



# Australian National Cavy Council Inc.

*National Cavy Council*

## MINUTES OF THE ANNUAL DELEGATES MEETING

Held On

Friday 15<sup>th</sup> August 2003

At

Narrandera RSL Club, Narrandera

### 1. Meeting Declared Open.

The Chairman, Mr Rodney Peet declared the meeting open at 7.10pm and welcomed the Office Bearers and the State Delegates to the Meeting and thanked them for their attendance. The Chairman then asked of the delegates their permission to allow an observer to attend. All Delegates agreed. Permission granted for Carol Norton to observe the meeting.

NSW Delegate Karen Nichols notified the Secretary that she had been given the Proxy vote for Tasmania. The Proxy vote was not allowed as per 6b of the ANCC Constitution.

### 2. Appointment of Minutes Secretary

Minutes Secretary not required. Eveon Mafriki to take the minutes

### 3. Apologies

Apologies were accepted from Elizabeth Hobson and Rebecca Nelson

### 4. Identify State Delegates and Proxies

The Office Bearers welcomed and identified;

Chairman	–	Rodney Peet
Secretary	–	Eveon Mafriki
Treasurer	–	Gwen Parsons
Standards Book Coordinator	–	Peter Wright

The State Delegates welcomed and identified;

New South Wales	-	Karen Nichols & Pam Bardell
Victoria	-	Robert Brown & Leonie Dickerson
South Australia	-	Garry Johnston & Pauline Exley
Western Australia	-	Ken Hart
Queensland	-	Vicki Remington & Peter Wright

A Quorum is present.

### 5. Minutes of 2002 meeting

The minutes of the 2002 meeting were read.

Moved by Robert Brown – VIC and seconded by Vicki Remington – QLD, that they be accepted.

Vote: Unanimous, Minutes Accepted.

### 6. Business arising from previous minutes

- Eveon noted that the Incorporation of the ANCC in NSW has been completed and that she is quite happy to remain as Public Officer.
- Peter Wright noted that the QCC Constitution has been amended as specified. A revised copy was sent to the Secretary and is noted in the Correspondence In report.

### 7. Correspondence IN

Pam Bardell queried her sent e-mail re club liability, not being listed, Eveon replied that she didn't receive it.

Moved by Karen Nichols - NSW and seconded by Robert Brown – Vic that the Correspondence In list be accepted.

Vote: Unanimous, Correspondence In accepted.

## 8. Correspondence OUT

Moved by Karen Nichols - NSW and seconded by Robert Brown – Vic that the Correspondence Out list be accepted.

Vote: Unanimous, Correspondence Out accepted.

## 9. Chairperson's report

Report is attached

## 10. Secretary's report

Report is attached

## 11. Treasurer's report

Treasurer's report is presented and explained by Gwen.

Report attached

Moved by Ken Hart – WA and seconded by Pam Bardell – NSW that the Treasurers Report be accepted.

Vote: Unanimous, Treasurers Report accepted

## 12. Auditor's report

Presented

Moved by Leonie Dickerson – VIC and seconded by Gary Johnston – SA that the Auditors Report be accepted.

Vote: Unanimous, Auditors Report accepted

## 13. Registrar of Studs report

Report presented

Report attached

\* Moved by ?? and seconded by ?? that the Stud Registrar Report be accepted.

Vote: Unanimous, Stud Registrar Report accepted.

\* names were omitted by mistake from the noted minutes and memory fails me

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

Interim Constitutional Amendments

### 1) **ANCC Secretary**

That the present "interim" Constitution be fully adopted as the Australian National Cavy Council Constitution and the word "Interim" be deleted.

NSW: Yes VIC: Yes QLD: Yes SA: Yes WA: Yes TAS: N/A

Vote: Unanimous, **Motion Carried**

### 2) **ANCC Treasurer & ANCC Secretary**

We would like to Strongly recommend that you support an increase in the Annual Membership Subscription from \$20.00 to \$50.00 per annum commencing with 2004 subscriptions.

NSW: Abstain VIC: No QLD: No SA: No WA: Yes TAS: N/A

Vote: 3 Against, 1 For, 1 Abstain, **Motion Defeated**

### 3) **NSW**

That the Sheba Mini Yak standard be reviewed by the Standards Review Panel

NSW: Yes VIC: Yes QLD: Yes SA: Yes WA: Yes TAS: N/A

Vote: Unanimous, **Motion Carried**

### 4) **Western Australia**

That Judges not be allowed to identify the owners of cavies that they are judging by asking the steward questions about an exhibit and that this rule be included in the Show Rules as Rule18A.

NSW: Abstain VIC: No QLD: No SA: Yes WA: Yes TAS: N/A

Vote: 2 Against, 2 For, 1 Abstain, Tied vote requires Chairman to cast deciding vote: No, Motion **Defeated**

## 5) **Western Australia**

Stewards are only allowed to steward one cavy at a time at the judging table or going to or from the table and that this rule be included in the Show Rules.

NSW: No VIC: No QLD: Yes SA: No WA: Yes TAS: N/A

Vote: 3 Against, 2 For, Motion **Defeated**

### **Standards Review Panel Report**

- *Amended Argente Standard*  
NSW: Yes VIC: No QLD: Yes SA: Yes WA: Yes TAS: N/A  
Vote: 1 Against, 4 For, **Accepted**
- *Not Entire*  
NSW: Yes VIC: Yes QLD: Yes SA: Yes WA: Yes TAS: N/A  
Vote: Unanimous, **Accepted**
- *Ear Tags*  
Gary Johnston – SA, suggested that a phasing out period of 3 years, specifically for those exhibiting cavies with ear tags now. Discussion ensued and a motion was moved to include 'After the 1<sup>st</sup> August 2006' to the SRP recommendation. Moved by Gary Johnston – SA seconded by Pam Bardell – NSW  
NSW: Yes VIC: No QLD: Yes SA: Yes WA: Yes TAS: N/A  
Vote: 1 Against, 4 For, **Accepted**

Recommendation to now read

**"After the 1<sup>st</sup> August 2006, Identification of any form, other than paper ear tags for numbering purposes, attached to ANY part of an exhibition cavies anatomy."**

- *Dutch*  
NSW: Yes VIC: Yes QLD: Yes SA: Yes WA: Yes TAS: N/A  
Vote: Unanimous, **Accepted**
- *Artificially Enhancing a Cavy*  
NSW: Yes VIC: Yes QLD: Yes SA: Yes WA: Yes TAS: N/A  
Vote: Unanimous, **Accepted**
- *Crested Himalayan & Agouti Standards*  
NSW: Yes VIC: Yes QLD: Yes SA: Yes WA: Yes TAS: N/A  
Vote: Unanimous, **Accepted**
- *Red*  
NSW: Yes VIC: No QLD: Yes SA: Yes WA: Yes TAS: N/A  
Vote: 1 Against, 4 For, **Accepted**
- *Changes to Standards in UK*  
NSW: Yes VIC: Yes QLD: Yes SA: Yes WA: Yes TAS: N/A  
Vote: Unanimous, **Accepted**
- *Glossary*  
NSW: Yes VIC: Yes QLD: Yes SA: Yes WA: Yes TAS: N/A  
Vote: Unanimous, **Accepted**

## 15. **General Business**

### a. *Increase in ANCC affiliation fees (only needs to be discussed if vote was NO)*

The Secretary brought to attention Section 4-(h) of the Constitution, and strongly advocated an increase in the Affiliation fees. Discussion ensued, Delegates indicated that the feelings of the members that they represent, support the idea of an increase, that the amount suggested was too large an increase and that they would support a more reasonable amount. An amount of \$40 was suggested.

Moved by Robert Brown – Vic and seconded by Karen Nichols - NSW that the Affiliation Fee be increased to \$40 per annum commencing with 2004 subscriptions.

Vote: Unanimous, **Fee increase accepted.**

### b. *\$600 yearly subsidy*

Due to the ANCC's limited financial resources and the rising cost of annual expenses, the \$600 subsidy to the National show Host State is to be reviewed. Discussion ensued, an amount of \$400 was suggested, to be reviewed with the Host States need in mind, as some States have a greater need for the subsidy than other States

c. *Use of Non ANCC Judges by Affiliated Clubs*

The ANCC Secretary reminded Clubs that they are to only use Judges listed on the Australian National Judges List as recognised by the ANCC. Discussion ensued, Specifically regarding the letter to the ANCC the subject of which was the use of non recognised judges. It was determined that, if evidence is received of a club engaging the services of non recognised judges, investigation will be initiated, and if needed, disciplinary action will be taken resulting in the dis-affiliation of said club, this will in turn, as per Rule 3(p) make any and all said club members unable to enter at any National shows. A reminder to the Affiliated Clubs of this particular Rule – 5(b) is to be in the form of a Declaration as part of the Affiliation Fee Invoice sent to each Club and Council.

d. *ANCC Website*

Rodney Peet apologised saying that due to the continued ill health of Brenda, she is unable to continue with the ANCC Website. The Secretary asked the Delegates if someone could take it on. After a small amount of discussion/encouragement Pam Bardell agreed to do the job. The Secretary thanked Brenda for her hard work and wished her a full recovery.

e. *Standards Review Panel*

Current members of the SRP are:

Ken Hart (Chairman)

Robert Brown

Karen Nichols

Peter Wright (Standards Book Coordinator)

As per established protocol, one member of the SRP must stand down after a 3yr period. Karen Nichols stood down. Ken Pedderson expressed interest to stand, Karen expressed interest to restand.

Vote taken: Ken 3, Karen 6. Karen to stay.

**The SRP remains the same.**

**16. Election of Chairperson for year 2004**

Current Chairman Rodney Peet vacates Chair, Secretary calls for nominations

Nominations: Ken Hart, nominated by WA. Elected unopposed

Ken Hart takes the Chair, Thanks Rodney Peet.

**17. Election of Office Bearers**

Committee stands down, Chairman calls for nominations

Secretary: Pam Bardell nominated by Eveon Mafri. Elected unopposed

Treasurer: Carol Norton nominated by Leonie Dickerson, declines nomination

Gwen Parsons offers to stand again when no other nominations. Elected unopposed

Studs Registrar: Elizabeth Hodson. Elected unopposed

Standards Book Coordinator: Peter Wright. Elected unopposed

**2004 Executive Committee**

**Chairman:** Ken Hart

**Secretary:** Pam Bardell

**Treasurer:** Gwen Parsons

**Stud Registrar:** Elizabeth Hodson

**Standards Book Coordinator:** Peter Wright

**18. Close of Meeting**

Next meeting to be held on Friday the 20<sup>th</sup> August 2004 at 6.45pm at the RSL Club Narrandera.

South Australia will host the 2004 National Show to be held on Saturday the 21<sup>st</sup> August at the Narrandera Showground.

Meeting declared closed at 10.10pm