



# The German Shepherd Dog Club of SA Inc.

## 60<sup>th</sup> Annual General Meeting AGENDA

Friday 23<sup>rd</sup> November 2018, commencing at 8p.m.,  
in the Clubrooms: "Pedigree Park", West Beach Road,  
**WEST BEACH.**

- Item 1.** Minutes of the 59<sup>th</sup> Annual General Meeting 24<sup>th</sup> November 2017.
- Item 2.** President's report of the Club's activities for 2017 – 2018.
- Item 3.** Treasurer's Report, adoption of Financial Statement, and auditor's report.
- Item 4.** Nomination for Auditor for 2018/2019.
- Item 5.** List of Financial Members, Club Property List, List of Perpetual Trophy Holders and Trophy Records.
- Item 6.** Election of Office Bearers and Committee.

The positions for re-election and the retiring position holders are:

President: John De Lucia  
Hon. Secretary: Stephen Collins  
2nd Vice President: Christine Collins  
Committee Members: Joseph Seidl, J O'Loughlin, A O'Loughlin.

### **Nominations received:**

<b>Position</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
<b>President:</b>	J J De Lucia,	J O'Loughlin	R Evans
<b>Hon Secretary:</b>	S J Collins	A Schoemaker	J O'Loughlin
<b>2nd Vice President:</b>	C Collins	J O'Loughlin	A Schoemaker
<b>Committee:</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
	J O'Loughlin	S J Collins	A Schoemaker
	A O'Loughlin	S J Collins	A Schoemaker
	Joe Seidl	J O'Loughlin	R Evans

**Five (5) positions required, two (2) for two (2) year terms**

Item 6 INCREASE IN MEMBERSHIP FEES

As recommended by Committee and Treasurer that membership fees increase as follows.

Family – From \$97.00 to \$100.00

Single – From \$89.00 to \$90.00

Junior – From \$64.00 to \$65.00

Single Pensioner – From \$68.00 to \$70.00

Family Pensioner – From \$73.00 to \$75.00

Life Membership – If Quarterly Magazine Required \$22.00

**Meeting Close**

**SJ Collins**

**Hon. Secretary**

**Open Discussion:**