

MINUTES OF MEETING HELD ON JUNE 3 1990 IN ADELAIDE

CHAIRMAN: MRS R KEMP
OPENED: 3.30 P.M.

ATTENDANCE: DELEGATES: A.C.T Linda Buckley
N.S.W Karleen Bennett
Qld Kerry Twomey
S.A Judith Balfour
Victoria Paul Little
W.A Donna Daniel
MEMBERS: As listed in the Attendance Book.

APOLOGIES: M. Joyce. Moved F. Little, seconded K. Bennett and carried.

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

BUSINESS ARISING: F. Little moved that we seek clarification from the A.N.K.C. in regard to Item 5.1 of the proposed Constitution relating to the substitute delegate residency requirements. Should the substitute delegate be required to reside in the State in which they represent then the N.C.S.C. (A) will oppose this suggestion as we have used this method of representation successfully in the past particularly in regard to our W.A. club.

BREED COUNCIL: Viney Jenkins advised that there has been no further information relating to the International Conference and that it is unlikely to be held this year.

CORRESPONDENCE:

IN: C.S.C. of W.A. - Subscriptions '90
C.S.S " NSW - Subscriptions '90
B. Turner - Apologies & suggestion re correspondence
German Shepherd Council - Seminar on Breed Survey
C.S.C. of Qld. - Notification of delegate
" " ACT - " " " & 1993 Show
" " W.A. - " " " "
A.N.K.C. - Affiliation Account
" - Reply re Constitution changes
" - Model constitution

OUT: C.S.C. of W.A. - Agenda, Minutes, Auditor's Report, Fee reminder
" " S.A. - Agenda, Minutes, Auditor's Report, 2 sets of Minutes and Attendance Records.
" " Qld. - 1994 National Show approval, Agenda, Minutes, Auditor's Report.
" " ACT - Decision on 1993 National Show, Agenda, Minutes, Auditor's Report.

CORRESPONDENCE (CONT):

OUT: C.S.S. " NSW - Agenda, Minutes, Auditor's Report, Fee reminder
C.S.C. of Vic. - " " " "
A.N.K.C. - Auditor's Report, Notification of Office Bearers
C.S.C. of A.C.T.)
C.S.C. of N.S.W.)
C.S.C. of Qld.)
C.S.C. of S.A.) Confirmation of Meeting on June 3 1990
C.S.C. of Vic.)
C.S.C. of W.A.)
A.N.K.C. - Regarding Constitution change

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

BUSINESS ARISING:

Secretary to register interest in the Breed Survey Seminar to be conducted by the German Shepherd Dog Council and to ascertain costs etc.

B. TURNER

Suggestion that copy of Minutes be circulated to the President of N.C.S.C. (A) has been put into operation.

TREASURER'S REPORT:

The Secretary present the attached Report. K. Bennett moved the report be received, seconded J. Balfour and carried.

P. Little moved that an account for \$35.00 from the A.N.K.C. be passed for payment, seconded L. Buckley and carried.

GENERAL BUSINESS:

CONSTITUTION CHANGE

The notice of motion from the Cocker Spaniel Club of Victoria for an alteration to the Constitution that Clause 5 (g) be amended by deleting "months of March or April" and substituting therefore "first six months" was moved by P. Little, seconded by J. Balfour and carried unanimously subject to A.N.K.C. approval.

TAIL DOCKING

The Secretary reported that the K.C.C. of Victoria had activated a very successful campaign on the tail docking issue. It is still necessary to monitor the situation and literature is available to any member club if required.

P. Little also gave a brief summary on the proposed Companion Animal Act.

GENERAL BUSINESS (CONT):

FAMILIAL NEPHROPATHY It was resolved to set up a Committee to collect information on this disease. The Council is to write to each State Veterinarian Board requesting assistance for information on F.N. Each member club is to appoint a Liason Officer to accumulate any available data and also seek information through their newsletters. All relevant facts are then to be submitted to the Central Administration Officer. P. Little moved that as Murdoch University is the centre of this study, Donna Daniel be nominated as the Central Administration Officer, seconded K. Bennett and carried. Donna Daniel accepted the appointment and will give a report at the next meeting on the outcome of the above.

P.R.A. It was resolved to try to establish the incidence of the disease in Australia.

P. Little moved that information be collected similar to the F.N. scheme, seconded D. Daniel and carried.

After further discussion K. Bennett moved that a list of tested free P.R.A. dogs be compiled similar to the Animal Certificate Scheme in the U.K. The motion was seconded by J. Balfour and carried.

Both these motions are to be discussed by member clubs and published in their newsletters for comment. A decision will be made at the next National Meeting.

1992 NATIONAL SHOW P. Little reported that Mrs. J. Maris-Bray of Helenwood Kennels has accepted the judging appointment for the 1992 National Show to be held in Victoria. The Show will be held over 2 days on March 7 and 8 and a person will be appointed as an Assistance Officer to help interstate people with information on accommodation (private or motel) and/or general enquiries.

CRITERIA FOR NATIONAL SHOWS K. Bennett moved that a criteria be established in regard to the schedules for National Shows and suggested future two day shows, seconded P. Little and carried.

K. Bennett also moved that if an entry was excessive then the second judge is to be a Cocker Spaniel specialist, seconded K. Twomey and carried.

ARTWORK It was resolved that member clubs should submit copies of artwork at the next meeting so that a decision can be reached in order to standardize the catalogues and clip badges.

NEXT MEETING: It was resolved to hold the next meeting in Sydney at the conclusion of the C.S.S. of N.S.W.'s Championship Show in February 1991.