

# National Cocker Spaniel Council (Australia)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 11<sup>TH</sup> AUGUST 2006 IN SYDNEY

**CHAIRPERSON:** President – Robynne Spencer

**OPENED:** 12.50pm

**ATTENDANCE;  
DELEGATES**

ACT - M Markotany  
NSW - K Bennett  
QLD - A Ugrinic  
SA - R Kemp  
VIC - S Heatlie  
WA - D Daniels

**GUEST** Reg Ayton

**APOLOGIES;** Nil

**MINUTES;** of the previous meeting were read. Amendment to minutes to be made "R. Kemp moved M Brodie to ascertain the amount of the ANKC Affiliation Fee and forward direct to the ANKC, seconded Karlene Bennett"

Secretary to make arrangements to close current bank account and open a Westpac Society Account. Marie Merchant advised she would be happy to be the second signatory for the account.

Moved Rosemary Kemp Seconded Karlene Bennet that minutes be adopted.

**CORRESPONDENCE;  
IN;**

ANKC - Notification of Conference of National Breed Councils  
Agenda items for Conference – 26/8/06  
Breed Standard Extension Changes

**CSC QLD** - Payment of Subs  
Notification of delegate for National meeting

**CSC Vic** - Payment of Subs  
Agenda Items for National Meeting

**CSC SA** - Agenda Items for National Meeting

**CSS NSW** - Agenda Item for National Meeting

**C. McMillan** - Pet Portrait Artist

**AVA** - Australian Canine Eye Scheme

**OUT:**

**ANKC** - Payment of fees

**All Clubs** - Notification of National Meeting date  
Agenda for National Meeting  
Minutes of meeting held 11<sup>th</sup> Feb. 06  
National Conference Agenda  
Breed Standard extension Changes  
Pet Portrait Artist  
Australian Canine Eye Scheme

R Kemp moved the correspondence inward be received and the correspondence outwards be endorsed, seconded K Bennet and carried

**BUSINESS ARISING;**

**National Conference;**

Will be held in NSW on 26 August 06. K Bennett and R. Thomas kindly offered to represent the N C S C (A) and advise the Secretary of the outcome.

- N C S C (A) does not support any changes to breed standard especially in reference to the tail without further consultation with the NCSC(A).
- N C S C (A) does not support compulsory testing of any breed.

Moved R Kemp seconded S Heatlie and carried

### **Breed Standard Extension;**

At the moment no changes to be made to the current BSE produced by Viney Jenkins. Secretary to write to Viney asking for permission to use the current extension and pictures.

A discussion was held on the inclusion of the colour "Sable" and an updated standard for the tail. It was agreed that any proposed changes will need to go to all clubs for discussion and then to Viney Jenkins for approval – changes must be submitted as an agenda item.

### **AVA**

Agree to go on Open register; inclusion must be voluntary by members

### **ELECTIONS;**

- Robynne Spencer will continue as President until the next AGM
- Judith Balfour will continue as Secretary until the next AGM

### **AUDITORS REPORT;**

Secretary presented the attached Auditors Report R Kemp moved the report be received, seconded D Daniel and carried. No questions arose from the report and moved R Kemp report be adopted, seconded D Daniel and carried

Nil Accounts presented for payment

### **AUDITORS APPOINTMENT;**

Secretary to ask B Smith to be the auditor for the forthcoming year.

### **GENERAL BUSINESS;**

1. **Cocker Spaniel Society of NSW**  
Advised that a domain has been set up for National shows – offer of use has been taken up by C S C of SA.
2. **Cocker Spaniel Club of Vic**
  - a) The ANKC does not alter the wording in the Breed Standard regarding tails  
Motion was put to meeting and carried
  - 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 data base.  
Motion was put to the meeting and lost
  - 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  
Motion was put to the meeting and lost
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.  
Motion was put to the meeting and carried
  - 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,  
Motion was put to the meeting and sent back to SA for inclusion of By-Law number which will be affected.

Cocker Spaniel Club of SA confirmed that they will be taking up the option to hold a National Show in 2008.

**NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)**

**STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31 DECEMBER 2005**


<b>2004</b>		<b>2005</b>
\$		\$
Balance at Bank on 1 January 2005		1396.68 ✓
<b>Receipts</b>		
Annual Member Fees		
50.00	Cocker Spaniel Club of ACT	60.00
50.00	Cocker Spaniel Society of NSW	60.00
50.00	Cocker Spaniel Club of Qld	
50.00	Cocker Spaniel Club of SA	
110.00	Cocker Spaniel Club of Vic	
<u>50.00</u>	Cocker Spaniel Club of WA	
360.00		<u>120.00</u>
<u>3.73</u>	Interest Received (Commonwealth Bank)	<u>4.89</u>
<b>1695.18</b>		<b>124.89</b>
		<b>1521.57</b>
<b>Payments</b>		
51.95	Postage/Phone	41.75
28.55	Bank Fees and Govt. Taxes	64.20
20.00	Accountant Fees	20.00
<u>198.00</u>	Affiliation – ANKC	<u>198.00</u>
298.50		<u>323.95</u>
<b>\$1396.68</b>	<b>AT BANK ON 31 DECEMBER 2005</b>	<b>\$1197.62</b>

**AUDITORS REPORT**

TO THE MEMBERS OF THE NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

I report that I have examined the books and records of the National Cocker Spaniel Council (Australia) for the year ended 31 December 2005 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 produced so as to show a true and fair view of the Council's financial activities for the year

  
**BRIAN SMITH**  
 ... AVE