

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON MARCH 7 1992 IN MELBOURNE

CHAIRPERSON: Miss Donna Daniel

OPENED: 4.05 P.M.

ATTENDANCE: DELEGATES: A.C.T None
N.S.W Karleen Bennett
Qld N. Boddy
S.A R. Moore
Victoria Paul Little
W.A D. Daniel
MEMBERS: As listed in the Attendance Book.

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

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

BUSINESS ARISING:

W.A. FEES: W.A. have paid their 1991 and 1992 subscription.

AUDITOR: Mr. Malcolm Stephens, Auditor for the C.S.C. of Vic. agreed to audit the books for a fee of \$15.00.

1993 SHOW: No report available.

1994 SHOW: A report was received from the Queensland club re their 1994 National Show. Mr. E. Simpson (Coltrim) is the judge and the show will be held in conjunction with 3 other shows including the Brisbane Royal.

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.

ELECTIONS Mr. Graham Wright was the Queensland nomination to take the office of the President for the forthcoming year. P. Little moved that this nomination be accepted, seconded K. Bennett and carried. As Mr. Wright's apology has been recorded the delegates resolved that Miss Donna Daniel continue the meeting in the capacity of Chairperson.

Secretary - Mrs M Brodie (Vic) was elected unopposed. P Little moved this nomination be accepted, seconded N. Boddy and carried.

AUDITOR'S
REPORT:

The Secretary presented the attached Auditor's Report. R. Moore moved the report be received seconded K. Bennett and carried. No questions were asked of the Secretary and P. Little moved the report be adopted, seconded N. Boddy and carried.

AUDITOR
APPOINTMENT:

K. Bennett moved the Mr. M. Stephens be appointed Auditor for the coming year, seconded P. Little and carried.

CORRESPONDENCE:

- IN:
- C.S.C. of S.A. - Apology for meeting & background colour
 - C.S.C. of Vic. - Secretary nomination
 - C.S.C. of W.A. - Subscriptions for '91 and '92
 - " " " - Delegate & agenda item for meeting,
President nomination and gene probe report
 - C.S.C. of S.A. - No agenda items, background colour
 - C.S.C. of Qld. - President nomination
 - C.S.C. of Vic. - Subscriptions 1992
 - C.S.C. of S.A. - Subscription 1992
 - A.N.K.C. - Recommendation re interest on accounts
 - C.S.C. of S.A. - Delegate nomination and request for 1996 Show
 - C.S.C. of Qld. - Subscription 1992 & delegate
 - C.S.C. of ACT - Subscription 1992 & delegate
- OUT:
- C.S.C. of ACT - Minutes, Treasurer's Report, National Info. Kit
 - C.S.S. " NSW - " "
 - C.S.C. " Qld - " , No to President recommendation
 - C.C.S. of S.A. - " , Letter received too late for colour
approval
 - C.S.C. of Vic - " , Treasurer's Report
 - C.S.C. of W.A. - " , Non payment of fees
 - 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.)
 - C.S.C. of Vic.)
 - C.S.C. of W.A.)
 - C.C.C. of S.A. - Advise National Shows held in rotation
 - Alex Tam - enquiry re cockers.

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

BUSINESS ARISING:

TAX ON K. Bennett moved that as we anticipate the bank account will only earn a minimal amount of interest, we pay the normal tax on the interest.

CSC of SA The background colour of powder blue was approved for S.A. and they were also advised that National Shows are held in strict rotation.

ALEX TAM Letter to be forwarded to all clubs.

GENERAL BUSINESS:

NOTICE OF MOTION

The notice of motion from the Cocker Spaniel Club of W.A. "that the NCSC(A) each year send all affiliate clubs an account for the following year's subscription and on receipt of monies, acknowledge payment was moved by K. Bennett seconded by P. Little and carried.

GENE PROBE

Donna Daniel gave a comprehensive report on the status of the gene probe and it was generally agreed to promote this research wherever possible. K. Bennett moved that a donation of \$500.00 be forwarded to Murdoch University to assist with their research programme. P. Little seconded the motion and it was carried. Donna Daniel also asked members to complete the questionnaire that was handed out as the data gained from the information therein would be of valuable assistance and all information received is strictly confidential.

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 1993 subject to their approval.

MEETING CLOSED AT 5.15 P.M.

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 31 DECEMBER 1991

<u>1990</u>		<u>1991</u>
\$		\$
852	Balance at Bank on 1 January 1989:	997.06
 <u>Plus Receipts</u>		
Joining Fees and Annual Membership Fees:		
25	Cocker Spaniel Club of A C T	25.00
25	" " Society of N S W	25.00
25	" " Club of Vic	-
50	" " " " S A	-
25	" " " " W A	50.00
<u>25</u>	" " " " Queensland	<u>25.00</u>
175		125.00
<u>30</u>	Interest Received (State Bank)	<u>34.09</u>
		<u>159.09</u>
1057	TOTAL RECEIPTS	1,156.15
 <u>Less Payments</u>		
25	Postage	21.25
-	Bank Fees and Govt. Taxes	0.40
<u>35</u>	Affiliation - A N K C	<u>35.00</u>
60	TOTAL PAYMENTS	-56.65
		<u>56.65</u>
<u>\$997</u>	AT BANK ON 31 DECEMBER 1990	\$1,099.50

AUDITOR'S REPORT

TO THE MEMBERS OF THE NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

I report that I have examined the books and records of the National Cocker Spaniel Council (Australia) for the year ended 31 December 1991 and have received all the information that I have required.

In my opinion the books and records have been properly kept for that year and the Statement of Receipts and Payments has been properly drawn up in accordance with those books and records so as to show a true and fair view of the Council's financial activities for the year.

M. L. Stephens

M. L. STEPHENS, C.P.A.

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