

# NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

## MINUTES OF ANNUAL GENERAL MEETING HELD ON 8 APRIL 2000 IN CANBERRA.

**CHAIRPERSON:** In the absence of the President Miss June Pollard, the delegate for the ACT Mrs Ruth Fazey was elected Chairperson for this meeting.

**STARTED:** 1.55 p.m.

**ATTENDANCE:** DELEGATES: A.C.T. Ruth Fazey  
N.S.W. Ann O'Keefe  
Qld Nil  
S.A. Tom Hartnett  
Victoria Reg Ayton  
W.A. Nil

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

**APLOGIES:** Margaret Joyce and Rosemary Kemp were moved by R Ayton, seconded T Hartnett and carried. No apologies were listed from Queensland or Western Australia..

**MINUTES:** of the previous meeting were read and adopted as a true and correct record - moved T Hartnett, seconded R Ayton and carried.

### BUSINESS ARISING:

**Register:** All results are to be forwarded to the Secretary. A full list again to be published at the end of 2000 then followed by annual addendums.

At this point the President arrived and took the chair.

**Judges list:** Judges lists have been forwarded to all clubs. Queensland's list arrived too late for inclusion and Western Australia did not forward a list at all.

**reed Council onference:** Secretary advised that a report had been forwarded to all member clubs.

**reed Standard rrawing:** Drawing is unavailable.

**ideo:** Secretary advised the video had not been completed to Victoria's satisfaction but if any club wishes to view it arrangements can be made.

**2002 and 2004 ational Shows:** ACT have confirmed that they will hold a National Show in Canberra in year 2002. WA has declined and now Victoria will host the 2004 National Show. D Richter confirmed that NSW would then host a show in 2006.

**nfra-link:** Secretary reported the scheme was far too expensive. Betty Richter advised there was a new scheme which apparently is quite inexpensive. She will obtain details and forward them onto the Secretary

### CORRESPONDENCE:

**IN:** CSC of ACT Apology re meeting  
CSS of NSW Re telephone hook up  
ANKC New regulations  
CSC of ACT Will hold 2002 National Show  
CSC of WA 1999 subs  
CSS of NSW Judges list, unable to obtain drawing of Cocker Spaniel  
CSC of ACT Office bearers, request approval to hold 2002 National Show .../2

**CORRESPONDENCE (cont.)**

**IN (cont.)**

ANKC	Conference item on Hereditary diseased noted at meeting
ANKC	Conference 12.08.00, updated regs, famous prefixes, web site
CSC of Vic	2000 subs
CSC of Qld	Judges list
CSC of SA	Report on 1998 National Show
CSC of ACT	2000 subs
CSC of ACT	Discussion points
CSC of Vic	Conference item, Secretary and delegate nomination
CSS of NSW	2000 subs
CSC of Qld	2000 subs
CSC of NSW	Secretary's email address yes, famous prefixes no.
CSC of SA	Delegate nomination
CSC of NSW	President & delegate nomination
D Smith	Hip scores
ANKC	Press release on tail docking

**OUT:**

ALL CLUBS	Minutes, Financials etc
ANKC	Financials, President & Secretary nomination
	Delegates and agenda item for National Breed Conference
Tina Matthews	Request hip & eye lists for publication
ALL CLUBS	New regulations, advise President attending Conference
ANKC	Advise President attending conference in place of Secretary
ALL CLUBS	Notes on Conference 07.08.99
CSC of ACT	Approval to hold National Show in 2002
CSC of SA	Again request report on 1998 National Show
ALL CLUBS	Notification of Conference, new regs, famous prefixes, web site
ALL CLUBS	Aust. Cocker Spaniel judges list, hip and eye reports, subs a/cs
ALL CLUBS	Amended eye list
ALL CLUBS	Agenda
ANKC	2000 Affiliation fee
D Smith	Original hip score returned

R Fazey moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded A O'Keefe and carried.

**BUSINESS ARISING:**

**National Breed Council Conference:** D Richter agreed to act on behalf of the Secretary at this conference. NSW to advise name of second delegate ASAP. It was resolved that the Victorian item "That a keynote speaker and/or seminar be a necessary requirement in the conducting of a National Show" to be submitted as an agenda item.

**Famous Prefixes:** A list of recognisable prefixes was presented and it was resolved to forward this list to the ANKC and suggest they contact specialist clubs in other countries for prefixes.

**Tail Docking:** R Fazey requested help from all other clubs regarding the tail docking issue. It is extremely important that everyone write to the Prime Minister and their local government member regarding this issue. The Government at this stage is trying to legislate that breeders will be fined \$500 per docked tailed dog. ACT is being used as a test case and it will certainly spread if they succeed. Secretary to forward a letter on behalf of the Council.

**ELECTIONS:** Miss Debbie Richter is the NSW nomination to take the office of President for the forthcoming year. A O'Keefe moved this nomination be accepted, seconded T Hartnett and carried.

Secretary - Mrs M Brodie (Vic) was elected unopposed. R Ayton moved the nomination be accepted seconded R Fazey and carried.



**AUDITOR'S REPORT:** The Secretary presented the attached Auditor's Report. A O'Keefe moved the report be received, seconded R Fazey and carried. No questions were asked of the Secretary and R Fazey moved the report be adopted, seconded R Ayton and carried.

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

ANKC	Affiliation		\$84.00
M Stephens	Audit		\$15.00
M Brodie	Postage	\$28.30	
	Phone	<u>\$20.00</u>	\$48.30

R Ayton moved the payment of these accounts, seconded R Fazey and carried.

**AUDITOR APPOINTMENT:** R Ayton moved that Mr M Stephens be appointed Auditor for the forthcoming year seconded R Fazey and carried.

**GENERAL BUSINESS:**

**2002 National Show:** R Fazey presented a report prepared by Marcia Kingston on the preparations for their National Show. They have asked for assistance in running this Show.

**NEXT MEETING:** It was resolved that the next meeting be held in conjunction with the CSC of Victoria's Championship Show on 31 March 2001 at the Royal Melbourne Showgrounds.

**MEETING CLOSED AT 3.05 PM.**

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 1999

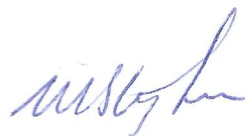
1998 \$		1999 \$
972	Balance at Bank on 1 January 1999	828.67
	Plus Receipts	
	Annual Membership Fees:	
25	Cocker Spaniel Club of ACT	25.00
25	Cocker Spaniel Society of NSW	25.00
25	Cocker Spaniel Club of Queensland	25.00
25	Cocker Spaniel Club of SA	25.00
50	Cocker Spaniel Club of Victoria	50.00
<u>25</u>	Cocker Spaniel Club of WA	<u>25.00</u>
175		175.00
<u>1</u>	Interest Received (Commonwealth Bank)	<u>0.82</u>
		<u>175.82</u>
1148	TOTAL RECEIPTS	1004.49
	Less Payments	
50	Postage/phone	50.80
2	Bank Fees and Govt. Taxes	1.01
15	Accountant Fee	15.00
202	Air fare for Conference	-
<u>50</u>	Affiliation - ANKC	<u>50.00</u>
319	TOTAL PAYMENTS	<u>116.81</u>
829	AT BANK ON 31 DECEMBER 1999	<u>\$ 887.68</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 1999 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



## 2002 NATIONAL REPORT

The Cocker Spaniel Club of the ACT Inc is pleased to be hosting the 2002 National Cocker Spaniel Show.

Preliminary work is well underway and fundraising has commenced (and you are all very welcome to buy tickets in our current raffle of a dog trolley!).

It is planned to hold the show on 28 and 29 September 2002. This date has been chosen because:

- It is a weekend when there are no other shows in Canberra or the local area and, subject to ACTCA approval, we will have access to the Club House and entire top area of the dog rings which will allow room to set up a marquee;
- The following weekend is the October long weekend when the Combined Canberra Canine Carnival is held – this is 4 days of all breeds, group and specialty shows;
- During that week there is usually a mid-week Championship Show at Young, just a couple of hours down the road; and
- It is during Canberra's Spring Floriade Festival.

This means that National exhibitors can choose to stay in Canberra for an extra week and participate in all these additional activities.

We are thinking of holding a dinner on the Saturday night of the National and some indication on whether that idea would be supported would be appreciated.

Cocker exhibitors will shortly be asked, through their State Cocker Club newsletters, to nominate suitable judges on which we will make a decision. However, we do not plan to announce the 'winner' until a later date.

Given the small size of our Club and Committee we will also be asking members for assistance in the planning and running of the show.

Finally, even though we are a small Club, we are confident that the 2002 National will be well organised, professionally conducted and enjoyable.

We hope these arrangements meet with the approval of the NCSC.

Marcia Kingston  
Vice-President  
The Cocker Spaniel Club of the ACT Inc.