



Australian National Cavy Council

MINUTES OF ANNUAL DELEGATES MEETING

Held on

Friday, 17th August, 2001.

At

Narrandera RSL, Narrandera.

1. The Chairman, Mr. Ken Hart declared the meeting open at 6.20pm and welcomed the Office Bearers and delegates to the Annual Delegates Meeting thanking them for their attendance.
2. Appointment of Minutes Secretary – Eveon Mafrici.
3. Apologies were accepted from Registrar of Studs Elizabeth Hodsdon & Queensland Delegate Del Boag.
4. The Delegates present were welcomed and identified:

New South Wales	-	Rodney Peet & Helen Butcher
Victoria	-	Robert Brown & Jill Carter
South Australia	-	Garry Johnston & Pauline Exley
West Australia	-	Liz Hart & Barbara Grieve
Tasmania	-	Proxy to Eveon Mafrici
Queensland	-	Proxy to Eveon Mafrici
5. The minutes of the previous meeting were **moved WA seconded NSW** that they be passes. Unanimously **CARRIED**.
6. Business arising from the previous minutes. The new Best in Show & Reserve in Show trophies sponsored and presented by the Narrandera Shire Council were presented to the meeting and were warmly received. It was explained that although the Council had allocated the sum of \$400 for new trophies last year, the Narrandera Shire Council had been approached and were only too pleased to donate that amount for the trophies. The remainder of the donation and some of the allocated money had been used to purchase travelling flight cases for the protection of the trophies.

The badges to be presented to the judges pro rata 10 years were tabled. The Secretary explained that 100 of these badges had been produced and would be engraved and presented every year at the Presentation Dinner.

The Chairman asked that a vote of thanks be given to the Secretary & Treasurer for organising these items over the past year.
7. Incoming Correspondence.

NSW Delegate Rodney Peet tabled correspondence received by him addressed as the Incoming Chairman of the ANCC from Adelaide Districts Cavy Enthusiasts. After discussion it was agreed that the business would be concluded tonight and did not affect the impartiality of the incoming Chairman.
8. Outgoing Correspondence.

Moved by SA seconded by VIC that incoming correspondence be accepted and outgoing correspondence be adopted. Unanimously **CARRIED**.
9. Chairman's Report (as per attached) **moved by NSW seconded VIC**. unanimously **CARRIED**.
10. Secretary's Report. The Secretary asked that she present her report with the minutes to enable her to include the outcome of some of the items at this meeting. Unanimously **AGREED**. (as per attached)

VOTE: For - TAS VIC NSW QLD SA WA
Motion **CARRIED** unanimously.

4.) TASMANIA

DELETE Clause 5e

The Chairman shall be appointed by each State in turn in annual rotation in the order :- Victoria; New South Wales; South Australia; Queensland; Tasmania; Western Australia; Australian Capitol Territory; Northern Territory. The Chairman must be a financial member of an affiliated club for the duration of the elected term. If a particular State does not wish to submit an appointee for Chairman, then the next eligible State may do so.

ADD Clause 5e

There shall be a Chairman elected, at the Annual Delegates Meeting, from persons nominated by each individual State. He may or may not be a Council delegate. He must be a financial member of an affiliated club for the duration of his term.

ADD Clause 5e (I)

Nominations for this position shall be made in writing signed by two Council Delegates and accompanied by the written consent of the candidate, (which may be endorsed on the form of nomination), and

ADD Clause 5e (ii)

Shall be delivered to the Secretary at least sixty (60) days before the date fixed for the holding of the ADM.

ADD Clause 5e (iii)

An election for Chairman shall be held annually. The Chairman may seek re-election the following year but his term of office may not exceed three (3) consecutive years.

After discussion the motion was voted on

VOTE: For - TAS VIC QLD SA
Motion **CARRIED**.

Against - NSW

5.) ANCC SECRETARY

As Motion 4.) was carried this motion was **withdrawn** as no longer relevant.

6.) ANCC TREASURER

DELETE Clause 8 (e) FINANCE

The financial year of the Council shall be from the first day of September until the last day of August.

ADD *The financial year of the Council shall be from the first day of the month in which the ADM is held until the last day of the month preceding the month in which the ADM is held.*

VOTE: For - VIC NSW QLD SA WA
Motion **CARRIED**.

Against - TAS

7.) ANCC SECRETARY & TREASURER

That the Secretary and Treasurer investigate the feasibility of the ANCC becoming an incorporated association within the state of New South Wales.

VOTE: For - VIC NSW QLD SA WA
Motion **CARRIED**.

Against - TAS

8.) ANCC SECRETARY

That the ANCC adopt the draft General Rules and Regulations attached.

VOTE: For - TAS VIC NSW QLD SA WA
Motion **CARRIED** unanimously.

9.) SOUTH AUSTRALIA

That the National Show continues to be held in August.

VOTE: For - TAS VIC NSW SA WA Against - QLD
Motion **CARRIED.**

10.) NEW SOUTH WALES

That an unstandardised class be added to the National Cavy Show Schedule, to allow the exhibition of cavies which are being shown in the UK and NZ under a working standard.

VOTE: For - NSW QLD SA Against - TAS VIC WA Chairman's Casting Vote - NO
Motion **DEFEATED.**

11.) QUEENSLAND

That a section be introduced at the National Show to showcase new (unstandardised) breeds.

After discussion it was moved **VIC** seconded **SA** that the motion be amended to read -
That a class be introduced at the National Show to showcase new (unstandardised) breeds.

VOTE: For - VIC NSW SA WA **ABSTAIN - TAS QLD**
Motion **CARRIED**

12.) WEST AUSTRALIA

Our motion is to amend Rule 3 to read:

No judge, or member of that judge's household, may show their own cavies at a National Show at which he/she is judging.

After discussion it was moved by **NSW** seconded by **VIC** the motion was amended to read:
No judge or immediate family of that judge or a member of that judges household, or persons or people in partnership with that judge, may show their own cavies at a National Show at which he/she is judging.

VOTE: For - VIC NSW SA Against - WA **ABSTAIN - TAS QLD**
Motion **CARRIED.**

13.) VICTORIA

That all cavies being exhibited at National Shows, excepting Local Pet entries, must be entire. Any cavies found not to be entire will be disqualified.

To be added to the Rules of National Show In the Standards Book.

VOTE: For - TAS VIC NSW QLD SA WA
Motion **CARRIED** unanimously.

14.) AUSTRALIAN CAVY CLUBS SEEKING ANCC AFFILIATION

a) *Westside Cavy Club* *Victoria*

After discussion the vote was taken

VOTE: For - nil Against - VIC QLD SA WA **Abstain - TAS NSW**
Application for affiliation **DEFEATED.**

b) *Adelaide District Cavy Enthusiasts*

After discussion the vote was taken

VOTE: For - nil Against - VIC QLD SA WA **Abstain - TAS NSW**
Application for affiliation **DEFEATED.**

15. GENERAL BUSINESS

a) **Report and recommendations of the ANCC Sub-Committee on the formation of a Standards Review Panel.**

VOTE: For - VIC NSW QLD SA WA

- b) After discussion the website will proceed with Brenda Peet as Webmaster. An allocation of \$200 has been made available. It was discussed and decided to use www at \$45.00 as a once only fee. Moved **SA** seconded **WA/VIC**.
- C) Refer to below (F)
- D) After discussion the meeting decided that no action could legally be taken at the present time.
- E) After discussion the meeting decided that no action could legally be taken at the present time.
- F) The Standards Book Co-ordinator had presented the new standards for the Alpaca Guide Stand and the English Merino Guide Standard. The standards of the Alpaca Guide Standard & the English Merino Guide Standard were presented to the committee and have been accepted to come into effect one calendar month from the meeting (17th September).

The General Disqualifications & Faults all Breeds and the Glossary of Terms also presented by the Standards Book Co-ordinator have been passed to the members of the Standards Review Panel for their discussion and decision.

- G) Correspondence had been received from Vicki Remington asking that the Noel Remington Trophy for Best of Breed Self Black be renamed at the discretion of the meeting. Noel is no longer a Judge or connected with the Cavy fancy. After discussion the meeting declined to rename the trophy.
- H) The Victorian Delegates stated that Victoria would be thrilled to host the National in 2002. Accepted.
- I) SA asked that some guidelines be drawn up for clubs to follow when seeking ANCC Affiliation. Secretary to investigate.

16. The Chairman for 2001 Mr. Ken Hart thanked the Committee for their efforts over the past twelve months and vacated the Chair, welcoming the incoming Chairman for 2002, Mr. Rodney Peet of NSW.

17. Election of Office Bearers.

Secretary	Eveon Mafri
Treasurer	Gwen Parsons
Registrar of Studs	Elizabeth Hodsdon
Standards Book Co-ord.	Peter Wright.

18) The Annual Delegates Meeting for the year 2002 will be held on Friday, 16th August, 2002 commencing at 7pm.

The Host State for 2002 will be Victoria.

The Judges for 2001 are Karen Nichols (NSW) Andrea House (VIC) Jennifer Johnston (NSW and Bev Scott (QLD). The Novice and Junior Exhibitor Judge is Robert Brown (VIC)

The meeting was declared closed at 9.50pm.

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