

# 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 been made to use social media (Face book) more.

He also thanked the continued sportmanship at shows which is been 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 including in the future.

## **Financial report**

### **Matters arising from Financial report.**

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

Gramme asked whyu 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 review them.

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

Allan askjed 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 aas the numerals were reversed. She asked that they be ammended 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**

**President** – Andy Connor      Nominated by Allan M      Seconded Deb B

*Nominations closed*      *Moved by Allan*      *Seconded Deb B*

### **Vice president** –

Blue Gardiner      Nominated by Sandra      Seconded Lea

Liz Wilkinson      Nominated by Deb B      Seconded Lea

*Nominations be closed*      *Moved by Sandra*      *Seconded Deb*

### **Secretary** –

No-one      Nominated by      Seconded

*Nominations be closed*      *Moved by*      *Seconded*

### **Treasurer** –

Maureen Toland      Nominated by Lea      Seconded Deb

*Nominations be closed*      *Moved by Lea*      *Seconded Deb*

### **Show Secretary** –

Deb Bannan      Nominated by Sandra      Seconded Helen

*Nominations be closed*      *Moved Sandra*      *Seconded Helen*

### **Club Captain** –

Sandra Van Kempen      Nominated by Deb      Seconded Helen

*Nominations be closed*      *Moved by Deb*      *Seconded Helen*

### **Committee** –

Tarsh Connor      Nominated by Blue      Seconded Deb B

Evan Rahurahu      Nominated by Allan      Seconded Jon

Katrina Prendergast      Nominated by Lisa      Seconded Deb B

Sandra Van Kempen      Nominated by Deb B      Seconded Tarsh

Lea Connor      Nominated by Deb B      Seconded Sandra

Gulianna      Nominated by Deb B      Seconded Helen

Rosie      Nominated by Blue G      Seconded Helen

Wayne Middleton      Nominated by Deb B      Seconded Maureen

Marianne Middleton      Nominated by Deb B      Seconded Sandra

*Nominations be closed*      *Moved by Blue*      *Seconded Lea*

### **Patron** -

Bruce Mayhew      Nominated by Deb B      Seconded Helen

*Nominations be closed*      *Moved by Blue*      *Seconded Lea*



- 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.