

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.