

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

Wednesday 27th June 2018 at SIGSL Club Rooms

Meeting Opened 7.30 pm

Present - Allan McKernan, Barbara McKernan, Deb Bannan, Liz Wilkinson, Lynette Baker, Phil Baker, Sandra Van Kempen, Jane Dalzell, Blue Gardiner, Jon Field, Karen Wilson, Tarsh, Connor, Lea and Andy Connor, Helen Hill, Kevin Dawber, Lisa Amlehn, Peter Van Kempen, Katrina Prendergast, Malcolm Engler, Rona Todd,

Apologies – Tony Gibson, Amy Field, Bruce and Judy Mayhew, Joan Evans, Linda Smit, Carol Dayman, Maureen Tolland, Steve More

Moved Tarsh Connor Seconded Katrina Prendergast

Minutes of the previous meeting were taken as read and accepted.

Incorrect amount of Zane Colville's fee recorded. Should have read \$230.00

Moved Sandra van Kempen Seconded Jon Field

Matters arising from Minutes

Nil

Presidents Report

President's report unavailable

Auditors Report presented, taken as read and accepted

Explanation given regarding wide variations in some amounts on balance sheet between 2017 and 2018. This is due to incorrect coding of transactions on the finance spreadsheet which produces the balance sheet, profit and loss statements.

Mention was made of the increasing cost of shows, judges and insurance

Accounts for payment

Quality Presentations – Sashes for AGM \$245.30

Engraving and Trophy Sales – Trophy engraving for AGM

Moved Blue Gardiner Seconded Lynette Baker

Life membership

Evan and Bev Rahurahu have been nominated for life membership by the outgoing committee.

Letter to be sent to Evan and Bev

Notices of Motion

Nil

Election of Officers

Alan McKernan announced that he was standing down and not seeking re-election

Nominations for

President –

Andy Connor Nominated by Blue Gardiner Seconded Jon Field

Nominations closed Moved Jon Field Seconded Blue Gardiner

Vice president –

Blue Gardiner Nominated by Sandra van Kempen Seconded by Katrina Prendergast

Liz Wilkinson Nominated by Allan McKernan Seconded by Tarsh Connor

Nominations be closed Moved Tarsh Connor Seconded Jon Field

Secretary –

Jane Dalzell Nominated by Tarsh Connor Seconded Deb Bannan

Nominations closed Moved Jon Field Seconded Katrina Prendergast

Treasurer –

Maureen Tolland Nominated by Blue Gardiner Seconded Sandra van Kempen

Maureen is an apology this evening and an unsigned note has been received from her this evening regarding this nomination. Liz Wilkinson to continue in the role until this has been clarified

Nominations closed Moved Tarsh Connor Seconded Katrina Prendergast

Show Secretary –

Deb Bannan Nominated by Sandra van Kempen Seconded Tarsh Connor

Nominations closed Moved Katrina Prendergast Seconded Tarsh Connor

Club Captain –

Sandra van Kempen Nominated by Blue Gardiner Seconded Katrina Prendergast

Nominations closed Moved Katrina Prendergast Seconded Blue Gardiner

Committee –

Sandra van Kempen Nominated by Katrina Prendergast Seconded Tarsh Connor

Tarsh Connor Nominated by Katrina Prendergast Seconded Jon Field

Rona Todd Nominated by Blue Gardiner Seconded Jane Dalzell

Katrina Prendergast Nominated by Deb Bannan Seconded by Jane Dalzell

Phil Baker Nominated by Lea Connor Declined

Kevin Dawber Nominated by Tarsh Connor Declined

Lea Connor Nominated by Sandra van Kempen Seconded Tarsh Connor

Nominations be closed Moved Deb Bannan Seconded Tarsh Connor

Patron -

Allan McKernan Nominated by Deb Bannan Seconded by Tarsh Connor

Allan asked that the previous patron Bruce Mayhew to be contacted and given the option to continue as Patron in which event he would withdraw

Nominations closed Moved Tarsh Connor Seconded Katrina Prendergast

Advisory Council Representative -

Deb Bannan Nominated by Tarsh Connor Seconded Katrina Prendergast

Nominations closed Moved Jon Field Seconded Katrina Prendergast

Honorary Vet -

Total Vets Nominated by Allan McKernan Seconded Andy Connor

Nominations closed Moved Tarsh Connor Seconded Jon Field

Honorary Auditor –

Zane Colville Nominated by Liz Wilkinson Seconded Allan McKernan

Nominations closed Moved Liz Wilkinson Seconded Jon Field

Honorary Solicitor –

Christine Eastgate Nominated by Blue Gardiner Seconded Liz Wilkinson

Nominations closed Moved Tarsh Connor Seconded Katrina Prendergast

Honorary Members -

Moved by Deb B Seconded Liz

Darron Willett Nominated by Blue Gardiner Seconded Sandra van Kempen

Dugald Thomas Nominated by Blue Gardiner Seconded Tarsh Connor

Bill Townsend Nominated by Blue Gardiner Seconded Tarsh Connor

Nominations closed Moved by Deb Bannan Seconded Tarsh Connor

General Business

Training Fee

This was brought up at the last committee meeting and discussion at this meeting determined that a fee was not relevant

Club Grounds and A & P Society.

Allan has been attending the monthly Park Users meeting

5th August – our grounds are unavailable for training due to a horse event being held however we have been allocated a separate area

12th August – we will not be able to spread onto the horse area due to an event being held

2019 National

Deb Bannan provided an update

- Waiting for confirmation of the breed judge. He will only travel business class and is trying to get an appointment in an Asian country the weekend before which should mean his ticket cost to us will be equivalent to an economy ticket from Europe
- Libby Ellery has accepted a contract to judge obedience and agility
- It will be held in the main oval at A & P. Cars and trailers will not be allowed on the grounds
- Functions will be held in RDA
- The confirmed date is 2nd & 3rd November
- Kathy Morton is providing merchandise options. She will be able to supply National shirts and have kennel names embroidered as an optional extra

Shows

- SCKA have changed their show date however it will not affect our November shows
- Step at the door of the caravan needs to be replaced – we will offer to do this
- The broom and the heater need to be returned to the caravan
- Suggestion that the show ring set up be modified for the future to allow for easier adjustment during the show
- Recommendation to ACOD that bitches in season be excluded from shows was withdrawn

SV recommendations

No new information regarding harmonisation

Meeting closed 8.55 pm