

NCSC(AUSTRALIA)

12th March 2024

Hon Secretary
Mrs Linda Kantek

President
Ms Sarah Strang

Agenda for The Annual General Meeting of the NCSC(Australia) to be held on 25th May 2024 at Hawkesbury Showgrounds.During luncheon break.

APOLOGIES-

CONFIRMATION OF MINUTES-BUSINESS ARISING

CORRESPONDENSE-BUSSINESS ARISING

FINANCIAL REPORT

MOTIONS

- 1.FROM COCKER SPANIEL SOCIETY OF NSW INC-RE HALL OF FAME LISTING
- 2.FROM COCKER SPANIEL SOCIETY OF NSW INC-RE RESERVE JUDGE FOR NATIONAL SHOWS
- 3.FROM THE COCKER SPANIEL CLUB OF QLD INC-RE UPDATE OF CONSTITUTION

VOTING ON SECRETARY NOMINATIONS

NOMINATION OF PRESIDENT FROM COCKER SPANIEL CLUB OF QLD INC

GENERAL BUSINESS

DISCUSSION FROM WEBSITE REFERENCE GROUP-RE CACIB LIST ON WEBSITE

MEETING CLOSE

NSW Cocker Spaniel Society of NSW MOVE the following MOTION:

MOTION

That the NCSC (Australia) recognise those Cocker Spaniels, past and present, who have made a significant contribution to the breed by introducing a Cocker Spaniel Hall of Fame.

Those Cocker Spaniels who meet the criteria and qualification requirements to be inducted into the Hall of Fame every two years at the Cocker Spaniel National.

Rationale:

- **To recognise those Cocker Spaniels who have made a significant contribution to the breed, not by what they have won, but by what they produced.**
- **There is no other form of recognition for these dogs.**
- **The Hall of Fame will be a method of recording the history of the Cocker Spaniels in Australia.**

CSSNSW Wish to make the following COMMENTS:

COMMENT

The attached criteria and application form be noted as attendum to the Motion.

We recognise the contribution of Cocker Spaniels who compete at a high level in recognised Gundog sport events.

Consideration should be given for a future Hall of Fame for those Cocker Spaniels past and present, who have made a significant contribution to the breed in Gundog sport events, subject to agreed criteria and qualification requirements.

Hall of Fame - Criteria

Objective

The objective of the Hall of Fame is to recognise those Cocker Spaniels in Australia who have made a significant contribution to our breed from what they have produced. It is not about what they have won. Without this type of award, these dogs do not receive the recognition they deserve.

Criteria

- Males (must be a champion) – 10 champion progenies. At least one (1) of these champions to have achieved one of the qualification requirements.
- Females (must be a champion) – 3 champion progenies. At least one (1) of these champions to have achieved one of the qualification requirements.

Qualification Requirements

One of the progenies to have achieved one of the following:

- Best in Show or Runner-Up in Show at a Cocker Spaniel Specialty Championship show OR
- Supreme or Grand Championship title (verified and approved)

A copy of championship certificates issued by the relevant Kennel Council from the country where the progenies reside will need to be provided in support of the qualification requirement or data gathered from Pedigree Lookup.

An individual dog may only count as one champion even if it is a holder of multiple titles.

Applications

- Owners must apply in writing to the affiliate state cocker club receive the award and will only be awarded every two years at the Cocker Spaniel National.
- A copy of the certificate of registration to accompany the application.
- The applicable dog must be registered in Australia however its progeny may reside and qualify in another country.
- The applicable dog may achieve the above criteria with progenies conceived naturally or by artificial insemination.
- Dogs of yesteryear are eligible for this award.
- Dogs of yesteryear may be nominated by a person other than the breeder/owner and are subject to the same criteria/qualification requirements.

Hall of Fame nomination procedure

- All applications are to be made to the affiliate state cocker club where the owner of the nominated dogs/bitches resides.
- The Club Secretary or a nominated person will confirm the application by reference to Pedigree Lookup or other provided documentation and, after validating the information, obtain the approval of the club to forward the application to the NCSC Secretary endorsing that the criteria has been met.
- The NCSC Secretary will facilitate the production of an appropriate certificate/medallion/trophy, for presentation at the next National Show.
- The NCSC will be responsible for the costs of the certificate/medallion/trophy.

For awards to be made at a National, the names of the approved dogs/bitches must reach the NCSC Secretary at least two months prior to the event for preparation and State approval of the application.

Qualifications	
Date	Award/Event

Resume of Nominated Dog/Bitch to be read out at induction.

Contact details for owner/s - Nominator
Name/s:
Address:
Telephone:
Email:



National Cocker Spaniel Council (Australia)

Meeting Date: May 2024

Agenda Item: Criteria for National Reserve Judge.

Motion Confirm the criteria for a National Reserve Judge for the National.

Criteria for National Reserve Judge be as follows:

1. There are no geographical requirements for residence of a National Reserve Judge;
2. The person be generally accepted as a Breed Specialist by having bred and shown Cocker Spaniels for 15 years or more; and
3. The person is still actively involved with the Cocker Spaniel breed, or a Cocker Spaniel club

Purpose:

This motion seeks to confirm the criteria regarding the selection of a National Reserve Judge. There is confusion and no resolution within the history of the National Cocker Spaniel Council confirming the criteria for the selection of a National Reserve Judge.

Noting the ongoing confusion this motion seeks to confirm the criteria.

Cost / Resources: Nil

Club Proposing: Cocker Spaniel Society of NSW Inc

Date Submitted 28 February 2024



Cocker Spaniel Club of Qld Inc.

Motion to the National Cocker Spaniel Council (Australia)

Proposed by: The Cocker Spaniel Club of Queensland Inc.

Meeting Date: April 2024

Agenda Item: National Cocker Spaniel Council Constitution: review and update

Motion: *That the National Cocker Spaniel Council (Australia) review and update the NCSC Constitution.*

Rationale

The current Constitution of the National Cocker Spaniel Council (Australia) is dated 2007.

Constitutions which outline the Rules of Associations need to be fit for purpose. A review is long overdue.

If approved the process would be led by the Cocker Spaniel Club of Qld Inc with extensive input, consultation and collaboration with NCSC Executive and members.

Date submitted: December 2023

Delegate: Jenny Hughes

Outcome:

National Cocker Spaniel Council (Australia)
PROCEDURES APPROVED BY MEMBERS CLUBS IN RELATION TO THE
CONDUCTING OF A NATIONAL COCKER SPANIEL CHAMPIONSHIP SHOW

EXTRACTED FROM MINUTES

(last update April 2023)

08.04.2023

Amended wording for Criteria for National Judge selection

A notice of motion from NSW 'that the judge for a National Show be selected from the breed specialists on the current English "A(1)" list published in the Cocker Spaniel Club (England) year book. Current is taken as meaning the latest at the time of selection.'

Moved : Cocker Spaniel Society of NSW

Supported by all member clubs: ACT, Qld, Vic

Motion: carried

This motion replaces the **National Judge selection** motion listed below.

~~National Judge selection:~~

~~A notice of motion from Victoria 'that the judge for a National Show be selected from the current English "A(1)" list published in the Cocker Spaniel Club (England) year book. Current is taken as meaning the latest list at the time of selection.~~

~~Moved by R Ayton, seconded S Ball and carried.~~

01.05.11

A List Judges in year of National:

Queensland sought written clarification as to the ruling of the NCSCA in relation to using A List Judges in the year of a National. It was confirmed that there is a Council ruling that clubs cannot pay for the airfares of an A List Judge in a National Year ie if they are in Australia on holiday they may be used but not brought our expressly for the purpose of judging in a National year.

26.04.97

Sub-titles:

B Killworth moved the motion:

1. There is to be no variance to the actual title National Show
2. Application to use a sub-title can be submitted in writing 90 days prior to a National Council Meeting to enable member clubs to discuss and approve the addition.
3. The addition of a sub-title is only be considered in exceptional circumstances and where there is no other avenue for the proposed use and purpose.
4. The use of a sub-title should have no commercial or political content or inference.
5. Sub-title is not to appear on the cover of the catalogue or on the relevant trophies but can appear in the schedule and inner catalogue..

S Ball seconded the motion and the motion was carried.

09.03.96

Qualifications on National Show Judges:

S McFadden spoke of the CSS of NSW's dissatisfaction with UK judges being used in the same year as the National Show. The Secretary explained that at present, the rules governing the engaging of judges is that no club should engage a UK judge and pay all expenses except for a National Show. This means every year and not just a National Show year, the only proviso being that it was not to preclude a visiting UK judge who had paid their own fare as it would be foolish to pass up this type of opportunity.

05.02.94

Under Cover:

Notice of motion from the CSS of SA "that all Nationals be held under cover or cover be available should the weather dictate." C Smith moved the motion, seconded K Bennett and carried. It was suggested that clubs take out rain insurance which would cover the cost of a large marquee if necessary.

06.03.93

UK Judges:

The matter was discussed as per the NSW query and it was resolved that exemptions would be available on UK specialist judges if they were not specifically engaged for the show and they paid the majority of their expenses eg air fare etc. The exemption would also apply to a judge being obtained for payment of a fee from a club.

09.02.91

Badges:

The concept of the badge was minuted at this meeting and the catalogue cover etc must all have the same badge on the cover. All memorabilia must relate directly to the badge concept and the background colours as approved are as follows:

ACT	- Black
NSW	- Green
Qld	- Orchid (mauve)
SA	- Powder blue
Victoria	- Green (altered to navy blue)
WA	- still to be advised

The tooling for the badges is held by JG Promotion Products PO Box J Harkaway, Victoria 3806 and is available to member clubs free of charge. JGP also have a range of products suitable for use incorporating the badge design.

03.06.90

Criteria for National Shows

K Bennett moved that a criteria be established in regard to the schedules for National Shows and suggested future two day shows, seconded P Little and carried.

K Bennett also moved that if an entry was excessive then the second judge is to be a Cocker Spaniel specialist, seconded K Twomey and carried.

08.08.87

Bi-Annual Shows

National Show to be conducted bi-annually and member clubs are asked to refrain wherever possible from contracting UK specialist judges.