

INAUGURAL MEETING.

MINUTES OF MEETING HELD ON 25TH MARCH, 1983

AT PRINCESS STREET, CANTERBURY, SYDNEY

Mr T Bennett opened the meeting at 8.15 pm and welcomed the attending members.

APOLOGIES:

E Boxhall  
L & B Hall  
L Kantek

Moved Mrs Hunter, seconded Mrs Schou and carried

NOMINATIONS FOR OFFICE BEARERS:

Mr Bennett called for nominations for the following offices:

PRESIDENT: Mr E Boxhall

Moved Mrs Stevens, seconded Mrs Bennett and no further nominations being received Mrs Richter moved the nominations be closed, seconded Mrs Hartfield. - carried

SECRETARY: Mrs M Brodie

Moved Mrs Bennett, seconded Mr Preston and no further nominations being received Miss Richter moved the nominations be closed, seconded Mrs Stevens. - carried

AUDITOR: Mrs B Pontin

Moved Mr Preston, seconded Mr Davis and no further nominations being received Mrs Schou moved the nominations be closed, seconded Mrs Bennett. - carried

MINUTES:

The minutes of the previous meeting were read and confirmed. Mrs Hartfield moved they be accepted, seconded Mrs Bennett and carried.

There being no business arising from these minutes, Miss Richter moved they be adopted, seconded Mr Preston and carried.

CORRESPONDENCE:

The Secretary listed the following correspondence as from 15/7/81 when negotiations first commenced:

OUT: C S C of SA )  
NSW )  
ACT )  
TAS. ) Re formation of National Council  
Q )  
NEWCASTLE )  
WA )  
VIC )

C S C of NSW )  
SA ) Clubs to seek permission from their State  
ACT ) controlling bodies.  
TAS.) Copy of minutes - 19/9/81  
Q )  
VIC )

C S C of NSW )  
SA )  
TAS.) Meeting arrangements for 9/5/82  
ACT )  
Q )  
VIC )

C S C of Q )  
TAS. )  
ACT ) Draft constitution followed by  
SA ) Revised draft constitution from Vic.  
NEWCASTLE )  
NSW )  
VIC )

C S C of WA Draft Constitution

C S C of VIC )  
Q )  
ACT ) Minutes from meeting on 8/5/82  
NSW )  
SA )  
TAS.)

C S C of ACT )  
VIC )  
TAS.) Meeting date and venue for 6/8/82  
WA )  
NSW )  
Q )  
SA )

C S C of NSW )  
ACT )  
SA ) Minutes from meeting on 6/8/82  
VIC ) Copy of constitution which was adopted  
TAS. )  
WA )  
NEWCASTLE )

CORRESPONDENCE (CONT.)

OUT: C S C of VIC )  
SA ) Notification that National Body will come  
Q ) into being on 1/1/83  
TAS.)  
WA )  
NSW )

C S C of VIC )  
ACT ) Notification to participating clubs of the  
SA ) first official meeting date and venue  
NSW )

IN: C S C of SA - interested in National Body  
" Q - " " " "  
" ACT - " " " "  
" TAS - negative reply  
" ACT - information requested  
" SA - members in agreeance  
" NSW - points raised re National Show  
" Q - no-one available for meeting, 8/5/82  
" ACT - members in attendance for meeting 8/5/82  
" SA - no member " " " "  
" NSW - confirmation of National Show points  
" WA - expressing interest  
" SA - request for 1985 National Show  
" WA - progress information  
" Q - negative re joining Council (Americans)  
" WA - " " " " (not affiliated)  
" NSW - will participate  
" SA - " "  
" ACT - " " and cheque  
" VIC - kidney disease to be placed on agenda  
" NEWCASTLE - negative (Americans)  
" VIC - cheque  
" VIC - application to hold first National Show

Mrs Richter moved the correspondence be accepted, seconded by Mrs Carter and carried.

ACCOUNTS REPORT:

Mrs Brodie produced a pass book in the name of the Australian National Cocker Spaniel Council. This account was opened by the Victorian Club to hold the monies received from joining fees etc.

Mrs Carter moved the account remain in the same account i.e. R E S I Permanent Building Society, at call account no. 00506774. Mrs Richter seconded the motion and it was carried.

MOTIONS OF WHICH NOTICE WAS GIVEN:

S A request for 1985 National Show was transferred to General Business in view of a Victorian request for the same year.

Kidney Disease - A report was received from Mr Wayne Robinson and Mrs Jean Gooding re "Shrunken Kidney". General discussion followed and Mrs Bennett moved a motion that the National Council write to the Small Animals Centre in the U K to try to ascertain which particular lines are carrying the defect, seconded Mrs Richter and carried.

GENERAL BUSINESS:

Change of name - following on information received that the A N K C are discussing the possibility of requesting National Bodies to delete either the word "National" or "Australian" from their title it was resolved to leave the printing of letterheads etc. until a firm decision is made.

Rubber Stamp - in view of the above, it was resolved to have a rubber stamp made "AUSTRALIAN NATIONAL COCKER SPANIEL COUNCIL". Secretary to obtain.

Petty Cash - Mrs Stevens moved that a Petty Cash amount of \$20.00. be made available for the Secretary, seconded Mr Davis and carried.

Next Meeting - to be held on the night of the Cocker Spaniel judging at the Melbourne Royal. It was resolved that if rooms are not available on this night, Secretary to organise a meeting on the night prior and advise clubs to this effect.

First National Show - Two requests to hold a National Show in 1985 were received, one from S A in conjunction with their 30th Anniversary and the other from Victoria in conjunction with Victoria's 150 year celebrations. It was agreed that Victoria hold the first National in March, 1985 in order to obtain maximum publicity for the breed. Moved by B Preston, seconded Mrs Stevens and carried. It was also suggested that S A look to 1987 for their state's 150 year celebrations and N S W consider 1988 when Australia's bi-centenary celebrations will occur.

National Year Book - SA suggested a Year Book to be produced by the Council. Attending members were in agreeance with this idea and Mr Bennett requested clubs to present firm ideas as to concept and printing at the next meeting.

