

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON NOVEMBER 9 1991 IN CANBERRA.

CHAIRMAN: In the absence of the Chairman, Miss D Daniel, Mr Paul Little delegate for Victoria was elected Chairman for this meeting.

OPENED: 12.50 P.M.

ATTENDANCE: DELEGATES: A.C.T Kim Stagg
N.S.W Karleen Bennett
Qld Ruth Fazey (proxy)
S.A None - no apology received
Victoria Paul Little
W.A None - no apology received.

MEMBERS: As listed in the Attendance Book.

APOLOGIES: As listed in the attendance book were moved K. Bennett, seconded R. Fazey and carried.

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: The following background colours were approved for the National Badge:

BADGE CONCEPT Canberra - black
Queensland - orchid (mauve)
N.S.W - green (different shade to Victoria)

No notification has been received from either S.A. or W.A.

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.

G.S.D.C SEMINAR Correspondence was received too late to participate in this seminar.

CORRESPONDENCE:

IN:

- K. Bennett - Artwork for National badge
- C.S.S. of NSW - Subs '91
- C.S.C. England - Re postal notes for subscriptions
- C.S.C. of ACT - Subs '91 & advice of meeting details
- A.N.K.C. - Registration form & fee request
- Pal - Sponsorship for National Shows
- C.S.C. of Qld - Badge colour & more details on gene probe
- G.S.D.C. - Re breed survey
- C.S.C. of ACT - Change of Secretary
- " - Badge colour & delegate nomination
- C.S.S. of NSW - Delegate nomination
- C.S.C. of Qld - Delegate nomination & recommendation on National president term of office
- " - Report on 1994 National Show.

OUT:

- C.S.C. of ACT)
- C.S.S. " NSW) - Minutes, Auditor's Report
- C.S.C. " Qld) Gene Probe, Badge Concept
- C.C.S. of SA) and matters relating to
- C.S.C. of Vic) the minutes.
- C.S.C. of WA) -
- A.N.K.C. - Office bearers & copy of Auditor's Report
- Dr. Studdard - Thanks for offer
- A.N.K.C. - Affiliation fee & form returned
- " - Request for advice on tax file number
- Pal - Accept sponsorship on behalf of clubs
- C.S.C. of ACT - Request meeting details
- C.S.C. of ACT)
- C.S.C. of NSW) - Agenda, reminder on background badge colour,
- C.S.C. of Qld) and delegate notification
- C.S.C. of SA)
- C.S.C. of Vic)
- C.S.C. of WA) - As above and '91 fee reminder

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

BUSINESS
ARISING:

C.S.C. of
ENGLAND

Mrs. Jacky Rowland, Treasurer of The Cocker Spaniel Club (England) has asked that Australian members pay their fees with a bank draft if possible as it is very difficult to cash our money orders.

PAL

Pal advised that they were considering assistance for future National shows and requested details of our forthcoming shows. Secretary has replied accepting offer and provided details. Secretary further advised that Victoria had received a list of sponsorship conditions which must be adhered to if future member clubs are to receive Pal's sponsorship.

CORRESPONDENCE (CONT):

BUSINESS ARISING: The recommendation from Queensland that the National President co-incide with the National Show was discussed. It was generally thought that this situation would be impossible as firstly, the term of President is for one year and the National Shows are held bi-annually and secondly, that it is not mandatory for a club to hold a National Show which again would alter the sequence of the President nomination. It was agreed that the current system was working well at this stage and that having an interstate President at a National Show adds to the event being truly "National".

QUEENSLAND PRESIDENT SUGGESTION

TREASURER'S REPORT:

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

ACCOUNT FOR PAYMENT

An account of \$21.25 for postage from 11/3/90 to 31/10/91 payable to M. Brodie was approved - moved R. Fazey, seconded K. Stagg and carried.

W.A. FEES

The Secretary reported that W.A. has not paid their 1991 subscription. It was resolved to seek payment of both the '91 and '92 subscription immediately or alternatively W.A. will have to pay a joining fee.

AUDITOR

The Secretary further advised that Mr. Barge will be unable to audit the books. It was resolved that the Secretary try to obtain another auditor.

GENERAL BUSINESS:
1992 SHOW

A report on the forthcoming 1992 National from the Victorian Club was received together with the Schedule, Accommodation and Bathing Facilities Report and National Jacket information.

1993 SHOW

A.C.T. advised their show will be held in October 1993 and the judge is Mr. Moray Armstrong (Bitcon). They will advise further if assistance is required from other clubs.

1994 SHOW

A report was received from Queensland re the 1994 National. Preparation is well in hand and Mr. Ed Simpson (Coltrim) has accepted the invitation to judge their show. Brisbane Royal will be judged on the Friday, Gundog and Heavy Breed Show on the Sunday and then their National on the Monday and Tuesday.

GENE PROBE

In view of the interest shown over the gene probe, the Secretary is to ask Donna Daniel to give a comprehensive report on this subject at the next National Meeting.

NEXT MEETING:

It was resolved to hold the next meeting in Melbourne at the conclusion of the first day judging at the C.S.C. of Victoria's National Show on March 7 1992 at K C C Park, Cranbourne.

MEETING CLOSED AT 1.25 P.M.