

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON FEBRUARY 5 1994 IN SYDNEY

CHAIRPERSON: In the absence of the Chairperson Miss M Joyce, Mr G. Wright delegate for Queensland was elected Chairman for this meeting.

OPENED: 2.45 P.M.

ATTENDANCE: DELEGATES: A.C.T Nil
N.S.W Mrs. K. Bennett
Qld Mr. G. Wright
S.A Mrs C. Smith
Victoria Mr. Paul Little
W.A Apology

MEMBERS: As listed in the Attendance Book.

APOLOGIES: As listed in the attendance book were moved P. Little, seconded C. Smith 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:

RAGE SYNDROME No reply has been received from Thelma Dullely. The Secretary presented literature on the Rage Syndrome given to the C.S.C.V.

DEFINITION OF CHOCOLATE No reply has been received from the London Cocker Spaniel Club. A letter produced by N.S.W. from Mrs. Formiston re the registered colours does not appear correct and it was resolved to write direct to the Kennel Club (England) to ascertain what colours are registered and their definition of "chocolate".

BREED PUBLICITY The N.S.W. delegate was unaware of the phamplet in relation to the promotion of the breed but will follow this matter up.

ELECTIONS

The attached report from the President, Miss M. Joyce was read. It was resolved to formulate the concept contained therein. The Secretary to discuss the matter further with Miss Joyce.

Miss Debbie Richter was the N.S.W. nomination to take the office of the President for the forthcoming year. G. Wright moved that this nomination be accepted, seconded C. Smith and carried. G. Wright then handed the meeting over to Miss Richter, who accepted the Chair.

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

AUDITOR'S REPORT:

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

ACCOUNTS FOR PAYMENT

The Secretary presented the following accounts for payment:

M. Brodie	93/94 postage	\$14.70
M. Stephens	Audit	\$15.00.

P. Little moved the payment of these accounts, seconded G. Wright and carried

Discussion took place re the absence of an account for the cost of phone calls by the Secretary. The Secretary explained that she had never presented an account and it was then resolved to pay \$20.00 per year effective immediately, toward the cost of her telephone bill. K. Bennett moved the motion, seconded C. Smith and carried.

AUDITOR APPOINTMENT:

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

CORRESPONDENCE:

IN:

- C.S.C. of Qld. - Report on 1994 National Show
- C.S.S. of NSW - Specialist Judges listing suggested
- A.N.K.C. - Confirmation of Breed Standard unchanged
- C.S.C. of ACT - Fees 1993
- C.S.C. of W.A. - Fees 1993
- C.S.S. of NSW - Change of Secretary
- Sasha Prinic - Information required re membership etc.
- C.S.S. of NSW. - Agenda item - National Show 2000
List of N.S.W. Judges
- C.S.C. of S.A. - Agenda item - Undercover for National Shows
- List of S.A. Judges
- C.S.C. of Vic - Secretary nomination & list of Vic. judges
- Delegate nomination & 1994 fees
- A.N.K.C. - New regulations, Conferalink,
and no proxy delegate
- C.S.C. of S.A. - National Shows to be held in strict rotation
- C.S.C. of Qld. - Delegate nomination & 1994 fees
- C.S.C. of ACT - 1994 Fees & list of Office Bearers
- C.S.S. of NSW - President and delegate nominations
- C.S.C. of W.A. - No to 1996 National Show
- M. Joyce - President's Report

OUT:

- A.N.K.C. - Cheque, registration form, auditor's report
- A.N.K.C. - Notification breed standard to remain same
- C.S.C. of ACT -)
- C.S.S. " NSW -) Minutes
- C.S.C. " Qld -) Auditor's Report
- C.C.S. of S.A. -) 1993 National Show Report
- C.S.C. of Vic -) 1994 National Show Report
- C.S.C. of W.A. -)

CORRESPONDENCE (cont.):

OUT: C.S.C. of ACT -)
(cont.) C.S.S. " NSW -)
C.S.C. " Qld -) Copy of N.S.W. letter re specialist
C.C.S. of S.A. -) judges listing
C.S.C. of Vic -)
C.S.C. of W.A. -)
Thelma Dulley - Re latest on rage syndrome
Jim Norfolk - Query the colour "chocolate"
Sasha Prinic - Information & magazines
C.S.C. of ACT -)
C.S.C. of NSW. -)
C.S.C. of Qld.) Agenda, 1994 subscription a/c,
C.S.C. of S.A.) letter relating to meeting
C.S.C. of Vic.)
C.S.C. of W.A.)
M. Stephens - Cheque for Audit.

P. Little moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded G. Wright and carried.

BUSINESS ARISING:

LIST OF SECRETARY TO WRITE TO A.C.T., QUEENSLAND AND W.A. REQUESTING A
JUDGES LIST OF SPECIALIST COCKER SPANIEL JUDGES IN EACH STATE. N.S.W. S.A. AND VICTORIA HAVE ALREADY SUBMITTED LISTS.

W.A.'S NATIONAL IT WAS NOTED THAT W.A. HAVE DECLINED TO HOLD A NATIONAL SHOW IN 1996 MAINLY DUE TO DISTANCE AND COSTS FOR EXHIBITORS. NEXT IN ROTATION ORDER IS N.S.W.

GENERAL BUSINESS:

NOTICE OF MOTION THE NOTICE OF MOTION FROM THE COCKER SPANIEL CLUB OF S.A. "THAT ALL NATIONALS BE HELD UNDER COVER OR COVER BE AVAILABLE SHOULD THE WEATHER DICTATE". C. SMITH MOVED THE MOTION, SECONDED K. BENNETT AND CARRIED. IT WAS SUGGESTED THAT CLUBS TAKE OUT RAIN INSURANCE WHICH WOULD COVER THE COST OF A LARGE MARQUEE IF NECESSARY.

N.S.W. 2000 NATIONAL A REQUEST BY N.S.W. TO HOLD A NATIONAL SHOW IN 2000 WAS DISCUSSED AND IT WAS CONFIRMED THAT ALL SHOWS BE HELD IN STRICT ROTATION. DUE TO W.A.'S DECISION NOT TO HOLD THE 1996 NATIONAL SHOW, N.S.W. NOW HAVE THIS SHOW SUBJECT TO THEIR ACCEPTANCE.

1994 NATIONAL SHOW G. WRIGHT PRESENTED A REPORT ON THE FORTHCOMING 1994 NATIONAL SHOW. HE PRESENTED THE DELEGATES WITH A PROPOSED SCHEDULE AND ACCOMMODATION LEAFLETS AND URGED MEMBERS TO BOOK ACCOMMODATION QUICKLY.

NEXT MEETING: IT WAS RESOLVED TO HOLD THE NEXT MEETING IN MELBOURNE AT THE C.S.C. OF VIC.'S CHAMPIONSHIP SHOW IN MARCH 1995 SUBJECT TO THEIR APPROVAL.

MEETING CLOSED AT 3.30 P.M.