

# Annual General meeting of South Island German Shepherd League

26<sup>th</sup> June 2013

## Agenda

**Present:** 28

**Apologies** – Candyce and Keith Orchard, John and Tracy Walsh, Sandra and Peter Van Kempen, James Pullan and Sarah, Barry Grives, Darren Evans, Debbie and A.J Renga, Wayne Annette Gibson, Andy Hill, Paula Gardiner, Karen Wilson

**Moved** Blue

**Sec** Deb

Confirm minutes of the previous meeting – Minutes were confirmed as true and correct

**Moved** Blue

**Sec** Bryce

**Correspondence** – Account for Quality Presentations

Account for Zane Colville - Accountant

**Moved** Marty

**Sec** Tarsh

Annual Presidents report –

## **SIGSL PRESIDENTS REPORT 2012/2013**

I welcome you all to the 2013 AGM. It has been a year of challenges on several fronts but I believe we can look back at the achievements of this club.

Since the 2012 AGM we have hosted two show weekends at our grounds. We welcomed Fran Farley and Ian Urie in November and earlier this month Bruce Anderson, Kim Gregory and Andrew Thor to the Triple Shows held in conjunction with Otago and Southland. Eukanuba have remained our show sponsors under their new ownership and we extend our thanks to them. Our sashes are now supplied by Quality Presentations in Palmerston North which. This company is very competitive in terms of cost without sacrifice of quality enabling us to continue to provide high quality sashes for our shows. In April the combined South Island GSD clubs ran a very successful National Show at Pleasant Point in South Canterbury and we thank those who were involved in the organisation of that event.

Training has expanded this year in terms of domestic, obedience and agility training. We have 8 week puppy classes running with a follow on class and we also have members training for competitive obedience. Additionally we run a training class for older dogs and it is from this class that many of our committee members originated for 2012/2013. It is a disappointment to me that there has been no interest from members in show training at SIGSL although show exhibitor numbers have remained static in the past 12 months. In an attempt to get it up and running again, show training was offered at club for a month prior to the National but no interest was shown by any members. Club training takes place on Sunday mornings together with Wednesday evenings during the summer and Monday evenings in

RDA during the winter months. We have been fortunate in securing Pub Charities funding for the hire of this facility. It has been pleasing to see members using the building for individual training purposes and I hope this will continue once we move back outside.

Committee is developing policies relating to dog aggression, health and safety and hazards relative to the club grounds. These documents are currently in draft form but they are important in view of the increased use of the Show Ground facility and the various works occurring. Most of you will be aware of the drainage works which have occurred over the past few months and the impact that has had on the grassed area outside our clubrooms. The filling in of the ditch has made more space available to us allowing more scope for ring set up.

2012/3 has been a successful year for fundraising and the way forward is most likely through sausage sizzles. This is an area where all club members can assist by donating a couple of hours of time and I hope that members can respond more positively to requests for assistance in the future.

For the first time in many years we had a float in the Xmas Santa Parade. Those that participated had a great day and the event provided good publicity for our club. It is encouraging that we have members who are interested in taking part in this type of activity.

I would like to thank the committee for all their hard work this year. The majority do not exhibit a dog in the show ring but all have stepped up to learn how shows are run and have helped out on the day. With this enthusiasm I see a bright future for the club but ultimately the support of members and participation in club activities is paramount.

Thanks extended to Pets Pit Stop for their support over the years.

**Moved Liz**

**Sec Blue**

**Auditors report and Balance sheet** – report presented by Urszula.

## **Treasurers Report**

As you will see by the financial statement SIGSL has had quite a good year financially and is showing a surplus of \$3,930.61 compared with a deficit of \$1,491.23 for the previous year.

This was largely due to the fundraising efforts of a small band of members within the club, mostly with the security work we were doing for Laings and some sausage sizzles.

Shows once again are showing a loss but not as big a loss as the previous year – Showing is a big part of SIGSL and in the next year we hope to fine tune things a bit more and bring that deficit down even further.

Under the Income page you will see Donations are up and that comes from donations such as from pub charities, Christchurch city council and training charges e.t.c

Subscriptions remain approximately the same and the fundraising on this page will of come from the likes of the carpet laying in the Hagley park dome, Tip Top fundraiser e.t.c

Expenses include the upgrade of some of our agility equipment the usual power and insurances, Newsletter expenses decreased considerably with the introduction of newsletters by email. The founders' trophy was repaired, we increased the puppy sponsorship, and the website costs have slightly increased

You will see on our current assets page that things are looking pretty good too with our total financial position reading \$61,192.75.

All in all Sigsl is sitting pretty well financially and we look forward to seeing what the next financial year brings.

Thank you

Invoice to Quality presentations \$174.80 and to Zane Colville \$115.00 – Both accounts were moved for payment by Liz and seconded by Marty. Liz also moved that a letter of thanks be sent to Zane to accompany the payment Seconded by Urszula.

**Moved** Liz

**Sec** Blue

## **Fundraising Report** – Danielle presented the fundraising report

At the beginning of the year the committee set goals. One of the goals was to focus on fundraising. This has resulted in the fundraising efforts over the past year taking on a new look. The committee along with numerous members have been very busy involving themselves in as many fundraising events as possible.

All the events undertaken proved to be a big success however some being more profitable than others.

Thanks to committee member Karena Finnie and her contacts at the Christchurch city council. Karena's contacts enabled us to take part in laying tiles in the GOM dome in hagley park and sell ice-creams as a national cycling event.

Laying the tiles was a great success and the club received \$800.00 for everyone's efforts.

The cycling event was fun and we ran two ice cream trucks in two different sites where we sold ice-creams over two days. We made a profit of \$500.00 which was fantastic. This fundraising event did come with its obstacles, the main one being the ice-cream trucks malfunctioned and some of the product was unable to be sold. Tip Top did come to the party and refunded part of the cost of the ice-creams

We were involved in two sausage sizzles. One was at tower Junction Bunnings where we made a profit of \$800.00. The second one was at Mitre ten Hornby where we made a profit of \$865.00

We started the year partaking in house security, however this was not an easy event for the club and we struggled to get volunteers to do the security. For this reason we took a break from it however we did raise \$4,645.00.

The existing fundraising team are planning a hypnotist night which should be a fantastic social and fundraising event

On behalf of the committee I would like to extend a huge thank you to everyone who volunteered their time, these events would not be successful without your support.

**Moved** Liz                      **Sec** Urszula

Consider any notices of motion before the meeting –

### Election of officers –

**President –**                      **Nominated Liz**                      **By Blue**                      **Sec John**

Blue moved that nominations be closed Sec by John

**Vice presidents – Nominated Blue By Marty Sec Jan**

**Nominated** Marty                      **By** Blue                      **Sec** Tarsh

Phil moved that nominations be closed sec by Blue

**Secretary –** **Nominated** Jane **By** Tarsh **Sec** Danielle

Marty moved that nominations be closed sec Tarsh

**Treasurer – Nominated** Urszula      **By** Blue      **Sec** Tarsh

Blue moved that nominations be closed sec by Marty

**Show secretary –**      **Nominated Deb**      **By Tarsh**      **Sec John**

Marty moved that nominations be closed sec by tarsh

**Club Captain –** **Nominated** Danielle **By** Blue **Sec** Marty

Deb moved that nominations be closed sec by Blue

**Committee x** - **Nominated** Tarsh **By** Deb **Sec** Tony

**Nominated** Jenny      **By** Urszula      **Sec** Tarsh

**Nominated** Mat                      **By** Blue                      **Sec** Karena

**Nominated** Sandra      **By** Urszula      **Sec** Tarsh

**Nominated** Michael      **By** Urszula      **Sec** Lisa

Urszula moved that nominations be closed sec by Tarsh

<b>Patron -</b>	<b>Nominated</b> Maria and Sam	<b>By</b> Blue	<b>Sec</b> Tarsh
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Tarsh moved that nominations be closed Sec by Marty

<b>Honorary Auditor -</b>	<b>Nominated</b> Zane Colville	<b>By</b> Tarsh	<b>Sec</b> Marty
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Bryce moved that nominations be closed Sec by Tarsh

<b>Honorary Solicitor –</b>	<b>Nominated</b> Christine Eastgate	<b>By</b> Tarsh	<b>Sec</b> Urszula
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Bryce moved that nominations be closed Sec by Tarsh

<b>Honorary Vet</b>	<b>Nominated</b> Total Vets	<b>By</b> Tarsh	<b>Sec</b> Deb
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Deb moved that nominations be closed Sec by Tarsh

<b>Honorary members -</b>	<b>Nominated</b> Duguld	<b>By</b> Tarsh	<b>Sec</b> Marty
	Mike McEvedy	<b>By</b> Blue	<b>Sec</b> Tarsh

Tarsh moved that nominations be closed Sec by Bryce

<b>Honorary life members -</b>	<b>Nominated</b> Bruce and Judy Mayhew	<b>By</b> Liz	<b>Sec</b> Urszula
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Life membership had been received and passed at a previous committee meeting.

### **General business –**

John Field asked if entries to shows can be acknowledged via an email upon the show secretary receiving them.

Fundraising – A shortage of helpers limits what we are able and not able to do. Tarsh suggested more sausage sizzles as that is where we seem to be able to get enough helpers. It was suggested that we do target fundraising – specific fundraising designated for a specific reason – predetermine where the funds raised are to be spent. Judy Mayhew suggested that we have a budget .

Security through Laings was a bit of a one off kind of fundraiser which raised us approximately \$4000 this is a figure that is not likely to be maintained – it was unfortunate that we had to give up doing this due to the lack of available helpers

John Field enquired as to if there are to be any changes likely within the Canterbury park – Blue responded that we are working on a lease with the CCC.

John asked if sharing judges with Wellington was possible to continue – Liz responded that no it isn't possible due to the timing of shows.

Sharing the German judges with Austraila is an option not available at this time too.

It is cheaper to fly in and fly out the judges which cuts down on the accommodation costs

Josh Field suggested cutting and selling wood as a possible fundraiser – approach the council or contractors for any sites with trees needing cleared e.t.c

John Congratulated the committee on doing a good job and having funds in the bank

Wellingtons 70<sup>th</sup> Anniversary is Easter next year

Deb asked if anyone has any judges names can they email them to her.

Blue moved that meeting be closed Sec by Tarsh

**Meeting closed at 8.30pm**