

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

0/07/14

Present – Deb Bannan, Liz Wilkinson, Lisa Amlehn, Tony Gibson, Jon Field, Amy Field, Josh Field, Deb Renga, Katrina Prendergast, , Sandra Van Kempen, Bruce and Judy Mayhew, Joan Evans, Helen Hill, Karen Wilson, Kevin and Jan Dawber, Allan and Barbara McKernan, Jane Dalzell, Blue Gardiner, Corey and Coreys mother, Lynette and Phil Baker, Lea Connor, Tony Gibson, Tarsh Connor.

**Apologies** – Shane and Janene Prendergast, Barry and Jan Grives, Maureen Mullaney, Robert and Anne Grant, Gavin and Carol Black, Marty Wilson, Andy Connor, AJ Renga, Viv McCambridge, Annette Gibson.

Moved Blue Gardiner

Seconded Deb R

Minutes of the previous meeting were taken as read and accepted

Moved Deb R

Seconded Sandra

Accounts for payment –

Zane Colville (Accountant) \$230.0015.00 (Letter of thanks to be sent to Zane)

Quality Presentations – Sashes for AGM \$230.47

Honorarium for Secretary approved \$300.00 Moved by Liz Sec By Allan

Moved Blue

Seconded Deb R

## **Election of Officers**

### **Nominations for**

**President** – Allan McKernan

Nominated by Tony

Seconded Tarsh

*Nominations closed*

*Moved by Liz*

*Seconded Tony*

**Vice president** –

Blue Gardiner

Nominated by Sandra

Seconded Tarsh

Liz Wilkinson

Nominated by Deb B

Seconded Katrina

*Nominations be closed*

*Moved by Tarsh*

*Seconded Tony*

**Secretary** –

Jane Dalzell

Nominated by Deb B

Seconded Tarsh

*Nominations be closed*

*Moved by Katrina*

*Seconded Lea*

**Treasurer –**

Jane Dalzell

Nominated by Deb

Seconded Katrina

*Nominations be closed*

*Moved by Allan*

*Seconded Tony*

**Show Secretary –**

**Deb Bannan**

Nominated by Tarsh

Seconded Tony

*Nominations be closed*

*Moved Allan*

*Seconded Tarsh*

**Club Captain –**

**Sandra Van Kempen**

Nominated by Blue Gardiner

Seconded Tarsh

*Nominations be closed*

*Moved by Katrina*

*Seconded Deb B*

**Committee –**

**Tarsh Connor**

Nominated by Lea

Seconded Deb R

**Evan Rahurahu**

Nominated by Allan

Seconded Jon

**Katrina Prendergast**

Nominated by Lisa

Seconded Deb B

**Andy Connor**

Nominated by Katrina

Seconded Tony

**Sandra Van Kempen**

Nominated by Judy

Seconded Tarsh

**Lea Connor**

Nominated by Deb R

Seconded Sandra

**Lynette Baker**

Nominated by Deb B

Seconded Tarsh

*Nominations be closed*

*Moved by Allan*

*Seconded Jon*

**Patron -**

**Bruce Mayhew**

Nominated by Andy

Seconded Blue

*Nominations be closed*

*Moved by Tony*

*Seconded Amy*

**Honorary Vet -**

**Total Vets**

Nominated by Deb Bannan

Seconded Helen Hill

*Nominations be closed*

*Moved by Blue Gardiner*

*Seconded Sandra*

**Honorary Auditor –**

**Zane Colville**

Nominated by Deb Bannan

Seconded Allan McKernan

*Nominations be closed*

*Moved by Sandra*

*Seconded Helen Hill*

**Honorary Solicitor –**

**Christine Eastgate**

Nominated by Deb Bannan

Seconded Helen Hill

*Nominations be closed*

*Moved by Sandra*

*Seconded Blue Gardiner*

**Honorary Members -**

**Darron Willett**

Nominated By Blue Gardiner

Seconded Liz

**Duguld Thomas**

Nominated by Blue Gardiner

Seconded Deb Bannan

**Bill Townsend**

Nominated by Liz Wilkinson

Seconded by Blue Gardiner

*Nominations be closed*

*Moved by Deb Bannan*

*Seconded Blue Gardiner*

**General Business**

Newsletter – Karen has offered to help, Katrina has offered to update the website.

Bruce spoke about recognising the time and effort that is put into organising events and showing due appreciation. He said thank you for your efforts.

Deb R brought up about the kitchen at shows – why do we not get the scouts e.t.c to run the kitchen instead of relying on members. Jan suggested the Ladbrooks school who did a good job for us at the jubilee. Tarsh suggested that if we do get someone in to do it then we really need to get behind them and show support. Suggestion of advertising within the show notice of what is on offer prior to the show. It was decided to take this back to committee for further discussion.

Amy suggested having a coffee van at shows and will provide a name to Allan. Tony suggested speaking at Arvine at CKA.

Allan said that we need to give obedience a bit more attention regarding presentation of awards e.t.c and to stop the breed show in order to award the obedience prizes upon completion of their competition.

Guest speaker evenings – Jon suggested someone from NZKC about regulations and proposals – Maybe Bernie Fears. Vets night – ask Kirsten from Total Vets.

Lisa asked if Dean (photographer) could maybe given a lunch – he does only charge \$50.00 for the day.

Jon raised the subject of measuring of dogs at shows and said that they used to be measured on a flat surface. It was pointed out that the handler is within their rights to ask for a re measure. Clubs should tell the judge prior to the show about the club standard so that they are aware beforehand. It was pointed out that some judges may get offended if they are asked to remeasure. Liz said it is not the time to mention these things at the time of signing the contract and it is up to the show manager to discuss with the judge before the show.

Blue suggested there should be a board out in the ring specifically for it.

Karen asked why they don't have a permanent certificate. It was also said that often the handler is not told of the measurement.

Liz asked if people wanted heights omitted from the critiques.

Lisa said they are not consistent and can sometimes vary between 2cm or so.

Some judges use the measuring as a temperament test.

Kevin also said it does depend on how you present the dog for measurement.  
Jon said the reason he raised the issue is for fairness for all.  
It was decided for the show manager to discuss with judges

Meet the judges evenings to be looked at.

Meeting closed 8.29pm.