



# National Cocker Spaniel Council (Australia)

## MEETING AGENDA

**Meeting Date:** Monday 31 March 2025  
**Venue:** online  
**Time:** 6.30pm (Qld time)  
**Chair:** Ray Dennis (President)  
**Minutes:** Jenny Hughes (Secretary)  
**Delegates Attending from:** Qld, NSW, ACT, Vic and SA

### ZOOM details:

<https://us02web.zoom.us/j/82964475697?pwd=9ejgQtsG0yEgEqhmZ3TnkUhbWrnfSn.1>

Meeting ID: 829 6447 5697    Passcode: 066121

ITEM	DISCUSSION LEAD
Item 1: Welcome / Attendance/ Apologies	RD /all
Item 2: Confirmation Minutes of Previous Meeting: 24 May 2024	RD / all
Item 3: Business arising from Minutes	all
Item 4: Correspondence (in and out)	JH
Item 5: Reports 5.1 President and Secretary 5.2 Financial - approval to pay Dogs Aust affiliation fee for 2025 5.3 Website 5.4 Constitution Working Group	RD/JH JH JH JH RD
Item 6: Decision making – see attached papers 6.1 Motion to approve draft Constitution 6.2 Special Resolution to approve Procedure A: Constitution / Working Groups 6.3 Special Resolution to approve Procedure B: Judges 6.4 Special Resolution to approve Procedure C: Naming/ Scheduling/ Venue 6.5 Special Resolution to approve Procedure D: Logo 6.6 Motion to approve Themed logo	all
Item 7: For discussion – see attached papers 7.1 Health Document 7.2 Cocker Image on Dogs Australia Cocker Spaniel Breed Standard 7.3 Cocker image on NCSC (Aust) badge	all
Item 8: General Business – from the floor	all
Item 9: Summary of Actions and Next Meeting: Monday 8 September 2025	RD / JH
Item 10: Meeting close	