

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON MARCH 6 1993 IN MELBOURNE

CHAIRPERSON: In the absence of the Chairman Mr. G. Wright, Mr. Paul Little delegate for Victoria was elected Chairman for this meeting.

OPENED: 5.25 P.M.

ATTENDANCE: DELEGATES: A.C.T Miss T. Scales
N.S.W Mrs. S. McFadden
Qld Apology
S.A Miss J. Rashleigh
Victoria Mr. Paul Little
W.A Apology from Lisa Daly
(Proxy delegate)

MEMBERS: As listed in the Attendance Book.

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

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

BUSINESS ARISING: Nil.

ELECTIONS Miss Margaret Joyce was the Victorian nomination to take the office of the President for the forthcoming year. P. Little moved that this nomination be accepted, seconded S. McFadden and carried. P. Little then handed the meeting over to Miss Joyce, who accepted the Chair.

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

AUDITOR'S REPORT: The Secretary presented the attached Auditor's Report. T. Scales moved the report be received seconded J. Rashleigh and carried. No questions were asked of the Secretary and P. Little moved the report be adopted, seconded S. McFadden and carried.

AUDITOR APPOINTMENT: P. Little moved Mr. M. Stephens be appointed Auditor for the coming year, seconded S. McFadden and carried.

CORRESPONDENCE:

IN: C.S.C. of S.A. - Request for a copy of minutes
Murdoch Univ. - Donation thank you & information on probe
C.S.S. of NSW - Re U.K. judges
" " " - Subscriptions 1992
C.S.C. of Vic. - Request to hold National Meeting
" " " - Secretary nomination & motion on colour
" " " - Breed standard OK & meeting for Melbourne
C.S.C. of S.A. - " " " " " "
C.S.C. of Qld. - " " " " " "
C.S.C. of S.A. - Change of President and Secretary
C.S.C. of W.A. - Breed standard OK, meeting for Melbourne
Delegate nomination
C.S.C. of Qld. - Change of President and Secretary
C.S.C. of Vic. - President and Secretary nomination
C.S.S. of NSW - 1993 subscription, meeting topic & delegate
nomination
C.S.C. of Qld. - 1993 subscription, apology for meeting
A.N.K.C. - Registration information & subscription required
C.S.C. of NSW - Re rage syndrome
C.S.C. of ACT - New schedule for National Show
C.S.S. of NSW - Queries re National Show.

OUT: C.S.C. of ACT -)
C.S.S. " NSW -)
C.S.C. " Qld -) Minutes
C.C.S. of S.A. -) Auditor's Report
C.S.C. of Vic -) Alex Tam letter
C.S.C. of W.A. -)
Murdoch Univ. - Gene Probe donation
C.S.C. of ACT -)
C.S.S. " NSW -)
C.S.C. " Qld -) Request for confirmation of current
C.C.S. of S.A. -) standard and Victorian request to
C.S.C. of Vic -) hold National Meeting in Melbourne
C.S.C. of W.A. -)
C.S.S. of NSW - Reply re U.K. judges
C.S.C. of ACT -)
C.S.C. of NSW. -)
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.)
M. Stephens - Cheque for Audit.

T. Scales moved the correspondence inwards be received and the
correspondence outwards be endorsed, seconded P. Little and
carried.

BUSINESS ARISING:

U.K. JUDGES The matter was discussed as per the N.S.W. query and it was
resolved that exemptions would be available on U.K. specialist
judges if they were not specifically engaged for the show and
they paid the majority of their expenses e.g. air fare etc. The
exemption would also apply to a judge being obtained for payment
of a fee from another club.

CORRESPONDENCE (CONT.)
BUSINESS ARISING (cont.)

RAGE SYNDROME The Secretary advised that the last report received on the Rage Syndrome was that it was probably linked to epilepsy and the majority of dogs affected came from the Welsh puppy farmers. It was not a problem here and some veterinarians were quick to blame poor temperament (again mainly in poorly bred dogs) as being the "rage syndrome". P. Little moved the National write to the V.C.A Hereditary Diseases Committee to ascertain the latest information that is available and seek their advice as to how to deal with a public statement if required. Also request that we be updated on information received on the Cocker Spaniel, seconded S. McFadden and carried. It was further suggested that articles should be followed up in the vet. journals.

GENERAL BUSINESS:

NOTICE OF MOTION The notice of motion from the Cocker Spaniel Club of Vic. "that the NCSC(A) seek definition from the Cocker Spaniel Council (U.K.) on the colour "chocolate" was moved by P. Little, seconded S. McFadden and carried.

1993 NATIONAL T. Scales gave a comprehensive report (attached) on the preparations for the 1993 National Show and answered the queries raised by the N.S.W. Club.

BREED PUBLICITY The President suggested we seek information from the Canine Education Program as to how to promote the breed. S. McFadden to forward a brochure that was used successfully in N.S.W.

NEXT MEETING: It was resolved to hold the next meeting in Melbourne at the conclusion of the C.S.C. of Vic.'s Championship Show in March 1994 subject to approval.

MEETING CLOSED AT 6.20 P.M.