

# NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

## PRESIDENT:

Ms Louise Bygraves  
Queensland

## SECRETARY:

Mrs M Brodie  
9 Holroyd Street  
Seaford  
Victoria 3198

### Agenda for Annual General Meeting to be held in Melbourne at the Cocker Spaniel Club of Victoria's Championship Show on Saturday, 9 April 2005

## APOLOGIES

### CONFIRMATION OF MINUTES:

- Business arising
- Hereditary Diseases Register progress
- Tail Docking
- SA proposal re National boutique
- Ratification of subscription increase

### CORRESPONDENCE:

- Business arising
- National Breed Council Conference 21/8/04 (NSW)
- Agenda items and delegates

### ELECTION OF OFFICE BEARERS

- President - Victorian nomination
- Secretary - Position vacant - no nomination received

### AUDITOR'S REPORT:

- A/c's for payment

### APPOINTMENT OF AUDITOR

### GENERAL BUSINESS:

- Motion from The Cocker Spaniel Club of SA Inc  
The Judge for a National Show must be an experienced Cocker Spaniel (English variety) specialist, who has bred and exhibited the breed. This person not necessarily be from the UK. (see copy of letter attached).
- 2004 Show Report
- Any other business

Margaret Brodie  
Hon. Secretary  
14 January 2005