

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)
Meeting – 11 February 2006
10.05pm

Meeting Place - Castle Hill Show grounds, Castle Hill

Present – Karleen Bennett (NSW), Rosemary Kemp (SA), Margaret Brodie (Vic), Robynne Spencer (President), Sarah Strang (Acting Secretary)

Apologies – Lorraine Emerton A.C.T

Minutes –

- Karleen Bennett commenced meeting by stating that the only agenda item that is capable of being discussed is as to the appointment of Secretary of the National Cocker Spaniel Council.
 - 2nded - Rosemary Kemp and Margaret Brodie
- Margaret Brodie discussed the current signatories on cheques is herself and Mr Ern Boxhall. Margaret Brodie moved that she obtain correct forms to alter signatories and forward to Judith Balfour. Judith Balfour to also query the account charges of \$5.00 per month. Margaret Brodie advised that Westpac have a "Society Account" which has no monthly charges and pays interest. Judith Balfour to make enquiries and report to clubs. Issue as to the changing of signatories on accounts to be put on agenda of next National Council meeting.
 - 2nded - Rosemary Kemp and Karleen Bennett
- Margaret Brodie advised that Victoria requested that all agree for Robynne Spencer to remain as President for the forthcoming year as her nomination for last year had never been submitted to the ANKC.
 - 2nded - Rosemary Kemp and Karleen Bennett
- Margaret Brodie's reported that the 2004 financial report to the ANKC has not been submitted. The books for 2005 have not been completed due to missing bank statements. M Brodie to obtain missing statements and forward to J Balfour. M Brodie moved that J Balfour have the books audited and forward to the ANKC.
 - 2nded - Rosemary Kemp and Karleen Bennett
- Karleen Bennett advised that Lorraine Emerton has verbally advised her that she is withdrawing from nomination for Secretary.
- Judith Balfour only nomination standing and appointed as Secretary.
- Margaret Brodie passed books to be returned to Judith Balfour via Rosemary Kemp. Provided National Council affiliation fees to be forwarded to ANKC. K Bennett moved that M Brodie ascertain the amount of the ANKC affiliation Fee and forward to the ANKC.
- Affiliation cheques provided to Rosemary Kemp paid by NSW, SA, QLD.
- Margaret Brodie advised that 2005 affiliation fees were not paid by QLD or WA.
- Judith Balfour to advise clubs / societies with outstanding affiliation fees.
- Next meeting tentatively put down for June to follow ACT show in June long weekend. Judith Balfour to confirm arrangements and agenda.

Meeting closed 10.20