

MINUTES OF MEETING HELD ON MARCH 10 1990 IN VICTORIA

CHAIRMAN: MR P LITTLE  
OPENED: 4.30 P.M.

ATTENDANCE: DELEGATES: A.C.T. None  
N.S.W. Barbara Killworth  
Victoria Margaret Joyce  
S.A. Gaynor Searle-Shanks  
Qld Apology received  
W.A. Lisa Daly  
MEMBERS: As listed in the Attendance Book.

APOLOGIES: Cocker Spaniel Club of Queensland, and Tom Bennett.  
Moved M. Joyce, seconded B. Killworth and carried.

MINUTES: of the previous meeting were read and adopted as a true and correct record - moved B. Killworth, seconded M. Joyce and carried

BUSINESS ARISING: M Joyce moved that after the 1994 Queensland Show, W.A. be granted a Show and an order of rotation for National Shows be established commencing with N.S.W., S.A., Queensland, A.C.T., W.A. & Victoria. If a club does not wish to take up their option the Show will be offered to the next Club on the rotation list. B. Killworth seconded the motion and it was carried.

1990 SHOW A report on the forthcoming National Show was given by the S.A. delegate and it was explained that if the entry is in excess of 250 dogs, solid dogs will be shown on the Friday night commencing at approx. 7.30 p.m. The Seminar to be held on the Sunday is at S.A.C.A. Park at Kilburn and will take about 7 hours.

M. Joyce moved a motion that in future all member clubs be required to stipulate the order of judging in the schedule if the entry is excessive, moved B. Killworth and carried.

Discussion on the trophy offered for Best Puppy and Mrs. Searle-Shanks clarified that the trophy is to be offered for the winner of the Puppy Class.

LOGO: Enquiries were made to ascertain if the artwork of the National logo was required for the catalogue covers and clip badges. Artwork is available from either Victoria or N.S.W. but will have to be altered to read the Third National Show. Secretary to obtain a copy of the artwork for use by Clubs in the future.

HIGH INTEREST BEARING A/C Secretary reported that high interest bearing accounts require a minimum deposit of \$1,000.00. Matter to be held in abeyance until funds are in excess of this amount.

ELECTIONS: Mrs Rosemary Kemp was the S.A. nomination to take the office of the President for the forthcoming year. G. Searle-Shanks moved that this nomination be accepted, seconded B. Killworth and carried.

CORRESPONDENCE:

IN: C.S.C. of W.A. - Change of Secretary  
 C.S.S. of N.S.W. - " " "  
 C.S.C. of Vic. - Subscription & Secretary nomination  
 A.N.K.C. - Re conduct of meetings  
 C.S.C. of S.A. - President nomination & meeting request  
 " " " - Subscriptions '90  
 C.S.C. of Qld. - " "  
 National Doberman Council - Re ANKC changes to Constitution  
 C.S.C. of Qld. - 1994 National Show & apologies for A.G.M.  
 " " " - Change of Secretary  
 C.S.C. of A.C.T. - Subscription  
 C.S.C. of W.A. - Proxy delegate

OUT: C.S.C. of A.C.T.)  
 C.S.C. of N.S.W.) Minutes,  
 C.S.C. of Qld. ) and  
 C.S.C. of S.A. ) Treasurer's  
 C.S.C. of Vic. ) Report.  
 C.S.C. of W.A. )  
 C.S.C. of A.C.T.) Agenda  
 C.S.S. of N.S.W.) and request  
 C.S.C. of Qld ) to S.A.  
 C.S.C. of S.A. ) for  
 C.S.C. of Vic. ) President  
 C.S.C. of W.A. ) Nomination  
 C.S.C. of Qld. - 100 copies of Extension to Standard

M. Joyce moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded L. Daly and carried.

BUSINESS ARISING:

Secretary to ascertain from Doberman Council what changes are proposed to the Constitution by the A.N.K.C. as we have had no notification of any alterations. A letter also to be forwarded to the ANKC expressing concern and asking for clarification re the proposed changes on voting delegates. M. Joyce moved we protest strongly if proxy delegates must be a resident of that particular state as has been suggested, seconded B. Killworth and carried.

1993 NATIONAL

A.C.T. to be offered a National Show in 1993 and confirmation of acceptance must be received in writing prior to the next meeting. If the offer to host the Show is not confirmed or declined then A.C.T. is to be placed prior to W.A. in 1996.

AUDITOR'S REPORT:

The Secretary present the attached Auditor's Report. L. Daly moved the report be received, seconded G. Searle-Shanks and carried. No questions were asked of the Secretary and M. Joyce moved the report be adopted, seconded B. Killworth and carried. An account from M. Brodie of \$24.89 for postage from 19/4/89 to 10/3/90 was presented. M. Joyce moved this account be paid, seconded B. Killworth and carried.

AUDITOR APPOINTMENT:

M. Joyce moved that Mr. G. Barge be appointed Auditor for the coming year, seconded G. Searle-Shanks and carried.

GENERAL  
BUSINESS:

CONSTITUTION  
CHANGE

The Secretary suggested that a change to the Constitution be considered in relation to Clause 5 (g) in that the Annual General Meeting should be held within the first 6 months of the year in order to allow the A.G.M. to be held in conjunction with Club Championship Shows. L. Daly moved that the matter be placed on the next agenda, seconded M. Joyce and carried.

TAIL  
DOCKING

The Secretary reported that the K.C.C. of Victoria had received a letter from the Department commending them on their presentation of their case on the tail docking issue. The matter has now been left in abeyance.

S.A. CONCERN  
ON EXTENSION  
TO STANDARD

The S.A. delegate presented a letter from her Club re the Extension To the Standard. After some discussion the Secretary is to write to S.A. clarifying that it is not a new Standard but merely an extension to or explanation of the points in the Breed Standard and that the approval of the English Breed Council was sought by the author. M. Joyce moved that a copy of both the minutes of the meeting confirming the acceptance of the Extension to the Standard and the attendance record be forwarded to S.A., seconded B. Killworth and carried. Secretary also to advise that there is no provision in the Constitution for postal voting.

HEREDITARY  
DISEASES

On behalf of the Hereditary Diseases Committee of the K.C.C. of Victoria, M. Joyce asked the S.A. delegate if it would be possible to obtain a copy of Dr. Robinson's report from the Seminar. S.A. club to advise if they can be of assistance.

BREED  
COUNCIL

Viney Jenkins advised that the International Conference is scheduled to be held in France in October this year and that she is hopeful of attending. M. Joyce moved that Miss Jenkins act as an official delegate of the N.C.S.C.(A) at this conference, seconded L. Daly and carried.

OBEDIENCE  
FIELD AND  
TRACKING  
INFORMATION

G. Searle-Shanks requested information on Cocker's in the Obedience, Tracking and Field areas. Mrs. Caddy is interested in obtaining data on the Australian dogs and member clubs are asked to forward any information to the S.A. Club.

NEXT  
MEETING:

It was resolved to hold the next meeting in Adelaide at the C.S.C. of S.A.'s National Show subject to confirmation of time and date.

MEETING CLOSED AT 5.20 P.M.

*Atamp*  
3/6/92