



National Cocker Spaniel Council (Australia)

SPECIAL RESOLUTION

To: National Cocker Spaniel Council (Aust)
From: NCSC (Aust) Constitution Working Group
Topic: Rescind and Replace agreed procedures:
Constitution and Working Groups
Author: Jenny Hughes secretaryncscaust@gmail.com
Date submitted: 15 December 2024

By Special Resolution:

Rescind the following agreed procedure:	And Replace with:
25 May 2024 Item 1.0: Update and review National Cocker Spaniel Council (Australia) Constitution Rationale: Current Constitution is dated 2007. A Working group will be formed with representatives from all members clubs to progress this work.	Procedure A: Constitution and Working groups PA1: Constitution Review Update and review the Constitution of National Cocker Spaniel Council (Australia) every 10 years or as requested by the Australian National Kennel Council (ANKC) trading as Dogs Australia. PA2: Working Groups That the NCSC (Aust) may, form Working Groups with representatives from all members clubs to progress projects that are of collective benefit to the Council. Working Groups will have Terms of Reference and operate for the life of the specific project.

Background

As part of the NCSC (Aust) Constitution Review the Working Group also examined the agreed procedures that had been adopted by the Council 1994-2004.

Rationale

The procedures have been revised, regrouped and reworded to improve clarity and intent.

Action required after the special resolution is approved:

NCSC (Aust) member clubs will adopt and abide by the agreed procedures.

Attachment:

Overview of NCSC (Aust) Agreed Procedures: new format



National Cocker Spaniel Council (Australia)

SPECIAL RESOLUTION

To: National Cocker Spaniel Council (Aust)
From: NCSC (Aust) Constitution Working Group
Topic: Rescind and Replace agreed procedures: Judges
Author: Jenny Hughes secretaryncscaust@gmail.com
Date submitted: 15 December 2024

By Special Resolution:

Rescind the following agreed procedures:	And Replace with:
<p>25 May 2024 Item 2.0: Confirm the criteria for the selection of a National Reserve Judge. Rationale: Criteria for the selection of a National Reserve Judge shall be:</p> <ol style="list-style-type: none">1. There are no geographical requirements for residence of a National Reserve Judge2. The person is generally accepted as a Breed Specialist by having bred and shown Cocker Spaniels for 15 years or more <p>The person is still actively involved with the cocker spaniel breed, or a Cocker Spaniel Club.</p> <p>8 April 2023 Item 3.0: Amend wording for criteria for National Judge selection. Rationale: That the judge for a National Show be selected from the <u>breed specialists</u> on the current English "A(1)" list published in the Cocker Spaniel Club (England) year book. Current is taken as meaning the latest at the time of selection."</p> <p>1 May 2011 Item 4.0: Use of 'A' List Judges in year of a National Rationale: NCSC (Aust) ruled that clubs cannot pay for the airfares of an 'A' List Judge in a National Year ie if they are in Australia on holiday they may be used but not brought out expressly for the purpose of judging in a National year.</p> <p>9 March 1996 Item 6.0: Qualifications on National Show Judges Rationale: S McFadden spoke of the CSS of NSW's dissatisfaction with UK judges being used in the same year as the National Show. The Secretary explained that at present, the rules governing the engaging of judges is that no club should engage a UK judge and pay all expenses <u>except for a National Show</u>. This means <u>every year</u> and not just a National Show year, the only proviso being that it was not to preclude a visiting UK judge who had paid their own fare as it would be foolish to pass up this type of opportunity.</p> <p>6 March 1993 Item 8.0: UK Judges Rationale: The matter was discussed as per the NSW query and it was resolved that exemptions would be available on UK specialist judges if they were not specifically engaged for the show and they paid the majority of their expenses eg air fare etc. The exemption would also apply to a judge being obtained for payment of a fee from a club.</p>	<p>Procedure B PB1: Selecting a Judge for the Cocker Spaniel National Championship Show The judge for a Cocker Spaniel National Championship Show shall be selected from the <u>breed specialists</u> in the current English A(1) list published in the Cocker Spaniel Club (England) Year Book. Current is taken as meaning the latest edition of the year book at the time of selection.</p> <p>PB2: Selecting a Reserve Judge for the Cocker Spaniel National Championship Show The criteria for selecting a Reserve Judge shall be:</p> <ol style="list-style-type: none">1. There are no geographical requirements for residence of a National Reserve Judge2. The person is generally accepted as a Breed Specialist by having bred and shown Cocker Spaniels for 15 years or more3. The person is still actively involved with the cocker spaniel breed, or a Cocker Spaniel Club. <p>PB3: Use of 'A' List Judges in the year of a Cocker Spaniel National Championship Show NCSC (Aust) member clubs cannot expressly engage and pay the airfares of a UK 'A' List Judge for the purpose of judging a speciality show in the year of a Cocker Spaniel National Championship Show.</p> <p>However if they are in Australia on holiday they may be engaged to judge a specialty show in a National year.</p>

Background

As part of the NCSC (Aust) Constitution Review the Working Group also examined agreed procedures that had been adopted by the Council 1994-2024.

Rationale for change

The procedures have been revised, regrouped and reworded to improve clarity and intent.

Action required after the special resolution is approved

NCSC (Aust) member clubs adopt and abide by the agreed procedures.

Attachment

Overview of NCSC (Aust) Agreed Procedures: new format



National Cocker Spaniel Council (Australia)

SPECIAL RESOLUTION

To: National Cocker Spaniel Council (Aust)
From: NCSC (Aust) Constitution Working Group
Topic: Rescind and Replace agreed procedures:
Procedure C: Naming/Scheduling/Venue
Author: Jenny Hughes secretaryncscaust@gmail.com
Date submitted: 15 December 2024

By Special Resolution:

Rescind the following agreed procedures:	And Replace with:
<p>26 April 1997 Item 5.0: Sub titles Rationale:</p> <ol style="list-style-type: none">1. There is to be no variance to the actual title National Show2. Application to use a sub-title can be submitted in writing 90 days prior to a National Council Meeting to enable member clubs to discuss and approve the addition.3. The addition of a sub-title is only be considered in exceptional circumstances and where there is no other avenue for the proposed use and purpose.4. The use of a sub-title should have no commercial or political content or inference.5. Sub-title is not to appear on the cover of the catalogue or on the relevant trophies but can appear in the schedule and inner catalogue. <p>5 Feb 1994 Item 7.0: Undercover Rationale: Notice of motion from the CSS of SA "that all Nationals be held under cover or cover be available should the weather dictate." C Smith moved the motion, seconded K Bennett and carried. It was suggested that clubs take out rain insurance which would cover the cost of a large marquee if necessary.</p> <p>3 June 1990 Item 10.0: Criteria for National Shows Rationale: K Bennett moved that a criteria be established in regard to the schedules for National Shows and suggested future two day shows, seconded P Little and carried. K Bennett also moved that if an entry was excessive then the second judge is to be a Cocker Spaniel specialist, seconded K Twomey and carried.</p> <p>8 Aug 1997 Item 11.0 Bi-Annual Shows Rationale: National Show to be conducted bi-annually and member clubs are asked to refrain wherever possible from contracting UK specialist judges.</p>	<p>Procedure C PC1: Naming There will be no variance to the title of Cocker Spaniel National Championship Show.</p> <p>NCSC (Aust) members can apply for approval to use a sub title, by submitting a motion to a meeting of the NCSC (Aust).</p> <p>The granting of a sub title will only apply in exceptional circumstances.</p> <p>The use of a sub-title should have no commercial, political content or inference. If granted the sub-title is not to appear on the catalogue cover or relevant trophies but can appear in the schedule and inner catalogue.</p> <p>PC2: Scheduling The Cocker Spaniel National Championship Show shall occur every two years, rotating between NCSC (Aust) member clubs in an agreed order.</p> <p>The Show may take place over two days. The host club determine the order of judging.</p> <p>PC3: Venue Host clubs must ensure that the Cocker Spaniel National Championship Show is held under cover or that cover be available.</p>

Background

As part of the NCSC (Aust) Constitution Review the Working Group also examined agreed procedures that had been adopted by the Council 1994-2024.

Rationale for change

The procedures have been revised, regrouped and reworded to improve clarity and intent.

Action required after the special resolution is approved

NCSC (Aust) member clubs adopt and abide by the agreed procedures.

Attachment

Overview of NCSC (Aust) Agreed Procedures: new format



National Cocker Spaniel Council (Australia)

SPECIAL RESOLUTION

To: National Cocker Spaniel Council (Aust)
From: NCSC (Aust) Constitution Working Group
Topic: Rescind and Replace agreed procedures: Logo
Author: Jenny Hughes secretaryncscaust@gmail.com
Date submitted: 15 December 2024

By Special Resolution:

Rescind the following agreed procedures:	And Replace with:																								
<p>9 Feb 1991 Item 9.0: Badges Rationale: The concept of the badge was minuted at this meeting and the catalogue cover etc must all have the same badge on the cover. All memorabilia must relate directly to the badge concept and the background colours as approved are as follows:</p> <table><tr><td>ACT</td><td>- Black</td></tr><tr><td>NSW</td><td>- Green</td></tr><tr><td>Qld</td><td>- Orchid (mauve)</td></tr><tr><td>SA</td><td>- Powder blue</td></tr><tr><td>Victoria</td><td>- Green (altered to navy blue)</td></tr><tr><td>WA</td><td>- still to be advised</td></tr></table> <p>The tooling for the badges is held by JG Promotion Products PO Box J Harkaway, Victoria 3806 and is available to member clubs free of charge. JGP also have a range of products suitable for use incorporating the badge design.</p>	ACT	- Black	NSW	- Green	Qld	- Orchid (mauve)	SA	- Powder blue	Victoria	- Green (altered to navy blue)	WA	- still to be advised	<p>Procedure D PD1: NCSC (Aust) Logo The NCSC (Aust) logo must be the only image featured on the catalogue cover of all Cocker Spaniel National Championship Shows.</p> <p>PD2: Member Club colours The background colours of NCSC (Aust) member clubs are as listed:</p> <table><tr><td>ACT</td><td>- Black</td></tr><tr><td>NSW</td><td>- Green</td></tr><tr><td>Qld</td><td>- Maroon</td></tr><tr><td>SA</td><td>- Powder blue</td></tr><tr><td>Vic</td><td>- Navy blue</td></tr><tr><td>WA</td><td>- to be advised</td></tr></table> <p>The foreground colour for all clubs is gold.</p>	ACT	- Black	NSW	- Green	Qld	- Maroon	SA	- Powder blue	Vic	- Navy blue	WA	- to be advised
ACT	- Black																								
NSW	- Green																								
Qld	- Orchid (mauve)																								
SA	- Powder blue																								
Victoria	- Green (altered to navy blue)																								
WA	- still to be advised																								
ACT	- Black																								
NSW	- Green																								
Qld	- Maroon																								
SA	- Powder blue																								
Vic	- Navy blue																								
WA	- to be advised																								

Background

As part of the NCSC (Aust) Constitution Review the Working Group also examined agreed procedures that had been adopted by the Council 1994-2024.

Rationale for change

The procedures have been revised, regrouped and reworded to improve clarity and intent.

Action required after the special resolution is approved

NCSC (Aust) member clubs adopt and abide by the agreed procedures

Attachment

Overview of NCSC (Aust) Agreed Procedures: new format



National Cocker Spaniel Council (Australia)

MOTION

To: National Cocker Spaniel Council (Aust)
From: NCSC (Aust) Constitution Working Group
Topic: Themed logo use at Nationals
Author: Toni Dennis: cscgldinc@gmail.com
Date submitted: 20 December 2024

Motion: *That the National Cocker Spaniel Council (Australia) members approve the use of a themed logo at Cocker Spaniel National Championship Show that may be used on merchandise.*

That the National Cocker Spaniel Council (Australia) members approve the use of the NCSC (Aust) logo and themed logo on show schedule, promotion and advertising.

Background

Traditionally there has only been one kind of logo used at Cocker Spaniel National Shows.

Proposed change and benefits

Developing a themed logo offers clubs the opportunity to promote features of their state and makes merchandise more attractive, particularly for exhibitors that have attended multiple Nationals.

Sales of merchandise increase the income to clubs which is required to stage such a large event.

Action after the motion is approved

Clubs will have a clear understanding of how a themed logo and the current NCSC (Aust) logo can co – exist as they prepared for a Cocker Spaniel National Championship Show.

Attachment

1. Overview of NCSC (Aust) Agreed Procedures: new format

Overview of NCSC (Aust) Agreed Procedures: new format

The current and agreed procedures have been regrouped and revised to improve clarity and intent.

Procedure A: Constitution and Working groups (Incorporates Item 1)	Procedure B: Judges (Incorporates Items 2, 3, 4,6,8)	Procedure C: Naming / Scheduling / Venue (Incorporates Items 5,7,10,11)	Procedure D: Logo (Incorporates Item 9)
<p>PA1:Constitution Review Update and review the Constitution of National Cocker Spaniel Council (Australia) every 10 years or as requested by the Australian National Kennel Council (ANKC) trading as Dogs Australia.</p> <p>PA2: Working Groups That the NCSC (Aust) may, form Working Groups with representatives from all members clubs to progress projects that are of collective benefit to the Council.</p> <p>Working Groups will have Terms of Reference and operate for the life of the specific project.</p>	<p>PB1: Selecting a Judge for the Cocker Spaniel National Championship Show The judge for a Cocker Spaniel National Championship Show shall be selected from the <i>breed specialists</i> in the current English A(1) list published in the Cocker Spaniel Club (England) Year Book. Current is taken as meaning the latest edition of the year book at the time of selection.</p> <p>PB2: Selecting a Reserve Judge for the Cocker Spaniel National Championship Show The criteria for selecting a Reserve Judge shall be:</p> <ol style="list-style-type: none"> 1. There are no geographical requirements for residence of a National Reserve Judge 2. The person is generally accepted as a Breed Specialist by having bred and shown Cocker Spaniels for 15 years or more 3. The person is still actively involved with the cocker spaniel breed, or a Cocker Spaniel Club. <p>PB3: Use of 'A' List Judges in the year of a Cocker Spaniel National Championship Show NCSC (Aust) member clubs cannot expressly engage and pay the airfares of a UK 'A' List Judge for the purpose of judging a speciality show in the year of a Cocker Spaniel National Championship Show.</p> <p>However if they are in Australia on holiday they may be engaged to judge a speciality show in a National year.</p>	<p>PC1: Naming There will be no variance to the title of Cocker Spaniel National Championship Show.</p> <p>NCSC (Aust) members can apply for approval to use a sub title, by submitting a motion to a meeting of the NCSC (Aust).</p> <p>The granting of a sub title will only apply in exceptional circumstances.</p> <p>The use of a sub-title should have no commercial, political content or inference. If granted the sub-title is not to appear on the catalogue cover or relevant trophies but can appear in the schedule and inner catalogue.</p> <p>PC2: Scheduling The Cocker Spaniel National Championship Show shall occur every two years, rotating between NCSC (Aust) member clubs in an agreed order.</p> <p>The Show may take place over two days. The host club determine the order of judging.</p> <p>PC3: Venue Host clubs must ensure that the Cocker Spaniel National Championship Show is held under cover or that cover be available.</p>	<p>PD1: NCSC (Aust) Logo The NCSC (Aust) logo must be the only image featured on the catalogue cover of all Cocker Spaniel National Championship Shows.</p> <p>PD2: Member Club colours The background colours of NCSC (Aust) member clubs are as listed: ACT - Black NSW - Green Qld - Maroon SA - Powder blue Vic - Navy blue WA - to be advised The foreground colour for all clubs is gold.</p> <p>PD3: Theme logo* NCSC (Aust) member clubs may use a theme logo on merchandise.</p> <p>PD4: Show Schedule, Promotion and Advertising* Clubs may use both the themed logo and the NCSC (Aust) logo on the show schedule, promotion and advertising.</p> <p>*motions pending</p>

final revised procedures

Below this line are the current approved and agreed procedures of the NCSC (Aust) 1990 to 2024. Each item has been regrouped into the above themes.			
25 May 2024 Item 1.0: Update and review National Cocker Spaniel Council (Australia) Constitution Rationale: Current Constitution is dated 2007. A Working group will be formed with representatives from all members clubs to progress this work.	25 May 2024 Item 2.0: Confirm the criteria for the selection of a National Reserve Judge. Rationale: Criteria for the selection of a National Reserve Judge shall be: 1. There are no geographical requirements for residence of a National Reserve Judge 2. The person is generally accepted as a Breed Specialist by having bred and shown Cocker Spaniels for 15 years or more The person is still actively involved with the cocker spaniel breed, or a Cocker Spaniel Club.	26 April 1997 Item 5.0: Sub titles Rationale: 1. There is to be no variance to the actual title National Show 2. Application to use a sub-title can be submitted in writing 90 days prior to a National Council Meeting to enable member clubs to discuss and approve the addition. 3. The addition of a sub-title is only be considered in exceptional circumstances and where there is no other avenue for the proposed use and purpose. 4. The use of a sub-title should have no commercial or political content or inference. 5. Sub-title is not to appear on the cover of the catalogue or on the relevant trophies but can appear in the schedule and inner catalogue.	9 Feb 1991 Item 9.0: Badges Rationale: The concept of the badge was minuted at this meeting and the catalogue cover etc must all have the same badge on the cover. All memorabilia must relate directly to the badge concept and the background colours as approved are as follows: ACT - Black NSW - Green Qld - Orchid (mauve) SA - Powder blue Victoria - Green (altered to navy blue) WA - still to be advised The tooling for the badges is held by JG Promotion Products PO Box J Harkaway, Victoria 3806 and is available to member clubs free of charge. JGP also have a range of products suitable for use incorporating the badge design.
	8 April 2023 Item 3.0: Amend wording for criteria for National Judge selection. Rationale: That the judge for a National Show be selected from the <i>breed specialists</i> on the current English "A(1)" list published in the Cocker Spaniel Club (England) year book. Current is taken as meaning the latest at the time of selection."	5 Feb 1994 Item 7.0: Undercover Rationale: Notice of motion from the CSS of SA "that all Nationals be held under cover or cover be available should the weather dictate." C Smith moved the motion, seconded K Bennett and carried. It was suggested that clubs take out rain insurance which would cover the cost of a large marquee if necessary.	
	1 May 2011 Item 4.0: Use of 'A' List Judges in year of a National Rationale: NCSC (Aust) ruled that clubs cannot pay for the airfares of an 'A' List Judge in a National Year ie if they are in Australia on holiday they may be used but not brought out expressly for the purpose of judging in a National year.	3 June 1990 Item 10.0: Criteria for National Shows Rationale: K Bennett moved that a criteria be established in regard to the schedules for National Shows and suggested future two day shows, seconded P Little and carried. K Bennett also moved that if an entry was excessive then the second judge is to be a Cocker Spaniel specialist, seconded K Twomey and carried.	

final revised procedures

	<p>9 March 1996 Item 6.0: Qualifications on National Show Judges Rationale: S McFadden spoke of the CSS of NSW's dissatisfaction with UK judges being used in the same year as the National Show. The Secretary explained that at present, the rules governing the engaging of judges is that no club should engage a UK judge and pay all expenses <u>except for a National Show</u>. This means <u>every year</u> and not just a National Show year, the only proviso being that it was not to preclude a visiting UK judge who had paid their own fare as it would be foolish to pass up this type of opportunity.</p>	<p>8 Aug 1997 Item 11.0 Bi-Annual Shows Rationale: National Show to be conducted bi-annually and member clubs are asked to refrain wherever possible from contracting UK specialist judges.</p>	
	<p>6 March 1993 Item 8.0: UK Judges Rationale: The matter was discussed as per the NSW query and it was resolved that exemptions would be available on UK specialist judges if they were not specifically engaged for the show and they paid the majority of their expenses eg air fare etc. The exemption would also apply to a judge being obtained for payment of a fee from a club.</p>		