

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 17TH APRIL 2004 IN MELBOURNE

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CORRES
OUT:

CHAIRPERSON: In the absence of the President Donna Daniel the delegate for NSW was elected chairperson for the meeting, seconded T Harm-Dennis and carried.

OPENED: 4.25 pm

ATTENDANCE:

DELEGATES:	ACT	-	M Kingston
	NSW	-	K Bennett
	QLD	-	T Harm-Dennis
	SA	-	R Kemp
	VIC	-	R Spencer
	WA	-	D Finister

MEMBERS: As listed in the attendance record.

APOLOGIES: D Daniel, G Robinson, D & S Heatlie, P Hartnett R & T Ayton were moved by D Finister, seconded T Harm-Dennis and carried.

MINUTES: of the previous meeting were read and adopted as a true and correct record. Moved R Kemp, seconded D Finister and carried.

BUSINESS ARISING:

Tail Docking: Ban is now in force in Victoria. K Bennet advised that NSW is set to follow in June but the Dog Body is still fighting to have experienced breeders exempted. L Mellett informed the meeting that in SA it is a regulation not law. D Finister said in WA they had been advised by a solicitor not to comment re the docking of their tails and that the onus would then be on the RSPCA to prove who had docked the tails. The Secretary said that a terrier breeder was overheard to say she would dock on Commonwealth land as State laws did not apply. If anyone has any further legal information would they please advise the Secretary.

Specialist Judges: WA have just submitted their specialist judges. It was noted that Sarah Baldwin has been omitted. Following a discussion it was agreed that the list is a guide only and R Spencer moved that Sarah Baldwin's name be left on the list, seconded K Bennett and carried. T Harm-Dennis said the Queensland club would like to have resumes on all the judges and it was agreed each club would supply resumes on the judges in their State. Moved T Harm-Dennis, seconded M Kingston and carried.

CORRESPONDENCE:

N:

CSC of Qld -	Specialist Judges list. Offer to host Conferlink
CSC of ACT:	Specialist Judges list, 2003 subs
ANKC:	National Conference 22/8/03
ANKC:	Agenda items for Conference - 22/8/03
Ruth Fazey:	ACT National Show report
ANKC:	Summary of conference items
ANKC:	Hip and Elbow scheme procedure
ANKC:	National Breed Club Conference in NSW on 21/8/04
ANKC:	Request for 2004 affiliation fee
CSC of Qld:	2004 subs
CSCV:	2004 subs, Secretary & delegate nominations
CSC of SA:	Delegate nomination
CSS of NSW:	2004 subs, delegate nomination
M L Stephens:	Audit account
CSC of Qld:	Suggest resume on breed specialist judges
CSC of WA:	Judges list, delegate nomination, apology
Alice Springs KC:	Re their Show.

CORRESPONDENCE: (cont.)

OUT: ANKC: Financials, Tail Standard OK, Delegates for Conference
 All Clubs: Minutes, financials, 2004 Show & Accommodation Report
 Hip & Eye Reports, Explanation on Structure of NCSC(A)
 Constitution, ANKC regulations
 All Clubs: National Conference agenda, request WA judges list
 All Clubs: National Conference minutes & attachments, ACT report
 All Clubs: Subs a/c, spec. judges list, hip & eye results required
 All Clubs: Meeting agenda, hip & Elbow procedure, hip & eye lists,
 advise DNA testing at Show, Club flags/banners required
 ANKC: 2004 affiliation fee
 M L Stephens: Audit fee

R Kemp moved the correspondence inwards be received and the correspondence
 outwards be endorsed, seconded D Finister and carried.

BUSINESS ARISING:

National Conference: Will be held in NSW on 21 August 2004. K Bennett offered to ask Debbie Richter to
 represent our Council at this meeting and advise Secretary of the outcome. R Kemp
 moved to that our agenda item for the conference be "the reduction of the affiliation
 fee", seconded R Spencer and carried.

ELECTIONS:

Queensland advised they have not nominated a President but will advise the
 Secretary as soon as possible.

Secretary – Mrs M Brodie (vic) was elected unopposed. R Spencer moved the
 nomination, seconded R Kemp and carried.

AUDITOR'S REPORT:

The Secretary presented the attached Auditor's Report. R Kemp moved the report be
 received, seconded R Spencer and carried. No questions were asked of the Secretary
 and M Kingston moved the report be adopted, seconded D Finister and carried.

ACCOUNTS FOR PAYMENT:

The Secretary presented the following accounts for payment:

ANKC	Affiliation		\$198.00
M L Stephens			\$ 20.00
M Brodie	Postage	\$31.95	
	Phone Allowance	\$20.00	\$ 51.95

M Kingston moved the payment of these accounts, seconded R Kemp and carried

AUDITOR APPOINTMENT:

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

GENERAL BUSINESS:

**Notice of Motion
 NSW Motion:**

"That each affiliated club pays a flat fee plus \$1 per membership (not Member)",
 After discussion the motion was put to the meeting and lost.
 It was further moved by M Kingston that an affiliation fee of \$60.00 per annum be
 paid by the clubs commencing 2005, seconded D Finister and carried. The
 Secretary noted that this motion would have to be ratified by each club.
 R Kemp suggested conducting a boutique with a percentage of the takings going
 back to the National. SA to submit a proposal to the next meeting.

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SA Agenda Item: R Kemp queried as to why an agenda item regarding National judges has not been listed. The Secretary said she has no record of a letter being received and suggested SA put the item before the next meeting as a motion.

NEXT MEETING: To be held in conjunction with the Cocker Spaniel Society of NSW's Championship Show in February 2005.

MEETING CLOSED AT 5.20PM.

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)
STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 2003

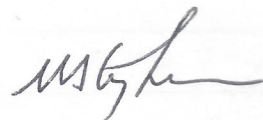
2002		2003
\$		\$
1147	Balance at Bank on 1 January 2003	1440.19
	Plus Receipts	
	Annual Membership Fees:	
50	Cocker Spaniel Club of ACT	50.00
100	Cocker Spaniel Society of NSW	-
50	Cocker Spaniel Club of Queensland	50.00
100	Cocker Spaniel Club of SA	-
50	Cocker Spaniel Club of Victoria	-
100	Cocker Spaniel Club of WA	<u>50.00</u>
450		150.00
<u>1</u>	Interest Received (Commonwealth Bank)	<u>3.11</u>
		<u>153.11</u>
1598	TOTAL RECEIPTS	1593.30
	Less Payments	
53	Postage/phone	46.55
1	Bank Fees and Govt. Taxes	1.30
16	Accountant Fee	16.00
<u>88</u>	Affiliation - ANKC	<u>198.00</u>
158	TOTAL PAYMENTS	261.85
		<u>261.85</u>
1440	AT BANK ON 31 DECEMBER 2003	<u>\$1331.45</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 2003 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