

ANNUAL GENERAL MEETING

MINUTES OF MEETING HELD ON 10TH MARCH, 1985 AT THE
ROYAL MELBOURNE SHOWGROUNDS.

CHAIRMAN: Mr E Boxhall

OPENED : 7.30 pm

APOLOGIES: Mr T Bennett
Moved M Joyce, seconded K Bennett and carried.

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

BUSINESS ARISING - Nil

ELECTIONS: Mr T Bennett was the NSW nomination to take the
office of the President for the forthcoming year.
Secretary - Mrs M Brodie elected unopposed.

TREASURER'S The Secretary presented the attached auditor's
REPORT: report. M Joyce moved the report be received,
seconded K Bennett and carried.
No questions were asked and M Joyce moved the
report be adopted, seconded K Bennett and carried.

CORRESPONDENCE:

IN: CSC of Vic - Secretary nomination
" - Fees
CSS of NSW - Fees
CSC of SA - \$50.00. donation
Mrs Pontin - Balance Sheet and resignation

OUT: CSC of ACT - Minutes
CSC of Vic - "
CSS of NSW - "
CSC of ACT - Agenda
CSC of Vic - "
CSS of NSW - "
Breed Council - topline recommendation

K Bennett moved the correspondence be received,
seconded M Joyce and carried.

BUSINESS It was resolved to ask SA to rejoin and send the
ARISING: club a copy of the framework prepared by Mr Boxhall.

M Joyce moved Mrs Pontin's resignation be accepted
seconded K Bennett and carried.

AUDITOR: K Bennett moved Mr David Bellamy act as auditor
for the Council, seconded M Joyce and carried.

GENERAL BUSINESS:

INCREASING NUMBER OF DELEGATES: It was resolved to hold over this decision until the next meeting.

ASSOCIATE MEMBERSHIP: The matter of an associate membership for clubs with American Cocker Spaniels was considered and it was resolved to discuss this matter in full at the next meeting.

NEXT MEETING: to be held on Cocker Spaniel Day at the Royal Melbourne Show.

Meeting closed at 7.40 pm.

[Handwritten signature]
23-9-68