

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF SPECIAL GENERAL MEETING HELD ON 10 AUGUST 1996 IN SYDNEY.

CHAIRPERSON: Mrs T Mathews - President

OPENED: 5.30 p.m.

ATTENDANCE:

DELEGATES:	A.C.T.	Sandy Ball
	N.S.W.	Karleen Bennett
	Qld	Geoff Kill
	S.A.	Chris Smith
	Victoria	Paul Little
	W.A.	Donna Daniel
MEMBERS:	As listed in the attendance record	

APOLOGIES: Nil.

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:

Rage Syndrome: It was generally thought that the report received from Thelma Duley was repetitive and confusing. Donna Daniel will have the report scientifically analysed and resubmit to next meeting.

Proxy delegates: Some clubs have lobbied their State bodies to take up the issue of proxy delegates with the ANKC. Clubs to report further at the next meeting. It was resolved that a Telstra Conferlink is too expensive and extremely awkward to convene a meeting between the member Clubs.

CORRESPONDENCE:

IN:	ANKC	Standard Constitution being reviewed
	CSC of ACT	Copy of letter to State Body regarding Proxy Delegates
	CSS of WA	Delegate for meeting
	CSC of Qld	Delegate for meeting
	CSS of SA	Re Frank Werner Memorial Show
	CSC of SA	UK judges clarification
	CSC of Vic	Delegate for meeting
	CSC of ACT	Delegate for meeting

OUT:	ANKC	Financial report
	ALL CLUBS	Minutes, Auditor's Report, Rage Syndrome info, ANKC Proxy letter
	ALL CLUBS	Agenda
	ALL CLUBS	Copy of SA letters
	CSC of SA	Not enough notice for items to be voted upon

D Daniel moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded P Little and carried.

CORRESPONDENCE (cont.)

BUSINESS ARISING:

SA letters: It was resolved that as member clubs did not have the time to discuss these issues, the matters are to be placed on the Agenda for the next meeting.

TREASURER'S

REPORT:

The attached report was tabled by the Secretary and K Bennett moved the report be accepted, seconded G Kill and carried.

GENERAL BUSINESS:

1998 National Show: Show will be held on the second weekend in June. Decision on judge has not yet been finalised.

Hereditary Diseases Register: All member clubs agreed to an hereditary diseases register being set up by Tina Mathews for Hip Scores and Eye Certificates. Members must forward the **original** copy of their relevant certificates for inclusion on the register and any information supplied regarding dogs on the register must only be given in writing. D Daniel explained that the WA club would like to include carriers and affected animals on the list but after discussion it was resolved that prior to adding these dogs to the register, the Secretary should contact Bob Maver of the Victorian Hereditary Diseases Committee to seek his assistance in regard to any legal ramifications by the inclusion of these dogs on the register. J Balfour to obtain information regarding the American system and P Little to check on the English Cocker Club's format for the gathering of relevant details.

NEXT MEETING: It was resolved that the next meeting be held in conjunction with the CSC of ACT's Championship Show in April 1997. Date and venue to be advised.

MEETING CLOSED AT 6.00 PM.

CORRESPONDENCE (cont.)

BUSINESS ARISING:

SA letters: It was resolved that as member clubs did not have the time to discuss these issues, the matters are to be placed on the Agenda for the next meeting.

TREASURER'S REPORT:

The attached report was tabled by the Secretary and K Bennett moved the report be accepted, seconded G Kill and carried.

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

TREASURER'S REPORT UP TO AND INCLUDING 30 JUNE 1996

		\$
Balance at Bank on 1 January 1996		839.69
Plus Receipts		
Annual Membership Fees:		
Cocker Spaniel Club of ACT	25.00	
Cocker Spaniel Society of NSW	25.00	
Cocker Spaniel Club of Queensland	25.00	
Cocker Spaniel Club of SA	25.00	
Cocker Spaniel Club of Victoria	25.00	
Cocker Spaniel Club of WA	<u>25.00</u>	
	150.00	
Interest Received (Commonwealth Bank)	<u>22.91</u>	<u>172.91</u>
TOTAL RECEIPTS		1012.60
Less Payments		
Postage/phone	33.70	
Bank Fees and Govt. Taxes	0.69	
Accountant Fee	15.00	
Affiliation - ANKC	<u>50.00</u>	
TOTAL PAYMENTS	99.39	<u>99.39</u>
AT BANK ON 30 JUNE 1996		\$ 913.21