



# The German Shepherd Dog Club of SA Inc.

## 63<sup>rd</sup> Annual General Meeting AGENDA

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

- Item 1.** Minutes of the 62<sup>nd</sup> Annual General Meeting 27<sup>th</sup> 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  
1<sup>st</sup> Vice President Mrs Jenny De Lucia  
Hon. Treasurer Mr Peter Flynn  
Committee Members: Natasha Pilgrim and Joe Seidl

### **Nominations received:**

<b>Position</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
<b>President</b>	Mr John De Lucia	Michelle Monti	Carl Withey
<b>1<sup>st</sup> Vice President:</b>	Mrs Jenny De Lucia	Carl Withey	Robert MacPherson
<b>Hon Treasurer:</b>	Mr Peter Flynn	Stephen Collins	Jenny De Lucia
<b>Committee:</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
	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:.**