

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

31/07/19

Present – Andy and Lea Connor, Wayne and Marianne Middleton, Lynette and Phil Baker, Deb Bannan, Sandra Van Kempen, Allam McKernan, Joan Evans, Helen Hill, Tania Milelieb, Kevin Dawbar, Karen Sullivan, Marenn Toland, Marlene and Graeme Scott, Sue Campbell, Shikaina McNally, Blue Gardiner, Karen Wilson, , Jane Dalzell, Blue Gardiner.

Apologies – Liz Wilkinson, Lisa Amlehn, Jane Dalziel, Barbara McKernan, Tony and Annette Gibson, Jon Field, Amy Field, Josh Field, Annette Gibson, Tarsh Connor, Gulianna and Rosie, Dot Suxton.

Moved Deb B

Seconded Lynette B

Matters arising from minutes.

Ground use – Allan asked about the ground use and applications to the council to use the grounds. Andy explained that there are expected changes, with some conditions to be changed. Still need to book the grounds among the users group. Most changes don't concern the club. All dogs now have to be on a lead but the club has exception for training, obedience and agility events. Smoking is only permissible in designated areas as these are council grounds and all council property has a no smoking policy.

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

Moved Deb B

Seconded Sandra V

Presidents Report

Andy mentioned that it is important to recognise everyone who is promoting the breed and an effort is being made to use social media (Facebook) more.

He also thanked the continued sportmanship at shows which is being recognised by judges.

Blue asked if in the future we could recognise past members who have died, and asked if we had a minutes silence for Hillary. This was agreed to be included in the future.

Financial report

Matters arising from Financial report.

Allan asked what the donations figure of \$4,831.00 was for. Maureen explained it was donations for the tunnels, tunnel base and agility fencing.

Gramme asked why the power was \$0. Allan explained it was set up agreement with the council since they were using the power to operate the gates.

Allan queried the withdrawal from Dockery fund. Blue explained it was to reimburse the club for Junior Handler sashes.

Wayne queried the cost of the website. He reviewed them.

Andy explained that shows are increasing becoming more expensive to run with European judges airfares and exhibitor expectations.

Allan asked if the balance sheets could be sent out prior to the meeting. Apparently they were, but not all people got the email.

Maureen mentioned that the deficit figure from last year was incorrect as the numerals were reversed. She asked that they be amended to be corrected.

Moved Maureen

Seconded Allan

Accounts for payment

Trophy engraving \$86.00

Moved Lea C

Seconded Deb B

Election of Officers

Nominations for

<u>President</u> – Andy Connor	Nominated by Allan M	Seconded Deb B
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<i>Nominations closed</i>	<i>Moved by Allan</i>	<i>Seconded Deb B</i>
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Vice president –

Blue Gardiner	Nominated by Sandra	Seconded Lea
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Liz Wilkinson	Nominated by Deb B	Seconded Lea
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<i>Nominations be closed</i>	<i>Moved by Sandra</i>	<i>Seconded Deb</i>
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Secretary –

No-one	Nominated by	Seconded
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<i>Nominations be closed</i>	<i>Moved by</i>	<i>Seconded</i>
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Treasurer –

Maureen Toland	Nominated by Lea	Seconded Deb
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<i>Nominations be closed</i>	<i>Moved by Lea</i>	<i>Seconded Deb</i>
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Show Secretary –

Deb Bannan	Nominated by Sandra	Seconded Helen
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<i>Nominations be closed</i>	<i>Moved Sandra</i>	<i>Seconded Helen</i>
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Club Captain –

Sandra Van Kempen	Nominated by Deb	Seconded Helen
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<i>Nominations be closed</i>	<i>Moved by Deb</i>	<i>Seconded Helen</i>
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Committee –

Tarsh Connor	Nominated by Blue	Seconded Deb B
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Evan Rahurahu	Nominated by Allan	Seconded Jon
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Katrina Prendergast	Nominated by Lisa	Seconded Deb B
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Sandra Van Kempen	Nominated by Deb B	Seconded Tarsh
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Lea Connor	Nominated by Deb B	Seconded Sandra
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Gulianna	Nominated by Deb B	Seconded Helen
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Rosie	Nominated by Blue G	Seconded Helen
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Wayne Middleton	Nominated by Deb B	Seconded Maureen
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Marianne Middleton	Nominated by Deb B	Seconded Sandra
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<i>Nominations be closed</i>	<i>Moved by Blue</i>	<i>Seconded Lea</i>
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Patron -

Bruce Mayhew	Nominated by Deb B	Seconded Helen
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<i>Nominations be closed</i>	<i>Moved by Blue</i>	<i>Seconded Lea</i>
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GSDAC Rep

Deb Bannan	Nominated by Allan	Seconded Lea
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<i>Nominations Closed</i>	<i>Moved by Allan</i>	<i>Seconded Lea</i>
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Honorary Vet - (Andy to ask)

K9 HQ	Nominated by	Seconded
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<i>Nominations be closed</i>	<i>Moved by</i>	<i>Seconded</i>
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Honorary Auditor –

Zane Colville	Nominated by Maureen	Seconded Lea
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<i>Nominations be closed</i>	<i>Moved by Maureen</i>	<i>Seconded Deb</i>
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Honorary Solicitor –

Christine Eastgate	Nominated by Blue	Seconded Maureen
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<i>Nominations be closed</i>	<i>Moved by Deb</i>	<i>Seconded Blue</i>
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Honorary Members -

Darron Willett	Nominated by Deb	Seconded Sandra
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Duguld Thomas	Nominated by Blue	Seconded Deb B
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Bill Townsend	Nominated by Allan	Seconded Deb B
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<i>Nominations be closed</i>	<i>Moved by Deb Bannan</i>	<i>Seconded Helen</i>
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General Business

- Advisory council report – Allan mentioned that the GSDAC is having a Special General meeting this Sunday to discuss a few remit changes. He also mentioned the success the council has had with reinstating Cory McNallies dog so she now can be shown.
- Helen mentioned that the club is not getting any compliants so that is seen as a positive.
- Andy mentioned that membership to clubs and attendance to shows appears to be dropping, so we need to promote obedience and agility.
- Possibly need to introduce fun days and ribbon parades. Discussion about getting dates that are not already booked with other activities.
- Wayne suggested we need to look at the flyer and website. Which he is happy to do. Maybe put the flyers around pets shops and vets.
- Allan queried the poision of life members been on the committee and holding a positon of office. This is a concern and Liz is looking into this.
- Notice of AGM is too long. Discussion held to reduce the time of notice.

Andy moved that

“ The consitution needs to be ammended to That the AGM notice of 6 weeks to be reduced to 3 weeks”

Seconded Maureen

All in favour – Motion carried.

- Triple show – discussion held about holding the show in the terrible weather. Deb has booked the RDA building for next year but there is an additional cost of \$1500.00. All clubs have agree to this as long as sponsorship can be gained. Also discussed the possibility in changing the dates

- Entertainment books. Allan apologised he was unable to sell as many as the previous years. He explained that it is increasing becoming more difficult. This year he sold \$294. He thanked Deb and Lynette for their efforts.
- Helen asked whether Lotto was going to continue. Lea to look into this
- Other fundraising ideas were discussed. Trade me seems to be going well. Lea is thanked
- Secretary – Need to find someone willing to do this. Jane still has the lap top and is very willing to help and hand everything over.
- Wayne has offered to do the monthly newsletter and look at the website.
- Email addresses – discussion held about members updating their emails.
- Membership – promoting membership was discussed. Possibility for breeders to join new puppy owners to the club for \$5 for the next 12 months, introducing them to the club then they can join as full members the following year. Andy suggested that this discussion could be held with the new committee.
- President – Sandra thanks Andy for his role as president this year.

Meeting closed 8.22pm.