

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 16 MARCH 2002 IN CANBERRA

CHAIRPERSON: Mrs Ruth Fazey – President.

OPENED: 1.20 p.m.

ATTENDANCE: DELEGATES: A.C.T. Megan Markatony
N.S.W. Karleen Bennett
Qld Apology
S.A. Apology
Victoria Louise Brodie
W.A. Nil

MEMBERS: As listed in the attendance record

APOLOGIES: Queensland's apology was moved by L Brodie seconded M Markatony and carried.

MINUTES: of the previous meeting were read and adopted as a true and correct record - moved L Brodie, seconded M Markatony and carried.

BUSINESS ARISING:

CSC of Qld: Both the President and Secretary have been advised verbally that no minutes or information have been passed on from this Council. It was resolved to review the matter of Queensland's non-participation at the next meeting. An apology was received by the President along with a query as to why no meetings were held in Queensland. The Secretary explained that Annual General Meetings have been held in conjunction with a Championship Show to boost entries and the Constitution specifies that the AGM must be held in the first six months of the year. Queensland hold their Show in August but were asked if they would like to hold a meeting at the National and no reply was received. Meetings have been held in ACT, NSW, SA and Victoria

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 forward to all member clubs. Thereafter an addendum to the main list will be published annually. Secretary will email all clubs the up to date listing. The Secretary also reported recent discussions on the internet regarding the publishing of all scores and it was again confirmed that until scoring becomes compulsory only clear/positive results can be recorded because of legal implications.

Secretary requested that when available, the Hip and Eye registers be posted on Club websites as many members were unaware of the registers due to the lack of participation from their own State clubs. It was resolved that this action be taken.

In requesting eye results members to be asked to list the sire and dam as this information is not recorded on most eye examination forms.

2002 and 2004 National Shows: ACT submitted the attached report on the forthcoming show in September 2002. WA have declined to host the 2004 show and it is now confirmed that Victoria will host the 2004 National Show.

Secretary asked if advertising has been forwarded to all State gazettes in accordance with the rules and Ruth Fazey confirmed that this had been done.

Tail Docking: Enforced in ACT – no further action.

MINUTES (cont.)

BUSINESS ARISING (cont.):

Code of Ethics/ State Requisites: Secretary advised that all member clubs should check the Code of Ethics and bring it into line with their State requirements. Recently Victoria had to alter the Code of Ethics to conform to 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 read: 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) as Registration Certificate and Pedigree are now combined so 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 requirements and advise this Council of any alteration.

CORRESPONDENCE:

| | | |
|------|------------|--|
| IN: | ANKC | ACT application approved |
| | CSC of ACT | Subscription |
| | ANKC | National Breeds Councils Minutes |
| | ACT | Copy of application approval |
| | CSS of NSW | Regarding Delegate nomination |
| | ANKC | National All Breeds Conference on 10/8/02 |
| | CSCV | Secretary nomination; Subscription 2002 |
| | CSC of WA | Subscriptions for 2001 & 2002 |
| | CSS of NSW | Subscription; Delegate nomination |
| | M Stephens | Account for audit |
| | ANKC | Registration |
| | CSCV | Delegate nomination |
| | CSC of ACT | Change of National Judge & Delegate nomination |
| | CSS of NSW | Agenda item for Council meeting – delegates to discuss |
| | CSC of SA | President nomination; Apology for delegate |
| | CSC of Qld | Apology |
| | CSC of SA | Subscription |
| | CSCV | Change of delegate |
| | CSCV | Permission to hold National Show in 2004 |
| OUT: | ANKC | Financials, President & Secretary nomination Re submit Conference item, prefixes. |
| | CSC of ACT | Copy of application approval |
| | ANKC | Delegates for Conference |
| | M Stephens | Auditor's payment |
| | ALL CLUBS | Minutes, Financials, Rules, and request WA – 2001 subs |
| | ALL CLUBS | National Breed Council Minutes AGM Date, Subscriptions, Print Request for HD Tests SA – President Nomination NSW – Delegates in line with Constitution WA – Subscription query QLD – Copy of Minutes, request answer re participation |
| | ALL CLUBS | Agenda, and SA - President nomination QLD – Copy of Minutes, Report on 2000 National |
| | M STEPHENS | Auditor's payment |
| | ANKC | Affiliation fees |
| | A BRAY | Further information re Eye Test |
| | CSCV | Permission granted for 2004 National Show |

K Bennett moved the correspondence inwards be received and the correspondence outwards be endorsed, seconded M Markatony and carried.

BUSINESS ARISING:

Delegate Query: The Secretary advised that matters can be raised at meetings but cannot be voted

CORRESPONDENCE (cont.):

BUSINESS ARISING (cont.):

National Breed Council Conference 10/8/02

NSW submitted the following Agenda item 'that the title of dual Champion must include Confirmation Challenge Title, plus a Performance (Obedience and/or Field) Title'. As no further items were submitted this item will be presented to the conference. It was further resolved to ask Debbie Richter to act as the official delegate and request a NSW representative as well.

ELECTIONS:

Miss Judith Balfour is the SA nomination to take the office of President for the forthcoming year. K Bennett moved this nomination be accepted, seconded L Brodie and carried.

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

AUDITOR'S REPORT:

The Secretary presented the attached Auditor's Report. K Bennett moved the report be received, seconded M Markatony and carried. No questions were asked of the Secretary. L Brodie moved the report be adopted, seconded K Bennett and carried

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

| | | | |
|------------|-------------|----------------|---------|
| ANKC | Affiliation | | \$88.00 |
| M Stephens | Audit | | \$16.00 |
| M Brodie | Postage | \$32.65 | |
| | Phone | <u>\$20.00</u> | \$52.65 |

M Markatony moved the payment of these accounts, seconded L Brodie and carried.

AUDITOR APPOINTMENT:

K Bennett moved that Mr M Stephens be appointed Auditor for the forthcoming year seconded M Markatony and carried.

GENERAL BUSINESS:

Judges' Listing: It has been requested that an update be done on the Cocker Spaniel Specialist Judges' Listing. Members clubs to be requested to submit a list of all Cocker Spaniel Specialist judges in their State to the Secretary.

Funding:

A discussion took place regarding funding/or partial funding of delegates to attend National Meetings and clubs are requested to give some thought to subsidising expenses of delegates attending meetings. The same situation was discussed regarding the Secretary's expenses should she have to attend Council conferences interstate. Member clubs to advise their comments prior to the next meeting.

NEXT MEETING: It was resolved to hold a short meeting at the National Show in Canberra at the lunch break on Saturday 14 September 2002. It is hoped that this meeting will attract a higher attendance.

MEETING CLOSED AT 2.00 PM.

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)
STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 2001

| 2000 | | 2001 |
|-----------|---------------------------------------|------------------|
| \$ | | \$ |
| 887 | Balance at Bank on 1 January 2001 | 991.04 |
| | Plus Receipts | |
| | Annual Membership Fees: | |
| 50 | Cocker Spaniel Club of ACT | 50.00 |
| 50 | Cocker Spaniel Society of NSW | 50.00 |
| 50 | Cocker Spaniel Club of Queensland | 50.00 |
| 50 | Cocker Spaniel Club of SA | 50.00 |
| - | Cocker Spaniel Club of Victoria | 100.00 |
| <u>50</u> | Cocker Spaniel Club of WA | <u> </u> |
| 250 | | 300.00 |
| <u>2</u> | Interest Received (Commonwealth Bank) | <u>4.96</u> |
| 1139 | TOTAL RECEIPTS | 1296.00 |
| | Less Payments | |
| 48 | Postage/phone | 43.60 |
| 1 | Bank Fees and Govt. Taxes | 1.05 |
| 15 | Accountant Fee | 16.50 |
| <u>84</u> | Affiliation - ANKC | <u>88.00</u> |
| 148 | TOTAL PAYMENTS | 149.15 |
| 991 | AT BANK ON 31 DECEMBER 2001 | <u>\$1146.85</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 2001 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

Handwritten notes at the bottom of the page, including "Total Receipts 1296.00" and "Total Payments 149.15".