

## **SIGSL Special General Meeting 4<sup>th</sup> November 2017**

### **Present**

Dot Saxton, Allan & Barbara Mckernan, Keith and Candice Orchard, Liz Lilley, Deb Bannan, Tony Gibson, Anne Grant, Deb Renga, Andy & Helen Hill, Bruce and Judy Mayhew, Jim & Chris Bucknell, Jon Field, Joan Evans, Nikki Flanagan, Debbie Rahurahu, Kevin and Jan Dawber, Liz Wilkinson, Lynette Baker

**Apologies** - Karen Wilson

### **SIGSL Nominations for GSDAC Representative**

Kevin queried the ruling of the constitution and whether SIGSL were able to hold this vote.

Discussion held around the wording of the ruling "Year".

Nominations called for

Deb Bannan nominated by Joan Evans      Seconded Nikki Flanagan

No other nominations

Nominations closed

Deb Bannan nominated as delegate for the GSDAC to represent SIGSL

Moved by Joan Evans      Seconded Nikki Flanagan      Carried Yes

### **Proposed constitution rule change**

The ruling in our constitution 10a also says we have to appoint the delegate by April of each year, which is rather confusing.

Our current wording states

*"At the Special General Meeting held before the end of April each year a delegate will be elected to represent the SIGSL on the German Shepherd Advisory Council (inc)."*

I propose the wording be changed to

*"At the AGM Meeting held each year a delegate will be elected to represent the SIGSL on the German Shepherd Advisory Council (inc)."*

### **Discussion**

Brief discussion held. Anne Grant confirmed that other South Island clubs nominate their GSDAC delegates at the AGM.

Moved by Tony Gibson      Seconded Dot Saxton      Carried Yes

Secretary to alter constitution accordingly