

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 1997 IN CANBERRA.

CHAIRPERSON: In the absence of the President Mrs Tina Mathews, the delegate for NSW Mrs Karleen Bennett was elected Chairperson for this meeting.

OPENED: 12.35 p.m.

ATTENDANCE:

DELEGATES:	A.C.T.	Sandy Ball
	N.S.W.	Karleen Bennett
	Qld	Apology
	S.A.	Apology
	Victoria	Reg Ayton
	W.A.	Barbara Killworth (proxy)

MEMBERS: As listed in the attendance record

APOLOGIES: As listed in the attendance record was moved by R Ayton, seconded K Bennett and carried.

MINUTES: of the previous meeting were read and adopted as a true and correct record - moved S. Ball, seconded K Bennett and carried.

BUSINESS ARISING:

Rage Syndrome: B Killworth read the report from Donna Daniel. K Bennett moved the report to be sent to all clubs along with the minutes, seconded R Ayton and carried.

Proxy delegates: At the last ANKC meeting it was voted to allow proxy delegates.

Hereditary Diseases Register: Secretary informed the meeting that Bob Maver had advised that for the present time it is best to record the positive information only to avoid legal complications. The Secretary also advised of her experience with incorrect readings of the hips of 3 bitches by the A.V.A.. Members are advised to be extremely careful regarding the readings by the A.V.A. and if in doubt seek a second opinion.

Sub-titles: B Killworth moved the following in accordance with W.A.'s instructions:

1. There is to be no variance to the actual title National Show.
 2. Application to use a sub-title can be submitted in writing 90 days prior to a National Council Meeting to enable member clubs to discuss and approve the addition.
 3. The addition of a sub-title is only be considered in exceptional circumstances and where there is no other avenue for the proposed use and purpose.
 4. The use of a sub-title should have no commercial or political content or inference.
 5. Sub-title is not to appear on the cover of the catalogue or on the relevant trophies but can appear in the schedule and inner catalogue.
- S Ball seconded the motion and the motion was carried.

Judge Selection: To be discussed in General Business.

CORRESPONDENCE:

IN: CSC of ACT Will hold meeting on 26/04/97
 ANKC Extended breed standard
 CSC of Vic Notice of motion
 CSC of Vic Secretary nomination
 CSC of WA No sub titles
 CSS of NSW Will give a report on 1996 National
 Canberra K A Re event on 03/05/97
 CSC of ACT Delegate for meeting & subs cheque
 ANKC Registration form, require constitution & financials
 CSC of WA 1997 subs
 Monash Clinic PennHip information
 CSC of Vic Delegate for meeting
 CSC of SA Apology and support Victoria's motion
 Tina Mathews Apology
 CSC of WA Proxy delegate and voting information

OUT: ALL CLUBS Minutes, Treasurer's Report
 T Mathews Artwork and badge information
 J Balfour Artwork and badge information
 ALL CLUBS Notification of meeting date, subs a/c, ACT show schedule
 ALL CLUBS Agenda and covering letter

R Ayton moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded S Ball and carried.

BUSINESS ARISING:

Monash Vet Clinic: It was resolved to forward the information on the PennHip testing for hip dysplasia to all member clubs with the minutes.

ELECTIONS: Dr Wendy Hobley is the WA nomination to take the office of President for the forthcoming year. S Ball moved this nomination be accepted, seconded R Ayton and carried.
Secretary - Mrs M Brodie (Vic) was elected unopposed. K Bennett moved the nomination be accepted seconded B-Killworth and carried.

AUDITOR'S REPORT: The Secretary presented the attached Auditor's Report. R Ayton moved the report be received, seconded K Bennett and carried. No questions were asked of the Secretary and B Killworth moved the report be adopted, seconded S Ball and carried.

ACCOUNTS FOR PAYMENT: The Secretary presented the following accounts for payment:

ANKC	Affiliation		\$50.00
M Stephens	Audit		\$15.00
M Brodie	Postage	\$17.00	
	Phone	<u>\$20.00</u>	\$37.00

S Ball moved the payment of these accounts, seconded K Bennett and carried.

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

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)
STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 1996

1995		1996
\$		\$
772	Balance at Bank on 1 January 19945	839.69
	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
25	Cocker Spaniel Club of SA	25.00
25	Cocker Spaniel Club of Victoria	25.00
<u>25</u>	Cocker Spaniel Club of WA	<u>25.00</u>
150		150.00
<u>19</u>	Interest Received (Commonwealth Bank)	<u>22.91</u>
941	TOTAL RECEIPTS	1012.60
	Less Payments	
35	Postage/phone	33.70
1	Bank Fees and Govt. Taxes	1.00
15	Accountant Fee	15.00
<u>50</u>	Affiliation - ANKC	<u>50.00</u>
101	TOTAL PAYMENTS	99.70
840	AT BANK ON 31 DECEMBER 1996	<u>\$ 912.90</u>

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 1996 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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