

MINUTES OF MEETING HELD ON 23RD SEPTEMBER, 1985 AT
THE ROYAL MELBOURNE SHOWGROUNDS.

CHAIRMAN: Mr T Bennett

OPENED : 5.15 pm

The President welcomed the attending members and the Presidents of the Canberra and Victorian clubs.

APOLOGIES: Mrs K Bennett was moved by M Joyce, seconded R Kemp and carried.

MINUTES of the previous meeting were read and adopted as a true and correct record - moved M. Joyce seconded E. Boxhall and carried.

BUSINESS ARISING Framework article to be completed when ANKC approve of affiliation.

Mr David Bellamy has consented to act as auditor for this financial year.

Formal acceptance of name change by deletion from the Constitution the words Australian National Cocker Spaniel Council wherever occurring and replacing with the words National Cocker Spaniel Council (Australia) and deletion from the Constitution the letters A N C S C wherever occurring and replacing with the letters N C S C (A) was moved by G. Low, seconded M. Joyce and carried.

CORRESPONDENCE:

IN: Cocker Spaniel Council of England - topline answer
C.S.C. of A.C.T. - requesting a/c for fees
C.S.C of S.A. - rejoining put to A.G.M.
C.S.C of A.C.T. - fees
C.S.C of Vic - affiliation & delegate information
C.S.S " N.S.W. - " " "
C.S.C " A.C.T. - " " "

OUT: C.S.C of A.C.T.)
C.S.S " N.S.W.) Fee reminder, minutes, auditor's
C.S.C " Vic) report and topline letter
C.S.C of S.A. - Donation thanks & rejoin offer
B. Pontin - thanks for auditor
D. Bellamy - copy of constitution
C.S.C of A.C.T. - Fee account
C.S.C of Vic)
" " A.C.T.) - Notice of meeting
C.S.S of N.S.W.)
C.S.C of A.C.T.)
" " Vic) - Agenda
C.S.S of N.S.W.)
R. Kemp - National Report
C.S.C of A.C.T. - Agenda & minutes

CORRESPONDENCE (CONT):

J. Carroll moved the correspondence be received, seconded M. Joyce and carried.

BUSINESS
ARISING: Nil.

TREASURER'S
REPORT:

As attached was approved and moved by R. Kemp, seconded B. Preston and carried.

GENERAL BUSINESS:

NO. OF DELEGATES The motion from the Cocker Spaniel Club of N.S.W. "that the constitution be altered to have 'one to three' delegates represent each club rather than the recommended one" as is written in the constitution at the moment was moved by P. Harfield who spoke for the motion. G. Low asked for clarification as to the voting power of the delegates and Mr Hartfield replied that there would still only be one vote. It was generally felt that the constitution covered the delegate position and as there was no seconder for the motion, the motion lapsed.

ASSOCIATE MEMBERSHIP Associate membership for clubs with American Cocker Spaniels was ruled invalid owing to the rules and regulations required by the A.N.K.C. for affiliation.

YEAR BOOK ETC. G. Low gave notice of intent to take the chair next year and requested the meetings to be held in Canberra during that period. He also raised the matter of a year book as a future project but this idea has already been investigated in 1984 and found to be beyond our means. A monthly newsletter was suggested by E. Boxhall as a future project.

PUBLICITY R. Kemp offered the facilities of the S.A. Gundog Club magazine for any points of interest and M. Joyce suggested that our body should examine means of publicising our unity and aims.

EXPLANATION OF THE STANDARD E. Boxhall told the meeting that as we have now been accepted by the A.N.K.C. we should now look to publishing an explanation of the standard and make this available to new members of all clubs and aspiring judges. G. Low recommended this idea and suggested the Secretary write to the member clubs asking them to appoint a representative for the purpose of forming a sub committee to carry out this scheme.

ARTICLES FOR PUBLICATION G. Hampton said he has authority from the Cocker Spaniel Club of England for clubs to use articles from their 1984 year book if they wished.

NEXT MEETING to be held on Cocker Day at the Sydney Royal Show. Date and venue to be advised.

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

TREASURER'S REPORT AS AT 20/9/85

Bank Balance as at 31/12/84 \$258.49

Income

Subscriptions	100.00	
Donation C.S.C of S.A	50.00	
Interest	<u>9.34</u>	<u>159.34</u>
		\$417.83

Expenditure

Postage	5.70	
Government Charges	<u>0.15</u>	<u>5.85</u>

Bank balance as at 20/9/85 \$411.98

Account presented for payment

M. Brodie (postage from 22/9/84 to 20/9/85)	8.60	
Rubber Stamp	<u>9.00</u>	
		<u>\$17.60</u>