

National Cocker Spaniel Council (Australia)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 29th APRIL 2007 IN ADELAIDE

CHAIRPERSON: Christine Smith

OPENED: 11.30am

ATTENDANCE; DELEGATES ACT - R Kemp
 NSW - R Kemp
 SA - C. Smith
 VIC - T Matthews

APOLOGIES; R Spencer

MINUTES; of the previous meeting were read.

Business arising; - Westpac Bank account opened.- Secretary requested change of cheque signatory from M Merchant to M Joyce - Agreed by delegates

Moved Rosemary Kemp Seconded Christine Smith that minutes be adopted.

CORRESPONDENCE;

IN;	ANKC	-	Conference of National Breed Councils Minutes
		-	Amended ANKC Regulations
		-	Amended National Breed Council Standard Constitution
		-	ANKC Membership fees
		-	ANKC - confirmation of National status awarded to Cocker Spaniel Club of SA
		-	Notice of 2007 Conference of National Breed Councils
		-	Australian Canine Eye Scheme
	CSC Vic	-	Payment of Subs
		-	Notification of delegate for National meeting
	CSC SA	-	Notification of delegate for National meeting
		-	Payment of Subs
	CSS NSW	-	Notification of delegate for National meeting
		-	General Business items for National Meeting
	CSC ACT	-	Notification of delegate for National meeting
		-	Payment of Subs
		-	Notification of change of Secretary
OUT:	ANKC	-	Payment of fees
		-	ANKC National Breed Council 2006 Reps
	All Clubs	-	Notification of National Meeting date
		-	Agenda for National Meeting
		-	Minutes of meeting held 11 th August 06
		-	Conference of National Breed Councils Minutes
		-	Amended ANKC Regulations
		-	Amended National Breed Council Standard Constitution
		-	ANKC Membership fees
		-	ANKC - confirmation of National status awarded to Cocker Spaniel Club of SA
		-	Notice of 2007 Conference of National Breed Councils
		-	Australian Canine Eye Scheme
		-	Cocker Spaniel Society of NSW - items for general business
		-	AVA - limit register
		-	E Boxhall - no changes to BSE
		-	CSC of SA - confirmation of nomination of host club for 2008 National Show

R Kemp moved the correspondence inward be received and the correspondence outwards be endorsed, seconded T. Matthews and carried

BUSINESS ARISING;

ELECTIONS; Karlene Bennett nominated by Cocker Spaniel Society of NSW to hold office as president for the next 2 years.
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 C. Smith and carried. No questions arose from the report and moved T, Matthews the report be adopted, seconded C. Smith and carried

Account for affiliation (\$275) presented for payment. Moved T Matthews, Seconded R Kemp payment be made

AUDITORS APPOINTMENT; Secretary to arrange for auditor for next year.

AGENDA ITEMS;

1. President second paragraph

The President shall hold Office until the day following that of the Annual General Meeting at the end of the term. The President shall not be entitled to vote at any meeting of the NCSC (A). In the case of a tied vote for the election of a President, Secretary or any other Office Bearer the result will be resolved by the Returning Officer conducting a Lot. (Drawing the name of a candidate out of a "Hat".) (ie the names of the tied candidates are written on separate piece of paper and placed in a "hat" or other suitable container) and the Returning Officer selects one of the pieces of paper and whichever candidate's name is drawn is elected to the position

Motion put to meeting and carried

2. Secretary

It shall be the duty of the Secretary or in the absence of the Secretary the President to notify the ANKC within fourteen (14) days of any changes in Directors or Office Bearers.

Motion put to meeting and carried

3. Cocker Spaniel Club of SA

Amendment to Clause 5.7 (Meetings) 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 put to the meeting and carried

Item 3 - NSW argued against the motion but as each club had discussed the motion and forwarded the delegates voting no changes could be made. It was suggested that the Cocker Spaniel Society should forward as an agenda item for next AGM.

GENERAL BUSINESS;

The following was received from the Cocker Spaniel Society of NSW after agenda items had closed so has been included in general business for discussion amongst the clubs.

- Clarification of item 7.1
- Request that the National Cocker Council run a survey through the state on their current status of Banding v Surgical Docking
- That we request conformation for the ANKC on their position of Banding v Surgical Docking.
- Concern was expressed by some members that we accepted the post 1987 standard over the pre 1987 standard leaving up with no loopholes re docking.
- It was also suggested that the language in the extended version of the Standard looked at with the view of updating some of the words used to more modern terms.

Noted clarification if item 7.1 - The role of president is rotated through the clubs and is not subject to voting at meetings.

Noted Breed Standard; Meeting held 11th August 06 – 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) – letter sent to ANKC advising them of this stand.

Noted Changes to language in extended Standard: Meeting held 11th August 06 – “At the moment no changes to be made to the current BSE produced by Viney Jenkins. Any changes will need to go to all clubs and then to Viney Jenkins for approval – must be submitted as an agenda item” – suggested that Cocker Spaniel Club of NSW to supply a list of what changes they would like to see.

Secretary thanked the delegates for attending on behalf of the interstate clubs and wished to remind members that if delegates are not nominated then the AGM cannot proceed. It was appreciated that 3 interstate clubs were able to provide advice of nominated delegates.

Meeting Closed 12 Noon

W L Smith - Chairperson
J Balfour Secretary/Treasurer