

## Executive Meeting - Confidential

Date: 20/02/204

Time: 8:00 pm

Present: Sean Lynch, Ian Urie, Alastair Henderson, Peter Flynn, Jenny De Lucia, Janet Haase, Gail Donald.

Agenda item	Who	Discussion and Actions
1. Welcome new Executive members and reminder of Job descriptions.	Sean	Sean welcomed all to the new 2024 Executive and hopes that, although we have large portfolios, we will find it worthwhile and enjoy seeing the results of our work.
2. House Keeping - social media, Websites and Magazine all GSDCA communication	Sean	<p>Social media etc - it is very important that we are cognisant of our position when commenting.</p> <p>It is important that we respect our joint decisions.</p> <p>Confidentiality is critical. We need to be able to discuss items freely and come to an agreed position.</p>
3. Our Role - to promote the GSD, The GSDCA and Member Clubs.	Sean	Our role is to promote the council and support the member clubs. Once a decision is reached, we need to support that decision.
4. Review Editorial	Sean	Discussion about the regulations pertaining to the QNR and the role of the Editor. Brief discussion took place regarding the previous editors last editorial.
5. Previous minutes	Sean	Reviewed and endorsed
6. BS Capability	Ian/Sean	Piloting an improvement process when performance issues are repeatedly identified by their State Breed Surveyor Coordinator.
7. Minutes and 60-day motions a. Annual Report	Jan	<p>Minutes nearly complete and ready for review.</p> <p>Annual report - remove the NSLO report as it has been widely shared and commented on.</p> <p>Year calendar to be distributed, including General Meetings, Executive Meetings etc.</p>

		60-day motions ready to go just waiting for bios for the proposed new additions to the National Show judges list.
8. NBC items for discussion a. HD/ED handover b. Fees and charges	Ian	<p>Handover going well. Material deposited at the GSDCSA club rooms awaiting transport to Melbourne. 10 boxes and a laser printer. Lavelle has kept in storage all the disks, USBs he has received. He appears to be happy to continue to do this. This reduces the physical storage we need.</p> <p>We do have material stored at Storage King and this space could be used to store any material required to be kept. Ian to do a stocktake and liaise with Val.</p> <p>Jacinta is short of certificates. This is being sorted.</p> <p>Jacinta and Frank have the database under control.</p> <p>Discussion about the fees charged by our readers. Possible request from them to increase their fees by more than CPI. Peter and Ian to liaise about the increase if required.</p> <p>Recognition of Doug's service to council as HD/ED registrar for 40 years.</p> <p>Should we allow our results to be included into the CHEDS scheme? Discussion for the NBC meeting.</p>
9. Judges Committee a. Bios for 60-day motions b. Support needed to familiarise with role requirements and tasks.	Jenny	The bios are hard to source. Working through familiarising herself in the role.
10. Editor items for discussion a. Mailing lists b. Advertising c. Content d. Editorial team e. Support needed to familiarise with role	Gail	<p>Mailing list will be reviewed to ensure they are correct.</p> <p>Have developed a spreadsheet listing all articles/topics cover since 2014 to give an overview of content. 7-8 pages of advertising already booked.</p>

<p>requirements and tasks.</p>		<p>Front cover of the next two magazines has been sold.</p> <p>Reaching out to businesses for corporate advertising.</p> <p>Jacinta has been wonderful with her support and advice.</p> <p>Deadline for the next magazine is 18<sup>th</sup> March and magazine will be out to members before the end of April.</p> <p>National magazine will be out toward the end of July.</p>
<p>11. Obedience Chair a. ZAP paperwork. b. Working party</p>	<p>Alastair</p>	<p>The ZAP paperwork in on the website.</p> <p>A working party will be established shortly to work through the motions from the AGM that were withdrawn. To meet before the National.</p>
<p>12. Treasurer a. Meeting costs b. Fees c. Insurance</p>	<p>Peter</p>	<p>Meeting costs not yet finalised.</p> <p>Investigation into insurance cover for Council officers - it is recommended that we look at taking out Public Liability cover. The quote was \$626. Peter to investigate if it covers dog bites.</p> <p>Bank Balance approximately \$140000. We need to be conscious of our spending. Peter to investigate investing another \$30000 into a term deposit.</p> <p>Excellent medals - review stock levels and order more as required. Terry to be asked for a quote and Peter to seek his own quote.</p>
<p>13. Other business</p>		<p>Discussion about who to offer the Verification Officer role to - Kurt. Honey has offered to assist if required.</p> <p>Breeders group - Jenny able to judge this class.</p>

Meeting closed at 9:33 pm

Next Meeting 26<sup>th</sup> March at 8:00 pm