



MINUTES OF THE ANNUAL GENERAL MEETING

Held On
Friday 18th of August
At
Narrandera RSL Club, Narrandera

1. Meeting Declared Open

The Chairman Mr Ken Hart (KH) declared the meeting open at 7.10pm and welcome the office bearers and the State Delegates to the meeting. He thanked them for their attendance. KH then asked the delegates for their permission to allow an observer to attend. All delegates agreed. Permission was granted for Nikki White. (NW)

2. Appointment of a minutes Secretary.

KH asked the Secretary if she required a Minutes Secretary, Pam Bardell (PB) declined.

3. Apologies

Elizabeth Hodson, Bronwyn Dodge, Robert Brown & Carole Norton. KH noted that Robert Brown was the only member to have attended every National Show and ill health of his mother prevented him from attending this year. KH also noted the recent passing of Leone Jones husband, Des. The Chairman asked that the meeting pause for a brief moment to reflect on more important things in life than cavies.

4. Identify State Delegates and Proxies

The office bearers welcomed and identified;

Chairman	Ken Hart (KH)
Secretary	Pam Bardell (PB)
Standard Book Coordinator	Peter Wight (PW)

The State/Sub Committee Delegates welcomed and identified;

New South Wales	Paul Livingston (PL) Glenys Forrester (GF)
South Australia	Pauline Exley (PE) Avril Geerlach (AG)
Western Australia	Danny Orr (DO) Peter Ricci (PR)
Victoria	Cory Haugh (CH) Leonie Dickerson (LD)
Queensland	Peter Wright (PW) Narelle Schnieder (NS)
Tasmania	Emily Vince (EV)
SRP	Karen Nichols (KN)

5. Minutes for 2005 meeting

The minutes from the 2005 meeting were distributed and read.
Moved by CH and seconded by GF
Vote: Unanimous, Minutes accepted.

6. Business arising from previous minutes

- CH presented the new ANCC judges badges to the ADM. All present liked them and some discussion was had about using badges as a fund raiser. Referred to General business.
- KH asked the Secretary what progress had been made with the issue of a blanket insurance policy for all affiliates of the council. Referred to general business.

7. Correspondence IN

PB presented the correspondence In. List and folder passed around.

Moved by CH and seconded by PW

Vote: Unanimous, Correspondence In accepted.

8. Correspondence OUT

Correspondence Out not presented to meeting.

No move to accept and no seconder

Vote: None, Correspondence Out not accepted.

9. Chairperson's Report

Verbal report Presented.

Chairperson report accepted by CH and seconded by GF

Vote: Unanimous, Report accepted.

10. Secretary's Report

Report Presented.

Report Attached.

Secretary's report accepted by CH and seconded by GF

Vote: Unanimous, Report accepted.

11. Treasurer's Report

Report Presented.

Report Attached.

Treasurers report accepted by CH and seconded by GF

Vote: Unanimous, Report accepted.

12. Auditor's Report

Report Presented.

Report Attached.

Auditor's report accepted by CH and seconded by GF

Vote: Unanimous, Report accepted.

13. Registrar of Studs report

Report Presented.

Report Attached.

Registrar's report accepted by CH and seconded by GF

Vote: Unanimous, Report accepted.

14. Items for which due notice was given;

1. **Proposed By:** Cavy West (CW)

Proposal: A sub-class for babies be added to each class at the National Show. The age limit for this class should be 3 – 6 months. The adult sub-classes should be amended to be greater than 6 months.

Amendment Proposed By: VIC

Amended Proposal: A sub-class for intermediates be added to each class at the National Show. The age limit for this class should be 6 – under 9 months. The adult sub-classes should be amended to be 9 months and over.

Discussion: There was much discussion, with the Cavy Council of Victoria (CCV) presenting two issues in regards to showing very young animals. Firstly was their transportation and second was the issue of judging such young animals. KH spoke about the issue of transporting young animals. It was agreed that younger animals travels as well if not better than adult animals. This reasoning was withdrawn by the CCV. However the judging issue still remained.

Seconded: QLD

Discussion: CW to donate trophy for BIS Intermediate.

Vote on amended motion:

NSW	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	VIC	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	QLD	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No
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SA	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	WA	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	TAS	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No
Yes	No										
Yes	No										
Yes	No										

Result:

Accepted	Defeated
6	0

2. Proposed By: CCV

Proposal: That the ANCC register the domain name www.ancc.asn.au

Seconded: NSW

Discussion: No discussion

Vote:

NSW	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	VIC	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	QLD	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No
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Yes	No										
Yes	No										
Yes	No										

Result:

Accepted	Defeated
4	2

3. Proposed By: CCV

Proposal: The ANCC have a formal Webmaster/Mistress position.

Seconded: TAS

Discussion: To be included in the annual office bearers election.

Vote:

NSW	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	VIC	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	QLD	<table border="1"><tr><td>Yes</td><td>No</td></tr></table>	Yes	No
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Yes	No										

SA

Yes	No
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 WA

Yes	No
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 TAS

Yes	No
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Result:

Accepted	Defeated
5	1

4. Proposed By: NSWCC
 Proposal: Paragraph 8 (b) of the constitution be changed.
 Discussion: deferred to item 3 of the separate NSWCC proposals.

5. Proposed By NSWCC
 Proposal: ANCC Newsletter
 Discussion: deferred to item 7 of the separate NSWCC proposals.

6. **Proposed By:** Queensland Cavy Council (QCC)

Proposal: That the ANCC form a Show Committee, for the organising and running of the Australian National Cavy Show

Seconded: SA

Discussion: Much discussion on this matter. The delegates felt that there where some issues of merit. All agreed that the proposal be given to the Review Sub Committee (RSC) for further investigation. CH expressed some concern about the RSC's work load and warned that all of its work may not be able to be completed for next year. However the RSC was happy to investigate anything that the ADM forwarded to it.

Amendment Proposed By: VIC

Amended Proposal: That the motion be given to the RSC for further investigation.

Seconded: WA. Amendment accepted unanimously.

Vote on amended motion:

NSW

Yes	No
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 VIC

Yes	No
-----	----

 QLD

Yes	No
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 SA

Yes	No
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 WA

Yes	No
-----	----

 TAS

Yes	No
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Result:

Accepted	Defeated
6	0

7. **Proposed By:** The Chairperson

Proposal: A scheme to broaden the experience of 2nd tier judges.

Seconded: WA

Discussion: Concerns were raised about "rating" judges. The scheme was considered to have merit to but would require more work. The chairman explained that the scheme was not about ranking or rating judges, rather giving opportunities to developing judges that they may not otherwise get.

He asked if it would be more palatable if it were called the judges development program.

Amendment proposed by: WA;

Amended Proposal: A scheme to broaden the experience of developing judges.

Seconded: SA Amendment accepted unanimously.

Discussion: The SRP representative KN was asked if the SRP would consider looking at this proposal. KN agreed. This proposal to be given to the SRP to review.

Amendment Proposed By: VIC

The judges development scheme be administrated by the Standards Review panel.

Seconded: WA. Amendment accepted unanimously.

Vote on proposal with amendments:

NSW	<table border="1"><tr><td>Yes</td><td>No</td></tr><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	Yes	No	VIC	<table border="1"><tr><td>Yes</td><td>No</td></tr><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	Yes	No	QLD	<table border="1"><tr><td>Yes</td><td>No</td></tr><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	Yes	No
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Result:

Accepted	Defeated
6	0

8. Proposed By: Secretary

Proposal: That the timing for Agenda Item submissions and Agenda dispersal be revised, specifically in regards to Item 6(h) of the Constitution.

Seconded: VIC

Discussion: General conversation insured. CCV presented its dates, as it felt as a state having more than one club and a state council its timing should suit other states in similar positions. Amendment to be "Agenda items lodged no later than 31st of May. Agenda item dispersal no later than the 30th of June."

Amendment Proposed By: VIC

Amended Proposal: Items for the ADM agenda, including any proposed amendments or additions to the constitution, must be lodged, in writing, with the Secretary no later than 31st of May. The Secretary shall send all states a list of all the agenda items for the ADM to be received no later than 30th of June.

Seconded: SA. Amendment accepted unanimously.

Vote on amended proposal:

NSW
SA

Yes	No
Yes	No

VIC
WA

Yes	No
Yes	No

QLD
TAS

Yes	No
Yes	No

Result:

Accepted	Defeated
6	0

NSWCC agenda items (refer to KH letter dated 29th July. Copy Attached)

1. Proposed By: New South Wales Cavy Club. (NSWCC)

Proposal: That paragraph 6 (h) of the ANCC Constitution be amended to read: "(h) Items for the ADM agenda, including any proposed amendments or additions to the Constitution, must be lodged, in writing, with the Secretary not less than one hundred and twenty (120) days prior to the ADM. The Secretary shall send all affiliated State Councils and Clubs a list of all the agenda items for the ADM at least ninety (90) days prior to the ADM."

Seconded: No seconder. Motion dismissed.

2. Proposed By: NSWCC.

Proposal: That paragraph 6 (j) of the ANCC Constitution be amended to read:
"(j) Minutes of the ADM including full agenda items and voting results, are to be forwarded in writing to all affiliated State Councils and affiliated clubs not later than thirty (30) day after the meeting."

Seconded: Victoria

Discussion: Most were happy with the current arrangement. Timing to remain unchanged. Half a vote for NSWCC in favour and half a vote for NRCC against. No Vote counted for NSW.

Vote:

NSW
SA

Yes	No
Yes	No

VIC
WA

Yes	No
Yes	No

QLD
TAS

Yes	No
Yes	No

Result:

Accepted	Defeated
2	3

3. Proposed By: NSWCC.

Proposal: That paragraph 8 (b) of the ANCC Constitution be amended to read:
"All funds of the Council shall be paid into the credit of the Council in a bank or other financial institution as the council shall determine from time to time. Such accounts shall be protected and operated by the Chairman; Secretary and Treasurer. When the Secretary and Treasurer is the same officer, a third member of Council will designate as signatory for the account. "

Seconded: Victoria

Discussion: Amendment to the motion proposed by CH. to read "Such accounts shall be protected and operated by any three designated individuals" Signatories will now be listed in the minutes and will be review as the ADM sees fit.

Amended Proposal: "All funds of the Council shall be paid into the credit of the Council in a bank or other financial institution as the Council shall determine from time to time. Such accounts shall be protected and operated by any three designated individuals. Signatories will now be listed in the minutes and will be review as the ADM sees fit.

Seconded: Tas. Amendment accepted unanimously.

Vote on amended motion:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

4. Proposed By: NSWCC.

Proposal: That paragraph 1 (b) of the General Rules & Regulations of the ANCC be changed to read:

"(b) The Council will remind Clubs of their membership fee obligations in the form of an "Invoice" annually to be sent at least 120 days prior to the National Annual Delegates Meeting."

Seconded: QLD

Discussion: Most felt that the timing was fine. Members felt however that the current statement should be changed to "invoice to be sent with ADM agenda items.

Amendment Proposed by: VIC

Amended Proposal: That paragraph 1 (b) of the General Rules & Regulations of the ANCC be changed to read:

"(b) The Council will remind Clubs of their membership fee obligations in the form of an "Invoice" annually to be sent with the ADM Agenda items."

Seconded: QLD. Accepted unanimously.

Vote on amended proposal:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
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6	0
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5. **Proposed By:** NSWCC.

Proposal: Propose that the resolution on the restructure of the council adopted at the 2005 ADM be rescinded.

Seconder: None

Discussion: No seconder. Motion dismissed.

6. **Proposed By:** NSWCC.

Proposal: Propose that the resolution on the membership to the ANCC adopted at the 2005 ADM be rescinded.

Seconder: None

Discussion: No seconder. Motion dismissed.

7. **Proposed By:** NSWCC.

Proposal: That the ANCC publish a newsletter to be posted on the ANCC website. The frequency of publication of the ANCC newsletter to be at a minimum of once a quarter, more frequently if the ANCC Council sees fit.

Seconder: QLD

Discussion: Discussion about this proposal ensued. Publication to be only via the internet.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

Expression of interest in being Editor was received from Jo Livingston (JL). No further interest in the position of Editor was forthcoming. JL was duly elected as the ANCC Newsletter Editor. Position to be included in the annual election of office bearers

8. **Proposed By:** NSWCC.

Proposal: That the votes cast by the state delegates at the ADM be proportionally weighted to correspond with the actual membership of cavy fanciers nationally.

Seconder: No seconder. Motion dismissed.

9. Sub Committee Reports – Standards Review Panel

- 1. Proposal:** We propose that there be no entry fee for the unstandardised class at the National Show.

Secoded: VIC

Discussion: It was noted that there are no BOB or placings for unstandardised classes, so it seemed fair to all that there be no entry fee for these classes.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

- 2. Proposal:** The SRP propose that there be no judge and no awards made in the unstandardised class. There should instead be a formal review made by the members of the SRP. We would also encourage all judges and other interested people to attend to ask questions and provide comment.

Secoded: VIC

Discussion: These classes are now to be treated as a formal review, with exhibitors encouraged to bring more examples both good and bad.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

- 3. Proposal:** The Standards Review Panel proposes that the Tri-colour standard be changed to match the Tortoise and White Standard.

Secoded: NSW

Discussion: All in favour.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

4. **Proposal:** The Standards Review Panel proposes that a form be adopted for the purposes of breeders developing new breeds to report progress in a standardised format.

Seconded: NSW

Discussion: All in favour for use with unstandardised breeds.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

5. **Proposal:** The Standards Review Panel proposes that a form be adopted for the purposes of judges reporting their views of unstandardised breeds. The form is intended to ensure that reports are in a standardised format that provides information that is useful to the Standards Review Panel.

Seconded: NSW

Discussion: Some concerned about asking exhibitors information about the animals. SRP explained that these animals receive no awards and where under development, so it felt comfortable with judges asking questions which were required to complete this form.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

10. Sub Committee Report – Review Sub Committee

1. **Proposal:** Approve the changes to the ANCC constitution & Approve the changes to the ANCC Rules and Regulations

Seconded: WA

Discussion: None.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

2. **Proposal:** To Allow the RSC to take public submission on the restructure of the council. In particular looking at the current approved draft model and improvements that can be made to the current format. The RSC would like to use the current Australian National Cavy Fanciers (ANCF) forum for this. Allow the RSC to review the current model and make changes to the model, to reflect the findings of public submissions, if the RSC deems changes necessary.

Seconded: QLD

Discussion: All agree with the RSC continuing with this project. The RSC ask to take public submissions on this point. It sort permission to use the current ANCF forum. Concerns were raised about using the ANCF. Reasoning being, lack of control over content, the ANCF apparent disregard for ANCC policy and use of "nicknames" were all raised as matters of concern. The ANCC to investigate hosting its own discussion forum. This is to be used for ANCC business only and will not be a general discussion forum, as the ANCF is currently.

Vote:

NSW	<table border="1"><tr><td>Yes</td><td>No</td></tr><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	Yes	No	VIC	<table border="1"><tr><td>Yes</td><td>No</td></tr><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	Yes	No	QLD	<table border="1"><tr><td>Yes</td><td>No</td></tr><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	Yes	No
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Yes	No																

Result:

Accepted	Defeated
6	0

3. **Proposal:** Clause 3 (e) be changed from;

To provide information and advise on all matters pertaining to cavies.

To;

To provide information and advise on all matters pertaining to care, breeding, health, hygiene and exhibition of cavies.

Seconded: VIC

Discussion: None.

Vote:

NSW	<table border="1"><tr><td>Yes</td><td>No</td></tr><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	Yes	No	VIC	<table border="1"><tr><td>Yes</td><td>No</td></tr><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	Yes	No	QLD	<table border="1"><tr><td>Yes</td><td>No</td></tr><tr><td>Yes</td><td>No</td></tr></table>	Yes	No	Yes	No
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Yes	No																

Result:

Accepted	Defeated
6	0

4. **Proposal:** An investigation and review of the Stud Registration Scheme to be undertaken by the RSC.

Seconded: QLD

Discussion: All agreed with the review. KH mentioned the need to consider whom the ownership of the stud name belonged to and could ownership be transferred.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

5. **Proposal:** Change the copyright statement on the website.

Seconded: VIC

Discussion: Much discussion.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
3	3

Chairman's Casting Vote "Against". Motion defeated.

15. General Business

1. Item Judges Panel

Discussion: In 1995 the ADM agreed to form a judges panel. To date nothing further has been done about this. The SRP was asked to investigate the formation of a judging panel. Such tasks for a Judges panel could include formulation of a national judges training scheme, Liaising with its members about changes or issues to do with the Standards. There is also the possibility the any Judges panels could administer the judges development scheme. The present chairman of the SRP (KH) stated that the SRP would be happy to undertake this duty but presently had quite a heavy workload and that it may be some time before the matter could be addressed.

Vote:

NSW	Yes	No	VIC	Yes	No	QLD	Yes	No
SA	Yes	No	WA	Yes	No	TAS	Yes	No

Result:

Accepted	Defeated
6	0

2. Item Badge fundraising

Discussion: With the success of the judges badges the ADM decided to investigate a national badge for all members. It should be similar to the judges badge, except that it will have the members name and stud name if desired. CH agreed to investigate and process.

Vote:

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Yes	No										
Yes	No										
Yes	No										

Result:

Accepted	Defeated
6	0

3. Item SRP to review it's Dutch decision from the 2005-06 ADM

Discussion: It was generally felt by the wider non Dutch breeding judging community that this decision was perhaps not in the best interest of the breed and the changes made by the BCC where just a natural progression with the breed.

Vote:

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Yes	No										
Yes	No										
Yes	No										

Result:

Accepted	Defeated
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4. Item Virgin Airlines

Discussion: A letter was received from Peter Dodge concerning Virgin Airlines current policy of not taking cavies. General discussion.

Action: The Secretary to write to Virgin Airlines.

5. Item Narrandera Newspaper Article.

Discussion: A newspaper article was written in a local paper stating that this would be the last year the National Show was held in Narrandera.

Action: KH to write to tourist board refuting this article.

6. Item Insurance

Discussion: This matter has not been attended to. PB to continue investigating a national public liability policy. All Members and their clubs are asked to provide all necessary information as requested.

Action: Pam Bardell

16. Election of Office Bearers

Current Chairman vacates the chair, Secretary calls for nominations.
KH nominated by CH, KH accepts nomination. No other nominations, elected unopposed.
KH takes the chair.

Committee stands down, KH calls for nominations;

Secretary, nominations received from NW, PB & CH. Secret ballot held. CH Elected.
Treasurer, CN has expressed a willingness to continue. re-elected unopposed
Studs Registrar, Nominations received from EH & GF. Secret ballot held EH re-elected.
Standard Book Coordinator, PW agreed to continue. re-elected unopposed.
Webmaster, Nominations received from PB and Dave Pettitt. Secret ballot held PB elected.
ANCC Editor, JL as per agenda discussion.

2006/07 Executive Committee

Chairman:	Ken Hart (KH)
Secretary:	Cory Haugh (CH)
Treasurer:	Carole Norton (CN)
Stud Registrar:	Elizabeth Hodson (EH)
Standard Book Coordinator:	Peter Wright (PW)
Webmaster:	Pam Bardell (PB)
ANCC Editor:	Jo Livingston (JL)

2006/07 Commonwealth Bank Signatories

Chairman:	Ken Hart (KH)	To be added.
Secretary:	Cory Haugh (CH)	Changed from PB to CH
Treasurer:	Carole Norton (CN)	Unchanged
Additional Signatory:	None Required.	

Note for the Commonwealth Bank. Please remove all other signatories from this account. Only those listed above are authorised to sign.

Standard Review Panel

KN stood down. No other nominations for vacant position. KN accepted nomination to stand for another term.

SRP Chairman: Karen Nichols
SRP Member: Robert Brown
SRP Member: Ken Hart

ANCC Review Sub Committee

No request was received from the RSC for any additional members. No expressions of interest in joining the RSC were received. Membership unchanged.

17. Close of Meeting.

Next meeting to be held on Friday the 17th of August. Venue to be announced closer to this date.

WA to host the 2007 national show to be held on the 18th of August at the Narrandera Show Grounds.

Meeting declared closed at 11.45pm

Australian National Cavy Council
2006 Annual Delegates Meeting

Secretary's Report

Hello Everyone

There has been a disturbing trend this year of dwindling entries at shows and member participation and actual members! in clubs Australia wide. I feel we need to, as a whole to really make an effort, to promote the Fancy and Cavy and not leave it to one or 2 clubs or even members. In fact it is the first listed in the Constitution. There are many members in most clubs who feel strongly about educating the public not only to our existence but also to the betterment of the cavy in general, we need to take advantage of their enthusiasm and energy and give them something to do!

I am so enjoying the challenge of this job! That said and in view of the turmoil of the last 12 months, I have done my best to conduct the duties of Secretary. This year it seems I have stumbled somewhat, in reviewing my work in preparation for this ADM, I realised I had forgotten to complete a job in my yearly schedule, that is the letter regarding copyright, I had it written and lost it when my computer crashed, my apologies.

Also, I have not been able to complete the task set last year, the Proposal Register, time simply ran out.

To create the register, I first had to decide in what format – that would affect the layout somewhat- My first choice was a database, however I realised that not everyone would have the necessary program to access it. I settled on document files with the idea of converting them to html and it opening like a web page in a browser.

The relatively easy part was creating the Index – attached – with very broad categories and even these can be refined. The time consuming part, aside from the actual typing, is the double checking and confirming the proposals with the correspondence because the actual proposal isn't in the minutes. It was also suggested to work in reverse chronological order but I have found it much easier to work chronologically for noting results and pertinent information.

Good Luck to all tomorrow and enjoy the day, I know I will!

Smiles
Pam Bardell
Secretary 2006

AUSTRALIAN NATIONAL CAVY COUNCIL INC.

FINANCIAL REPORT AS AT 31.7.06

INCOME

Affiliation Fee	\$680.00
Standards Books	\$60.00
Stud Registrations	\$920.00
Sale of ANCC Badge	\$5.00
Total	\$1,665.00

EXPENDITURE

Gross Fee Rebate	\$44.40
Standards Books paper cartridge 2004/2005	\$126.83
Auditing 2004/2005	\$25.00
Department of Fair Trading 2004/2005	\$41.00
Department of Fair Trading 2005/2006	\$64.00
Secretary expenses 2004/2005	\$198.93
Secretary expenses 2004/2006 (part)	\$77.30
Stud Registrar expenses 2004/2005	\$92.64
Stud Registrar expenses 2005/2006	\$59.30
Public Liability Insurance 2006	\$312.95
Cavy Council of Queensland re National donation	\$400.00
Total	\$1,442.35

Balance forward	\$4,103.21
add income	\$1,665.00
	\$5,768.21
less expenditure	\$1,442.35
Total	\$4,325.86

This amount of \$4,325.86 balances with the Bank Statement No. 173 d. 28.7.06 and General Ledger.

HSBC Bank Australia Limited

Term Deposit opening balance	\$2,921.90
add interest	\$144.34
Total	\$3,066.24

AUSTRALIAN NATIONAL CAVY COUNCIL INC.

PROFIT AND LOSS STATEMENT ENDING 31.7.06

INCOME	2006	2005
Affiliation Fee	\$680.00	\$640.00
Standards Books	\$60.00	\$792.00
Stud Registrations	\$920.00	\$1,178.00
Total	\$1,660.00 Total	\$2,610.00

EXPENDITURE

Government Tax	\$0.00	\$8.00
Gross Fee Rebate	\$44.40	\$61.70
Standards Books expenses	\$126.83	\$173.41
Stud Registrar's expenses	\$59.30	\$92.64 #
Secretary's expenses (part)	\$77.30	\$198.93 #
Department of Fair Trading	\$64.00	\$41.00 #
Public Liability Insurance	\$312.95	\$221.44
Host State Donation	\$400.00	\$400.00
Audit (to be done)	\$0.00	\$25.00
Total	\$1,084.78 Total	\$1,222.12

These amounts total \$332.57 which were not presented in time for the 2005

figures.

Profit and Loss statement for the year ending 31.7.05 shows

the total expenditure column as \$889.55. Therefore \$889.55 plus \$332.57 totals \$1,222.12 as shown above.

Profit in 2004/2005 was stated as \$1,720.45 now less expenses of \$332.57 which totals \$1,387.88. Profit in 2005/2006 is \$575.22 with Secretary's expenses to come which will be held over until next financial year.

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 .06. 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.

A handwritten signature in black ink, appearing to read 'R. Latimer', with a long horizontal flourish extending to the right.

Richard Latimer
CMG Latimer Acoustics
General Manager

Registrar of Studs Report

There have been 43 new studs registered between 1st August 2005 and 31st July 2006.

These were from: Bayside 2, BCF 6, Capricornia 3, COBS 6, North Queensland 3, CavyWest 7, Maribyrnong 1, SCC of SA 1, Hobart 3, Northern Rivers 2, NSW 9.

There were also 4 changes:

Ama-Gem stud – transferred from Catharina Donald to her daughter Gemma Donald.

Mirrabook stud – change from Forrester Family to Glenys Forrester.

Amani stud – Jessica Dampier added her sister Hannah as co-owner.

Tartantop stud – change from Darian Robinson to Robinson Family, and spelling of stud name corrected from Tartontop to Tartantop. (Incorrect spelling on original application).

I had to contact quite a number of applicants this year. For some the proposed stud name was not legible. Others had put only one choice of name instead of three, and that name was the same as or very similar to an existing stud. In most of those cases the existing stud was a currently active one.

There were several enquiries from people who hadn't used their stud name for some time, but wished to use it again after returning to the fancy.

Elizabeth Hodsdon
4/8/06

Ken Hart
Chairman
Australian National Cavy Council

29th July 2006.

To all affiliated clubs and council secretaries.

Subject : Amendments to 2006 ANCC ADM agenda.

Due to what I will refer to as a glitch in communication between the New South Wales Cavy Club (NSWCC) and the Northern Rivers Cavy Society (NRCS) I find my self in the position of having to make an extraordinary decision to resolve this matter. The decision has been made in consultation with the president of the NSWCC and the secretary of the NRCS on behalf of their respective clubs. Agreement has been reached with conditions, which I will now outline. As I have said I consider my decision extraordinary and as such it will strictly be a once off occurrence in order to resolve the situation that has evolved.

My decision has been to include all eight agenda items proposed by the NSWCC. These are included in the amended agenda (attached). As the recipient of this letter I request that you contact all relevant people within your state and ensure that all items are presented for a decision in your states deliberation on all of the proposals. I thank you for your cooperation in this matter given the very short time frame.

Conditions: As outlined I have put conditions on the inclusion of these items effective upon both clubs due to the extraordinary nature of my actions. Both clubs through their representatives have agreed to the conditions.

1. I will call for each proposal to be seconded by another state before the proposal is accepted for discussion. If there is no seconder to a motion discussion will not proceed on the basis that the proposal has no support other than by the proposer. I have explained to both NSWCC and NRCS that in this regard the proposals will be treated no differently to any other, as this is how I will present all proposals to the meeting.
2. Due to the glitch in communication I will on this one occasion allow both NSWCC and NRCS to have half of one vote each on the six proposals that have been added to the agenda. They must reach agreement on how they will vote on all other proposals as they would in every other circumstance.

I thank you all for your understanding and patience on these issues and believe that the resolution I have put in place will ensure that the ADM will be conducted in a professional and business like manner.

Yours sincerely,
Ken Hart