

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 1998 IN ADELAIDE.

CHAIRPERSON: In the absence of the President Dr Wendy Hopley, the delegate for Victoria Mr Paul Little was elected Chairperson for this meeting.

OPENED: 4.50 p.m.

ATTENDANCE:

DELEGATES:	A.C.T.	Gwen Hansen (proxy)
	N.S.W.	Sue McFadden
	Qld	Tracey Davis
	S.A.	Rosemary Kemp
	Victoria	Paul Little
	W.A.	Donna Daniel

MEMBERS: As listed in the attendance record

APOLOGIES: As listed in the attendance record was moved by D Daniel. seconded R Kemp and carried.

MINUTES: of the previous meeting were read and adopted as a true and correct record - moved G Hansen, seconded S McFadden and carried.

BUSINESS ARISING:

Hereditary Diseases Register: Tina Matthews advised that only 3 people have recorded results for either hips and/or eyes. Member clubs are asked to encourage their members to register their results for the benefit of the breed.

Judges update list: Clubs to be reminded to forward an updated list of current Cocker Spaniel judges to the Secretary.

CORRESPONDENCE:

IN:	CSC of Qld	1997 subs
	CSC of ACT	Office bearers and balance sheet
	CSC of WA	Notification of President
	CSC of Qld	Re hip scoring and rage syndrome
	CSC of Qld	Query regarding holding of a National Show
	CSC of SA	Change of Secretary
	ANKC	Affiliation account
	ANKC	Rules & regulations, show regulations
	CSC of ACT	1998 subs
	CSC of NSW	Agenda item, 1998 subs
	CSC of Vic	Secretary nomination, 1998 subs
	CSC of SA	1998 subs
	CSC of SA	Agenda item, breed information support & hip register enquiry
	Hazel Dudley	UK quarantine laws
	ANKC	Enquiry regarding hereditary diseases of eyes
	ANKC	Re unpaid affiliation fee.....cont.

CORRESPONDENCE (cont.)

IN (cont.)	M Stephens	Account for audit
	CSC of WA	1998 subs and delegate nomination
	ANKC	Apology regarding affiliation fee
	ANKC	Information sheet on tail docking
	CSC of SA	Delegate nomination
	ANKC	Re conference of National Councils & an agenda item
	CSC of Vic	Delegate nomination
	CSC of ACT	Delegate nomination
	ANKC	Approval for Queensland 2000 National Show
	CSC of Qld	Decisions re agenda items
OUT:	ALL CLUBS	Minutes, Financials, Penhipp, rage syndrome report, rotation orders
	ANKC	Financials, constitution and affiliation fee
	ALL CLUBS	National file
	CSC of Qld	Minute regarding holding of National Show and rotation order
	ANKC	1998 Affiliation fee
	ALL CLUBS	Agenda, SA letter, Quarantine letter, ANKC information
	ANKC	Advice on payment of 1998 fee
	M Stephens	Cheque for audit
	ALL CLUBS	ANKC letter re hereditary diseases of eyes

G Hansen moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded T Davis and carried.

BUSINESS ARISING:

ANKC Hereditary Eye Diseases: Hereditary eye diseases were discussed and the clubs resolved that there are hereditary problems within the breed and that there are cost effective tests available though not completely comprehensive regarding PRA. D Daniel advised that research regarding the blood tests for PRA is still proceeding.

SA Request for Breed Promotion: R Kemp clarified the SA request regarding breed promotion and was advised that Victoria is in the process of making a video for trainee judges and will advise SA of the outcome regarding this venture.

Breed Councils Conference: Delegates and members present supported the idea that the Secretary should attend this conference on our behalf and be reimbursed her fare. A delegate from NSW should also attend as the second representative in order to reduce expenses. The Secretary pointed out that the NCSC(A) could not sustain this expense every year and it was resolved to ascertain from this inaugural meeting the number of meetings the ANKC will call in a year and whether or not they will all be held in NSW. On receipt of this information a decision can then be made in regard to raising the affiliation fee to cover the expense. The ANKC have also requested a submission of items to be discussed at the meeting and it was resolved to ask our member clubs to present discussion items. The items are to be forwarded to the Secretary by no later than 15 July 1998.

ELECTIONS: Mr Noel Boddy is the Queensland nomination to take the office of President for the forthcoming year. G Hansen moved this nomination be accepted, seconded S McFadden and carried.

Secretary - Mrs M Brodie (Vic) was elected unopposed. P Little moved the nomination be accepted seconded S McFadden and carried.

AUDITOR'S REPORT:

The Secretary presented the attached Auditor's Report. R Kemp moved the report be received, seconded S McFadden and carried. No questions were asked of the Secretary and G Hansen moved the report be adopted, seconded T Davis 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	\$30.15	
	Phone	<u>\$20.00</u>	\$50.15

P Little moved the payment of these accounts, seconded D Daniel and carried.

AUDITOR POINTMENT:

R Kemp moved that Mr M Stephens be appointed Auditor for the forthcoming year, seconded S McFadden and carried.

GENERAL BUSINESS:

2000 National Show:

Show to be held on 23 & 24 August 2000. Judge is Jean Smith from Sorbrook kennels. Brisbane Royal and the Gundog & Heavy Breeds Shows are also being held in conjunction with the National and they hope to have UK judges at these shows.

Notice of Motion:

A notice of motion from NSW "that consideration be given to changing the timing of National Shows from the present two year time frame, to three years" was put to the meeting and was lost.

Notice of Motion:

A notice of motion from SA "Definition of English Cocker Spaniel Judge as being someone who is on the A1 list. Proposed English Cocker Spaniel Specialist not necessarily someone who resides in the UK". It was resolved that this motion lacked direction and should be clarified and re-submitted before the next meeting.

Breed Standard

The Secretary presented the illustration of the Cocker Spaniel which accompanies the current Breed Standard. The meeting unanimously agreed that the Secretary write to the ANKC pointing out that the Standard quite clearly states "a level topline" and that the extension of the Standard specifies our breed is free from exaggeration and therefore does not have over angulated hind quarters. The photo of the Cocker Spaniel from "The Complete Australian Dog Book" depicting the correct topline and hind quarters to accompany our complaint.

National C.C.s:

R Kemp requested that the NCSC(A) ask the ANKC that Cocker Spaniel C.C.'s not be awarded by any other club when a National Show is being held. The Secretary advised that the National body does not hold the Show and this was a matter for the State Controlling Body to correct.

Common Education:

S McFadden submitted a NSW item regarding common education for all judges. It was resolved that NSW be asked to detail their proposal more fully for submission at the next meeting.

NEXT MEETING:

It was resolved that the next meeting be held in conjunction with the CSC of Victoria's Championship Show on 10 April 1999 at the Royal Melbourne Showgrounds.

MEETING CLOSED AT 5.30 PM.

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)
STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 1997

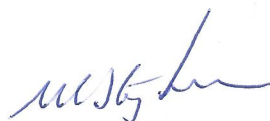
1996		1997
\$		\$
840	Balance at Bank on 1 January 1997	912.90
	Plus Receipts	
	Annual Membership Fees:	
25	Cocker Spaniel Club of ACT	25.00
25	Cocker Spaniel Society of NSW	25.00
25	Cocker Spaniel Club of Queensland	25.00
25	Cocker Spaniel Club of SA	25.00
25	Cocker Spaniel Club of Victoria	25.00
<u>25</u>	Cocker Spaniel Club of WA	<u>25.00</u>
150		150.00
<u>23</u>	Interest Received (Commonwealth Bank)	<u>11.94</u>
		<u>161.94</u>
1013	TOTAL RECEIPTS	1074.84
	Less Payments	
34	Postage/phone	37.00
1	Bank Fees and Govt. Taxes	1.01
15	Accountant Fee	15.00
<u>50</u>	Affiliation - ANKC	<u>50.00</u>
100	TOTAL PAYMENTS	103.01
		<u>103.01</u>
913	AT BANK ON 31 DECEMBER 1997	\$ 971.83

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 1997 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