

# **Minutes of the Annual General Meeting of the South Island German Shepherd League**

29 June 2011

The Meeting was opened at 7.30 pm

## **Present - 27**

**Apologies** : Janette Miller, Paula Gardiner, Viv McCainbridge, Annette Gibson, Lea Connor, Graeme and Raewyn Oldham, Candyce Orchard, Evan and Bev Rahurahu.

Blue moved that these apologies be accepted and Tash Seconded, carried.

Minutes of the previous meeting were accepted moved by Blue Seconded by Christine, carried.

**Matters arising** – there were none – This was accepted, moved by Marty and seconded by Blue, carried.

**Correspondence** - there was none- This was accepted, moved by Blue and seconded by Marty, carried.

## **Presidents Report**

Hi Everyone

Wow – What a year!!

There have been many high and low lights for all of us and our animals, particularly for those residing in Christchurch.

The Club has held two successful ribbon parades where a 'day out' with the family and dogs has been enjoyed by many.

The National held in November was a huge success and it was great to see that September's earthquake did not rattle the enthusiasm or resolve of everyone. A great weekend was had by all and I'm sure you will join me once again in applauding the National Committee on all of their hard work to make the weekend the success it was

The A & P Security was again our major fundraiser and was performed in conjunction with Allied Security, so as to fall within compliance with the new OSH and security licence requirements. This was no small undertaking and I would like to thank Marty Wilson for his

endless hours in organisation of this. Unfortunately, due to further changes to security licence requirements, this security is no longer an option as an ongoing fundraiser for our Club. With the loss of this major fundraiser in mind, as a Club, there needs to be some discussion at the AGM around fundraising options going forward.

The February earthquake had a shocking and devastating effect on many, and whilst we were all sluggish in recovery, the passion for our breed did not deter – our April Shows were another great ‘coming together’ and the weekend was enjoyed by all.

With the AGM in our sights, I would like to take this opportunity to thank the SIGSL Committee for their ongoing support, commitment and passion. They truly are a great group of people, particularly in light of the extreme goings on in the past 12 months.

We have our Triple shows coming on Queens Birthday weekend which I’m sure will be another great weekend – let’s hope the weather is good to us this year.

I look forward to seeing you all at the forthcoming prize giving and AGM – it is your Club so it is pertinent that you have your say.

Kind Regard

Rachel Bisphan

This was also published in the June edition of the newsletter.

Presidents report was accepted moved by Blue and seconded by Marty.

### **Annual Accounts.**

These were presented to the meeting in a raw draft due to the earthquakes and the mailbox being within the red zone cordon we were unable to retrieve the Bank statements needed to do a full audit in time before the meeting. This will now be done a.s.a.p and distributed to members.

It was also suggested due to the rising costs of having a full audit done it is acceptable to have a review of accounts instead.

This was accepted moved By Tash and seconded by Andy

### **Election Of Officers.**

**President** – Rachel Pither, nominated by Blue seconded by Marty.

**Vice president** – Liz Wilkinson nominated by Blue seconded by Tarsh.

Blue Gardiner nominated by Christine seconded by Tarsh.

Nominations closed moved by Marty seconded by Lisa – carried.

**Secretary** – Jane Dalzell nominated by Blue Gardiner seconded by Tony Gibson.

Nominations closed moved by Tarsh seconded by Marty, carried.

**Treasurer** – Carla Turnbull nominated by Jane Dalzell seconded by Marty.

Nominations closed moved by Christine and seconded by Tarsh, carried.

**Show secretary** – Liz Wilkinson nominated by Tarsh seconded by Lisa.

Nominations closed moved by blue seconded by Christine, carried.

**Club Captain** – James Pullan nominated by Blue seconded by Marty.

Nominations closed moved Tarsh seconded Christine, carried.

**Committee** – Tarsh Connor nominated by Liz Wilkinson seconded by Christine.

Andy Connor nominated by Tarsh Connor seconded by John.

Marty Wilson nominated by Tarsh Connor seconded by Christine

Sarah Jones nominated by Blue seconded by James

Lisa Amlehn nominated by Blue seconded by Christine

Nominations closed moved by Tony Gibson seconded by John, carried

**Patron/Patroness** - Andy Anderson nominated by Blue seconded by Tarsh

Nominations closed moved by Lisa seconded by Marty, carried

**Honorary Auditor** – Zane Colvill nominated By Dean Jones seconded by Liz.

Nominations closed moved by Blue seconded by Marty, carried.

**Honorary Solicitor** - Christine eastgate nominated by Blue seconded by Marty

Nominations closed moved by Tarsh seconded by Liz, carried.

**Honorary Veterinarian** – Shirley Vets nominated by Tarsh seconded by Blue.

Nominations closed moved by Blue seconded by Josh Field.

**Honorary members** – Dougal Thomas nominated by Blue seconded by Marty.

Mike McEvedy nominated by Blue seconded by Tarsh

Maree and Sam Van Nus nominated by Blue seconded by Lisa

Evan Rahurahu nominated by Tony seconded by Lisa

Nominations closed moved by Blue seconded Christine, carried.

**Newsletter Editor** – Jane Dalzell nominated by Tony seconded by Christine

Nominations closed moved by Blue seconded by Lisa.

## **General Business.**

Accounts to be reviewed instead of full audit - it was agreed by members that a Notice of Motion to make changes to the Constitution regarding this matter be made to bring to a Special General Meeting. We have to have a Notice of Motion put forward and seconded (by club members), Then have it tabled at a Committee meeting, and then the Committee need to set a date for a Special General Meeting for it to be passed by members. Once that is done, we then need to make the necessary amendments to the Constitution and NZKC notified and sent a copy of that Constitution.

Moved by Bruce and seconded by Blue.

Minutes to go on the club notice board.

Judge for the November show Southland club being slow to give reply to have our show at the beginning of November so just in case we don't get their permission we will apply for the dates of 26<sup>th</sup> and 27<sup>th</sup> Nov, it will be a champ show and we would like to look at having one Australian judge and one Asian Judge.

A & P show security has been tendered out to Allied security and therefore is no longer an option for us for our major fundraiser.

Fundraising ideas – Raffles

Silent Auction

Sash Sponsorship

Reduction of sash size and wording

Try to get sponsorship

Apply to council for sponsorship through small sports events grant.  
Apply on Website.

Darren Evans has volunteered to make and donate furniture for the November show to be raffled.

Questions arose re training on Monday nights in the RDA centre – circulate an e-mail to all other clubs that the site is available to use for \$3.00 per entry. There is plenty of room for other clubs to be able to share the site.

Meeting closed at 8.40pm.

