

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON FEBRUARY 9 1991 IN SYDNEY

CHAIRMAN: In the absence of the Chairman, Mrs R Kemp, Mr Paul Little delegate for Victoria was elected Chairman for this meeting.

OPENED: 3.25 P.M.

ATTENDANCE: DELEGATES: A.C.T None - no apology received  
N.S.W Karleen Bennett  
Qld G. Love (proxy)  
S.A None - no apology received  
Victoria Paul Little  
W.A Ann O'Keefe (proxy)  
MEMBERS: As listed in the Attendance Book.

APOLOGIES: As listed in the attendance book were moved P. Little, seconded G. Love and carried.

MINUTES: of the previous meeting were read and adopted as a true and correct record - moved A O'Keefe, seconded K. Bennett and carried

BUSINESS ARISING:

BADGE  
CONCEPT

The Secretary present a National logo and badge concept prepared by Miss Margaret Joyce. This concept was accepted unanimously and it was resolved to extend a vote of thanks to Margaret for the excellent presentation. The design approved is for a round badge with a different background colour for each State and the Cocker body outline and printing depicted in gold. A year insert at the bottom of the badge can be altered for each Show and the round shape gives the badge a multi-function purpose for spoons, key fobs etc. from the one tooling.

K. Bennett moved the Secretary arrange with Margaret Joyce to obtain the necessary tooling and the cost for this tooling be borne by the N.C.S.C.(A). Tooling to remain in the possession of the Secretary and be loaned to member clubs when required. The motion was seconded by G. Love and carried.

As Victoria required a decision on their background colour immediately for their 1992 show, it was resolved their base colour should be green. Other member clubs to advise the Secretary on their choice of a background colour before the next meeting.

BUSINESS ARISING FROM MINUTES CONT.:

A.N.K.C  
CONSTITUTION  
CHANGES      No further information has been received from the A.N.K.C. in regard to Item 5.1 of the proposed Constitution relating to the substitute delegate residency requirements.

S.D.C  
SEMINAR      No further correspondence received regarding the planned seminar.

F.N. AND  
P.R.A.      Very little was reported from the clubs on these two subjects. Concern was expressed regarding the issuing of pedigrees by S.A. members with no information on or attached to the pedigrees as to whether the dogs highlighted were affected, carriers or clear of P.R.A. The Secretary read a copy of a letter to the K.C.C. of Victoria from Corrs, Solicitors regarding potential liability in publishing the names of dogs or bitches found to regularly produce offspring with hereditary diseases and as a result it was resolved not to proceed further with this matter.

ELECTIONS:      Miss Donna Daniel was the W.A. nomination to take the office of the President for the forthcoming year. P. Little moved that this nomination be accepted, seconded A. O'Keefe and carried.

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

AUDITOR'S  
REPORT:      The Secretary presented the attached Auditor's Report. G. Love moved the report be received, seconded K. Bennett and carried. No questions were asked of the Secretary and A. O'Keefe moved the report be adopted, seconded G. Love and carried.

AUDITOR  
APPOINTMENT:      K. Bennett moved the Mr. G. Barge be appointed Auditor for the coming year, seconded G. Love and carried.

CORRESPONDENCE:

IN:      C.S.C. of S.A. - Request for donation toward Seminar  
A.N.K.C      - Constitution change accepted. Will query substitute delegate situation  
G.S.D.C      - Second letter regarding seminar response  
C.S.C. of Qld - Advice of representatives for F.N. & P.R.A  
Dr. Blogg      - Information regarding P.R.A.  
Dr. Studdard - Offer to contact Vet. School re F.N. & P.R.A.  
C.S.C. of Vic - Subscription & delegate  
"      "      "      - Secretary nomination & hereditary disease info.  
C.S.C. of S.A. - Subscription & will notify delegate  
R. Kemp      - Apologies for meeting



CORRESPONDENCE (CONT):

IN (CONT):

- C.S.S. of NSW - O.K. to hold meeting, delegate
- C.S.C. of Qld - Subscription & delegate
- C.S.C. of W.A. - President nomination, delegate & gene probe
- C.S.C. of Qld - National show report.

OUT:

- C.S.C. of ACT - Minutes, Treasurer's Report
- C.S.S. " NSW - " "
- C.S.C. " Qld - " "
- C.C.S. of S.A. - " "
- C.S.C. of Vic - " "
- C.S.C. of W.A. - " "
- A.N.K.C. - Constitution change & query substitute delegate
- Dr. Blogg - Request information on P.R.A.
- Dr. Studdart - " " F.N.
- C.S.C. of A.C.T.)
- C.S.C. of N.S.W.)
- C.S.C. of Qld. ) Agenda, subscription a/c
- C.S.C. of S.A. ) copy of S.A. letter
- C.S.C. of Vic. )
- C.S.C. of W.A. )

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

BUSINESS  
ARISING:

S.A. REQUEST

P. Little moved the S.A. request for a donation to the running cost of their Seminar be denied as clause 3 (i) (c) reads the N.C.S.C.(A) shall have the power to hold breed seminars through the sponsorship of the member clubs. This motion was seconded by A. O'Keefe and carried. Member clubs to be advised that permission must be sought from this Council before affixing the title "National" to any Cocker function.

GENE PROBE:

A letter from the W.A. club regarding the gene probe project by Murdoch University was enthusiastically received. It was resolved to support this project and delegates were asked to seek support for the concept by asking their members for ideas regarding funding. More information is required regarding the eventual cost to the breeder etc. and it is hoped that Donna Daniel will be able to provide an up to date report at the 1992 National Show in Melbourne. A copy of the letter to be forwarded to each member club.

DRS. BLOGG  
& STUDDART:

In view of the situation expressed by Corrs, it was resolved to write to Drs. Blogg and Studdart and thank them for their offers and that due to advice received, we feel a more positive approach to the problems would be to support the gene probe project by Murdoch University.

CORRESPONDENCE (CONT.):

BUSINESS ARISING:

HEREDITARY DISEASES REPORT: Literature presented by the Victorian Club on the plan of action taken by the Rottweiler Club regarding their hereditary diseases programme was tabled, but again in view of the information received it was decided to take no action.

1994 NATIONAL SHOW: A report on plans for Queensland's 1994 National Show was received. The suggestion that the Show be held in conjunction with the Brisbane Royal and another large show was thought to be an excellent idea.

GENERAL BUSINESS:  
1992 NATIONAL SHOW: A report on the forthcoming 1992 National from the Victorian Club was received. The Show is to be held at the new K.C.C. Park, Cranbourne on the 7th and 8th March, 1992. A full information kit containing schedule, advertising rates, accommodation and street directory map of the area as well as general assistance available to exhibitors will be forwarded to member clubs in June/July of this year.

NEXT MEETING:

It was resolved to hold the next meeting in Canberra at the conclusion of the C.S.C. of A.C.T.'s Championship Show in November 1991 subject to their approval.

MEETING CLOSED AT 4.15 P.M.

*Dyle*  
9/11/91.