The Cocker Spaniel Club of South Australia Inc
AGENDA – 2024 Annual General Meeting

For the Annual General Meeting to be held on **16/11/2024** at DRP, Kings Room at 1030am.

SECTION 1 – INTRODUCTORY ITEMS

1.1 **PRESENT**

1.2 **APOLOGIES**

SECTION 2 – MINUTES AND MATTERS ARISING

2.1 **MINUTES –** as this is the first AGM following the re-establishment of the CSCSA Inc, there are no applicable minutes.

SECTION 3 – CORRESPONDENCE

3.1 **INWARD CORRESPONDENCE**
3.2 **OUTWARD CORRESPONDENCE**

SECTION 4 – REPORTS

4.1 **PRESIDENT'S REPORT**
Receive the President's Report

4.2 **TREASURER'S REPORT**
Receive the Treasurer's Report

SECTION 5 – GENERAL BUSINESS

5.1 **ELECTION OF COMMITTEE MEMBERS**
Nominations are called for the following Executive Council positions for year

President	Nominated by:	Seconded by:
Vice President	Nominated by:	Seconded by:
Secretary	Nominated by:	Seconded by:
Treasurer	Nominated by:	Seconded by:
Committee	Nominated by:	Seconded by:

MOTION **Moved:** **Seconded:** that the above nominees are elected as the Executive office bearers for 2025

5.2 **BANK SIGNATORIES**

MOTION **Moved:** **Seconded:** that elected executives and are endorsed as the new bank signatories for the CSCSA Inc.

5.4 **2025 MEMBERSHIP FEES** (Suggested by the 2024 Committee)

The annual payable by members of the CSCSA is the following amount:

(a) $20 Single ($15 Pensioner)

(b) $30 Double/Kennel (Residing same address) ($25 Pensioner)

(C) $10 Junior (Under 18 years)

MOTION **Moved:** **Seconded:** that the membership prices for 2025 be set as above.

SECTION 6 – OTHER BUSINESS

The following Agenda Items have been submitted by Judith Balfour

6.1 **Selling/Advertising for sale animals on the CSCSA Facebook Page or Website**

Rationale:
Not to be used for advertising of puppies/adults for sale or adoption, Facebook does not allow advertising of animals for sale so to do so contravenes FB rules. Any post advertising animals for sale/adoption/give away will be removed A list of breeders should be maintained on the website and Facebook page and all enquiries should be directed to this list and Dogs SA. The Cocker Spaniel Club of SA should not be seen as recommending any particular breeder. Paid adds can be accepted for the club magazine. The object of the Cocker Spaniel Club of SA is to promote the breed not to promote breeders

6.2 **Selling products of Face book or website**

Rationale:
Not to be used for advertising. We are happy for people to share posts about useful or interesting products they come across, but any posts advertising goods for sale will be removed. Paid adds can be accepted for the club magazine

6.3 **NCSC (Aust) constitution review**

Update: A working committee has been formed to review the current constitution of the National Cocker Spaniel Council (Australia) and forward recommendations to each club for feedback and voting to confirm acceptance. The first meeting was held Monday 14th October 2024.
Note: Judith Balfour was appointed the CSCSA Inc representative on this NCSC Review Working Party

6.4 **CSC of SA constitution review**
A review of the current Constitution should be untaken by the 2024/2025 committee with the requirement to include electronic methods of voting/meeting etc

6.5 **Code of Ethics review**
A review of the current Code of Ethics should be untaken by the 2024/2025 committee.

Meeting close: