

MINUTES OF THE MEETING HELD ON MARCH 21 1986 AT THE SYDNEY SHOWGROUNDS

CHAIRMAN: Mr T Bennett

OPENED : 3.10 p.m.

The President welcomed the attending members.

APOLOGIES: Miss Joyce, Mr Boxhall, Mr Hartfield were moved by Mrs Schou, seconded Mrs Formiston and carried.

MINUTES: of the previous meeting were read and adopted as a true and correct record - moved B Preston, seconded G Low and carried.

BUSINESS ARISING Re the Explanation of the Standard, members were reminded that notification of a delegate had only been received from the Victorian Club. Mr Low said Canberra's representative is Mrs Bev. Turner and N.S.W. will appoint a representative at their next meeting.

Vern Matthews explanation was suggested as a basis for this project and Mrs Schou also suggested that Miss Jenkins' book provided an excellent description.

ELECTIONS: Mr Gordon Low was the Canberra nomination to take the office of President for the forthcoming year and accepted the chair. He said he looked forward to support from members over the coming 12 months.

Secretary - Mrs M Brodie (Vic) elected unopposed.

AUDITOR'S REPORT: The Secretary presented the attached auditor's report. B Preston moved the report be received, seconded K Bennett and carried.

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

CORRESPONDENCE:

IN: ANKC - Approval of Affiliation subject to 2 adjustments  
" - Request for Alliliation fee  
CSC of Vic - Approval of adjustments & sub committee nomination  
CSC of ACT - " " "  
CSS of NSW - " " "  
CSC of Vic - Notice of Motion and Secretary Nomination  
CSC of ACT - Fees  
CSC of Vic - Fees  
D Bellamy - Queries on Audit

OUT: CSC of ACT - Minutes, Treasurer's Report, Request for Delegate  
CSS of NSW - " " "  
CSC of Vic - " " "  
CSC of ACT - Approval for Constitution & payment  
CSS of NSW - " " " " "  
CSC of Vic - " " " " "  
CSC of Tas - Constitution, Explanation and Invitation  
CSC of WA - " " "  
CSC of Q - " " "  
CSC of SA - " " "  
ANKC - Constitution and Application Fee



CORRESPONDENCE (CONT):

OUT: CSC of ACT - Approved Constitution, Explanation & fee reminder  
CSS of NSW - " " " "  
CSC of Vic - " " " "  
CSC of ACT - Agenda 21/3/86  
CSS of NSW - "  
CSC of Vic - "

Mrs Hartfield moved the correspondence inwards be received and the correspondence outward be endorsed, seconded Mr Bennett and carried.

GENERAL BUSINESS:

NOTICE OF MOTION: The motion from the Cocker Spaniel Club of Victoria "to support the Breed Council (England) in their effort to maintain present quarantine restrictions" was moved by B Preston, seconded by K. Bennett and carried.  
The motion from the Cocker Spaniel Club of Victoria "to support the Breed Council (England) in the matter of the docking of tails" was moved by B Preston, seconded K Bennett and carried.

It was resolved that the Secretary write to the Breed Council informing them of our support.

1988 NATIONAL SHOW: Mr Bennett informed the meeting that Mr Creamer of Ireland had been selected to judge the 1988 National Show and the NSW application for the show date is August 6 1988. Sponsors have been negotiated and there will be a Seminar held directly after the show.

HEADING AND LOGO: Mrs Schou moved that we reserve space for a heading in the book "200 Years of Dogs in Australia" and that the badge used for the First National Show be adopted as the logo. The motion was seconded by Mr B Fabrii and carried.

MEMBER'S OPINIONS: Mrs Schou asked for clarification re ordinary members voicing opinions at meetings and was advised by the President that all ideas were welcome but unless submitted through the member club and the other clubs advised accordingly, the delegates would be unprepared and unable to vote according to their club's wishes.

NEXT

MEETING: To be held in Canberra at the conclusion of judging on Saturday, October 4 1986. Mr Low asked for support for his club's entry.

Meeting closed at 3.55 p.m.

*M. Low*  
4.10.86