

MINUTES OF MEETING HELD ON OCTOBER 4 1986 IN CANBERRA.

CHAIRMAN: Mr Gordon Low

OPENED: 3.05 p.m.

The President welcomed the attending members.

APOLOGIES: Mrs Bonelli, Mr Bennett, Miss Joyce and Mr Boxhall were moved by K Bennett, seconded B Preston and carried.

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

BUSINESS ARISING Miss Jenkins has agreed for the N C S C (A) to use the explanation of the standard from her book. Member clubs are to report on their decisions at the next meeting.

CORRESPONDENCE:

IN: CSC of ACT - Mr Low nominated as President  
ANKC - Acknowledgement of Office Bearers etc.  
CSS of NSW - Delegate for Standard Extension  
CSC of Vic - Notice of motion

OUT: ANKC - Office Bearers and auditors's report  
CSC of ACT - Minutes and auditor's report  
CSS of NSW - " " " "  
CSC of Vic - " " " "  
E Boxhall - Reserve space for 200 Years of Dogs  
D Bellamy - Thanks  
Breed Council, U.K. - Support for motions  
CSC Of WA - Invitation  
CSC of ACT - Agenda 4/10/86  
CSS of NSW - " "  
CSC of Vic - " "  
CSC of ACT - Venue 4/10/86  
CSS of NSW - " "  
CSC of NSW - " "

Mrs Turner moved the correspondence inwards be received and the correspondence outward be endorsed, seconded B Preston and carried.

BUSINESS ARISING: The Cocker Spaniel Club of W.A. have been affiliated and an invitation to join the N C S C (A) has been forwarded. To date a reply has not been received and it was resolved that the Secretary phone Miss Daniels for further information.

TREASURER'S REPORT: as attached was moved by Mr Alexander, seconded Mrs Alexander and carried.

An account of \$10.82 for M Brodie was passed for payment and approval for the payment of affiliation fee to the ANKC when received - Moved by Mr Alexander, seconded Mrs Alexander and carried.

GENERAL BUSINESS:

NOTICE OF MOTION: The notice of motion from the Cocker Spaniel Club of Victoria "to be added to the completion of Clause 3 (ii): 'and each member club shall be wholly responsible for their own income and expenditure resulting from these shows.'" was moved by J Boyd, seconded K Bennett and carried.

GENERAL BUSINESS

CONTINUED:

1988            Mrs Bennett reported that Sandoz have agreed to sponsor the  
NATIONAL        forthcoming National Show. Hand painted medallions from U.K.  
REPORT          are being given as class trophies and the show will be held  
                  at the Showgrounds.

NEXT

MEETING:

To be held in Sydney on Cocker Spaniel day at the Sydney Royal.  
Date and venue to be advised.

Meeting closed at 3.35 p.m.

*Penelope B. Jervis*  
13.4.1987

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

TREASURER'S REPORT AS AT 4/10/86

Bank Balance as at 31/12/86 \$354.18

Income

Subscriptions 50.00  
Bank Interest 13.63

63.63

\$417.81

Expenditure

F.I.D. Charges 0.02

Bank Balance as at 4/10/86 \$417.79

Account presented for payment

M Brodie (postage 21/9/85 - 4/10/86) \$10.82 ✓

Approval to pay A.N.K.C. Affiliation Fee due Nov/Dec (\$40.00 last year)

*Received by Secretary  
13.4.1987*