

## NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

### MINUTES OF ANNUAL GENERAL MEETING HELD ON 10 APRIL 1999 IN MELBOURNE.

**CHAIRPERSON:** In the absence of the President Mr Noel Boddy, the delegate for Victoria Mr Paul Little was elected Chairperson for this meeting.

**OPENED:** 12.45 p.m.

**ATTENDANCE:** DELEGATES: A.C.T. Nil  
N.S.W. Karleen Bennett  
Qld Nil  
S.A. Rosemary Kemp  
Victoria Paul Little  
W.A. Nil

**MEMBERS:** As listed in the attendance record

**APOLOGIES:** No apologies were listed and it was resolved to advise member clubs that attendance or apology is now required at meetings and if this resolution is ignored then some thought will be given as to whether these clubs will be given approval to hold a National Show.

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

#### BUSINESS ARISING:

**HD Register:** Still only a few people sending in their results.

**Judges list:** Judges lists still required from NSW, Queensland and Western Australia.

**Breed Council Conference:** Secretary advised that a report had been forwarded to all member clubs on the successful National Breed Council meeting in Sydney.

**Breed Standard Drawing:** Secretary still awaiting copy of Cocker Spaniel drawing from the NSW club.

**Judges Common Education:** Still no further information on this item from NSW and it will be deleted unless further information becomes available.

#### CORRESPONDENCE:

**IN:** CSC of Qld 1998 subs  
ANKC Passing complaint re standard drawing to National co-ordinator  
ANKC Breed standard drawing to be discussed  
CSC of Vic OK Secretary's air fare & 2 conference items  
CSC of ACT OK Secretary's air fare, list of judges  
CSC of England Comments re the breed standard drawing  
ANKC Thanks for reply on hereditary diseases - now on agenda 7/9  
CSC of Vic Letter from Viney Jenkins re breed standard drawing  
CSC of SA Clarification of points from minutes  
ANKC Information from National Breed Councils conference  
CSC of Qld Update on 2000 National Show

**CORRESPONDENCE (cont.)**

IN (cont.) ANKC Breed Council Meeting 7/8, breed standard review, new regulations  
 ANKC Will review breed standard illustration  
 ANKC National Docked Breeds Council working party & spokesperson  
 CSC of SA Submit motion in full, re video, list of judges  
 CSC of Vic Motions for agenda, list of judges  
 ANKC Request for affiliation fee  
 CSC of Vic 1999 subs  
 CSC of Vic Secretary nomination, NDBC nomination, Conference nominations  
 CSC of ACT 1999 subs  
 CSC of Qld 1999 subs  
 CSC of Vic Agenda item for National Breed Conference  
 CSC of SA 1999 subs  
 CSC of NSW 1999 subs  
 CSC of NSW Delegate nomination  
 CSC of SA Delegate nomination  
 CSC of Vic President and delegate nomination  
 DNA Laboratory DNA testing

OUT: ALL CLUBS Minutes, Financials etc  
 ANKC Financials, President & Secretary nomination  
 Hereditary eye diseases problem, cost effective  
 Re illustration accompanying breed standard  
 2 delegates, 2 agenda items for National Breed Council  
 Ed Simpson Comment on breed standard drawing  
 Joyce Caddy Comment on breed standard drawing  
 Viney Jenkins Comment on breed standard drawing  
 ANKC Copies on letters regarding breed standard drawing  
 ALL CLUBS Conference report  
 CSC of SA Reply re letter on minutes  
 ANKC 1998 Affiliation fee  
 ALL CLUBS Regulations, affiliation a/c, 2<sup>nd</sup> conference & NDBC conference  
 ALL CLUBS Agenda, fee reminder, D Daniel NDBC spokesperson

R Kemp moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded K Bennett and carried.

**BUSINESS ARISING:**

**National Breed Council Conference:** P Little moved the Victorian nominations of M Brodie and P Little to act as delegates at the National Breed Council Conference in Melbourne on 7 August 1999, seconded K Bennett and carried. P Little also moved the Victorian agenda item regarding clarification of ANKC hereditary diseases letter of 7 April 1998 be presented at this conference, seconded R Kemp and carried.

**SA Query re Video:** Secretary advised that the video on the breed standard elaboration for trainee judges is solely a Victorian project but other member clubs may use it when completed if they wish. NSW has already expressed interest. As a result there was no support for SA request for a National video at this stage.

**ELECTIONS:** Miss June Pollard is the Victorian nomination to take the office of President for the forthcoming year. R Kemp moved this nomination be accepted, seconded K Bennett and carried.

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

**AUDITOR'S REPORT:** The Secretary presented the attached Auditor's Report. R Kemp moved the report be received, seconded K Bennett and carried. No questions were asked of the Secretary and P Little moved the report be adopted, seconded K Bennett and carried.

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

Ansett	Secretary's air fare		\$202.40
ANKC	Affiliation		\$50.00
M Stephens	Audit		\$15.00
M Brodie	Postage	\$30.80	
	Phone	<u>\$20.00</u>	\$50.80

P Little moved the payment of these accounts, seconded K Bennett and carried.

**AUDITOR APPOINTMENT:** R Kemp moved that Mr M Stephens be appointed Auditor for the forthcoming year, seconded P Little and carried.

**GENERAL BUSINESS:**

**Motions of Motion:**

**Motion:** R Kemp explained the motion by SA on the selection of National Judges from the A1 Judges List and after discussion the motion was put to the meeting and lost.

**Motions:** The following motions were put to the meeting:

1. That the NCSC(A) Hereditary Diseased Register be published annually and distributed to member clubs. This motion was passed with the proviso that only **positive results** be published.
2. That the NCSC(A) affiliation fee be increased to \$50.00 per annum commencing in year 2000. This motion was passed.
3. That a fee of \$50.00 be charged on application to the NCSC(A) to conduct a National Show. This fee to apply to Shows conducted after year 2000: The motion was lost.

**20 National Report:** A report on Queensland's National Show in 2000 was read to the meeting.

**2002 and 2004 National Shows:** After discussion it was resolved that the Secretary obtain confirmation from both ACT and WA as to their intention to hold a National Show.

**Stall suggestion:** Secretary advised that as each member club conducts their own National Show it is up to the individual club as to whether they hold a stall.

**Infralink:** Secretary to obtain information on Infralink to ascertain whether it would be suitable for our purpose.

**NEXT MEETING:** It was resolved that the next meeting be held in conjunction with the CSC of A.C.T.'s Championship Show in April 2000. Date and venue to be advised.

**MEETING CLOSED AT 5.30 PM.**

STATEMENT

1997  
\$

913 Balance

Plus Re

Annual

Cookie

Cookie

Cookie

Cookie

Cookie

Cookie

1998

1999

2000

2001

2002

2003

2004

Less P

Postage

Bank F

Account

Air fare

Affiliat

ATBA

2005

I report that I

for the year

In my opinion

Receipts and

as to show a

**NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)**  
**STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 1998**

		1998	
		\$	
913	Balance at Bank on 1 January 1998		971.83
	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	50.00	
<u>25</u>	Cocker Spaniel Club of WA	<u>25.00</u>	
		175.00	
150	Interest Received (Commonwealth Bank)	<u>1.10</u>	<u>176.10</u>
<u>12</u>			
1075	TOTAL RECEIPTS		1147.93
	Less Payments		
37	Postage/phone	50.15	
1	Bank Fees and Govt. Taxes	1.71	
15	Accountant Fee	15.00	
-	Air fare for Conference	202.40	
<u>50</u>	Affiliation - ANKC	<u>50.00</u>	
103	TOTAL PAYMENTS	319.26	<u>319.26</u>
972	AT BANK ON 31 DECEMBER 1998		\$ 828.67

**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 1998 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*

M L STEPHENS, C.P.A.

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Doncaster East 3109