

MINUTES OF MEETING HELD ON SEPTEMBER 30 1989 IN CANBERRA

CHAIRMAN: MRS B TURNER
OPENED: 3.15 P.M.

The President welcomed the attending members.

APOLOGIES: None listed.

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

BUSINESS ARISING: Extension to the Standard has been printed for the cost of a slab of beer.

FN REPORT: It was resolved to leave any further action on F.N. until the seminar to be conducted after the National Show in Adelaide.

ADVERTISING COSTS: No further submission was received from N.S.W. on the advertising costs for National Shows so the matter has been held in abeyance.

TAIL DOCKING: P. Little gave a report on the situation in Victoria in regard to tail docking. A representation was made by the K.C.C. to A.W.A.C. and at the moment the Government seem content not to take the matter any further.

CORRESPONDENCE:

IN: C.S.C. of Qld - Request for National Show 1992
A.N.K.C. - Registration fee request
C.S.C. of Qld - Request for National Show 1994
D. Daniels - F.N. information
C.S.C. of A.C.T. - Request for National Show 1992
The Cocker Spaniel Council (UK) - re Hereditary Diseases

OUT: A.N.K.C. - Registration Fee
C.S.C. of A.C.T.)
C.S.C. of N.S.W.) Minutes, Auditor's Report, Tail Docking
C.S.C. of Qld.) submission.
C.S.C. of S.A.) Agenda and National Schedule
C.S.C. of Vic.) amendments.
C.S.C. of W.A.)
Thelma Dulley - reply re Hereditary Diseases
C.S.C. of Qld. - advising 1992 Show approved to Victoria
C.S.C. of A.C.T. - advising 1992 Show approved to Victoria
P. Little moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded K. Bennett and carried.

BUSINESS
ARISING:

1994
NATIONAL
SHOW:

A discussion took place re the 1994 Show. As Queensland were the first to apply it was resolved that the 1994 Show would be held by that Club. It then meant that A.C.T. would not be able to hold a Show until 1996 so it was further resolved to ask Queensland if they would consider holding their Show in 1993. If they are agreeable A.C.T. will then be granted a Show in 1994.

As a result of the above discussion K. Bennett moved that after the A.C.T. Show an order of rotation for Shows be established commencing with W.A. followed by N.S.W., S.A., Queensland, A.C.T. and Victoria - seconded P. Little and carried.

R. Leemhuis then moved that Shows be held bi-annually after the A.C.T. Show and that if a club did not wish to take up their option it would automatically be offered to the next Club on the rotation list - seconded P. Little and carried.

After further discussion it was suggested that member clubs consider National Shows be held annually in view of the 12 year wait in between each club's Show. This matter to be placed on the next agenda.

HEREDITARY
DISEASES:

The Cocker Spaniel Council (UK) reported nothing significant in the way of hereditary diseases with the exception of F.N. and suggested that Dr. Wayne Robinson was acknowledged as being one of the foremost experts on this disease.

TREASURER'S
REPORT:

As attached was moved by K. Bennett, seconded R. Leemhuis and carried.

Payment of an account of \$20.75 to June Pollard was moved by P. Little and carried.

The Secretary suggested depositing \$800.00 in a high interest bearing account and this suggestion was moved by R. Leemhuis, seconded K. Bennett and carried.

GENERAL
BUSINESS:

Members expressed concern over the lack of a report on the forthcoming National Show and asked for a report to be presented at the next meeting.

Concern was also expressed at the lack of apologies from member clubs not represented at meetings and/or the absence of notification of delegates for these meetings. It was suggested that clubs give thought to appointing a suitable delegate to represent them if distance precludes a resident member attending the meeting. Such delegates should be fully acquainted with the club's wishes on voting matters and their attendance notified to the Secretary in writing prior to the meeting.

NEXT
MEETING:

It was resolved to hold the Annual General Meeting in Melbourne at the conclusion of the C.S.C. of Victoria's Championship Show on Saturday, March 10, 1990.

TREASURER'S REPORT AS AT 22ND SEPTEMBER 1989

Balance as per Bank Statement on 31/12/1988 \$ 787.70

Receipts

| | | |
|---------------------------------|--------------|-----------|
| C.S.C. of A.C.T. - Subscription | \$ 25.00 | |
| " " S.A. - " | 25.00 | |
| " " Q1d - " | 25.00 | |
| Bank Interest | <u>26.70</u> | \$ 101.70 |
| | | \$ 889.40 |

Payments

| | | |
|----------------------------|-------------|----------|
| M Brodie - postage | \$ 21.24 | |
| A.N.K.C. - affiliation fee | 20.00 | |
| B.A.D.T. | 0.30 | |
| F.I.D. | <u>0.03</u> | \$ 41.57 |

Balance as per Bank Statement on 22/9/1989 \$ 847.83
