

MINUTES OF MEETING HELD ON 27TH SEPTEMBER, 1984 HELD
AT THE ROYAL MELBOURNE SHOWGROUNDS.

CHAIRMAN : MR E BOXHALL
OPENED : 5.12 PM

APOLOGIES : Mr T Bennett (N.S.W.)
Moved J. Carroll, seconded B. Preston and carried.

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

BUSINESS Affiliation is to be delayed until ANKC is ready
ARISING: to go ahead.

TREASURER'S The Secretary presented the attached report. 8/3/85
REPORT: An account of \$5.70 for M. Brodie for postage ✓ 25
from 22/9/83 to 27/9/84 was presented and
B. Preston moved the report and the account be
accepted, seconded Mary Joyce and carried.

CORRESPONDENCE:

IN: C.S.C. Of A.C.T. - Query on President's Chair
C.S.S. Of N.S.W. - No. of delegates

OUT: C.S.S. of N.S.W.)
C.S.C. " A.C.T.) Minutes & Treasurer's Report
" " Vic)
C.S.S. " N.S.W.)
C.S.C. " A.C.T.) Meeting date and venue
" " Vic)
C.S.S. " N.S.W.)
C.S.C. " A.C.T.) Agenda
" " Vic)
C.S.C. " A.C.T. Reply to President's Chair
C.S.S. " N.S.W. Reply to Delegate Nos.
C.S.C. " A.C.T.) Advise on Delegate query
" " Vic)
C.S.S. " N.S.W.) Reply to Delegate No.
C.S.C. " S.A. Invitation to attend meeting

J. Carroll moved th correspondence be received,
seconded J. Boyd and carried.

BUSINESS Letter from A.C.T. read out and reply from
ARISING: Secretary and no further action was required.

Letter from N.S.W. re the delegate no. was read
out and the reply. General feeling from the
members present was that there could be up to
three delegates but still only one vote. A
notice of motion was recorded for the next meeting.

GENERAL BUSINESS:

NATIONAL
SHOW:

All matters in hand. Request help from all states for publicity.

M. Joyce moved E. Boxhall write an article on A N C S C framework and ramifications. This article to be forwarded to all clubs including semi specialist clubs, seconded B. Preston and carried.

1988 SHOW:

A report was received from Mr Boxhall that the Canberra Kennel Association has put forward an application to hold an Australian National Bi Centenary Show for all breeds and will be backed by the A N K C as the only recognised Bi Centenary Show during 1988.

M. Joyce moved that N.S.W. apply immediately through their controlling body to hold a National Show in 1988, seconded J. Boyd and carried.

SEMI
SPECIALIST
CLUBS:

General discussion took place re the admittance of semi specialist clubs to the A N C S C. M. Joyce moved that the A N C S C should not accept semi specialist clubs, seconded B. Preston and carried unanimously.

STANDARD
ALTERATION:

Miss Jenkins reported that she is to attend the next Spaniel Conference in Italy and offered to raise any matter.

An alteration to the Standard on the Topline is being reviewed at the moment, and likely rewording to be - "level to end of loin and then gently sloping to the root of tail".

It was resolved to write to the Breed Council and the Cocker Spaniel Club of England in support of this rewording. Miss Jenkins to supply addresses and actual wording.

SPOONS:

Mrs E. Hearn suggested the Victorian Club sell spoons as a fund raiser and be available for the National Show.

NEXT MEETING

to be held on Sunday, 10th March, 1985 after the show.

Meeting closed at 5.48 pm.

AUSTRALIAN NATIONAL COCKER SPANIEL COUNCIL.

TREASURER'S REPORT AS AT 26/9/84.

Bank Balance as at 31/12/83 \$201.69

Income

Suscriptions (ACT, NSW)	50.00.	
Interest	<u>6.82.</u>	<u>56.82</u>

258.51

Expenditure

F I D charges	0.02.	<u>0.02</u>
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Bank balance as at 29/9/84 \$258.49

Account presented for payment

M. Brodie (postage from 21/9/83 to 21/9/84)	5.70
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Meeting closed at 5.48 pm.