



The German Shepherd Dog Club of SA Inc.

65th Annual General Meeting AGENDA

Friday 17th November 2023, commencing at 8p.m.,
in the Clubrooms: West Beach Road,
WEST BEACH.

Apologies:

- Item 1.** Minutes of the 64th Annual General Meeting 18th November 2022.
- Item 2.** President's report of the Club's activities for 2022 – 2023.
- Item 3.** Treasurer's Report, adoption of Financial Statement, and auditor's report.
- Item 4.** Nomination for Auditor for 2023/2024.
- 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:

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|--------------------------------|--|
| Hon. Treasurer: | Mr Peter Flynn |
| 1 st Vice President | Mrs Jenny De Lucia |
| Committee Members: | Jake Clark, Judy O'Loughlin, and Carl Withey |

Nominations received:

| Position | Nominee | Proposed | Seconded |
|---------------------------------------|---------------------|-------------------|-------------------|
| Hon. Treasurer | Mr Peter Flynn | Judy O'Loughlin | Stephen Collins |
| 1st Vice President: | Mrs Jenny De Lucia | Stephen Collins | Christine Collins |
| Committee: | Nominee | Proposed | Seconded |
| | Mr Jake Clark | Christine Collins | Stephen Collins |
| | Mrs Judy O'Loughlin | Peter Flynn | Robert Evans |
| | Mr Carl Withey | Stephen Collins | Christine Collins |

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

Item 7 Life Membership Magazine Fee

Life members may pay for the magazine if a magazine is required.

Life members shall pay any levies which may be introduced from time to time.

Rationale: Currently life members pay \$22 for the magazine, however, the magazine costs the Club \$30 per member per year.

Meeting Close

SJ Collins

Hon. Secretary

Open Discussion:.