

Minutes of the September 2016 General Meeting

The General Meeting was held at the GSD Amenities Building, Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Orchard Hills, at 8.15 pm 28 September 2016. Eight (8) members were in attendance, and two (2) apologies.

1. **APOLOGIES SUBMITTED:** Apologies submitted: B Ellis, R Rhodes
“The apologies be accepted”
(Moved: S Black Seconded: T Clapham) - Carried
2. **CONFIRMATION OF PREVIOUS GENERAL MEETING MINUTES:**
 - 2.1 Minutes of the 9 November 2014 General Meeting be accepted
(Moved: S Black Seconded: L Rhodes) - Carried
 - 2.2 **BUSINESS ARISING FROM MINUTES:** Nil
3. **SECRETARY’S REPORT:**
 - 3.1 Nil
“Correspondence in and out be accepted.”
(Moved: K Dwyer Seconded: L Bruton) - Carried
4. **NEW MEMBERS**
Nil
5. **TREASURER’S REPORT:**
\$3349-82 Cash At Bank.
Accounts to pay: \$133 Affiliation Fees; \$100 CR for banking; \$57 Zero accounting software subscription due
6. **SECTION REPORTS**
 - 6.1 **PUBLICITY :** No report
 - 6.2 **WELFARE :** Discussions held: Club website be made available to owners wanting to rehome their Saints at a cost of \$100.
(Moved: J Clapham Seconded: S Black - Carried)
 - 6.3 **SHOW MANAGER:** No report
 - 6.4 **SHOW SECRETARY:** No report
 - 6.5 **FUND RAISING :** Last BBQ fundraiser cancelled due to inclement weather. Club makes approximately \$1000. S Black to look at Bunnings again for a suitable day.
 - 6.6 **PUBLIC OFFICER:** Annual Report needs to be lodged when financial statements are returned.
 - 6.7 **EDITOR:** No Report.
 - 6.8 **SOCIAL MEDIA:** Facebook page: S Black to maintain. Website: meetings online; welfare advertising; classifieds: open to anyone; classifications of breeders: standards to attain certain criteria – refer to Dogs NSW for initial criteria and/or standards.
- 7.0 **COMMITTEE RECOMMENDATIONS:**
Nil
- 8.0 **GENERAL BUSINESS**
 - 8.1 **MEMBERSHIP CLASSIFICATIONS**
Single; Dual; Honorary; Honorary Life Member; Junior.

Discussion held re Part 2 – Membership, S 12: Categories of Membership. J Clapham suggested removal of SS (f) and replace with Social Member with no voting rights

Notice to be submitted to 2017 AGM to add new SS (g) Social Member. The fee shall be \$NIL.
Amend S19.2 Junior/Honorary Membership to include Social member.
Moved: J Clapham Seconded: S Black

There being no further business the meeting closed at 9.10 pm

**J Clapham
President**

**THESE MINUTES ARE PUBLISHED AS UNCONFIRMED MINUTES BY MEMBERS, IN ORDER TO
ALLOW MEMBERS TO BE UPDATED WITH CLUB DECISIONS AND ACTIVITIES AS THEY OCCUR.
SHOULD ANY MEMBER REQUIRE CORRECTIONS TO THESE MINUTES OR FURTHER
INFORMATION
- CONTACT THE SECRETARY**