

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 9 MARCH 1996 IN MELBOURNE

CHAIRPERSON: Miss J Pollard - President

OPENED: 5.40 p.m.

ATTENDANCE: DELEGATES: A.C.T. Apology
N.S.W. Mrs S McFadden
Qld Apology
S.A. Mrs T Matthews
Victoria Mr P Little
W.A. Nil

MEMBERS: As listed in the attendance record

APOLOGIES: As listed in the attendance record were moved by W. Leech, seconded C. Clarke 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 report has been received from Thelma Dullely and will be circulated to all clubs.

ELECTIONS: Mrs Tina Matthews was the S.A. nomination to take the office of President for the coming year. P. Little moved this nomination be accepted, seconded S. McFadden and carried. June Pollard then handed the meeting over to Tina Matthews 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. R. Ayton moved the report be received, seconded V. Jenkins and carried. No questions were asked of the Secretary and J. Bartly moved the report be adopted, seconded P. Little 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 | \$13.70 | |
| | Phone | <u>\$20.00</u> | \$33.70 |

P. Little moved the payment of these accounts, seconded S. McFadden and carried.

AUDITOR APPOINTMENT: P. Little moved Mr M Stephens be appointed Auditor for the forthcoming year, seconded T. Ayton and carried.

CORRESPONDENCE:

IN:

| | |
|------------|---|
| CSC of WA | 1995 fees |
| CSC of SA | Code of Ethics |
| | Query re judges for National Show |
| CSS of NSW | Query re Obedience at National Show |
| CSC of SA | Further information on judges & copies of 5 sets of minutes |
| CSS of NSW | Standard clarification for RNSWCC |
| CSC of SA | Further clarification re judges |
| CSC of Vic | Secretary nomination |
| ANKC | Breed standard and National Council voting rights |
| CSC of Vic | 1996 fees |
| CSS of NSW | 1996 fees |
| ANKC | No to proxy delegates |
| RNSWCC | Thanks for information on breed standard |
| CSC of SA | 1996 fees |
| CSC of Vic | Delegate, use current breed standard, one vote each State |
| T. Dulle | Rage Syndrome information |
| CSC of WA | Change of Secretary |
| CSC of SA | Re U.K. judges |
| CSC of Qld | 1996 fees, delegate apology |
| CSC of ACT | 1996 fees, delegate apology |
| CSC of WA | 1996 fees |
| CSC of SA | Delegate and president nomination |
| CSS of NSW | Delegate |

OUT:

| | |
|------------|---|
| ANKC | Registration form |
| | Re hereditary diseases |
| ALL CLUBS | Minutes, Auditor's Report, Ed Simpson letter, Judges List |
| CSC of SA | UK judge for National Show |
| CSS of NSW | Reply re Obedience |
| CSC of SA | Minutes & NSW letter relating to selection of judges |
| RNSWCC | Copy of letter to ANKC Standard Co-ordinator |
| CSS of NSW | Copy of correspondence to RNSWCC |
| CSC of SA | Another copy of minutes and letter |
| ANKC | Re proxy delegates |
| ALL CLUBS | Agenda, ANKC letter, CSCV schedule |
| CSC of WA | Copies of December correspondence |
| ANKC | Affiliation fee and application form |
| M Stephens | Cheque for Auditor's fee. |

W. Gillett moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded V. Jenkins and carried.

BUSINESS ARISING:

U.K. judges: After discussion with the SA delegate It was resolved that the criteria for a National Show judge has been and was always intended that the judge be a Cocker Spaniel Specialist and reside in the U.K.

Proxy delegates: The general feeling is that Telstra Conferlink is not a satisfactory solution to this problem and that each member club should canvass their own State body. Copy of original letter to the ANKC to be forwarded to all clubs for their information and guidance..

Rage Syndrome: Literature has been received from Thelma Dulle and is to be forwarded to all member clubs for their perusal

GENERAL BUSINESS:

State voting rights: Only one club (Victoria) has replied regarding the letter forwarded by the ANKC regarding the no. of votes for each State.

Hereditary Diseases Register: A discussion regarding hereditary diseases took place and it was resolved that a register be set up for Hip Scores and Eye Certificates. The idea is to encourage members to list their dogs by forwarding copies of their relevant certificates for inclusion on a central register. Tina Matthews has offered to keep the records on computer and member clubs are asked to discuss the idea and present their findings at the next meeting.

Qualifications on National Show Judges: S. McFadden spoke of the CSS of NSW's dissatisfaction with UK judges being used in the same year as the National Show. The Secretary explained that at present, the rules governing the engaging of judges is that no club should engage a UK judge and fully pay all expenses except for a National Show. This means every year and not just a National Show year, the only proviso being that it was not to preclude a visiting UK judge who had paid their own fare as it would be foolish to pass up this type of opportunity.

NEXT MEETING: It was resolved to ask the NSW Club if a meeting could be held in conjunction with the National Show as there would probably be greater member representation.

MEETING CLOSED AT 6.30 PM.

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)
STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 1995

| 1994 | | 1995 |
|------------|---------------------------------------|------------------|
| \$ | | \$ |
| 591 | Balance at Bank on 1 January 1994 | 772.18 |
| | Plus Receipts | |
| | Annual Membership Fees: | |
| 25 | Cocker Spaniel Club of ACT | 25.00 |
| 25 | Cocker Spaniel Society of NSW | 25.00 |
| 25 | Cocker Spaniel Club of Queensland | 25.00 |
| - | Cocker Spaniel Club of SA | 25.00 |
| - | Cocker Spaniel Club of Victoria | 25.00 |
| <u>25</u> | Cocker Spaniel Club of WA | <u>25.00</u> |
| 100 | | 150.00 |
| <u>8</u> | Interest Received (Commonwealth Bank) | <u>18.42</u> |
| 858 | TOTAL RECEIPTS | 940.60 |
| | Less Payments | |
| 35 | Postage/phone | 34.90 |
| 1 | Bank Fees and Govt. Taxes | 1.01 |
| 15 | Accountant Fee | 15.00 |
| <u>35</u> | Affiliation - ANKC | <u>50.00</u> |
| 86 | TOTAL PAYMENTS | 100.91 |
| <u>772</u> | AT BANK ON 31 DECEMBER 1995 | \$ 839.69 |

AUDITOR'S REPORT

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

I report that I have examined the book and records of the National Cocker Spaniel Council (Australia) for the year ended 31 December 1995 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, C.P.A.

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