

MINUTES OF MEETING HELD ON 21ST SEPTEMBER, 1983

AT THE ROYAL MELBOURNE SHOWGROUNDS.

CHAIRMAN: Mr E Boxhall

OPENED : 5.45 pm

APOLOGIES: Nil

MINUTES of the previous meeting were read by the Secretary and confirmed.

CORRESPONDENCE:

IN:	Murdoch University	- re kidney disease
	C.S.C of SA	- March meeting out of order
	Animal Health Trust UK	- confirmation kidney disease
	C.S.C of SA	- no agenda items for March meeting
	United Spaniel Assn	- registration forms
	C.S.C of ACT	- no agenda items
	C.S.C of SA	- " " "
	C.S.C of Vic	- " " "
OUT:	Mrs Pontin	- confirmation of auditor
	Small Animals Centre	- kidney disease
	C.S.C of ACT)	
	" NSW)	- Viney Jenkins to represent ANSCS
	" SA)	
	" VIC)	
	United Spaniel Assn	- request for registration forms
	C.S.C of ACT)	
	" NSW)	- reply to SA letter
	" SA)	
	" VIC)	
	Mrs J Davis	- copy of constitution
	C.S.C of ACT)	
	" NSW)	- meeting date notification
	" SA)	
	" VIC)	
	C.S.C of ACT)	
	" NSW)	- agenda and minutes
	" SA)	
	" VIC)	

Mrs Carter moved the correspondence be received, seconded Mrs Bennett and carried.

BUSINESS
ARISING:

The Secretary read the letters re the kidney disease omitting the names of the dogs and Mr Boxhall explained he had sought legal advice on this decision and the ramifications which could result from naming these dogs

Mrs Carter moved that Murdoch University's first letter be distributed to all clubs, seconded Mrs Bennett and carried.

Mrs Carter moved that Clubs be notified that for futher information they could contact Murdoch University or the Animal Health Trust. There was no seconder for this motion, so the motion lapsed.

Mrs Bennet moved that a Solicitor be asked to redraft the letter in a form to resolve this matter and to alleviate the ANSC of any legal responsibility. This letter to be forwarded to both Murdoch University and the Animal Health Trust to sign. Seconded Miss Joyce and carried. S.A. abstained from voting because delegate did not wish to involve her club in unknown cost without committee consent.

Mrs Carter moved that a letter be sent to the Animal Health Trust seeking information on the gold pedigrees with kidney disease, seconded Miss Joyce and carried.

It was resolved to publish the article on Urine Testing forwarded by Dr. Macdougall.

TREASURER'S REPORT:

The Secretary read the attached report and Mrs Bennet moved the report and the account presented for payment be accepted, seconded Mrs Carter and carried.

The Secretary explained that the account had now been transfered to the State Bank in accordance with the constitution..

GENERAL BUSINESS:

Miss Joyce presented the attached report from Victoria on the 1985 National Show. It was moved by Mrs Bennett that the report be accepted, seconded Mrs Carter and carried. Questions we raised re the format of the show and the choosing of the judge etc. Mrs Bennett moved the report be circulated to other clubs seconded Mrs Carter and carried.

National Year Book - Mr Boxhall presented the Collie Handbook and associated details including Govt. Bounty. Mrs Bennett moved that a persons be appointed from each state to obtain ads and the book would be published in conjunction with the first National Show. Details to be circulated to member clubs. Seconded Mrs Carter and carried.

A Code of Ethics was presented by Miss Joyce for consideration by all member clubs. It was suggested clubs seek their members comments and report for discussion at next meeting.

Associate Membership - ANKC. Miss Joyce moved that permission be granted to make application for associate membership if approved, seconded Mrs Bennett and carried.

Next meeting to be held at the Sydney Royal Show. Mrs
Bennett to advise Secretary re the date and venue.

Meeting closed at 6.55 pm.

E. W. Bonhall
18/3/84.