



The German Shepherd Dog Club of SA Inc.

63rd Annual General Meeting AGENDA

Friday 19th November 2021, commencing at 8p.m.,
in the Clubrooms: West Beach Road,
WEST BEACH.

- Item 1.** Minutes of the 62nd Annual General Meeting 27th November 2020.
- Item 2.** President's report of the Club's activities for 2020 – 2021.
- Item 3.** Treasurer's Report, adoption of Financial Statement, and auditor's report.
- Item 4.** Nomination for Auditor for 2021/2022.
- 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: Mr John De Lucia
1st Vice President Mrs Jenny De Lucia
Hon. Treasurer Mr Peter Flynn
Committee Members: Natasha Pilgrim and Joe Seidl

Nominations received:

Position	Nominee	Proposed	Seconded
President	Mr John De Lucia	Michelle Monti	Carl Withey
1st Vice President:	Mrs Jenny De Lucia	Carl Withey	Robert MacPherson
Hon Treasurer:	Mr Peter Flynn	Stephen Collins	Jenny De Lucia

Committee:	Nominee	Proposed	Seconded
	Mrs Michelle Monti	Stephen Collins	John De Lucia
	Miss Tiffany Smallman	Stephen Collins	Christine Collins
	Mr Jake Clark	Christine Collins	Stephen Collins
	Mrs Judy O'Loughlin	John De Lucia	Stephen Collins

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

Item 7 Membership Fees

The committee recommend an increase in fees of Two (\$2.00) dollars across all categories

Family:	\$100.00	New Fee \$102.00	Single: \$90.00	New Fee \$92.00
Junior:	\$65.00	New Fee \$67.00	Single Pensioner: \$70.00	New Fee \$72.00
Family Pensioner:	\$75.00	New Fee \$77.00		

Fees have not been increased in over two (2) years. There have been substantial increases in Club expenses, Lease and licensing, magazine, insurance, electricity etc. which the Club has absorbed previously.

Meeting Close

SJ Collins

Hon. Secretary

Open Discussion: