

## NATIONAL COCKER SPANIEL COUNCIL (Australia)

ANNUAL GENERAL MEETING held on 25thth May 2024.

Meeting opened 12.50pm

Chair-Ms S Strang (President) Secretary- Mrs L Kantek

Delegates- NSW- Mrs A Hatherley, ACT- Miss D Smith,QLD- Ms T Smith, VIC- Mrs J Obrien

Attendance-as per Book. Ms D Smith via Zoom. Apologies- Mrs K Bennett

Chair welcomed everyone in attendance.

MINUTES- Previous minutes as distributed prior adopted as a true and correct record. Moved Mrs A Hatherley seconded Mrs T Smith

ARISING- NIL- Moved Mrs J Obrien seconded Mrs T Smith

FINANCIAL REPORT- As attached. Moved Mrs A Hatherley seconded Mrs T Smith report be accepted and account passed for payment.

CORRESPONDENCE- Moved Mrs A Hatherley seconded Mrs J Obrien incoming be received and outgoing endorsed.

ARISING-Letter from South Australia Cocker Club re affiliation with NCSC.Passed unanimously. President welcomed South Australia Cocker Club back .

### MOTIONS

1. From Cocker Spaniel Society of NSW Inc as attached.-re Hall of Fame Listing  
Discussion from NSW Delegate.Further discussion from other state delegates.  
Voting\_ NSW-Yes, ACT-No, VIC-No and QLD-NO Declared Motion Lost  
President suggested clubs discuss further and send amendments they would like to suggest prior to motion being resubmitted to NCSC and will be passed onto CSS of NSW Inc
- 2.From Cocker Spaniel Society of NSW Inc as attached-Re reserve judge criteria for National Shows  
Voting NSW-Yes, ACT-Yes,Vic-Yes, Qld-Yes .  
Declared Motion Passed
- 3.From The Cocker Spaniel Club of QLD Inc- Re update of Our Constitution  
Voting NSW-Yes, Qld-Yes, ACT\_Yes, VIC-Yes  
Declared Motion Passed.  
President asked all clubs to advise Secretary of a nominated person from their club to go on working Group by 30<sup>th</sup> July to update our constitution. Carried

WEBSITE REPORT-Written report given by Jenny Hughes which will be forwarded on to all clubs for distribution to their members.Report accepted moved Mrs A Hatherley seconded Ms T Smith

NOMINATION FOR SECRETARY- nomination of Mrs Jenny Hughes from NSW. No other nominations. President welcomed Mrs J Hughes as our new secretary. President also thanked Mrs L Kantek for her years as Hon Secretary.

NOMINATION FROM QLD FOR PRESIDENT- Qld would like to nominate Mr Ray Dennis as President. President welcomed Mr Dennis as incoming president. We would like to thank Ms S Strang as outgoing President.

#### GENERAL BUSINESS-

Ms J Balfour discussed Grand Champions we have listed on our website should have dates they achieved this as criteria for a Grand Champion has been changed over the years.

New secretary and President will be added to reference group for Website. Secretary will organize notification of new Secretary and President of Dogs Australia. Also Incoming Secretary to be added to Bank Account.

Discussion whether we should add FCI Champions,CACIB to our website. Carried. Moved Ms T Smith seconded Mrs A Hatherley.

MEETING CLOSED      1.14pm

Hon secretary  
Linda Kantek  
6/6/2024