# The Cocker Spaniel Club of South Australia Inc
# AGENDA – 2026 Annual General Meeting

For the Annual General Meeting to be held on **12/12/2026** at DRP, Brine Room at 05:00pm.

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SECTION 1 – INTRODUCTORY ITEMS

1.1 **PRESENT**

1.2 **APOLOGIES**

SECTION 2 – MINUTES AND MATTERS ARISING

2.1 **MINUTES –** 2025 AGM Minutes
Proposed: Seconded:

2.2 Business Arising:

SECTION 3 – CORRESPONDENCE

3.1 **INWARD CORRESPONDENCE**

3.2 **OUTWARD CORRESPONDENCE**
Proposed: Seconded:

SECTION 4 – REPORTS

4.1 **PRESIDENT'S REPORT**
Receive the President's Report
Proposed: Seconded:

4.2 **TREASURER'S REPORT**
Receive the Treasurer's Report
Proposed: Seconded:

SECTION 5 – GENERAL BUSINESS

5.1 **ELECTION OF COMMITTEE MEMBERS**
Nominations are called for the following Executive Council positions for 2027

| | | |
|---|---|---|
| President: | Nominated by: | Seconded by: |
| Vice President: | Nominated by: | Seconded by: |
| Secretary: | Nominated by: | Seconded by: |
| Treasurer: | Nominated by: | Seconded by: |

Committee (inc Puppy Officer):

| | | |
|---|---|---|
| 1: | Nominated by: | Seconded by: |
| 2: | Nominated by: | Seconded by: |
| 3: | Nominated by: | Seconded by: |
| 4: | Nominated by: | Seconded by: |
| 5: | Nominated by: | Seconded by: |
| 6: | Nominated by: | Seconded by: |
| 7: | Nominated by: | Seconded by: |
| Auditor: | Nominated by: | Seconded by: |

**MOTION** **Moved:** **Seconded:** that the above nominees are elected as the Executive office bearers for 2027

5.2 **BANK SIGNATORIES**

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

5.4 **2027 MEMBERSHIP FEES** (Suggested by the 2026 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 2027 be set as above.

SECTION 6 – OTHER BUSINESS

**NIL submitted – discussion only**

Meeting closed: