and their reply had been received. They confirmed that J.Hitchings and P.Leishmann are not members of Dogs NSW and cannot assist us in any capacity as per reply.</p> <p>Discussion took place and it was resolved that the general membership agreed that this member hasn't broken any club rules, and as Dogs NSW cannot support us, the GSDL cannot become any further involved. We cannot remove them as members.</p>

		<p>We have done all we can. GSDCQ need to direct these issues through their state body. We need to possibly look at our constitution and rules/regs to be able to flag a member for renewal in the future. Ratification rules need to be assessed. Resolved that Secretary to contact GSDCQ to offer our compassion and moral support however we do not have any further avenues for assisting but to close the matter.</p>
<p>5. <i>General business</i></p>		<p>Question raised from Committee minutes re Electronic access for forms – committee confirmed we are looking into online access through the website to apply for contracts and forms onto our website.</p> <p>Discussion re National fee increase for entries both show and obedience – as per request to GSDCA from the SA club for the 50th anniversary show – discussion took place and it was resolved that we are OK to give our approval for this.</p> <p>Deb Martin raised the issue regarding the Public officer to confirm this was all done. Confirmed this was all complete, paperwork all submitted and that Glenn would advise if there was anything further we required from him.</p> <p>Judges delegate NBC –J.Kada – Nominated K.Morton, seconded N.Kirkham.</p>
<p>Meeting closed at – 9.16pm</p>		