

GSP Club of SA Inc – AGM

Date: Tuesday March 8, 2022

Venue: Marsula Brine Room, Dogs SA, Cromwell Rd Kilburn

Meeting Opened at 7.00pm

Present

Steve Schwerdt, Robyn Schwerdt, Madi Jones, Carolyn Jones, Margaret Bush, Rebecca Bush, Jessie Hughes, Liat O'Malley, Jadine Mackenzie, Sheila O'Neill, Kristen O'Malley, Andrew Chinnick, Jenni Drew, Jacques Klop, Yvonne Klop, Hayley Brown, Cheryl Billett.

Apologies

Todd Sproule, Sally Rattle

Observer

Brian Fielder – Dogs SA Representative

Steve Schwerdt welcomed everybody to the meeting.

Minutes from previous AGM

Details of who moved and seconded were not provided.

Presidents Report – As Read by Steve Schwerdt

Details of who moved and seconded were not provided.

Secretary's Report – As Read by Cheryl Billett

Details of who moved and seconded were not provided.

Financial Report – Distributed to all present

Details of who moved and seconded were not provided.

Election of Office Bearers

The Acting President, Steve Schwerdt declared all positions vacant and called for an Interim Chairperson. Jacques Klop was nominated as Interim Chairperson and accepted the position. Details of who nominated and seconded were not recorded.

Steve Schwerdt & Robyn Schwerdt left the meeting. A box of club items was left behind.

• President

Liat O'Malley nominated Rebecca Bush. Seconded by Carolyn Jones - ACCEPTED
Jadine Mackenzie nominated Liat O'Malley. Seconded by Yvonne Klop – DECLINED
Jadine Mackenzie nominated Kristen O'Malley. Seconded by Y Klop - DECLINED
Rebecca Bush was elected as President.

• Vice President (2)

Liat O'Malley nominated Yvonne Klop. Seconded by Jenni Drew - ACCEPTED
Yvonne Klop nominated Liat O'Malley. Seconded by Carolyn Jones – ACCEPTED
Liat O'Malley & Yvonne Klop were elected as Vice Presidents.

- **Secretary**

Liat O'Malley Nominated Carolyn Jones. Seconded by Margaret Bush – ACCEPTED
Carolyn Jones was elected as Secretary.

- **Treasurer**

Sheila O'Neill nominated Maddi Jones. Seconded by Margaret Bush – ACCEPTED
Maddi Jones was elected as Treasurer.

Cheryl Billett & Hayley Brown left the meeting. Several boxes of club property were left outside the building. Included was \$100 cash float. Not included was the club's cheque book.

- **Committee Members**

1. Liat O'Malley nominated Kristen O'Malley. Seconded by Carolyn Jones - ACCEPTED
2. Liat O'Malley nominated Sheila O'Neill. Seconded by Kristen O'Malley - ACCEPTED
3. Rebecca Bush nominated Jacques Klop. Seconded by Jenni Drew - ACCEPTED
4. Margaret Bush nominated Andrew Chinnick. Seconded by Jadine Mackenzie - ACCEPTED
5. Liat O'Malley nominated Jenni Drew. Seconded by Kristen O'Malley - ACCEPTED
6. Rebecca Bush nominated Jessie Hughes. Seconded by Liat O' Malley – DECLINED
7. Liat O'Malley nominated Jadine Mackenzie. Seconded by Kristen O'Malley – ACCEPTED

- **Public Officer**

Rebecca Bush was nominated by Carolyn Jones. Seconded by Kristen O'Malley – ACCEPTED

- **Auditor**

Monica McCaffrey was nominated by Liat O'Malley. Seconded by Kristen O'Malley. All in favor, CARRIED

- **Membership Fees**

Jadine Mackenzie proposed they remain the same as the previous year. Seconded by Liat O'Malley.
All in favor, CARRIED

Life Membership

Nomination Withdrawn

Criteria for life membership was once set but it is unknown where that now is.

Criteria needs to be set and included in the constitution. Committee to action.

All present agreed that if Cheryl Billett meets the criteria for life membership (we believed she did but no criteria was found), then she was to be re nominated for ratification at the 2023 Annual General Meeting.

Items for discussion at next general committee meeting:

- Look at including additional dog sports/activities in Annual Awards for 2023
- Review Constitution and make changes where necessary. Refer to new Dogs SA Constitution for guidance.
- Review Annual Awards.

Results of Special Meeting

Results of Special Meeting to be officially noted at AGM and all members notified.

Notification and Minutes to be placed on Club website and Club Facebook page.

1. Reinstatement of end of Year Awards
2. Extension of Submission for End of year Award applications to March 18 and award winners to be determined and announced within one month of the AGM
3. No physical trophies to be awarded but winners to be acknowledged and listed in next newsletter and on GSP website

Award applications to be sent to the Secretary: gspsecretary@gmail.com

Applications to be checked by 3 committee members and presented back to the committee for ratification.

Meeting closed 7.49pm.