

National Cocker Spaniel Council (Australia)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 3rd August 2010 IN BRISBANE AT CCCQ SHOWGROUNDS DURACK

CHAIRPERSON: Judith Balfour

OPENED: 2.50pm

ATTENDANCE; DELEGATES

ACT	-	L. Emerton
Qld	-	M. Brodie
SA	-	L. Mellett
VIC	-	No delegate
NSW	-	K. Bennett

VISITORS; Jan Barty, Megan Markotany, Tina Matthews

In the absence of the Secretary Lyn Mellett was nominated to take on the role and recorded the minutes of the meeting.

MINUTES; of the previous meeting were read

Moved Margaret Brodie Seconded Karlene Bennett that minutes be adopted.

CORRESPONDENCE;

IN; ANKC - Conference of National Breed Councils Minutes
- ANKC Membership fees
- Notice of 2010 Conference of National Breed Councils

CSC SA - Notification of delegate for National meeting
- Payment of Subs

CSS NSW - Payment of Subs
- Notification of delegate for National meeting

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

CSC ACT - Payment of Subs
- Notification of delegate for National meeting

OUT: ANKC - Payment of fees
- Notification of change to office bearers

All Clubs - Notification of National Meeting date
- Agenda for National Meeting
- Minutes of meeting held 3rd May 2009
- Conference of National Breed Councils Minutes
- ANKC Membership fees
- Notice of 2010 Conference of National Breed Councils

M. Brodie moved the correspondence inward be received and the correspondence outwards be endorsed, seconded L. Mellett and carried

BUSINESS ARISING;

AUDITORS REPORT; Auditors report presented, K. Bennett moved the report be received, seconded M. Brodie and carried. No questions arose from the report and moved K. Bennett the report be adopted, seconded M. Brodie and carried

Account for affiliation 2010 presented for payment.
Cocker Spaniel Club of WA is not financial for 2008 and 2009, 2010 and as such membership of the NCSC (Australia) is no longer valid.

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

AGENDA ITEMS;

No agenda items were presented at the AGM.

The delegate for NSW advised that due to the late receipt of the notification of the AGM, their club was unable to present agenda items for the meeting.

Please note notification of the AGM was emailed to all secretaries on the 28th March for the return of items to be received by 3rd May 2010. The letter attached to the email was undated due to an oversight the President apologised for this.

GENERAL BUSINESS;

The delegate for ACT advised that their club will be taking up the option to host the 15th National in 2012.

The delegate for NSW lodged the following items to be placed on the next agenda;
The Cocker Spaniel Society of NSW proposed that we investigate the following;

1. That we have a National Standard for all States hosting the National
2. That we have a budget for hosting the National
3. That we have a standard for the ribbons presented at our Nationals
4. That we have a standard for the trophies presented at the Nationals
5. That smaller clubs should be able to request financial assistance when hosting the National

Lyn Mellett has kindly offered to take over the role of National Secretary until the AGM, due to the unavailability of M. East.

Please note next meeting for the National is to be held at the NSW Specialty show in April 2011.

Meeting Closed: 3.20pm