

MINUTES OF THE MEETING HELD ON MARCH 13 1988 AT THE SHOWGROUNDS, MELBOURNE

CHAIRMAN: Miss C C Jenkins

OPENED : 2.20 p.m.

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

WELCOME was extended representatives from member clubs, all members and visitors.

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

BUSINESS ARISING: Miss Jenkins accepted the nomination to assemble the articles for the publication "200 Years of Dogs".

CORRESPONDENCE:

IN: C S C of W A - Delegate nomination  
A N K C - will forward articles to C C Jenkins  
C S C of S A - Application for 1990 Show  
C S C of A C T - Advice of Office Bearers  
C S C of Vic - Application for 1992 Show & fees  
" " " - Secretary nomination & agenda item  
C S C of A C T - Fees & meeting apology  
C S S of N S W - Fees & delegate nomination  
C S C of W A - Fees & show enquiry  
C S C of Qld - Membership enquiry  
G Hampton - Draft policy on F N  
C S C of Old - Request to join & cheque  
C C Jenkins - Extension of Standard draft  
C S C of W A - F N information

OUT: C S C of A C T)  
C S S of N S W)  
C S C of S A ) - Minutes & attachments  
C S C of Vic )  
C S C of W A - Notification of acceptance, minutes & attachments  
C C Jenkins - ANKC letter re 200 Years of Dogs & Minutes  
A N K C - Advise of W A acceptance & C C Jenkins as compiler for  
200 Years of Dogs publication  
A N K C - Affiliation fee  
C S C of A C T)  
C S S of N S W)  
C S C of S A ) - Agenda & fee reminder  
C S C of Vic )  
C S C of W A )  
C S C of Qld - Membership information, agenda & show information  
C S S of N S W - copy of W A letter re 1988 show  
C S C of W A - Membership and 1988 show information  
C S C of A C T)  
C S S of N S W) - Draft policy on F N  
C S C of Vic ) S A have copy  
C S C of W A )

T Bennett moved the correspondence inwards be received and the correspondence outward be endorsed, seconded G Hampton and carried.

CORRESPONDENCE: (CONT.)

BUSINESS

ARISING:

QUEENSLAND  
APPLICATION

G Hampton moved that the Cocker Spaniel Club of Queensland be admitted as a member of our Council, seconded M Joyce and carried. It was resolved to advise Queensland 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.

1990 AND  
1992 SHOWS

It was resolved that National Shows be granted for 1990 and 1992 to S A and Victoria respectively.

EXTENSION  
OF  
STANDARD

Draft copy to be typed and forwarded to all member clubs for approval. To be officially approved at the next meeting in Sydney.

AUDITOR'S  
REPORT:

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

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

T Bennett moved that Mr G Barge be appointed auditor for the coming year, seconded G Hampton and carried. It was also resolved that a letter of thanks be forwarded to Mr Barge.

GENERAL BUSINESS:

NOTICE OF  
MOTION:

The Cocker Spaniel Club of Victoria submitted a draft statement on tail docking for comment from member clubs. It was resolved to discuss the subject in full at the next meeting.

FAMILIAL  
NEPHROPATHY:

G Hampton presented a draft policy of F N. Mrs M Bellamy, proxy delegate for W A, spoke on recommendations by that club and in particular the offer of Dr Wayne Robinson to assist with advice and support. M Joyce moved we accept Dr Robinson's kind offer and forward copies of his paper and letter to all member clubs for discussion. G Hampton seconded the motion and it was carried. It was resolved to hold over further discussion until the next meeting in Sydney when W A representatives will be able to give a comprehensive report. A vote of thanks was extended to Gordon Hampton for the draft submission.

ELECTION OF  
OFFICE  
BEARERS:

Mr Tom Bennett was the N S W 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.

Mr Bennett asked the clubs to give consideration to paying a share of the advertising costs for National Shows in light of the new ANKC ruling that National Shows must be advertised in all the States that have a member club. M Joyce stated that all costs relating to National Shows were to be borne by the club conducting the show and it was resolved to ascertain the advertising costs and discuss at the next meeting.

NEXT MEETING

to be held at the conclusion of the National Show in Sydney on August 6 1988.