



# Australian National Cavy Council

## MINUTES OF ANNUAL DELEGATES MEETING

Held on

Friday, 16<sup>th</sup> August, 2002

At

Narrandera RSL Club, Narrandera.

1. The Chairman, Mr. Rodney Peet, declared the meeting open at 7.15pm and welcomed the Office Bearers and the State Delegates to the Annual Delegates Meeting and thanked them for their attendance.
2. Appointment of Minutes Secretary – declined – Eveon Mafrici to take minutes.
3. Apologies were accepted from Elizabeth Hodsdon, Sally Ingham, Karen Nichols and Helen Brown
4. The Office Bearers were welcomed and identified:

Chairman	-	Rodney Peet
Secretary	-	Eveon Mafrici
Treasurer	-	Gwen Parsons
Standards Book Coordinator	-	Peter Wright (arrived shortly after commencement of meeting)

The State Delegates were welcomed and identified:

New South Wales	-	Pam Bardell & Jennifer Johnston
Victoria	-	Robert Brown & Jill Carter
Queensland	-	Vicki Remington & Elaine Mikulic
West Australia	-	Ken Hart
South Australia	-	Garry Johnston & Pauline Exley
Tasmania	-	Proxy to Robert Brown, Victorian Delegate.
5. The minutes of the previous meeting were read **moved SA seconded by VIC**, that they are passed. Unanimously **CARRIED**.
6. None.
7. Incoming Correspondence:  
**Moved by NSW, seconded by SA** that the incoming correspondence be accepted. Unanimously **CARRIED**.
8. Outgoing Correspondence:  
**Moved by VIC, seconded by WA**, that the outgoing correspondence be adopted. Unanimously **CARRIED**.
9. Chairman's Report is attached.

10. Secretary's Report is attached.
11. Treasurer's Report was tabled and is attached.  
**Moved by QLD, seconded by SA.**  
Unanimously **CARRIED.**
12. Auditor's Report was tabled and is attached.  
**Moved by QLD, seconded by SA.**  
Unanimously **CARRIED.**
13. Registrar of Studs Report was tabled and is attached.  
**Moved by VIC, seconded by NSW.**  
Unanimously **CARRIED.**
14. Items for which due notice has been given:

Interim Constitutional Amendments.

**1.) ANCC Secretary (in accordance with Clause 5 (j) of the Interim Constitution)**

**DELETE 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.*

**DELETE Clause 5 e (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*

**DELETE Clause 5e (ii)**

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

**DELETE 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.*

**ADD Clause 5e**

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

**VOTE: For - NSW VIC QLD SA WA**

**Abstained - TAS**

After discussion **WA, seconded by SA,** proposed that *The Chairman be selected by the delegates in conjunction with all other positions. Delete Clause 5e and add the Chairman to Clause 5f with Clause 5f becoming Clause 5e. To read as;*

**Clause 5e**

*The Chairman, Secretary, Treasurer and Registrar of Studs to be elected at the ADM by the State Delegates and must be financial members of an affiliated club for the duration of their terms.*

**VOTE: For - NSW VIC QLD SA WA**

**Abstained - TAS**

Motion **CARRIED**

2. **VICTORIA (Interim Constitutional Amendment)**  
*That a new clause is proposed to read and be placed in:*

**4. MEMBERSHIP**

*(b) All clubs applying for ANCC affiliation must be affiliated with an ANCC affiliated State Council in their state, if one exists, before being eligible to affiliate with the ANCC.*

**NB: Existing clauses to be renumbered accordingly if accepted. If accepted, ANCC General Rules & Regulations; 1. MEMBERSHIP (b) to be deleted.**

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

Motion **CARRIED**

3. **VICTORIA (Interim Constitutional Amendment)**  
*That a non-refundable application fee be introduced for all clubs applying for ANCC affiliation. We recommend that this fee be \$50.00. The clause to read and be placed in:*

**4. MEMBERSHIP**

*c) All applications for ANCC affiliation are to include a non-refundable application fee. This fee is to be determined by the Council.*

**NB Existing clauses to be renumbered accordingly if accepted.**

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

After discussion it was proposed by **SA, Seconded by QLD**, That the non refundable fee be set at \$50.00 plus the \$20.00 Affiliation fee, to be forwarded with the application for affiliation.

**VOTE: For - VIC NSW QLD SA WA Abstained - TAS**

Motion **CARRIED**

4. **VICTORIA (Interim Constitutional Amendment)**

*That a new sub clause is proposed to assist National Show hosts with ANCC Rules & Regulations Clause 3: National Show (o). The sub clause to read:*

*All ANCC affiliated clubs are required to submit a full membership list to the ANCC Secretary by the National Cavy Show entry closing date, as printed on the National Cavy Show Schedule each year.*

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

After discussion, NSW expressed concerns regarding the privacy aspects of the list, it was proposed by **SA, seconded by WA**, that the clause be amended to read:

*All ANCC affiliated clubs are required to submit a full list of members' names and studs to the ANCC Secretary by the National Cavy Show entry closing date, as printed on the National Cavy Show Schedule each year.*

**VOTE: For - VIC NSW QLD SA WA Abstained - TAS**

Motion **CARRIED.**

5. **VICTORIA**

**That the following rule be added to the National Show Rules**

*No one, other than judges and officials be allowed behind the judging tables for all In Show award (In Group and In Show) judging and that no flash photography be allowed until judging is concluded.*

**VOTE: For - VIC NSW QLD SA WA TAS**

Motion **CARRIED** Unanimously

6. **WESTERN AUSTRALIA**

**That current rule 5c of the General Rules & Regulations, which presently reads:**



***That the Standards Review Panel develop a recommendation in the form of a rule regarding exhibition covies with ear tags.***

Clarification: Other than paper ear tags for numbering purposes.

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

**17. WESTERN AUSTRALIA**

***That the Standards Review Panel investigate the feasibility of adding asterisks to Rex and Abyssinian classes on the schedule for the National Show.***

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

**18. WESTERN AUSTRALIA**

***That the Standards Review Panel review the Dutch Standard to determine whether there should be a reference to white body markings.***

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

**19. NEW SOUTH WALES      WITHDRAWN**

**20. NEW SOUTH WALES      WITHDRAWN**

**21. NEW SOUTH WALES      WITHDRAWN**

**22. STANDARDS REVIEW PANEL**

Corrections have been noted and will be corrected in due process.

**23. CLUBS SEEKING AFFILIATION**

**Queensland Cavy Council**

After discussion it was agreed that Queensland Cavy Council would be affiliated with the following provisions and amendments to their Constitution. To be presented to the ADM in 2003.

"That membership of the Council shall be open to all **Clubs** interested in the aims of the Council." & 6.6 To investigate the validity of Proxy voting at Special & General Meetings of the Council and amend the Constitution accordingly."

**VOTE: For - QLD NSW VIC SA WA**                                      **Abstained - TAS**

**15. General Business**

1. The matter of Public Liability was discussed. Pam Bardell will investigate various avenues . Please give Pam all the assistance she requires and ass for.
2. ANCC Internet Website: A report has been asked for at the next ADM.
3. Incorporation: The Secretary advised that the costs involved to incorporate were approx. \$120 plus a small Public Liability Insurance Policy to cover the Committee and Sub-committees. Will proceed with Incorporation.
4. South Australia will host 2003 and 2004 Australian National Cavy Show.
5. The Standards Book Coordinator, Peter Wright asked if he could price a colour printer for purchase to print the standards books. Quotes to be sent to the Secretary to liaise with the Treasurer.
6. Refer to 14.1
7. Election of Office Bearers:  
Chairman:                                      Nominations:                                      Garry Johnston nom: SA  
**Rodney Peet** Nom: R Brown & K. Hart

