

NATIONAL COCKER SPANIEL COUNCIL(Australia)

ANNUAL GENERAL MEETING held on 31<sup>st</sup> may 2022 By Zoom

Meeting opened 7.30pm

Chair- Mr G Douglas (President)

Secretary- Mrs L Kantek

DELEGATES-NSW- Mrs A Hatherley

VIC-Mrs M Brodie

QLD\_ Mrs T Crocker

ACT-Ms D Smith

Chair welcomed everyone in attendance and would like to thank Mrs A Jeanes for use of her Zoom account for this meeting

APOLOGIES- Sherrin Pierra, Jeanette Macdonald, Susan Anderson. Apologies and attendance per book moved A Hatherley seconded T Crocker

MINUTES- Previous minutes read and adopted as a true and correct record moved M Brodie seconded A Hatherley

ARISING- Nil. Moved A Hatherley seconded M Brodie

FINANCIAL REPORT- As Attached. Moved A Hatherley seconded M Brodie report be accepted and account passed for payment.

CORRESPONDENCE- Moved T Crocker seconded A Hatherley incoming be received as listed and outgoing endorsed.

Welcome to Victoria Cocker Club president Susan Anderson, joining our zoom meeting after a meeting Id glitch.

NOTICE OF MOTION FROM THE COCKER SPANIEL SOCIETY OF NSW INC

AS ATTACHED.

Voting NSW-Yes

Vic-No

QLD-Yes

ACT-Yes

Declared Motion Passed.

The National Bodies Delegates suggested having 2 people as administrators on Web page. Moved T Crocker seconded M Brodie Anna Hatherley be second administrator with Jenny Hughes.

Discussion on Web page.

Victoria delegate M Brodie gave a discussion on upcoming National show on 3<sup>rd</sup> and 4<sup>th</sup> of November. Info booklet out also merchandise forms etc.

Victoria Secretary Mrs M Brodie spoke on letter from The Cocker Spaniel Club of Vic circulated to all clubs prior to meeting on

“Judges For The national Cocker Spaniel Shows”

Victoria delegate M Brodie raised the clubs concerns over the Reserve Judge for our National Shows. This was discussed by members in attendance. Victoria will draw up a motion re reserve judge, for our next meeting. Any ideas re the selection of the reserve judge from the other clubs could they be passed on to Victoria as soon as possible.

Next Meeting to be held on 3<sup>rd</sup> of November at National show in Victoria.

Meeting closed 8.09 pm