



## ANNUAL DELEGATES MEETING

Friday, 15<sup>th</sup> August, 2008

### AGENDA

1. Opening – Meeting declared open and Chairperson's remarks
2. Requests are noted & voted on, if accepted Observers are to remain **silent** unless called upon.
3. Appointment of Minutes Secretary (if required)
4. Apologies
5. Identify State Delegates and Proxies, Ensure a quorum is present
6. Minutes of 2007 meeting
7. Business arising from previous minutes
8. Correspondence IN
9. Correspondence OUT
10. Chairperson's report
11. Secretary's report
12. Treasurer's report
13. Auditor's report
14. Registrar of Studs report
15. ANCC Editors Report
16. ANCC Webmaster Report
17. Items for which due notice of motion has been given
18. General Business
  - (a) Any other business
19. Election of Office Bearers
20. End of meeting...

## Meeting declared open:

### 1. Opening – Chairperson’s remarks

Notes:

The meeting opened at 6.35pm and was chaired by Mr Ken Hart. The Chairman welcomed all of those present. He also made comment that it was refreshing to see so many young and fresh faces. An additional request for an observer was received.

### 2. Observer requests:

The following written requests were received

Matt Ricci	Yes
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### Additional verbal request for observers received

Erik Fahri	Yes
Hannah Dampier	Yes
Chris Taylor	Yes

All observers accepted by the meeting.

### 3. Appointment of Minutes Secretary (if required)

Notes:

None required.

### 4. Apologies

Notes:

Elizabeth Hodsdon, Glenys Forrester, Ken Pedderson, Carole Norton  
Peter Wright, Robert Brown

### 5. Identify State Delegates and Proxies, Ensure a quorum is present.

NSW (NSWCC)	Michelle Parker (MP)	VIC:	Leonie Dickerson (LD) Bronwyn Kirkhoff (BK)
SA:	Rachael MaKay (RM) Amanda Burger (AB)	QLD:	
WA:	Jessica Gaspar (JG) Peter Ricci (PW)	TAS:	Peter Dodge (PD)

The Secretary to the hold the proxies for QCC & NRSC

## **6. Minutes of 2007 meeting**

Notes:

PD drew attention to the voting for item 8\*. He noted that both QLD & TAS votes had been recorded as yes, when in fact they were both no votes. This however did not affect the outcome of the motion.

\*Item 8. That applications for stud registrations be sent directly to the Registrar rather than through a club.

**Moved:** TAS seconded VIC that subject to the amendment the minutes were accepted as a true and correct record.

## **7. Business arising for the previous minutes**

### **1. Special Resolution**

The ANCC constitution passed at the last ANCC ADM was sent to the NSW Office of Fair Trading. We received notification of the Constitution being accepted by them on the 31<sup>st</sup> of August 2007.

Notes:

Noted by the Committee

### **2. ANCC fundraising Badges**

The badges have been advertised in the ANCC newsletter. A form will be sent out with agenda items. Form to be completed and returned to the Secretary no later than the 25<sup>th</sup> of July 2008.

Notes:

The Secretary asked for another person to take on this job. The Secretary also apologised to Bayside Cavy club regarding their order. It will be produced and sent as soon as possible. No additional helpers were forthcoming at the time of the meeting.

### **3. Insurance.**

The insurance scheme has been well supported and all members will be covered by the 30<sup>th</sup> of June 2008. Renewal forms will be sent with ADM agenda items. Forms to be handed or sent to the Secretary no later than the evening of the ADM.

Notes:

# *Australian National Cavy Council Inc* **ANCC**

The Chairman spoke on the success of the scheme and the cost saving to clubs that are participating. He also thanked the Secretary for all of his work arranging the insurance scheme. PD moved on behalf of all Clubs and State Councils that the meeting thank the Secretary formally. All were in favour. The Secretary was thanked.

#### **4. BIS Intermediate Cavy.**

A letter was sent to Vern & Phyllis Claypole thanking them for their donation.

#### **5 Stud Registrar**

Stud applications are now being sent directly to the Registrar. There has been some issue confirming that an applicant is a financial member of an ANCC affiliated club.

Notes:

There was some discussion regarding application from people who claim membership of a club. The Stud Registrar now emails clubs to confirm membership. All clubs, with the exception of NRCS have forwarded membership list to the Secretary. The Secretary to contact NRCS regarding this list.

#### **6. Stud Prefix Review Proposals**

Due to illness of the RSC chairman clause I (b) of the Stud prefix rules have not been reviewed.

#### **7. NSW State Council**

No further advice has been received about the formation of a council in NSW. No affiliation invoice will be sent, as there is no "Member" to send it too. This lack of a "Member" will also delay the completion of the insurance paper for the year 2008/09

Notes:

Both the Chairman and Secretary spoke to the NSWCC delegate about this matter. The Secretary spoke in favour of a constitution presented to NSWCC by NRCS. The Secretary thought this document was well formed. The only apparent sticking point is the matter of voting. The Secretary also ask that the delegate take back to the NSWCC the Council's desire to conclude this matter on a one club one vote arrangement.

#### **7. Correspondence In**

Notes:



The Secretary advised a change in method of recording correspondence in and out. The following email address is to be now used [secretary@ancc.asn.au](mailto:secretary@ancc.asn.au).

This will help maintain better records of email correspondence.

Moved to Accept: LD

Seconded: BK

Carried unanimously

## **8. Correspondence Out**

Notes:

The Secretary advised a change in method of recording correspondence in and out. The following email address is to be now used [secretary@ancc.asn.au](mailto:secretary@ancc.asn.au).

This will help maintain better records of email correspondence.

Moved to Accept: LD

Seconded: BK

Carried unanimously

## **9. Chairperson's Report**

Notes:

See attached report. There was some discussion about adding a baby class to the show schedule. Matter moved to general business.

Moved to Accept: RM

Seconded: MP

Carried unanimously

## **10. Secretary's Report**

Notes:

The Secretary presented a verbal report. No major issues, with the ANCC continuing to function well. The insurance scheme took most of the Secretaries time this year.

Moved to Accept: VIC

Seconded: SA

**Carried unanimously**

## **11. Treasurer's Report**

Notes:

See attached report. The Treasurer also advised that this would be her last year. The Secretary suggested that the delegate from Tasmania might like to consider this.

Moved to Accept: PR

Seconded: LD

Carried unanimously

## **12. Auditor's Report**

Notes:

See attached report.

Moved to Accept: PD

Seconded: LD

Carried unanimously

## **13.Registrar of Studs Report**

Notes:

See attached report.

Moved to Accept: BK

Seconded: AB

Carried unanimously

## **14. ANCC Editor Report**

Notes:

See attached report. There was also much discussion about approaching both NSWCC & Jo Livingston about production "Cavy Capers" as a national news letter. Therefore removing the need for the ANCC editor to produce both "Cavy Capers" & "The Whistler". Victoria sets aside considerable funds annually for its own newsletter and would be happy to contribute to the cost of production and replace it's currently newsletter with a nationally produce one. The Chairman to approach JL and NSWCC about this idea.

Moved to Accept: BK

Seconded: JG

Carried unanimously

## 15. Webmaster Report

Notes:

Verbal report given. Generally the website site and hosting of the ANCC is underutilised. Clubs are invited to host their website free of charge on the ANCC website. PR appointed as a forum administrator. MP & JG appointed as global moderators. Forum is to be expanded to include general cavy issues. Such issues as health, wellbeing, breeding and exhibition information. It is to be expanded to non ANCC members but this group will only have limited access to health and welfare forums.

Moved to Accept: WA

Seconded: NSW CAVY CLUB

Carried unanimously

## 16. Items for which due notice of motion has been given:

### 1. Special Resolution

Proposed By: **The Chairman**

Proposal: That the current single level of membership be replaced with two levels of membership. With these levels to be called Membership and Affiliate Membership. The two levels of membership will not affect any individuals' participation in the fancy in any way, nor will it affect any clubs participation in any way other than their representation at the Annual Delegates Meeting. Membership will continue to entitle the state to send two delegates attend the ADM with the right to a vote on behalf of their state. Affiliate Membership will allow up to two people to attend as observers of the meeting but will not be entitled to vote on any matter.

To cater for this two minor additions are required to the constitution and one to the rules and regulations.

#### **To the constitution add**

4 a iii. Affiliate membership is available to clubs where a State or Territory Council has not been formed in that state or territory.

4 i Applications and requirements of affiliate membership are similar to those of Members except as outlined in 4 c vii as there may be more than one affiliate member per state or territory.

And to the General Rules add

1 a i Affiliate membership is available to clubs where a State or Territory Council has not been formed ion that state or territory.

Rationale: Rule 4 of the ANCC constitution defines the requirements of membership of the council.

## **4. MEMBERSHIP**

- (a) Membership shall be open to :
  - (i) State and Territory Cavy Councils
  - (ii) Where there is only one club in a State or Territory it must change its affiliation to a State or Territory Council.
  
- (b) Clubs become affiliated to the ANCC by affiliating to their State or Territory Council.

Over the past three Annual Delegates Meetings the states through their membership of the ANCC have consistently and overwhelmingly voted to establish a model where each state would be represented on the ANCC by a State or Territory Council. Of the current membership three states already had State Councils and it has been the success of these State Councils that has motivated the change to the present model. Two states which only have a single club have also made the administrative changes required to meet this obligation. Only one member of the ANCC continues to not have a state council.

Prior to the formation of their respective State Councils, the three states that already had State Councils would attend ADMs not knowing if their state would vote to vote on any given issue. This was because the different clubs would not consult effectively on how their state would vote. As a result of this poor preparation the meeting would often get bogged down with debate between delegates from the same state. This often made the meeting needlessly long. Emphasising the needless waste of time the end result would inevitably be that the offending state would have to abstain from voting as they could not agree on how they would vote. This does not happen with these states any longer as all of those issues are professionally and amicably resolved at State Council level.

Unfortunately the one state that does not have a state council has brought these problems to the ADM over the past couple of years. For example the chairman had to suspend a heated debate on this very issue at last year's ADM in order to conduct the election of officers before the midnight curfew that was in place due to the licensing arrangements of the venue the meeting was held at.

While all other states have reiterated that the State Council model is how they all want the ANCC to be administrated the sole state remains non compliant and out of step with the requirements of all other states.

It must be understood without qualification that supporting this proposal WILL NOT affect any individual's participation in the Australian Cavy Fancy in any way. The sole effect of this proposal, if successful, is to rescind the vote at the ADM of any state that does not have a State Council affiliated with the ANCC.

This proposal should not be seen as a punishment for the state involved rather an encouragement for them to comply with the democratic will of their fellow states.



### 3. Proposed By: Cavy West

Proposal: that Rule 17 be amended to delete reference to the points allocated as no awards at the National Show use this old points system.

#### Rule 17 states:

Points for selected awards are as follows:

**Class of up to 10 entries:** 1<sup>st</sup> = 3, 2<sup>nd</sup> = 2, 3<sup>rd</sup> = 1

**Class of 10 to 14 entries:** 1<sup>st</sup> = 4, 2<sup>nd</sup> = 3, 3<sup>rd</sup> = 2, 4<sup>th</sup> = 1

**Class of 15 entries and over:** 1<sup>st</sup> = 5, 2<sup>nd</sup> = 4, 3<sup>rd</sup> = 3, 4<sup>th</sup> = 2, 5<sup>th</sup> = 1

Best of Breed = 1

Over 10 entries in one class, four places awarded.

Over 15 entries in one class, five places awarded.

#### We propose that Rule 17 should state:

Places awarded for each class at the National Show shall be based on the number of entries present on the day:

**Class of up to 10 entries:** 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>

**Class of 10 to 14 entries:** 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>

**Class of 15 entries and over:** 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>

Rationale: This is just a matter of good housekeeping as points systems are no longer used for any awards at the National Show.

Notes:

It was also noted that Rule 16 needed updating to include the Intermediate class. Cavy West proposed to amend the motion to include a change to Rule 16 to include Best Intermediate in Show as a major award. All agreed with the inclusion of this amendment.

Moved to Amend Motion: WA

Seconded: VIC

Vote:

NSW	<input type="checkbox"/> Yes <input type="checkbox"/> No	VIC	<input type="checkbox"/> Yes <input type="checkbox"/> No	QLD	<input type="checkbox"/> Yes <input type="checkbox"/> No
SA	<input type="checkbox"/> Yes <input type="checkbox"/> No	WA	<input type="checkbox"/> Yes <input type="checkbox"/> No	TAS	<input type="checkbox"/> Yes <input type="checkbox"/> No

Result:

Accepted  Defeated



# Australian National Cavy Council Inc ANCC

Result:

Accepted  Defeated

\* NSWCC Yes. NRCS No. Voted counted as an abstention.

**5. Proposed By: Cavy Council of South Australia**

Proposal: An annual breeder/exhibitor fee of \$20.00 be paid to the A.N.C.C.

Rational: A current members list needs to be put in place; this was discussed last year, and as far I am aware has not been done. Paying an annual fee will allow for both recognition as an active and current breeder/exhibitor and also raise needed funds for the A.N.C.C. Payment could be done through your clubs via a membership levy, or directly to the A.N.C.C.

If the Stud Registration Application Fee (Proposal 4) was to be raised and therefore less accessible to people who have no intention of being involved in the fancy, an annual fee to be placed on the Active Members list would support the A.N.C.C. with monies perhaps not gained by less people applying for a Prefix

Notes:

Moved to Accept: SA

Seconded: Nil

Motion lapsed due to lack of seconder.

Vote:

NSW	<input type="checkbox"/> Yes <input type="checkbox"/> No	VIC	<input type="checkbox"/> Yes <input type="checkbox"/> No	QLD	<input type="checkbox"/> Yes <input type="checkbox"/> No
SA	<input type="checkbox"/> Yes <input type="checkbox"/> No	WA	<input type="checkbox"/> Yes <input type="checkbox"/> No	TAS	<input type="checkbox"/> Yes <input type="checkbox"/> No

Result:

Accepted  Defeated

**6. Sub Committee Reports:**

6a Standards Review Panel

**1. The SRP recommends that the Self Cream Pink Eyed be upgraded to a Guide Standard**

*Rationale:* The SRP continues to be encouraged by the presentation of this breed at the 2007 National Show, and various shows in NSW and elsewhere. The breed continues to develop, and now is being exhibited with a similar colour range to those animals exhibited in the DE Cream classes.

The Self Cream Pink Eyed will be shown in the Self AOC class.

**Guide Standard for the Self Cream Pink Eyed**

# Australian National Cavy Council Inc ANCC

<u>Feature</u>	<u>Description</u>
<u>Colour</u>	Top colour to be lustrous and of even shade all over the head and body. Under colour to match top colour down to the skin giving an appearance free from flakiness. Hair on feet to match body colour.
<u>Type</u>	Broad roman nose with good width of muzzle rounded at the nostrils, short and cobby body with deep broad shoulders.
<u>Coat</u>	To be short and silky with a glossy sheen.
<u>Ears</u>	Rose petal shape set wide apart, large and drooping.
<u>Eyes</u>	Large and bold.
<u>Presentation</u>	(i.e. Condition cleanliness and grooming).

Should be a pale even colour, free from lemon or yellow tinge. Eyes pink. Ears pink/cream pads flesh pink.

## Faults

As per Self standard.

## Disqualifications

As per Self standard.

Notes:

None.

Moved to Accept: SRP

Seconded: NSW Cavy Club

Vote:

NSW	<input type="checkbox"/> Yes <input type="checkbox"/> No	VIC	<input type="checkbox"/> Yes <input type="checkbox"/> No	QLD	<input type="checkbox"/> Yes <input type="checkbox"/> No
SA	<input type="checkbox"/> Yes <input type="checkbox"/> No	WA	<input type="checkbox"/> Yes <input type="checkbox"/> No	TAS	<input type="checkbox"/> Yes <input type="checkbox"/> No

Result:

Accepted  Defeated

## **2. The SRP recommends that the Gold/Slate Agouti be given a Working Title.**

This variety is being kept in Western Australia by Sharon Deas. The SRP has received information and a description on what the breeder is looking for in this variety along with breeding records.

### **Working Title for the Gold/Slate Agouti**

Ticking colour	Deep golden
Undercolour	Slate
Belly colour	Even rich mahogany, free from brassiness
Ear Colour	Blue/Slate
Eye Colour	Dark as possible
Pad colour	Blue/Slate

All other features, faults, disqualifications and description would be the same as for any other Agouti.

# Australian National Cavy Council Inc ANCC

## Faults:

Eye colour not dark enough.  
Pigment not dark enough.

These faults are found in Gold/Slate Agouti crossed with the Gold/Lilac Argente as these will have lighter pigment and dark pink eyes. The eyes tend to get darker as they get older but the pigment will not change much.

Observations from the promoter of the breed:

If the eye colour is not dark enough, then neither is the Slate colour or the pigment colour. There is also the problem of overly dark Gold/Lilac Argente crosses between Gold/Slate Agouti and Gold/Lilac Argente, but it is up to the judge to assess this and make their judgement. Pale pigment, poor coloured Slate and eyes that are too pink are signs of this, just as it is for Self Slates. The colour of the eyes darken slightly as the cavy gets older, but as the eyes darken the colour also fades and the pigment does not change much, so even in a young cavy it is possible to tell if it is a true Gold/Slate or not.

I have also chosen to call it Gold/Slate like the Golden Agouti.

The best Gold/Slates are born very dark in colour and as they grow they go through a "brown stage" where they look more brown than slate and even look very like Tans as the ticking does not show up well. At the age of around 3 – 4 months they have a lovely dark slate base colour with rich golden ticking.

Notes:

There was discussion about the wording of some of the standard. As a member of the SRP the Chairman advised that all of the guidelines for unstandardised varieties were very much "works in progress" and as such were all under constant review.

Moved to Accept: SRP

Seconded: Vic

Vote:

NSW	<input type="checkbox"/> Yes <input type="checkbox"/> No	VIC	<input type="checkbox"/> Yes <input type="checkbox"/> No	QLD	<input type="checkbox"/> Yes <input type="checkbox"/> No
SA	<input type="checkbox"/> Yes <input type="checkbox"/> No	WA	<input type="checkbox"/> Yes <input type="checkbox"/> No	TAS	<input type="checkbox"/> Yes <input type="checkbox"/> No

Result:

Accepted  Defeated

### 3 That the elected position of Standards Book Coordinator be removed.

#### Rationale

The Standards Book Coordinator duties were to keep the Standards book up to date and produce hard copies of the Standards book for sale as requested by the clubs. Since the Standards book has been placed onto the ANCC website for members to access for themselves at no charge hard copies of the standard book are no longer being ordered by the clubs. We therefore feel that this position of printing the Standards books has become redundant.

Notes:



# Australian National Cavy Council Inc ANCC

Vote:

NSW

Yes  No

VIC

Yes  No

QLD

Yes  No

SA

Yes  No

WA

Yes  No

TAS

Yes  No

Result:

Accepted  Defeated

## 6b Review Sub Committee

No Report.

Notes:

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Moved to Accept:

Seconded:

Vote:

NSW

Yes  No

VIC

Yes  No

QLD

Yes  No

SA

Yes  No

WA

Yes  No

TAS

Yes  No

Result:

Accepted  Defeated

## 17. General Business

### 1. Host 2009 ANCC National Show

Notes:

NSWCC to host the 2009 & 2010 ANCC National show. The 2009 ANCC National show will be held on the 15<sup>th</sup> of August 2009.

### 2. Introduction of Baby Class at National Show.

Notes:

Many issues discussed. Matter handed to the RSC for consideration with the National Show review. This matter to be discussed in conjunction with the

# Australian National Cavy Council Inc ANCC

current NACC national show review. This review includes issues such as changes to the schedule, ANCC running the National show via a show committee.

## 18. Election Of Office Bearers

### ANCC Executive

Position	Nominations	Elected
Chairman	KH	KH
Secretary	CH	CH
Treasure	CN	CN
Stud Registrar *	EH & HD	HD
ANCC Webmaster	CH	CH
ANCC Editor	JL	JL
JAS Administrator	LD	LD

\* At this point a clarification of the constitution was sort. A silent ballet was held with LD scrutinising.

### SRP

Position	Nominations	Elected
Chairman	KH	KH
Committee	RB	RB
Committee	KP	KP
Committee	Melanie Barns	MB

### RSC

Position	Nominations	Elected
Chairman	KH	KH
Committee	CH	CH
Committee	MP	MP
Committee	RM	RM
Committee	PD	PD
Committee	PW	PW
Committee	MR	PR

## 19. End Of Meeting

Meeting closed at 10.01 pm. The 2009 ANCC ADM will be held on the 14<sup>th</sup> of August at a venue yet to be decided.

Australian National cavy council

Annual Delegates Meeting 2008

Chairman's Report; Ken Hart.

As many of you that are here tonight are aware the number of entries for tomorrows show is the lowest they have been since 1990. I have spoken to several people from different states and it appears that this years low entry is a reflection of the situation that exists in some states. The states with relatively healthy membership and participation levels may feel that the problems being experienced in other states are not their problem. In my view however this is not so, particularly if we are to continue to have a strong, healthy and viable National Show.

Being involved with the running of the National show for these past two years and previously in 1998 I can assure you that we need to increase the number of entries or the cost of running the show will become increasingly prohibitive. To reiterate this point I would bring your attention to the 2007 show. The cost of running the show last year was well over \$8,000. When income from all sources is considered the break even point for funding the show comes to a staggering \$23.50 per cavy entered. Alternatively the break even cost is \$150 per exhibitor participating in the show. The most efficient way to reduce those average costs is to increase participation in the show; both through more entries and more exhibitors. For those of you that are still not convinced this is your problem, it is the only way to make sure YOU will keep YOUR costs down at future National Shows.

The other way to make the show more affordable is of course to reign in costs. This option would inevitably affect the quality of the show and the avenues available are limited. Reducing expenditure on awards, increasing the size of classes. This year there are 177 separate classes eligible for judging when each Boar, Sow and Intermediate class is taken into account. Of these 66 classes have zero entries, 147 classes had three or less entries and 141 entries will receive a card for simply turning up. This level of generosity with awards adds significantly to the costs of running the show.

While the fancy now has a very strong foundation in the ANCC we now need to move forward so that all states become strong both through a strong membership base but also so that they are all financially sound. Some states have been very successful in these regards. Networking between the states to develop introduce successful programs into all states would be a very good first step.

Over the past few years some very key people have wound back there involvement in the fancy. In some cases this has left some very big boots to fill. Unfortunately a fact that has become all too obvious is that there have been no succession plans in place successfully manage these transitions. This lack of planning has exposed some states to very tenuous future. To me it has highlighted the importance of inducting very bright young people into the management of our clubs and states to ensure the security of our fancy and the future of the National Show.

# AUSTRALIAN NATIONAL CAVY COUNCIL INC.

## FINANCIAL REPORT AS AT 31.07.08

### INCOME

Affiliation Fees 2007/2008	\$560.00
Affiliation Fees 2008/2009	\$160.00
Cavy West ( 1 exhibitor entry)	\$53.00
Standards Books	\$0.00
Stud Registrations	\$1,229.00
Public Liability Insurance including Admin. Fee	\$962.00
Judges badges	\$135.00
Bank deposit adjustment	\$2.00
<b>TOTAL</b>	<b>\$3,101.00</b>

### EXPENDITURE

Gross Fee Rebate	\$56.90
Auditing 2006/2007	\$25.00
Sign & Badge Centre	\$29.65
Jumba broadband	\$119.90
Office of Fair Trading	\$80.00
Narrandera AGM venue 2006 & 2007	\$128.00
Webster Hyde Heath Insurance Brokers - Public Liability	\$768.00
Cavy West reimbursement (1 exhibitor entry)	\$53.00
Cavy West donation towards National 2007	\$400.00
Stud Registrar's expenses	\$61.09
<b>TOTAL</b>	<b>\$1,721.54</b>

Balance forward	\$4,199.78
add income	\$3,101.00
	\$7,300.78
less expenditure	\$1,721.54
Total	\$5,579.24

This amount of \$5,579.24 balances with Bank Statement No.197 d. 28.07.08 and the General Ledger.

### HSBC Bank Australia Limited

Term deposit opening balance	\$3,207.03
add interest	\$147.16
<b>TOTAL</b>	<b>\$3,354.19</b>

# AUSTRALIAN NATIONAL CAVY COUNCIL INC.

## PROFIT AND LOSS STATEMENT ENDING 31.07.08

	2007	2008
<b>INCOME</b>		
Affiliation Fee 2007/2008	\$640.00 #	\$560.00
Affiliation Fee 2008/2009	\$0.00	\$160.00
Standards Books	\$70.00	\$0.00
Stud Registrations	\$728.00	\$1,229.00
Money Order refund from W.A.	\$24.20	\$0.00
Cavy West (1 exhibitor entry)	\$0.00	\$53.00
Public Liability Insurance including admin. Fee	\$0.00	\$962.00
Judges Badges	\$0.00	\$135.00
Bank deposit adjustment	\$0.00	\$2.00
<b>Total</b>	<b>\$1,462.20</b>	<b>\$3,101.00</b>

# amounts vary due to when payments are received

### EXPENDITURE

Gross Fee Rebate	\$47.50	\$56.90
Standards Books expenses	\$0.00	\$0.00
Auditing	\$25.00	\$25.00
Sign & Badge Centre - ANCC badges	\$124.10	\$29.65
Jumba Broadband	\$0.00	\$119.90
Office of Fair Trading	\$63.00	\$80.00
Narrandera AGM venue 2006 & 2007	\$0.00	\$128.00
Webster Hyde Heath Insurance Brokers - Public Liability	\$104.90	\$768.00
Cavy West reimbursement (1 exhibitor entry)	\$0.00	\$53.00
Host state donation	\$400.00	\$400.00
AGM hall hire	\$55.00	\$0.00
Stud Registrar's expenses	\$30.76	\$61.09
Wreaths/Donations	\$115.00	\$0.00
Judges badges	\$523.50	\$0.00
National mat purchase	\$99.52	\$0.00
<b>Total</b>	<b>\$1,588.28</b>	<b>\$1,721.54</b>

Profit in 2004/2005 was \$1,387.88

Profit in 2005/2006 was \$575.22 with Secretary's expenses still to come and will be held over until next financial year.

Loss in 2006/2007 was \$126.08

Profit in 2007/2008 is \$1,379.46.

**AUDIT REPORT TO THE MEMBERS  
OF THE  
AUSTRALIAN NATIONAL CAVY COUNCIL  
INC.**

I have checked both the receipts and expenditure of the above club for the year ending 31.7.08. My checking was to provide reasonable assurance as to whether the accounts are free from material misstatement.

In my opinion the accounts present fairly the financial position of the Club and of its operations for the year then ended in accordance with applicable statements of accounting standards and the Association Incorporation Act (Vic) 1981.

  
.....  
Richard Latimer  
General Manager  
CMG Latimer Acoustics

## REGISTRAR OF STUDS REPORT.

There were 61 new studs from 11 July 07 to 30<sup>th</sup> June 08. These were from: CCV 8; COBS 4; BCF 9; Bayside 5; Cairns 1; Capricornia 7; North Queensland 2; Cavy West 8; Northern Rivers 2; NSW 13; SA 2. The two from SA were members of the Salter family, shown on the membership lists of both South Australian Cavy Club and Southern Cavy Club of SA.

During the year there was an allegation that some Queensland fanciers had applied for their stud names before completing joining their club. Since then I have been checking with club secretaries about the membership status of applicants. If not a member (one in Victoria and one in Qld), the applicant has been contacted and informed that they had to be a financial member of an affiliated club before a stud name could be registered for them. The only exceptions have been when applications were sent by a club, in which case I felt it was reasonable to assume the applicant was a member of that club.

Since 1<sup>st</sup> July there have been a further 5 registrations, 1 Hobart, 2 BCF, 1 COBS and 1 Capricornia. These will be included in next year's financial report.

The overall list of stud names now shows a "Y" for "yes- an active stud". These are the studs of people shown on the membership lists submitted by clubs to the ANCC secretary for the 2007 show, plus the new registrations since. This will have to be revised now, since some of those people have failed to renew their club memberships, while others who had previously let their membership lapse have now rejoined.

Elizabeth Hodsdon



## Editor's report

### 2008 ANCC Annual Delegates Meeting

#### What is *the whistler*?

*the whistler* is an interactive e-zine, of approximately four pages. We have kept it short partly to keep the size down for many home computers, but also partly because of lack of material. Longer articles can be accommodated by publishing just the teasers which link to the full article. Both the article in full and the e-zine would be available to download from the ANCC website. Archived copies of *the whistler* are available from the website.

*the whistler* is designed and produced in Adobe InDesign CS3 and exported as a full colour interactive e-zine (as a PDF) which is also designed to be printed in black and white.

#### May 07 to Sept 08

Many thanks to Ken Hart, Cory Haugh and Paul Livingston for their support and help with *the whistler* this past year.

Last September we put out a 'special edition' following the National Show which included the full results of the show and the judges' critiques. Also included was a downloadable soft copy of the results, for those who wanted them, including Editors of the state newsletters. Eight pages long, it included photos from the National Show.

The Editor had expected to publish more issues this year but due to a lack of input from clubs and state councils this was not practical. Cory Haugh (Glengrove Cavy Stud; Judge - Vic) submitted 2 very good articles describing his overview of the cavy scene in other states where he had judged. This type of article would appear to be exactly what is needed for *the whistler*. However, most articles received from members tended, on the whole, to be of local interest. More articles of general interest to the cavy fancy as a whole are needed.

Besides articles of interest to the broader fancy, photographs are also solicited from members.

#### Article sources

Committee reports from such groups as the Standards Review Panel might be expected to appear in *the whistler* but, the only such report submitted was published from the ANCC website, and not in *the whistler*. That report would've made a good feature article and provided the impetus for another *whistler*. At the very least a blurb or teaser about the report could have featured in *the whistler* with a link to the report on the ANCC website. The Editor feels that this was an opportunity lost and the report should have featured in the ANCC newsletter.

The Editor can continue to republish articles from past issues of *Cavy Capers*, which she has produced for the past 8 years, but the feeling is that fancy members would appreciate fresh material. However, without submissions of articles of a general interest, there is little to fill the pages. We currently run a column which features short biographies of, so far, the Chairman, Secretary and Editor, called 'get to know . . .'. Perhaps this idea could be extended to include the judges from all states. This would help clubs choose judges for their shows under the ANCC's National Judges Assistance Scheme.

We need state based reports from state representatives, judges who have judged interstate, club presidents or editors, etc.

Perhaps state representatives or club editors would contribute to a feature which highlights visits to different members' studs. Interview results and photographs would certainly be of interest to all fanciers and although, regional in one respect, they would also come under the banner of 'general appeal' to the fancy.

### **Experience trumps writing skill**

We have a great many breeders / exhibitors in the Australian fancy with a wealth of valuable experience that other members would greatly enjoy and benefit from. These knowledgeable members may like to discuss showing or breeding; or give pointers on stock management, cavy health, show preparation, ethics, choosing the right baby from a litter, show etiquette, or any other area of interest from their own point of view. We are all interested in interviews or stories about well-known and successful breeders, either currently or historically involved.

Articles need not be submitted in a print ready format, with perfect grammar or spelling. The Editor reviews all articles as to readability, without any change in intent or point of view of the authors. Spelling, grammar, formatting, etc. of material to prepare it for typesetting, printing, or online publishing is the main function of an editor! Additionally, in an effort to encourage and guide prospective authors who may be diffident about their writing skills, guidelines for authors and photographers are available as a separate download from the first issue; from the ANCC website or from the Editor.

### **Aims**

The most fundamental focus of *the whistler* is to educate and / or entertain readers and provide information on general interest cavy matters. Aimed at all cavy fanciers in Australia, *the whistler* needs members' input to succeed. We should cover a broad range of topics – from breeding, feeding and husbandry right through to genetics; plus other issues of general interest.

### **Looking forward**

The Editor intends to produce another special issue following the National Cavy Show which will again have full results (also in a fully downloadable, printable or copy-able version) and judges' critiques. We'll include as many photos as possible and make it colourful and interactive, with hot links, but she needs material to continue to have something to produce.

A good article on fatty eye by Sharon Deas (Deas Cavy Stud; Judge – WA), has been received which will go into the next regular issue, with photographs.

### **Increase recognition**

The Editor is of the opinion that *the whistler* is not yet generally recognised as the voice of the Australian cavy fancy. What can be done to rectify this?

- ANCC Committees: Reports on what is happening in your committee.
- Delegates: Encourage your clubs to submit articles as outlined above.
- Take ownership of *the whistler* and make it the voice of the ANCC.

Submitted by

Jo Livingston  
Editor, *the whistler*  
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