

National Cocker Spaniel Council of Australia

meeting held on 1st April 2018, At Orchard Hill, NSW

meeting opened 12.40pm

Chair: D. O'Keefe, President

Secretary: L. Kantek

Apologies-as per attendance book. Moved K Bennett sec K Neiberding and Apologies be accepted

Delegates

ACT- K Neiberding

NSW_ K Bennett

Qld- S Bruno

Vic- R Spencer

Minutes- Moved K Bennett sec K Neiberding minutes of previous meeting read and adopted as a true and correct record. Moved S Bruno Sec K Bennett secretary to organise internet banking with Westpac. Carried.

Matters Arising;

Letter from member Mr R Dennis read out to meeting in regard to the NCSC (Aust) Operating Plan.

The consensus was that this activity is considered an administrative role and it is appropriate that this work continues with building content and website with input ongoing from the Member Clubs.

Action: Secretariat to continue this work

It was agreed that by members present, that although not considered necessary, that one of the Member clubs will put the operating plan forward as a motion for our next meeting to formalise this initiative. The Members also thanked Mr O'Keefe for his input into organising this plan to date.

Action: NSW to forward motion to next meeting

Financial Report -as attached. Moved K Neiberding sec S Bruno report be accepted and accounts passed for payment.

Correspondence- Inward be accepted as read and outgoing endorsed. Moved R Spencer sec S Bruno

Members would like to thank Mr D O'Keefe (President) for offering to be our representative at National Bred council meeting in Victoria on 28th July 2018. Members also suggest that an invitation be forwarded to the Victorian Cocker Club if they would also like to nominate a representative from Victoria to attend.

General Business

1. An email from the Cocker Spaniel Club of the ACT was brought up as a discussion highlighting ANKC Regulation Part 13.5.51 which states "*National Breed Councils to liaise with their Affiliated Club to make sure their Championship Shows are not held within five (5) days either side of another Affiliated Club Championship Show. This is to ensure exhibitors are not precluded from participating at both shows.*"

The majority in attendance believed it was each club's decision when their show would be conducted. However, all agreed we should work together to maximise entries and install communications that would allow coordinated decision making some suggestions were;

- a. Install a Nation schedule of events e.g. Royals, Specialties, Open Shows, Training, Events etc.
 - b. Liaise with the RAS to seek scheduled breed dates to allow participation
 - c. Install all information and dates on any future NCSCA website
 - d. Provide Schedules / marketing information etc. ongoing to Member Clubs
 - i. **Action:** Secretary to provide link to ANKC Regulations and seek feedback from Clubs
2. NCSCA Health Data Base was discussed, and the Secretary advised that she had not received any queries or registrations since the last meeting.
- i. **Action:** Secretary to provide advice and or process to register health testing.
3. D. O'keefe also advised the meeting of the wealth of Health information that is available from The Kennel Club (England) which highlights "What screening is relevant for the Cocker Spaniel (Cocker)?" as valuable information about the Cocker Spaniel.
- a. **Action:** Secretary to provide links for Clubs and Members for feedback and further consideration
 - i. <https://www.thekennelclub.org.uk/services/public/breed/health.aspx?id=2052>
4. **Qld National 2018- S Bruno**
5. Info booklet on their website
 6. Looking for more sponsorship
 7. Jackets will be out soon
 8. Also other merchandise

Next national meeting to be held in Qld on 9th August 2018 at lunchtime.

Meeting closed 1.15pm