

NATIONAL COCKER SPANIEL

COUNCIL(Australia)

Minutes of Annual general Meeting held on 28-5-2016 in Sydney

Chairperson: Mr R Dennis- President

MEETING OPENED- 12.30pm

ATTENDANCE- delegates- NSW Mrs K Bennett
ACT Mrs T Dennis
VIC Mr P little
QLD ms A Urganic
members as per attendance book

APOLOGIES- Nil

MINUTES- minutes of previous meeting were read and adopted as a true and correct record. moved T Dennis seconded P Little.

ARISING- Nil

CORRESPONDENCE-

IN ANKC Affiliate fees
ANKC - Health test available
ANKC-recommendations from October 2015 meeting
ANKC- July meeting cancelled

NSW-nomination for secretary
QLD- Motions(3) to go on Agenda for meeting 2016

OUT ANKC- confirming constitution
ANKC-confirming ok to send reports in second half of the year
All Clubs-sub's due
All Clubs-Agenda for May meeting
All Clubs-National show rotation and National President rotation
QLD-Withdrawal of Motion 1

Moved A Urginic seconded T Dennis incoming be received and outgoing endorsed.

BUSINESS ARISING-NIL

AUDITORS REPORT- The secretary presented Auditors report. Mrs T Dennis moved and Mrs K Bennett seconded report be accepted

GENERAL BUSINESS-

QLD MOTIONS-as per correspondence

MOTION 1- Withdrawn By Qld

MOTION2- Not carried- Discussion on having a Guidelines booklet for all clubs. Rosemary Kemp will forward to the secretary a guidelines that was done by Debbie Richter and it will be forwarded on to all clubs

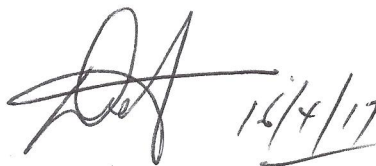
Clubs to offer any guidelines they think are necessary to the secretary so we can start to put together a booklet.

MOTION 3- Voting 2 For 2 Against. motion lost

A discussion was held re the frequency of National shows as we are now down to 4 member clubs. The Cocker Spaniel Club of Qld will hold the next National in 2018.

NSW presented their nomination for National president Mr Dennis O'Keefe. Nomination accepted Mr P little seconded Mrs K Bennett.

Meeting closed 1.15pm



Handwritten signature and date: 16/4/17