

MINUTES OF MEETING HELD ON 8TH MAY, 1982
AT THE ROYAL SHOWGROUNDS, MELBOURNE

Mr E Boxhall opened the meeting at 4.17pm.

APOLOGIES: M Drekovic, W Drekovic, T Bennett and the
C.S.C of Queensland.

Moved Mrs Bennett, seconded Mrs Kemp and carried.

PRESENT: E Boxhall, K Bennett (N.S.W.), R Kemp (S.A.),
M Joyce, M Brodie, P Little, S Morden.

MOTION: Mr Boxhall to chair the meeting - Moved K Bennett
Seconded R Kemp
Carried

MOTION: Mr Little to take minutes - Moved K Bennett
Seconded R Kemp
Carried

Minutes of the previous meeting held informally at the Royal
Melbourne Showgrounds on 19th September, 1981 were read.
Moved Miss Joyce that these minutes were true and correct,
seconded Mrs Kemp and carried.

Business Arising

Mr Boxhall explained the delay in holding another meeting was
due mainly because of the drawing up of the suggested
constitution and to stay in line with the A.N.K.C.

Mrs Bennett and Mrs Kemp advised that both their clubs were
keen to form a National Council and hold National Shows.

Mr Boxhall spoke on the advantages of a National Body contacting
overseas councils and holding National Seminars.

Correspondence received since the September meeting was read
and Mrs Bennett explained the 5 points set out in the C S S of
N S W letter (copy attached). Discussion of selection of
judges followed with Mrs Bennett clarifying her club's point
which was thought to be a sound idea.

General Business

- 1 Mrs Kemp raised the matter of clubs catering for both English and American Cocker Spaniels and after a lengthy discussion an additional clause to be inserted within NAME in the Constitution stating for English Cocker Spaniels only. Mr L Grant (Vic) to be consulted as to the correct wording.
- 2 Mr Boxhall told the delegates that the Victorian body agreed basically with the Draft Constitution.
- 3 Miss Joyce raised the matter of proxy votes and the general opinion is that there will be no proxy votes.
- 4 Mrs Bennett spoke on special trophies given by the German Shepherd Club for their Nationals. This idea was agreed upon.
- 5 National Seminars to be mainly under the control of the National Council, hosted by the State Club.

Next Meeting is to be held in Sydney on Friday, 6th August prior to the C S S of N S W Championship Show. Mrs Bennett will make further arrangements and Mrs Brodie to notify all other clubs.

MEETING CLOSED AT 5.45 PM

*Smt
6.8.82*