

# NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

## MINUTES OF ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2002 IN CANBERRA

**CHAIRPERSON:** Mrs Ruth Fazey – President.

**OPENED:** 1.43 p.m.

**ATTENDANCE:** DELEGATES: A.C.T. M Markotany  
N.S.W. K Bennett  
Qld T Harm  
S.A. L Mellett  
Victoria R Ayton  
W.A. D Daniel

MEMBERS: As listed in the attendance record

**APOLOGIES:** Nil

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

### BUSINESS ARISING:

**HD Register:** Most clubs did not advertise the Hip and Eye notice in their newsletters. Request for all clubs to advertise the request as a full list will be published at the end of year. A discussion ensued regarding forwarding of original certificates. D Daniel moved that certified copy of Hip and or Eye reports can be forward, seconded K Bennett and carried. Members need to note the sire and dam on the Eye report before forwarding to the Secretary.

**National Councils Conference:** Ros Thomas presented her report from the Conference. Our motion was carried. National Eye Scheme expected to be up and running within 12 months - to go onto a National database - each Breed Council needs to inform the relevant eye diseases applicable to their breed. It will be an open register, available on a web site. More responsibility is being placed on the National Breed Councils. Thanks was conveyed to R Thomas for acting on our behalf at the meeting.

**Judges Listings:** No response to date. NSW listing had not been received - to be resent.

**Funding:** Delegates and Secretary - no response has been received. Clubs need to resolve this situation and advise prior to the next meeting.

### CORRESPONDENCE:

**IN:** ANKC Conference – Agenda, New Address  
CSS of NSW Delegate nomination – National Conference – R Thomas  
CSC of VIC Delegate nomination – National meeting;  
Answers for National Conference  
CSC of QLD Answers for National Conference  
CSS of NSW Answers for National Conference  
CSC of ACT Wrong Answers for National Conference; prefixes; dual champion  
Request for copy of subscription invoice  
CSC of SA Delegate nomination – National meeting  
CSC of WA Delegate nomination – National meeting  
CSC of QLD 2 Delegate nominations – National meeting, 2002 Subscriptions  
CSC of ACT 2002 Subscriptions

**CORRESPONDENCE: (cont)**

OUT:	ANKC	Financial Report Conference Item; no delegate
	ALL CLUBS	Financials, minutes, hip and eye notice, code of ethics
	CSC of ACT	Subscription request/delegate nomination
	CSC of QLD	Subscription request/delegate nomination
	CSS of NSW	Request for delegate nomination for National Conference
	ANKC	R Thomas to act as delegate for National Conference - EMAIL
	ALL CLUBS	Conference agenda, agenda for National Meeting
	R Thomas	Answers for National Conference
	CSS of NSW	Request for Delegates or National Meeting cancelled
	CSC of QLD	Request for Delegates or National Meeting cancelled
	CSC of ACT	Request for Delegates or National Meeting cancelled
	CSC of WA	Request for Delegates or National Meeting cancelled
	CSC of QLD	Only 1 Delegate allowed at National Meeting

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

**TREASURER'S REPORT:** As attached.  
K Bennett moved the treasurer's report be adopted, seconded R Ayton and carried.

**GENERAL BUSINESS:**

**Late subscriptions:** ACT, Queensland – no action required as subscriptions received.

**2004 National Show:** Victoria advised the appointment of Miss Pamela Halkett (Wiljana) as judge for their National Show. Proposed date 17/18 April 2004. An apology was offered regarding a breach of confidentiality that had occurred regarding the appointment of the judge and that people in the UK were aware of the decision before it was announced at this meeting. This was not the intention of the Victorian Club and the matter would be dealt with in house

**Tail Standard:** A discussion concerning the Tail Standard followed. A question was raised regarding the words "well feathered". D Daniel suggested there were 2 types of tails – well feathered and a wispy, roped feathering. R Thomas suggested that we are obliged to follow the English Standard. The Secretary advised the reason for publishing the Interim Standard was to determine whether or not this description of the natural tail was suitable for Cocker Spaniels in Australia. Clubs to discuss the matter and advise the Secretary forthwith as submissions must be presented by May 2003.

**NEXT MEETING:** It was resolved that the next meeting be held in conjunction with the Cocker Spaniel Club of Victoria's Championship Show in April 2003 in Melbourne.

**MEETING CLOSED AT 2.15 PM.**

**CORRESPONDENCE: (cont)**

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TREASURER'S  
REPORT

GENERAL INFORMATION: **NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)**

Latest

2004  
Show:

**TREASURER'S REPORT AS AT 11 SEPTEMBER 2002**

Tail Statement	AT BANK ON 31 DECEMBER 2001		\$1146.85
	Plus Receipts		
	Annual Membership Fees:		
	Cocker Spaniel Club of ACT	50.00	
	Cocker Spaniel Society of NSW	50.00	
	Cocker Spaniel Club of Queensland	50.00	
	Cocker Spaniel Club of SA	50.00	
NEXT	Cocker Spaniel Club of WA	100.00	
	Interest Received (Commonwealth Bank)	<u>0.89</u>	<u>300.89</u>
	<b>TOTAL RECEIPTS</b>		<b>1447.74</b>
	Less Payments		
	Phone/postage	52.65	
	Bank Fees and Govt. Taxes (to 30/6/02)	0.90	
	Accountant Fee	16.00	
	Affiliation - ANKC	<u>88.00</u>	
	<b>TOTAL PAYMENTS</b>	<b>157.55</b>	<b><u>157.55</u></b>

AT BANK ON 11 SEPTEMBER 2002

\$1290.19