



The German Shepherd Dog Club of SA Inc.

64th Annual General Meeting AGENDA

Friday 18th November 2022, commencing at 8p.m.,
in the Clubrooms: West Beach Road,
WEST BEACH.

Apologies:

- Item 1.** Minutes of the 63rd Annual General Meeting 19th November 2021.
- Item 2.** President's report of the Club's activities for 2021 – 2022.
- Item 3.** Treasurer's Report, adoption of Financial Statement, and auditor's report.
- Item 4.** Nomination for Auditor for 2022/2022.
- 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:

Hon. Secretary:	Mr Stephen J Collins
2 nd Vice President	Mrs Christine Collins
Committee Members:	Jake Clark, Tiffany Clark, Kiara Stacey and Carl Withey

Nominations received:

Position	Nominee	Proposed	Seconded
Hon. Secretary	Mr Stephen J Collins	Tiffany Clark	Anna Schoemaker
2nd Vice President:	Mr Andrew O'Loughlin	Jane Pike	Jenny De Lucia

Committee:	Nominee	Proposed	Seconded
	Mr Jake Clark	Stephen Collins	Kym Richards
	Miss Tiffany Smallman	Stephen Collins	Anna Schoemaker
	Miss Kiara Stacey	Stephen J Collins	C Collins
	Mr Carl Withey	T Clark	Stephen Collins

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

Item 7 Maintenance Levy

The committee recommend the introduction of a maintenance levy of between Ten (\$10.00) dollars and Twenty (\$20.00) dollars per membership unit. This will be an annual levy.

Rationale:

The Clubrooms need continual repair and maintenance. Under our Lease and License agreement we have to maintain the building.

EG: tag and test electrical equipment, Sewerage pump maintenance, Asbestos inspections, maintaining the appearance of the exterior and interior, pest control.

Many of these services have to be contracted out as the Club does not have the expertise within the membership to carry out these activities.

Without the introduction of a maintenance levy there will be a continual drain on the Club finances which will not be sustainable

Meeting Close

SJ Collins

Hon. Secretary

Open Discussion:.