

MINUTES OF ANNUAL GENERAL MEETING  
HELD ON MARCH 11 1989 IN MELBOURNE

CHAIRMAN: Mr Tom Bennett  
OPENED: 4.35 p.m.

The President welcomed the attending members.

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

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

BUSINESS ARISING: Advertising costs relating to National Shows was discussed in view of the ANKC letter. NSW requested the matter be placed on the agenda for the next meeting.

EXTENSION TO STANDARD P. Little moved that June Pollard (Vic) arrange for the printing of 1,000 copies of the Extension to the Standard at approximately \$200.00. Upon completion 100 copies to be forwarded to each member club for distribution.

TAIL Mr. A. R. Maver was present and gave a detailed account of the present position in Victoria in regard to the docking of tails. All submissions have been presented (see attached copy) and until A.W.A.C (Animal Welfare Advisory Committee) decide the outcome of these recommendations very little can be done. If an adverse decision is reached then all clubs will have to bombard their respective M.P.'s with letters etc. explaining the reasons as to why tail docking is desired. It was resolved that the Executive take the necessary action if this occurs.

F N REPORT: Unfortunately to date nothing has been received from either the W.A. club or Murdoch University. Secretary to ascertain progress and advise all clubs.

ELECTION Mrs Beverley Turner was the A.C.T. nomination to take the office of President for the forthcoming year. As Mrs Turner was unable to be in attendance, the delegates resolved Mr. Bennett continue as Chairman for the remainder of the meeting.

Secretary - Mrs. M. Brodie (Vic.) elected unopposed.

M. McCaffery moved that the nominations for both positions be accepted, seconded P. Little and carried.

CORRESPONDENCE:

IN: ANKC - concern over closing of entries  
" - reply re restricting nos. & advertising costs  
" - request for Extension to Breed Standard.  
C.S.C of QLD - Enquiry re nos. & trophies  
C.S.S of N.S.W. - Fees & no agenda items  
ANKC - re correction to Extension of Standard  
C.S.C of Vic - Fees  
Old Eng. Sheepdog Club - re tail docking  
C.S.C of A.C.T. - President nomination  
B. Turner - apologies

CORRESPONDENCE (CONT.)

- OUT: ANKC - request to reverse decision of publishing schedule  
 V. Jenkins - thanks  
 C.S.C. of S.A. - approval for National Show 1990  
 C.S.C. of A.C.T.)  
 C.S.S. of N.S.W.)  
 C.S.C. of QLD ) Minutes, Extension to Standard,  
 C.S.C. of S.A. ) Tail Docking Paper, Treasurer's Report  
 C.S.C. of VIC )  
 C.S.C. of W.A. )  
 ANKC - correct Extension to Standard  
 C.S.C. of QLD - reply to enquiry  
 C.S.C. of A.C.T.)  
 C.S.S. of N.S.W.)  
 C.S.C. of QLD ) Agenda, Victoria's Tail Docking Letter,  
 C.S.C. of S.A. ) Fee Reminder  
 C.S.C. of VIC )  
 C.S.C. of W.A. )

P. Little moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded T. Bennett and carried.

No business arising as previously dealt with under business arising from previous minutes.

AUDITOR'S REPORT:

The Secretary presented the attached Auditor's Report. P. Little moved the report be received, seconded T. Bennett and carried.

No questions were asked of the Secretary and T. Bennett moved the report be adopted, seconded P. Little and carried.

T. Bennett moved that Mr. G. Barge be appointed auditor for the coming year, seconded M. McCaffery and carried. It was also resolved that a small token of appreciation be forwarded to Mr. Barge. Secretary to organise.

An account from M. Brodie for \$21.24 for postage from 20/8/87 to 7/3/89 was presented. T. Bennett moved this account be paid, seconded P. Little and carried.

GENERAL BUSINESS: HEMOPHILIA:

C. C. Jenkins raised the matter of Hemophilia and said it was a simple matter to get dogs tested. It was resolved to keep this in mind.

HEREDITARY DISEASES:

The Chairman of Hereditary Diseases spoke on the organisation of compiling information on hereditary diseases. The main concern is to identify the problems and organise a system to treat the mechanism. 30% of diseases have known genetic transmission. He requested that members find out what is around and what can be done about it then advise their breed club and/or National Body.

It was resolved to circulate all member clubs for information on known hereditary diseases. List to be supplemented by overseas enquiries and forwarded to Hereditary Diseases Sub-Committee.

Mr. Bennett thanked Bob Maver for his time in giving the members such a comprehensive report.

NEXT MEETING:

It was resolved to hold the next meeting in Canberra at the conclusion of C.S.C. of A.C.T.'s Championship Show in October, 1989.