

ANNUAL GENERAL MEETING

MINUTES OF MEETING HELD ON 18TH MARCH, 1984 AT THE  
ROYAL MELBOURNE SHOWGROUNDS.

CHAIRMAN: Mr E Boxhall

OPENED: 4.30 pm

APOLOGIES: CSC of ACT, Mrs L Russell, Mr & Mrs T Bennett  
Moved M. Joyce, seconded E. Carroll and carried.

MINUTES of the previous meeting were read and adopted as a true and  
correct record.

BUSINESS  
ARISING:

Kidney Disease - A report was given by Miss C C Jenkins that  
dogs inherit a pre disposition to the kidney disease but there  
are some environmental factors that act as a catalayst.  
A motion was moved by M. Joyce that the matter be left in  
abeyance until further information is received from the  
Small Animals Centre in the UK.

Affiliation - It was resolved to apply for affiliation with  
the ANKC after their meeting in April.

National Show - A brief report was given by M. Joyce.  
Negotiations are taking place with New Zealand on a share basis  
for Mr Weir's air travel expenses.

Code of Ethics - M. Joyce moved that the Code of Ethics be  
altered in Clause 6 by deleting the word "faults" and inserting  
the word "defects" and accepted as such. The motion was  
seconded by Mr B Preston and carried.

ELECTIONS: The following people were elected unopposed:

PRESIDENT: Mr E Boxhall  
SECRETARY: Mrs M Brodie

M. Joyce moved that the order of the President's Chair should  
be taken as follows:

1985 - N S W  
1986 - A C T  
1987 - Victoria  
1988 - N S W

B. Preston seconded the motion, and the motion was carried.

TREASURER'S REPORT:

The Secretary presented the attached auditor's report.  
M. Joyce moved the report be received, seconded B. Preston  
and carried..

No questions were asked and M. Joyce moved the report be  
adopted, seconded B. Preston and carried.

CORRESPONDENCE:

IN: CSC of SA - resignation  
CSC of Vic - nomination and agenda item  
CSC of ACT - fees  
CSC of Vic - fees  
CSC of NSW - fees  
CSC of ACT - unable to attend meeting

CORRESPONDENCE (CONTINUED)

OUT:           CSC of ACT )  
              "   " SA   )   Minutes of meeting 21/9/84  
              "   " Vic )  
              CSS of NSW )  
              CSC of ACT )  
              "   " Vic )   Meeting date  
              CSS of NSW )  
              CSC of ACT )  
              "   " Vic )   Alteration to meeting date, nominations, agenda  
              CSS of NSW )

M. Joyce moved the correspondence be received, seconded  
B. Preston and carried.

BUSINESS  
ARISING:

SA letter was read and M. Joyce moved SA resignation be  
accepted, seconded B. Preston and carried.

GENERAL BUSINESS:

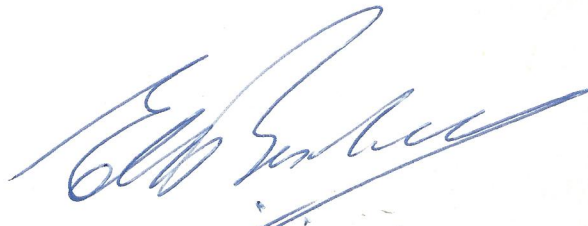
It was resolved to ask NSW if they would consider running  
a National Show in conjunction with the Bi Centenary  
celebrations in 1988.

Victoria's delegate, Miss M Joyce gave a report on the  
publishing of a year book and stated that it was felt that  
the cost of producing such a book is beyond our means.  
Victoria will publish a comprehensive catalogue in  
conjunction with the National Show and it was resolved to  
leave the matter in abeyance.

M. Joyce moved that the ANCSC write to the Secretary of the  
Breed Council in the UK to seek recognition of the ANCSC,  
moved B. Preston and carried.

Next meeting to be held on Cocker Spaniel day at the  
Melbourne Royal.

Meeting closed at 5.10pm.

  
27/9/84