## NCSC(Australia)

Annual general meeting- 6<sup>th</sup> October 2020 by Zoom

Meeting opened 8pm

Chair Ms L Brodie, President

Secretary Mrs L Kantek

Apologies-as per attendance book Moved Mr G Douglas sec Mrs K Bennett

Delegates-NSW- Mrs K Bennett ACT\_ Mr G Douglas QLD- MS T Davies Vic- Ms R Spencer

Minutes- Moved Ms R Spencer sec Mrs K Bennett minutes of previous meeting read and adopted as a true and correct record

Arising-Nil

Correspondence- Inward be accepted and outgoing endorsed. Moved Mrs K Bennett Sec Ms T Davies

Financial Report- As Attatched. Moved Mr G Douglas sec

Ms R Spencer report be accepted and accounts passed for payment.

## NOTICE OF MOTIONS FROM CSC OF QLD

- All clubs adopt the same wording in their Code of Ethics about health testing regimes and information sharing Voting Three (NO) to one(yes) Motion Lost
- 2. Change the NCSCA fee for affiliation for clubs based upon membership number to encourage WAust to become affiliated and ensure ACT will remain affiliated. Voting Three (NO) to ONE(Yes) Motion lost
- 3. The Cocker Spaniel Club of Qld Inc be given dispensation from the National requirement for a indoor venue Voting Three(NO) to ONE(YES) Motion lost
- 4.All affiliates share the information to members that an orivet discount is available for ANKC members. Voting Three(NO) to ONE(Yes) motion lost
- 5.All affiliated clubs be given proposed National dates before ANKC submission for approval. Voting Three(NO) to One (YES) motion lost.

CSC of NSW Nominated Mrs Linda Kantek for Secretary Moved Ms T Davis sec Ms R Spencer be accepted.

Presidents Report-moved Mrs K Bennett sec Ms T Davies report be accepted

The Cocker Spaniel Club of ACT Inc nominated Mr G Douglas as president of the NCSC(Aust) for 2020 to 2022.Our ougoing president Ms louise Brodie welcomed Garry as our new president.

Report from Cocker Spaniel Club of Victoria on 2022 National Show

Dates to be 1<sup>st</sup> and 2<sup>nd</sup> October 2022. Planning underway.Full report at next meeting.

Meeting closed 8.22pm