

National Cocker Spaniel Council (Australia)

President:
Robynne Spencer

Secretary:
Judith Balfour
12 Aranga Ave
INGLE FARM SA 5098

Agenda for Annual General Meeting to be held in Sydney at the Cocker Spaniel Club of NSW National Show on Friday 11th August 2006

APOLOGIES

CONFIRMATION OF MINUTES

CORRESPONDENCE

1. Catherin McMillan – Pet Portrait artist
2. Australian National Kennel Council – Conference of National Breed Councils

ELECTION OF OFFICE BEARERS

AUDITORS REPORT

APPOINTMENT OF AUDITOR

GENERAL BUSINESS

1. **Cocker Spaniel Society of NSW**
 - a) National Website
2. **Cocker Spaniel Club of Vic**
 - a) The ANKC does not alter the wording in the Bred Standard regarding tails
 - b) That the NCSC (A) investigates the possibility of setting up a procedure based on the UK Cocker Club system for identifying hereditary diseases such as PRA, FN and Hip Dysplasia. We request that the Secretary ascertain the procedures to be put in place to operate a similar Australian database.
 - c) To be added to By-Law No 3;
A Club, which has not paid its membership fee by 31 March in each year, will be subject to a late fee payment equivalent to the current membership fee
3. **Cocker Spaniel Club of SA**
 - a) Move that the President's position be held for two (2) years after being elected in the "off" National year.
 - b) The National Cocker Spaniel Council Annual General Meetings be held at the National Show in the "National Year" and in the first six months of the year in the "off" National Year.
 - c) Confirmation that the Cocker Spaniel Club of SA wishes to take up the option to hold the National Show in 2008

ANY OTHER BUSINESS