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 Apology

S.A.

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:

- 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.
- 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.
- 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:

Will hold meeting on 26/04/97 CSC of ACT Extended breed standard ANKC

Notice of motion CSC of Vic Secretary nomination CSC of Vic

No sub titles CSC of WA

Will give a report on 1996 National CSS of NSW

Re event on 03/05/97 Canberra K A

Delegate for meeting & subs cheque CSC of ACT

Registration form, require constitution & financials ANKC

CSC of WA 1997 subs

PennHip information Monash Clinic Delegate for meeting CSC of Vic

Apology and support Victoria's motion CSC of SA

Tina Mathews Apology

Proxy delegate and voting information CSC of WA

OUT:

Minutes. Treasurer's Report ALL CLUBS Artwork and badge information T Mathews Artwork and badge information J Balfour

Notification of meeting date, subs a/c, ACT show schedule ALL CLUBS

Agenda and covering letter ALL CLUBS

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 The Secretary presented the following accounts for payment:

PAYMENT:

\$50.00 Affiliation ANKC \$15.00 Audit M Stephens

\$17.00 Postage M Brodie

\$37.00 \$20.00 Phone

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

AUDITOR

S Ball moved Mr M Stephens be appointed Auditor for the forthcoming year, seconded

T. Ayton and carried. APPOINTMENT:

ari A

GENERAL BUSINESS:

1998 National Show:

No report was available.

1996 National

Debbie Richter presented a comprehensive report on all aspects of the NSW show. It was resolved that a file be prepared based on this information together with a copy of all rules and regulations pertaining to a National Show. The complete file to be then forwarded to the relevant club 2 years prior to their National Show. Pack to be updated with information from each show. A vote of thanks was extended to Debbie and the NSW club for the time and effort put into their report.

Notice of Motion: A notice of motion from Victoria "that the judge for a National Show be selected from the current English "A(1)" list published in The Cocker Spaniel Club (England) year book. Current is taken as meaning the latest list at the time of selection" was moved by R Ayton, seconded S Ball and carried.

Rotation:

It was resolved to forward to each member club the rotation order for both President's position and the National Shows.

Cocker Spaniel Judges list:

S Ball moved that member clubs be requested to update their Cocker Spaniel judges list and forward the information to the Secretary for compilation.

NEXT MEETING: It was resolved that the next meeting be held in conjunction with the CSC of SA's National Show in June 1998. Date and venue to be advised.

MEETING CLOSED AT 1.35 PM.

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				
25 25 25 25 25 25 25 25	Annual Membership Fees: Cocker Spaniel Club of ACT Cocker Spaniel Society of NSV Cocker Spaniel Club of Queen: Cocker Spaniel Club of SA Cocker Spaniel Club of Victoria Cocker Spaniel Club of WA	sland	25 25 25 25 25 25	0.00	
19	Interest Received (Commonwea	ith Bank)	22	<u>2.91</u>	172.91
941		TOTAL RECEIPTS			1012.60
	Less Payments				
35 1 15 50	Postage/phone Bank Fees and Govt. Taxes Accountant Fee Affiliation - ANKC	TOTAL DAVAGAITO	1 15 <u>50</u>	.70 .00 .00 .00	¹ 99.70
101		TOTAL PAYMENTS	. 99	.70	a, ,
840	AT BANK ON 31 DECEMBER 1996			\$	912.90

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.

3 Whistlewood Close Doncaster East 3109