

MINUTES OF ANNUAL GENERAL MEETING HELD ON APRIL 13 1987 IN SYDNEY

CHAIRMAN: Mrs B Turner was elected Chairman in the absence of Mr Gordon Low.

OPENED : 2.15 p.m.

The Chairman welcomed the attending members and asked for a minute of silence in respect for Mr Gordon Low who passed away last week.

APOLOGIES: Mr Bennett, Mrs Preston, Jenny and Rober Leemhuis, Mrs Bonelli, Mr Boxhall and Miss Joyce were moved by B Preston, seconded K Bennett 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 Viney Jenkins has almost finished the extension of the standard and will submit it to the next meeting for approval.

The Secretary contacted Miss Donna Daniel of the W.A. club re the invitation to join the Council as they are now affiliated with their controlling body. Miss Daniel indicated that W.A. will join in the near future.

ELECTIONS: Miss C C Jenkins was the Victorian nomination to take the office of President for the forthcoming year.

Secretary - Mrs M Brodie elected unopposed.

B Preston moved that the nominations for both positions be accepted, seconded K Bennett and carried.

AUDITOR'S  
REPORT

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

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

The appointment of Auditor for the current financial year to be advised by the Secretary at a later date.

CORRESPONDENCE:

IN: G. Hampton - request for copy of altered constitution  
A N K C - acknowledgement of alteration & request for fee  
Cocker Spaniel Council of England - revised standard  
C S S of N S W - fees  
C S C of S A - request to join and cheque  
C S S of N S W - advice of meeting date  
C S C of Vic - fees  
A N K C - re payment of subscription  
C S C of Vic - nominations  
C S C of S A - subscription  
C S C of A C T - fees

CORRESPONDENCE (CONT.)

- OUT:           A N K C - Constitution alteration  
               C S C of A C T - minutes and constitution copy  
               C S C of Vic - minutes and treasurer's report  
               C S S of N S W -       "               "               "  
               C S C of A C T - revised breed standard  
               C S S of N S W -       "               "               "  
               C S C of Vic   -       "               "               "  
               C S C of A C T - advice of meeting date  
               C S S of N S W -       "               "               "               "  
               C S C of Vic   -       "               "               "               "  
               C S C of S A - request for fee cheque  
               C S C of A C T - FN article and advice of meeting time  
               C S S of N S W -       "               "               "               "  
               C S C of S A   -       "               "               "               "  
               C S C of Vic   -       "               "               "               "  
               C S C of A C T - agenda  
               C S S of N S W -       "  
               C S C of S A   -       "  
               C S C of Vic   -       "

B Preston moved the correspondence inwards be received and the correspondence outward be endorsed, seconded K Bennett and carried.

BUSINESS  
ARISING:  
S.A.:

K Bennett moved that the Cocker Spaniel Club of South Australia (Incorporated) be admitted as a member of our Council, seconded B Preston and carried.

REVISED  
BREED  
STANDARD:

B Preston moved that we recommend to the A N K C the adoption in Australia of the Revised Breed Statndard subject to the correction of the two mis-prints i.e. EARS - feather replaced with leather and BODY - - the ommission of to tail so the sentence reads Loin short, wide with firm, level topline gently sloping downwards from end of loin to set on of tail. K Bennett seconded the motion and it was carried. It was further recommended that the correspondence on the subject from the The Cocker Spaniel Council, England be included.

GENERAL  
BUSINESS:

It was resolved to supply Werribee Clinic with the FN phamplet and the name & address of the contact in England.

L Kantek requested the payment of \$40.00 from the Council for the hire of the room. B Preston moved this payment, seconded K Bennett and carried.

It was resolved to advise S A of the A N K C conditions for conducting a fixture and that they will have to nominate a candidate for President at the end of the current rotation period i.e. 1990.

NEXT  
MEETING:

To be held at the C S S of N S W Championship Show on August 8 1987 at the conclusion of judging.

Meeting closed at 3 p.m.