

NATIONAL COCKER SPANIEL COUNCIL (AUSTRALIA)

Secretary

Mrs L Kantek

Austral, NSW 2179

President

Mr D O'Keefe

Agnes Banks, NSW

Agenda for The Annual General Meeting to be held on 9th August, 2018, at lunchtime, at The National Show at Rocklea, Qld being held by The Cocker Spaniel Club of Qld Inc.

APOLOGIES

CONFIRMATION OF MINUTES- Business Arising

CORRESPONDENCE-Business Arising

FINANCIAL REPORT-Accounts for Payment

GENERAL BUSINESS-

MOTION FROM THE COCKER SPANIEL SOCIETY OF NSW INC

1. That the NCSC (Australia) Operating Plan as communicated on 26th July 2016 be endorsed (see attached)

DISCUSSION ITEMS SUBMITTED BY THE COCKER SPANIEL SOCIETY OF NSW INC.

1. Rotation of Host clubs for National Show
2. Policy for tabling items at AGM and meetings by member clubs only
3. Widening criteria for National Show Judges

DISCUSSION ITEM SUBMITTED BY THE COCKER SPANIEL CLUB OF ACT INC.

1. Moving from a two to three year timeframe between National Shows
2. Establishing a National Show Organisation Sub committee
3. Establishing a Health Sub Committee

MEETING CLOSE

COULD ALL CLUBS PLEASE NOTIFY ME WHO DELEGATE WILL BE FOR THEIR CLUB