

Gundog Club of SA Inc
Agenda for Annual General Meeting to be held
8:00pm 28th November 2017, at SACA Park Complex, Kilburn.

1. Welcome, apologies and visitors
2. Minutes from previous Annual General Meeting
3. President's report
4. Secretary's report
5. Treasurer's report
6. Obedience report
7. Retrieving report
8. Show report
9. Publications report
10. Election of Interim President
 - Nominations for President
 - Nomination for Vice President
 - Nomination for Secretary
 - Nomination for Treasurer
 - Nominations for Committee (8 ordinary members of the club)
 - Auditor
 - Editor
 - Patrons
11. ANNUAL AWARDS 2016 - 2017
 - Top showing dog
 - Top showing bitch
 - Sherepoint puppy trophy
 - Top retrieving dog
 - Top retrieving bitch
 - Top field dog
 - Top field bitch
 - Top obedience dog
 - Top obedience bitch
 - Top rally dog
 - Top rally bitch
 - Top tracking dog
 - Top tracking bitch
 - Top agility dog
 - Top agility bitch
 - Award for titles gained
 - Top showing dog or bitch in each breed
 - Markheim Debonair Trophy
12. GENERAL BUSINESS
 - Motions for changes to Annual trophies:

TOP TRACKING GUNDOG DOG AND BITCH (moved Lynne Webster, seconded Christine Hayes). The existing rules were written prior to the introduction of the Track & Search component of tracking. Pointscore to be amended to reflect this change. If passed, these changes will come into effect from the 2017 - 2018 club financial year.

Dogs do not need to complete a title to qualify for these awards.

TD leg = 5 points
TDX leg = 6 points
T Ch leg = 15 points
TSD leg = 5 points
TSDX leg = 6 points
TS Ch leg = 15 points
TS Grand Ch leg = 20 points.

Additional points for ratings
Excellent = 3 points
Very Good = 2 points
Good = 1 point

TOP RALLY GUNDOG DOG AND BITCH (moved Keith Millington, seconded Jessie Hughes). Pointscore to be amended to reflect the new title offered in the Rally discipline. If passed, these changes will come into effect from the 2017 - 2018 club financial year. Points to be awarded as follows:

| | |
|-----------|-----------|
| Novice | 3 points. |
| Advanced | 6 points |
| Excellent | 9 points |
| Masters | 12 points |

Additional points
1st Place 3 points.
2nd Place 2 points.
3rd Place 1 Point

TOP NEUTER GUNDOG (dog or bitch) (moved Julie Wallis, seconded Monica McCaffery). Top Neuter Gundog (dog or bitch) to be added to the annual pointscore.
Trophy Rules: Top Showing Neuter Gundog (dog or bitch) – presented to the highest challenge point scoring Neuter (dog or bitch). The minimum requirement to apply for this award will be 100 points. This trophy will be awarded under the General Conditions of the Club's annual pointscore rules. If passed, these changes will come into effect from the 2017 - 2018 club financial year.

- Other business raised on the night (for discussion only – no new motions to be put forward or voted on).

13. Close of meeting.