## NCSC(Australia)

President-Chairperson Mr D O'Keefe NSW

Secretary Mrs L Kantek NSW

Meeting held in Sydney on 15th April,2017,following the Cocker Spaniel Society of NSW Championship show Opened 3.15pm

ATTENDENCE-as per book APOLOGIES-Nil

DELEGATES
ACT-K Neiberding
QLD\_H Rey
NSW-K Bennett
VIC-S McFadden

MINUTES-minutes of previous meeting were read and adopted as a true and correct record. Moved Mrs K Bennett seconded MS K Neiberding

ARISING Nil

CORRESPONDENCE-All incoming accepted and outgoing endorsed. Moved Ms H Rey Seconded Ms K Neiberding.carried

BUSINESS ARISING- Mr O'Keefe will represent the NCSC at the July meeting of the ANKC. #Post meeting note#The agenda for this meeting closed on 28th April,2017 and due to lack of items received it has been decided to cancel the meeting which was to be held in Melbourne on 1 July 2017.

AUDITORS REPORT\_ As attached. The secretary presented the Auditors report. Mrs K Bennett moved and Mrs S McFadden seconded report be accepted.

## GENERAL BUSINESS\_

Discussion item-constitutions review. D O'Keefe has been in touch with Victoria re changes to the constitution. Once finished it will be sent out to all clubs for their perusal and feedback.

Operating Plan NCSC(Aust)- D O'Keefe talked on our proposal for a web site etc and how we can help to keep all clubs together. Once plan is organised will be sent out to all clubs for their feedback and endorsement.

Website approach-as per sheet sent out to all clubs previously. Also will look at F/B for members/closed group. D O'Keefe to follow up with clubs in regard to obtain permission to access and upload content to the NCSC website with identification of clubs via their logo.

Breeders Disrepute- as circulated letter from S McFadden. Sue discussed this item.NCSC looking into setting up a database for results of testing. Also O>F>A has testing results for members to look at. Information was tabled that this was previously installed but due to lack of registration was therefore suspended. There is also currently a database/register with The Cocker Spaniel Club (England) and resources' cocker Spaniel breed Council website which may be accessible by the Australian exhibitors. D O'Keefe to follow up on accessibility etc.

QLD NATIONAL UPDATE- As yet judge has not been cleared by The ANKC. dates for show will be 9th and 10th August 2018. No ,more to report.

#Post meeting note# we have now received information from the Cocker Spaniel Club of Qld re holding of the national show in 2018.

Judge- Mr mark Boswell (Marquell knls) 9th and 10th August 2018

Rocklea showgrounds Goburra Street rocklea,Qld4106

more information coming soon from the Cocker Spaniel Club of Qld.

Meeting closed 4.20pm

Next meeting will be at The Cocker Spaniel Club of ACT Champ show on 30th September 2017

1/1/18