

**(1) Meeting Opened –8pm- Quorum Established**

**(2) Attendees : Clubhouse.** KAREN STEVENSON,GREG JONES, LUKE FOWLER, MELANIE GROTH, MATT MORRIS, TONY D'DARCY, THOMAS DEVINE, JAN HOOD, RAY HOOD, BRETT ADAMS,TERRY JARVIS, COL BAYLEY, PAM JARVIS, KIM GRAHAM, JODI STEVENSON, GRAEME STEVENSON

**(3) Attendees : As per Teams List.** Anne Kada, Carolyn Becker, Caryl Morris, Cassandra Booth, Cath Shayler, Chelsea bird, Daphne Murray, Deb, Deb Martin, Diana Farr, diana@lrf.com.au, Dianne Morton. Fay Stokes, Fran (Guest), Glenn Gregory, Helen Ratcliff, Jackie, Jackie & Paul, Jacqueline, Jenny Kenworthy, Jess Kada, Jessica Bird, Jessica Fowler

**(4) Apologies : Jeff Rapley**

**(5) Item of Business.**

**GSDCA Agenda The 63rd Annual General Meeting – Voting on Motions**

Motion that standing orders be put aside.

Mover: Brett Adams. Seconder. Mel Groth.

ITEM 1\_ Motion\_ "That Clause 10.2 of the GSDCA Constitution be amended" 4-37 Lost

ITEM 2: Motion: "That Clause 10.3 of the GSDCA Constitution be amended." Lost

ITEM 3: Motion: "That 1.2 of the Regulations be amended. Lost

ITEM 4: 11.1 Election of Office Bearers – Treasurer 31-21 Peter Flynn

ITEM 5\_ 11.1 Election of Office Bearers – Judges Committee Chair 33-18 Jenny De Lucia

ITEM 6\_ 11.2 Other Positions - HD\_ED 39-10 Jacinta Poole

ITEM 7\_ MOTION - 13.1 Disposal of x-Ray media. 22-23 Lost

ITEM 8\_ MOTION - 13.2 Recognition of CHEDS results 34-8 Carried

AMENDMENT:... be eligible following the purchase of a GSDCA application form, for the GSDCA "A" or "Z" stamp.

ITEM 9: Motion 1: 13.3 "Amend rule 5.3.4 in the Breed Survey Manual to include recognition of SV Surveys conducted in Australia by a current SV Koermeister."

33-17 Carried

ITEM 10: Motion 2: "Amend Regulation 3.7.2.1" 39-4 Carried

ITEM 11: MOTION -13.4 Online Hip and Elbow Process for GSDCA Member Clubs 49-2 Carried

ITEM 12: 14.1-Motion: Amend the criteria Regulation 6.4.1. 31-18 Carried

ITEM 13: 15.1-Ratification of National Judges - Robert Lang SV, Stephen Cox UK 39-3 Carried

ITEM 14: 15.2-MOTION - Breeders Groups-NEW DOT POINT TO BE ADDED 35-1 Carried

ITEM 15.3\_ Judges Extension Course requirements 6.2.2 becomes 6.2.2.8 21-17 Carried

6.2.2 Amendment. Remove Point 1 1. "Proof of acceptance into ANKC Judges training." 9-26 Lost

ITEM 16: 16.1 - That the GSDCA Annual National Obedience Competition be amended 3-33  
Lost BLANKET VOTE. SHOULD BE SEPARATE. PERFORMANCE REPRESENTS ELITIST. THERE ARE 21

DIFFERENT ACTIVITIES. SHOULD BE REPRESENTED IN SEPARATE FORM.  
CARRIED WITH WORKING PARTY

16.1 GSDCA forms a working party to work through and break the motion down into its components.  
35-0 Carried

CARRIED WITH WORKING PARTY

ITEM 17: 17.1 Quarterly National Review edition change. 9-36 Lost

ITEM 18: 17.2: Motion: "That a clause 3.1.1 as detailed below is added to the regulation's manual 3.1  
GSDCA breed improvement schemes 19-24 Lost

ITEM 19: 17.3 Gaye Todd, Lisa Sinclair, and Maribeth Murphy be added to the GSDCA

Obedience Judge Supplementary List 32-0 Carried

ITEM 20: 17.4: Motion-"That Dearne Jackson receive the GSDCA Obedience Judge Badge." 35-0 Carried

Put motions 17.5-17.15 (inclusive) to be put to the working party 33-0 Carried

ITEM 36: 17.16 Additional Text: If an exhibit is GUNSURE when tested it must be  
firm, self- assured, calm, indifferent. ... 4-28 Lost

ITEM 37\_ 17.17 MOTION RE X-rays submitted to Overseas Schemes 5-31 Lost

ITEM 38\_ 17.18 Streamlining of Council Documentation 4-24 Lost

ITEM 39: 18.1 Motion: "That as of 1st July 2024 the GSDCA NBC Executive  
implements a formalised criterion-based reaccreditation process that GSDCA  
Breed Surveyors must meet every three years to ma... 15-16 Lost

18.1 Motion put forward to send back to a working party to clarify criteria.

CHECK LIST & RATING SCALE FROM EACH STATE. VOTE IN PRINCIPAL FOR  
CRITERIA. SEND BACK FOR WORKSHOP.

18.1 Motion put forward to send back to a working party to clarify criteria. AMENDMENT :

NEED CRITERIA 27-10 Carried  
with amendment

ITEM 40: 18.2 - Proposed amendment 2.14.1 GSDCA ZAP Character Assessment

The GSDCA ZAP Character Assessment is effective February 2022 on a voluntary basis. 30-3 Carried

ITEM 41: 18.3 "That regulation 2.14.2 be amended to include the use of the Clapper board."

Proposed amendment The gun test for animals entered in the open class will be conducted  
at GSDCA special... 28-5 Carried

That we consider the benefits of introducing a GSDCA DNA parentage testing scheme  
26-4 Carried

Meeting Closed 11:30 pm