

MINUTES OF THE MEETING HELD ON AUGUST 6 1988 AT THE SHOWGROUNDS, SYDNEY

CHAIRMAN: Mr T Bennett

OPENED: 7.00 p.m.

APOLOGIES: As listed in the attendance book were moved by G Hampton, seconded P Little and carried.

MINUTES: of the previous meeting were read and adopted as a true and correct record - moved G Hampton, seconded P Little and carried.

BUSINESS ARISING: G Hampton moved that a letter be sent to the A.N.K.C. stating that we feel it is an unnecessary expense to print a National Show schedule in all member club state gazettes. Our Council feel that this aspect is adequately covered in member club newsletters.

CORRESPONDENCE:

IN: A N K C - form to complete for registration
" - further form to complete for registration
K C C of VIC - request for extension to the standard
C S C of S A - approval of judge for 1990

OUT: C S C of A C T)
C S S of N S W) minutes, auditor's report, F.N. and
C S C of S A) tail docking information
C S C of VIC)
C S C of W A)
A N K C - notify office bearers, auditor's report and admission of Queensland club.
C S C of QLD - welcome and attachments
A N K C - registration form
G Barge - thanks for auditing books
C S C of A C T)
C S S of N S W)
C S C of VIC) agenda and standard extension
C S C of S A)
C S C of W A)
C S C of QLD)
K C C of VIC - standard extension

G Hampton moved the correspondence inwards be received and the correspondence outward be endorsed, seconded D Daniel and carried.

BUSINESS ARISING: P Little moved that the Council approve of Mrs Joyce Caddy as the 1990 SHOW judge for the 3rd National Show to be conducted by the Cocker Spaniel Club of S.A., seconded D. Daniel and carried.

TREASURER'S REPORT: as attached was moved by G Hampton, seconded D McEnearney and carried.

GENERAL BUSINESS:

TAIL DOCKING: G Hampton presented a paper on tail docking to be distributed to member clubs for comment and further discussion at the next meeting.

EXTENSION OF THE STANDARD: D Daniel moved that the Extension of the Standard as presented by Miss Viney Jenkins be adopted and that an acknowledgement of thanks be forwarded to Miss Jenkins, seconded P Little and carried. It was also resolved that a copy be sent to all member clubs for distribution to their members. It was further resolved to

GENERAL BUSINESS (CONT.)

EXTENSION: obtain quotes to print the standard extension in a booklet form.

FAMILIAL NEPHROPATHY: D Daniel of W A presented suggestions from Dr Wayne Robinson on aspects of F.N., copy of which is attached. After a general discussion on the problem, D Daniel moved that an advisory body be formed, seconded P Little and carried. Guidelines as suggested by Dr. Robinson to be forwarded to all member clubs for comments and discussion at the next meeting.

NEXT MEETING: It was resolved to hold the next meeting in Melbourne at the conclusion of the C S C of Victoria's Championship Show on March 11 1989.

Meeting closed at 7.30 p.m.

P. Little
11-3-89

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

TREASURER'S REPORT AS AT JULY 8 1988

Balance as per Bank Statement at December 31 1987 \$542.79

Plus Receipts

C S C of A C T - subscription	25.00	
C S S of N S W - "	25.00	
C S C of W A - "	50.00	
C S C of Qld - " & joining fee	50.00	
C S C of S A - "	25.00	
Bank Interest	<u>19.99</u>	<u>194.99</u>
		737.78

Less Payments

Bank Charges	<u>0.06</u>	<u>0.06</u>
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Balance as per Bank Statement at July 8 1988 \$737.72