



The German Shepherd Dog Club of SA Inc.

61st Annual General Meeting AGENDA

Friday 29th November 2019, commencing at 8p.m.,
in the Clubrooms: "Pedigree Park", West Beach Road,
WEST BEACH.

- Item 1.** Minutes of the 60th Annual General Meeting 23rd November 2018.
- Item 2.** President's report of the Club's activities for 2018 – 2019.
- Item 3.** Treasurer's Report, adoption of Financial Statement, and auditor's report.
- Item 4.** Nomination for Auditor for 2019/2020.
- 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:

1st President: Jenny De Lucia
Hon. Treasurer Peter Flynn
Committee Members: Joseph Seidl, T Pilgrim.

Nominations received:

Position	Nominee	Proposed	Seconded
1st President:	J H De Lucia,	S Pilgrim	R MacPherson
Hon Treasurer:	P Flynn	N Pilgrim	S J Collins
Committee:	Nominee	Proposed	Seconded
	N Pilgrim	J O'Loughlin	P Flynn
	J Seidl	J O'Loughlin	C Collins

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

Item 7 Rule Change

Life Membership

Current Rule

45 No person shall be recommended to Life Membership unless he shall have been a member of the club for at least Ten (10) consecutive years. Such Life Members when approved by the Annual General Meeting shall be entitled to all the rights and privileges of a member. Life Members shall like any member pay for any Publication, Scheme or Levy which is compulsory and or mandatory to being a member of the Club.

Proposed amendment:

45 No person shall be recommended to Life Membership unless he shall have been a member of the club for at least Ten (10) consecutive years. Such member must have also served on the committee of the Club, sub-committee or in an any other official position e.g. Instructor for a minimum of Ten (10) consecutive years. Such Life Member when approved by the Annual General Meeting shall be entitled to all the rights and privileges of a member. Life Members shall like any member pay for any Publication, Scheme or Levy which is compulsory and or mandatory to being a member of the Club.

Club Service Awards shall serve as a basis for recommendation for Life Membership:

Bronze Award	Minimum of Seven (7) years service
Silver Award	Minimum of Ten (10) years continuous service
Gold Award	Minimum of Fifteen (15) years continuous service

Rationale: The current rule is quite open in its interpretation and application. The revised rule will provide greater clarity in the interpretation and its application. This will ensure that all members being proposed for Life Membership shall have served the Club and meet a set of defined standards.

Item 8 Life Membership

Mrs Judy O'Loughlin

Judy joined the GSDC of SA in October 1983 together with her husband, Wayne and two young sons.

Judy's involvement with the club has been extensive.

* In 1994, Judy assisted with the organising of the 1994 Main Breed Exhibition held in Adelaide, holding the position of, Show Manager.

* In 1994, at the Annual General Meeting, Judy was elected to the Committee and took on the portfolio of, Social Convenor.

* In 2006, Judy again stood for election at the Annual General Meeting and was elected whereupon she took on the portfolio of, Show and Trophy Manager, a position she has held for 13 years and continues to hold.

* In addition to her 15 years on Committee, Judy has also served on the Breed Affairs Sub Committee of the club for almost 20 years.

Judy has been a tireless worker for and invaluable member of the GSDC of SA and it is with pleasure that the **Committee** nominate her to be bestowed, Life Membership.

Proposed by the Committee, J Butterfield and D West

Ms Jane Pike

Jane joined the GSDC of SA in October 1987 together with her partner, Peter Damarell.

Jane's involvement with the club has been extensive.

* In 1997, Jane was first elected to the Committee of the club in the position of, Hon. Treasurer.

* In 1999, Jane took on the role of Administration Officer, having the responsibility of updating the Club's website and formalising of forms and procedures.

* In 2000, Jane held the position of, Main Breed Exhibition (MBE) Coordinator.

* In 2001, Jane was once again elected to the Committee of the club in the position of, Hon. Treasurer, a position which she held until 2013.

* In total, Jane has served 14 years on the club's Committee.

* In addition to Jane serving time on the Committee of the Club, she has also been a member of the Breed Affairs Sub Committee for more than 15 years

* Since 1994, Jane has also been an integral member of the organising team for the MBE and National Show Committee

Jane has been a tireless worker for and invaluable member of the GSDC of SA and it is with pleasure that the **Committee** nominate her to be bestowed, Life Membership.

Proposed by the Committee, J Butterfield and D West

Mrs A Schoemaker

Anna joined the GSDC of SA in October 1987 together with her husband, Tony Schoemaker

* In 2013, Anna was first elected to the Committee of the club in the position of Catering/Fundraising

* In 2014, Anna was re-elected and took on the position of Shepherd Shop / Catering, a position Anna maintained until she resigned in December 2018

Proposed by J Butterfield and D West

Mr T Schoemaker

Tony joined the GSDC of SA in October 1997 together with his wife Anna Schoemaker

* In 2012, Tony was first elected to the Committee of the club in the position of Shepherd Shop

* In 2014, Tony was re-elected to the committee and allocated to the position of Canteen, a position Tony maintained until he resigned in December 2018

Proposed by J Butterfield and D West

Item 9

Motion: That the GSDC of SA adopt and implement a member protection policy.

Moved: M Drummond

Seconded: V Drummond

Rationale: Every person in sport in every role has the right to participate in an environment that is fun, safe / healthy and to be treated with respect, dignity and fairness. No member should be bullied or harassed.

Any person member or non-member entering the grounds is bound by the Rules and Regulations.

Meeting Close

SJ Collins

Hon. Secretary

Open Discussion: