

Minutes of the Annual General Meeting of The South Island German Shepherd Dog League

27th July 2012

Present – 30

Apologies – Anne and Robert Grant, Tony and Annette Gibson, Wayne Perham, Evan and Bev Rahurahu, Debbie and AJ Renga, Sarah Jones, Lea Connor, Carla Turnbull.

Apologies accepted moved Tarsh, seconded Bryce.

Minutes of the previous meeting were taken as read and accepted

Moved Andy seconded Marty.

Vice Presidents Report - Attached

Auditors Report - Attached

Election of Officers

Nominations for

President - Liz Wilkinson – nominated by Tarsh Connor seconded by Blue Gardiner

Nominations closed moved by Jon Field seconded by Blue Gardiner

Vice president – Martin Wilson – Nominated by Tarsh sec by Blue
Blue Gardiner – Nominated by Liz Sec by Tarsh

Nominations be closed moved by John sec Blue

Secretary - Jane Dalzell – Nominated by Blue Sec by Tarsh

Nominations be closed moved by Blue Sec by Marty

Treasurer - Urszula – Nominated by Mike sec by Blue

Nominations be closed moved by Blue sec by Marty

Show Secretary - Deb Bannan Nominated by Tarsh sec by Blue

Nominations be closed moved Marty sec Blue

Club Captain - James Pullan – Nominated by Tarsh sec by Blue

Nominations be closed moved by Blue sec by Marty

Committee - Kane Finnie – Nominated by James Sec by Tarsh
Tarsh Conner – Nominated by Liz sec by Marty
Sandra Van Kempen – Nominated by Urszula sec by Blue
Michael Barr – Nominated by Urszula sec by Marty
Karena Finnie – Nominated by Marty sec by James
Danielle Graham – Nominated by Blue sec by Mike
Matt Fisher – Nominated by Danielle sec by Marty

Nominations be closed moved by Liz sec by Tarsh

Patron - Maria van Nus – Nominated by Blue sec by Tarsh

Nominations be closed moved by Liz sec by Marty

Honorary Vet - Total Vets – Nominated by Tarsh sec by Bryce

Nominations be closed moved by Liz sec Tarsh

Honorary Auditor - Zane Colville – Nominated by Liz sec by Liz sec by Blue

Nominations be closed moved by Blue sec by Tarsh

Honorary Solicitor - Cocoran French – Nominated by Blue sec Tarsh

Nominations be closed moved by Blue sec by Tarsh

Honorary Members - Dougal
Mike McEvedy
Evan Rahrahu

Nominations be closed moved by Liz sec by Marty

New Honorary Life Members – A letter was received by the committee as per the nomination of Tony and Annette Gibson
Moved Liz sec Deb – All in favour – Motion carried.

General Business

November show will be the first weekend in November there will be obedience and agility.

Liz is looking into the possibility of a judge from South America. It is not possible to share a judge for this weekend. Liz has been in contact with Vince Tantaró from Australia regarding the possibility of sharing judges in the future. No North Island Clubs are having shows around this time either so cannot share a judge with them.

If we are only looking at one show then we could look at having a judge from Philippines, Asia or South Africa.

Liz to contact Alister Henderson re - the possibility of a judge from Asia. As far as costing go it is more financially prudent to contract an Australian judge for November and a German for the national.

For the National we need a German speaking judge and Christoph Ludwig has made a suggestion which Liz is following up. The venue for the National will be Pleasant point. Viv McCainbridge is liaising the accommodation at the venue. There is also a good place for judges to be 'put up'.

Gary Doyle is happy to help out as he comes from down there.

Auckland were anticipating running the National but were not aware that they had to apply for the date no less than 12 months out, they are not too happy they missed out. There is approx. \$5000 left in the National account also there are National medals left over from the last one.

Meeting closed at 8.12pm.