

MINUTES OF THE MEETING HELD ON AUGUST 8 1987 AT THE SHOWGROUNDS, SYDNEY

CHAIRMAN: Mr P Little was elected Chairman in the absence of Miss Viney Jenkins.

OPENED: 6.20 p.m.

APOLOGIES: As listed in the attendance record were moved by T Bennett, seconded G Hampton and carried.

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

BUSINESS

ARISING: Nil.

CORRESPONDENCE:

IN: A N K C - re 200years of dogs
" - acknowledgement of breed standard & office bearers
" - asking for comments on breed standard
C S C of S A - reply re 200 years of dogs
C S C of Vic - " " " " " "
C S C of W A - joining fee and subscription
C S C of Vic - application for 1991 National Show
C S C of A C T - reply re 200 years of dogs
C C Jenkins - letter for meeting.

OUT: A N K C - admittance of S.A., auditor's report & officers
" - acceptance of revised standard
C S C of A C T)
C S S of N S W)
C S C of S A) - minutes & auditor's report
C S C of Vic)
C S C of S A - advice of acceptance, information on nomination of president and rules for National shows.
Dr Mitten, Werribbee - F N information
D Bellamy - thanks
C S C of W A - delegate information required, receipt & agenda

B Turner moved the correspondence inwards be received and the correspondence outward be endorsed, seconded G Hampton and carried.

BUSINESS
ARISING: The Secretary advised that the A N K C will release all information to a person nominated by our Council for compilation into a single report. T Bennett nominated Miss Viney Jenkins to compile the report, seconded B Turner and carried. Should Miss Jenkins be unable to compile this article, R Kemp moved that Mr G Hampton be asked, seconded J Balfour and carried.

W.A.

APPLICATION T Bennett moved that the Cocker Spaniel Club of W A be admitted as a member of our Council, seconded G Hampton and carried. It was resolved to advise W A of the A N K C conditions relating to the conducting of a fixture and also the current rotation system in regard to President nomination.

C C JENKINS Letter hereto attached was read out at the meeting.

TREASURER'S
REPORT:

as attached was moved by T Bennett, seconded B Turner and carried.

An account of \$9.04 was passed for payment and the approval for the payment of affiliation fee to the A N K C when received - moved G Hampton, seconded T Bennet and carried.

GENERAL BUSINESS:

FUTURE
NATIONAL
SHOWS

T Bennett advised that he had received notification of new rules relating to the conducting on National shows. In future all National Shows must be advertised through the gazettes in each of the participating member's States.

In view of the increasing membership of the N C S C (A), G Hampton moved that a National Show be conducted bi-annually, seconded R Kemp and carried. Member clubs are asked to refrain wherever possible from contracting U K specialist judges in between so as not to detract from the National shows.

After a discussion re Victoria's application for a 1991 National Show, it was resolved that tentative dates of 1990 for S A and 1992 for Victoria be granted subject to the respective club's approval.

FAMILIAL
NEPHROPATHY
(F.N.)

It was resolved that G Hampton formulate a draft policy for the Council, to advise breeders on F N and its occurrence in Australia. This draft will be submitted to member clubs for consideration prior to the next meeting.

NEXT
MEETING:

It was resolved to hold the next meeting at the conclusion of the C S C of Victoria's Championship Show in Melbourne on March 6 1988.

Meeting closed at 7.05 p.m.

b. b. Jenkins