

Annual general Meeting of NCSC(Australia) held at Bulla, Victoria on 24-5-2014  
Meeting opened 1.00pm

Attendance- as per book

Chairperson- Mrs M Brodie, President

Delegates- ACT - Mrs. T Dennis  
NSW- Mrs K Bennett  
Vic- Ms G Robinson  
S.A.-Mr P Thompson  
Qld- No delegate

Apologies- Nil

Minutes- in coming accepted and outgoing endorsed moved Mrs K Bennett seconded Mr P Thompson  
Arising- Nil

Correspondence In- ANKC Affiliation fee  
Subs fro NSW, Sth Aust, Victoria and Qld and ACT

Correspondence Out- Fee to ANKC  
All Clubs- subscription Accounts and Agenda for meeting on 24-5-2014  
ANKC Approval for Victoria to hold 2014 National

Treasures report- as attached  
Moved Mrs T Dennis seconded Mr D Heatle auditor's report be accepted.

General Business- President Mrs M Brodie explained to meeting that the Sth Australian clubs motions had now <sup>and also</sup> lapsed. Moved Mrs K Bennett seconded Mrs T Dennis. <sub>^</sub>

- The Cocker Spaniel Society of NSW will hold the next National in 2016, they will need to apply to the ANKC to hold the show and to give a report on the show at our next meeting on 4th April 2015,

- Discussion that we need all the clubs help to keep our National afloat.

- President will be a ACT nomination

Meeting closed 1.25pm



have received the information that I have required.

In my opinion the books and records have been properly kept for the year and the Statement of Receipts and payments have been properly drawn up in accordance with the records received and are a true and fair view of the council's financial activities for the year.

Account for the payment of 2014 affiliation fees have not been included and need to be reimbursed, hence the balance as per clubs funds 31/12/2014 does not reflect this liability. Affiliation fee cheques for 2012 and 2013 have not been cashed and need to be investigated.



National Cocker Spaniel Council (Aust)  
STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31<sup>ST</sup>  
December 2014

<b>Balance of club funds as at 1/1/2014</b>	<b>\$2,232.20</b>
Income	\$ 409.68
Expenditure	\$
<b>Club funds as at 1/11/14</b>	<b>\$2,641.88</b>
<b>Balance from bank statement as at 1/1/2015</b>	<b>\$3087.16</b>
Less un-presented cheques 200006	\$ 220.00
200007	\$ 225.28
<b>Balance as per club funds 31/12/2014</b>	<b>\$</b>
<b>2,641.88</b>	


**Auditors Report**

**TO THE MEMBERS OF THE NATIONAL COCKER  
SPANIEL COUNCIL (AUST)**

I report that I have examined the records of the National Cocker Spaniel Council (Aust) for the year ended December 2014 and have received the information that I have required.

In my opinion the books and records have been properly kept for the year and the Statement of Receipts and payments have been properly drawn up in accordance with the records received and are a true and fair view of the council's financial activities for the year.

Account for the payment of 2014 affiliation fees have not been included and need to be reimbursed, hence the balance as per clubs funds 31/12/2014 does not reflect this liability. Affiliation fee cheques for 2012 and 2013 have not been cashed and need to be investigated.

  
J Balfour (AIPA)  
23.2.2015