

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 11 MARCH 1995 IN MELBOURNE

CHAIRPERSON: In the absence of the Chairperson Miss Debbie Richter, Mr. K Meyer, delegate for N S W was elected Chairperson for this meeting.

OPENED: 5.50 p.m.

ATTENDANCE:

DELEGATES:	A.C.T.	Apology
	N.S.W.	Mr K Meyer
	Qld	Apology
	S.A.	Mrs T Matthews
	Victoria	Mr P Little
	W.A.	Nil
MEMBERS:	As listed in the attendance book	

APOLOGIES: As listed in the attendance record were moved by T Matthews, seconded P Little and carried.

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

BUSINESS ARISING:

Rage Syndrome: A second letter has been forwarded to Thelma Dulley and still no reply has been forthcoming re the latest details on the rage syndrome. Member clubs are asked to seek information from alternative sources wherever possible as we are unable to counter this problem without access to current data.

ELECTIONS: Miss June Pollard was the A C T nomination to take the office of the President for the forthcoming year. P Little moved that this nomination be accepted, seconded T Matthews and carried. K Meyer then handed the meeting over to Miss Pollard, who accepted the chair.

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

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

ACCOUNTS FOR PAYMENT:

The Secretary presented the following accounts for payment:

ANKC	Affiliation		\$55.00
M Stephens	Audit		\$15.00
M Brodie	Postage	\$14.90	
	Phone	<u>\$20.00</u>	\$34.90

P Little moved the payment of these accounts, seconded K Meyer and carried.

AUDITOR APPOINTMENT: T Matthews moved Mr M Stephens be appointed Auditor for the forthcoming year, seconded K Meyer and carried.

CORRESPONDENCE:

- IN:
- CSC of WA - Fees 1994
 - ANKC - Request for 1994 affiliation fee
 - CSC of Qld - Judges list
 - Request for artwork for catalogue
 - CSC of SA - Request for National approval for 1998 Show
 - CSS of NSW - Request for National approval for 1996 Show
 - CSC of ACT - Judges list and list of Office Bearers
 - CSC of WA - Judges list
 - CSC of Vic - Secretary nomination, fees 1995
 - CSS of NSW - Fees 1995 & correction to judges list
 - Ed Simpson - Re colour definition of Chocolate
 - ANKC - Registration form and fee request
 - Pat Williams - Re swap of ideas
 - ANKC - Re hereditary diseases in our breed
 - CSC of SA - Fees 1995, delegate
 - CSC of Qld - Apology, hereditary diseases reply, correction judges list
 - CSC of NSW - Delegate, hereditary diseases reply, Pal sponsorship
 - CSC of Vic - Delegate, hereditary diseases reply, code of ethics
 - CSC of ACT - President nomination and apology.
- OUT:
- CSC of ACT - Minutes, Auditor & President reports, request judges list
 - CSS of NSW - Minutes, Auditor & President reports, National Show rules
 - CSC of Qld - Minutes, Auditor & President reports, request judges list
 - CSC of SA - Minutes, Auditor & President reports
 - CSC of Vic - Minutes, Auditor & President reports
 - CSC of WA - Minutes, Auditor & President reports
 - ANKC - Affiliation fee, registration form, Auditor's report
 - CSS of NSW - Approval for 1996 Show
 - CSC of SA - Approval for 1998 Show
 - CSC of Qld - Original artwork for catalogue cover
 - All Clubs - Agenda, judges list, Vic. schedule, delegate nomination
 - Ed Simpson - Request on colour definition of 'Chocolate'
 - Thelma Dulley - Rage syndrome information required
 - All Clubs - Copy of ANKC hereditary diseases & Williams letter
 - ANKC - 1995 Affiliation fee.

K Meyer moved correspondence inwards be received and the correspondence outwards be endorsed, seconded T Matthews and carried.

BUSINESS ARISING:

Chocolate/Liver: Ed Simpson's letter on the subject is most informative and a copy to be forwarded to all clubs.

Hereditary Diseases:

A lengthy discussion took place regarding eye problems, hip dysplasia and rage syndrome. It was generally agreed to encourage members to advertise hip score and eye test status of their stud dogs and/or bitches in any promotional material. By using tested dogs in their breeding program, breeders can hopefully lessen the incidence of these two problems in their stock. It was further agreed that breeders would assist the breed generally if they notified their particular club that they were aware they had produced a known carrier of a hereditary disease.

Information from the member clubs on the Rage Syndrome suggest that the problem mainly lies with the puppy farmers and it is more a problem of bad temperament rather than the epilepsy associated rage syndrome. Current information is required from the UK regarding this problem.

Secretary to advise ANKC that we have a Code of Ethics in place but would welcome any advice or information they may have.

CORRESPONDENCE (cont...)
BUSINESS ARISING (cont...)

Artwork It was resolved to have the National catalogue cover drawn up properly for use by member clubs at their National shows

GENERAL BUSINESS:

Proxy delegates: A discussion took place re the difficulty of clubs to appoint delegates to attend meetings owing mainly due to the cost involved travelling interstate. It was resolved to ask member clubs to seek assistance from their State bodies and request each State body ask the ANKC to review Clause 2.9 of the Constitution and delete the words "delegates must also be resident in the State or Territory of the Breed Club he/she represents". Clubs to suggest that a letter from the Breed Club could be forwarded to the National Council for the said meeting, confirming the appointment of an interstate member as their delegate and confirmation of their wishes and/or voting on the particular matters raised on the Agenda. The proxy delegate would not be able to vote on an issue on which his/her Club has not been previously notified.

As it stands now, it is extremely difficult for WA and Queensland Clubs to send delegates to a meeting in Victoria and vice versa and a course of action needs to be determined to overcome this problem before National Breed Councils have to be wound up due to the inability of member clubs to send delegates to meetings.

UK judges: The matter was raised regarding the difficulty experienced by SA over Mrs Masters judging services and the need for clarification and possible reciprocal rights with U.K.

NEXT MEETING: It was resolved to hold the next meeting in Melbourne at the conclusion of the CSC of Victoria's Championship Show on 9 March 1996 subject to their approval.

MEETING CLOSED AT 6.45 PM.

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 1994

<u>1993</u> \$			<u>1994</u> \$
591	Balance at Bank on 1 January 1993:		750.29
	<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 Queensland	25.00	
50	" " " " S A	-	
50	" " " " Vic	-	
25	" " " " W A	25.00	
		<hr/>	
200		100.00	
25	Interest Received (Commonwealth Bank)	7.59	107.59
		<hr/>	<hr/>
816	TOTAL RECEIPTS		857.88
	<u>Less Payments</u>		
15	Postage/phone	34.70	
1	Bank Fees and Govt. Taxes	1.00	
15	Account Fee	15.00	
35	Affiliation - A N K C	35.00	
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66	TOTAL PAYMENTS	85.70	85.70
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<u>750</u>	AT BANK ON 31 DECEMBER 1994		\$ 772.18

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 1994 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.

Mr Stephen