

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

PRESIDENT  
Mrs M Brodie  
9 Holroyd Street  
Seaford  
Victoria.3198

SECRETARY  
Mrs L Kantek  
205 Eleventh Avenue  
Austral  
NSW 2179

Agenda For The Annual General Meeting to be held at Lunchtime at the Cocker Spaniel  
Soc. Show on 30-3-2013

APOLOGIES

CONFIRMATION OF MINUTES- Business Arising

CORRESPONDENCE -Business Arising

ELECTION OF OFFICE BEARER- President-Victorian Nomination  
Secretary-NSW Nomination

AUDITORS REPORT -A/c's for payment

APPOINTMENT OF AUDITOR

GENERAL BUSINESS -As set out in clause 11 of the Constitution of The National  
Cocker Spaniel Council(Australia)

1. Amendment to clause 4.2 by deleting The Cocker  
Spaniel Club of Wester Aust.

2. Amendment to By-Law No 3 by deleting "The membership  
fee shall be \$60 and replacing it with "The membership  
fee shall be \$100".

-Motions and the respective rationales submitted by SA as  
attached.

-2014 National Show Report-Victoria

Any other business

Lyn Kantek