

# NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

## MINUTES OF ANNUAL GENERAL MEETING HELD ON 31 MARCH 2001 IN MELBOURNE

**CHAIRPERSON:** In the absence of the President Miss Debbie Richter, the delegate for NSW Mrs Rosemary Kemp was elected Chairperson for this meeting.

**OPENED:** 12.30 p.m.

**ATTENDANCE:** DELEGATES: A.C.T. Heather Shepherd  
N.S.W. Rosemary Kemp  
Qld Nil  
S.A. Judith Balfour  
Victoria Reg Ayton  
W.A. Apology

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

**APOLOGIES:** The apology from Western Australian was moved by R Ayton, seconded J Balfour and carried. Again no apology was listed from Queensland and concern was expressed over their lack of participation by way of apology or attendance at Annual General Meetings. It was resolved to ask member clubs their views on lack of participation in relation to the holding of National Shows. The Secretary also noted that official confirmation of delegates names were not received from NSW or SA.

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

### BUSINESS ARISING:

**HD Register:** Member clubs are requested to ask their members for hip results in their club newsletter. The original report and a photo copy to be forwarded to the Secretary who will sight the original and return to the owner. A full list will be then be compiled and will be followed annually by addendum to the main list.

**2002 and 2004 National Shows:** ACT have confirmed that they will hold a National Show in October 2002. WA have officially declined and it is now confirmed that Victoria will host the 2004 National Show.

**Conferlink:** All clubs were forwarded brochures on the scheme and no comment has been made. If necessary the idea will be used unless otherwise determined.

**Tail Docking:** The Secretary advised that tail docking will not go before the Victorian Parliament this year. An update on the situation to be obtained from our representative on the National Docked Breeds Council (Donna Daniel). Any information or literature should be forwarded to our Council for distribution amongst the member clubs

### CORRESPONDENCE:

IN:	ANKC	New regulations, Standard moratorium, cancel Conference
	CSC of NSW	Conferlink details
	Telstra	Conferlink details
	CSC of SA	Need an eye specialist for eye examinations?
	CSCV	Secretary nomination
	CSC of ACT	Application to hold 2002 National
	ANKC	Request for financials and subscription
	CSCV	Delegate nomination, alterations to Code of Ethics
	CSC of WA	Apology, no show in 2004
	CSC of ACT	Delegate and President nominations

**CORRESPONDENCE: (cont)**

OUT: ALL CLUBS Minutes, Financials, request 1998 & 2000 Show reports, subs from WA & SA, tail docking information  
ANKC Financials, President & Secretary nomination  
Conference item, prefixes.  
John Howard Re tail docking  
ALL CLUBS Re Standards moratorium, SA eye specialist letter, WA – 2000 subs  
ALL CLUBS Agenda, subs a/c, conferlink, conference date, new rules,  
Qld – further request for 2002 show report,  
ACT – copy of approval letter & A1 list.  
ANKC Subs & registration form.

H Shepherd moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded R Ayton and carried.

**BUSINESS ARISING:**

**Code of Ethics:** R Ayton advised that Victoria had brought the National Code of Ethics into line with VCA requirements. This involved altering Rule 9 by deleting "as registered" as ALL puppies in Victoria have to be sold with a registration certificate and add the word "knowingly" before sell so that Rule 9 reads: I will not knowingly sell any dog or bitch which has defects of a nature that is detrimental to the breed.

Rule 10 has also been altered to combine items a) and b) so as Rule 10 reads: I will supply each purchaser with a Certificate of Registration and Pedigree, Immunisation Certificate and a Diet and Care information Sheet.

Member Clubs to review the Code of Ethics to ascertain that they are in compliance with their State body's Code of Ethics and advise the Council of any alteration.

**ELECTIONS:**

Mrs Ruth Fazey is the ACT nomination to take the office of President for the forthcoming year. R Ayton moved this nomination be accepted, seconded J Balfour and carried.

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

**AUDITOR'S REPORT:**

The Secretary presented the attached Auditor's Report. H Shepherd moved the report be received, seconded R Ayton and carried. No questions were asked of the Secretary and R Ayton moved the report be adopted, seconded J Balfour and carried

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

ANKC	Affiliation		\$88.00
M Stephens	Audit		\$16.50
M Brodie	Postage	\$23.60	
	Phone	\$20.00	\$43.60

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

**AUDITOR APPOINTMENT:**

R Ayton moved that Mr M Stephens be appointed Auditor for the forthcoming year seconded H Shepherd and carried.

**GENERAL BUSINESS:**

**2002 National Show:** H Shepherd presented a report on the preparations for the ACT's National Show. They have not contracted their judge at this stage.

**Agenda Items:** NSW have agenda items for discussion but due to the illness of the Secretary were unable to present them. They will be presented at the next meeting.

**NEXT MEETING:** It was resolved that the next meeting be held in conjunction with the CSC of ACT's Championship Show in March/April 2002 in Canberra.

**MEETING CLOSED AT 1.25 PM.**

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)  
STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 2000

1999		2000
\$		\$
829	Balance at Bank on 1 January 2000	887.68
	Plus Receipts	
	Annual Membership Fees:	
25	Cocker Spaniel Club of ACT	50.00
25	Cocker Spaniel Society of NSW	50.00
25	Cocker Spaniel Club of Queensland	50.00
25	Cocker Spaniel Club of SA	50.00
50	Cocker Spaniel Club of Victoria	-
<u>25</u>	Cocker Spaniel Club of WA	<u>50.00</u>
175		250.00
<u>1</u>	Interest Received (Commonwealth Bank)	<u>1.74</u>
		<u>251.74</u>
1005	TOTAL RECEIPTS	1139.42
	Less Payments	
51	Postage/phone	48.30
1	Bank Fees and Govt. Taxes	1.08
15	Accountant Fee	15.00
<u>50</u>	Affiliation - ANKC	<u>84.00</u>
117	TOTAL PAYMENTS	148.38
		<u>148.38</u>
888	AT BANK ON 31 DECEMBER 2000	\$ 991.04

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 2000 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.

3 Whistlewood Close  
Doncaster East 3109