

Autumn Edition

May 2014

Cavalier King Charles Spaniel Club of Victoria

Patron

Mrs. Susan Burgess (UK)

Life Members

Mrs. A. Bagnall,

Mrs. P. Ball,

Ms. L. Batiste,

Mrs. K. Beckett,

Ms. L. Bolden,

Mrs P. Fernleigh,

Ms. P. Finnie,

Mr. A. Goodwin,

Mrs. B. Henry,

Mr. E. Howden,

Mrs. D. Hunt,

Mrs. J. Ovendon

~*~

Editorial Note ~*~

The opinions expressed in this Newsletter are not necessarily those of the Editors or the Committee and Office Bearers of the CKCS Club of Victoria Inc. The Editor/s reserves the right to refer any material of a dubious nature to the Committee for final say in the matter of publication.

President

Ms Joy McInnes

Ph: 03 9546 2902

president@cavalierclubvictoria.com

Vice President

Mr Greg Browne

Ph: 03 9394 1136

Mob: 0404 482 737

gregbrowne@bigpond.com

Honorable Secretary

Mrs Trish Fernleigh

P.O. Box 9088

Scoresby 3179

Ph. 03 98872971

secretary@cavalierclubvictoria.com

Treasurer

Ms Jan Kelly

1 Roberts St

Brunswick Vic 3057

Ph: 03 9380 5706

treasurer@cavalierclubvictoria.com

Committee

Ms Lyn Costello

Ms Sue Smith

Rescue

Mr. Greg Browne

Ph: 03 9394 1136

Mob: 0404 482 737

Presidents Report

Hi All

We are now on the countdown for our DOUBLEHEADER CHAMPIONSHIP SHOW over the June long Weekend.

Any one coming who would be happy to lend a hand in any way please contact a committee member –many hands makes light work.

Thank you to everyone who supported our show with donations for trophies & sashes plus items for the silent auction.

We hope to see you all there to either exhibit or watch. Good luck to all exhibiting and we hope to have a very successful weekend.

We are running a Heart Clinic again on Sunday 8th June and there is still room for appointments-cost is \$40 per dog cash on the day directly to Dr Richard Woolley.
Email joybelle10@optusnet.com.au

We have also organised an EYE clinic night with Animal EYE CARE- June 25th from 530 pm cost \$70 per dog. Contact Animal Eye Care directly for appointments 95636488

There is another round of discounted offer for DNA kits for Dry Eye/Curley Coat Syndrome & Episodic Falling. Offer is from 28/May/2014 to 27/June/2014 a 20% discount.
-Email joybelle10@optusnet.com.au for details on how you can take up this offer.

All the best
Joy McInnes

Secretary's Report

The year has had a fantastic start with the Open Show in February closely followed by a very successful Restricted to Height Agility Trial. What a great way to showcase not only our lovely breed, but all small dogs. Unfortunately, I was unable to be there for the whole day, but I managed to get there late in the trial and in time to do the presentations. There was a wonderful atmosphere and a great sense of camaraderie amongst the triallers. Of course lots of work goes in to making an event like this run so smoothly. Huge kudos must especially go to Sue Smith who acted as Trial Secretary and worked hard both before and on the day to ensure success. Many thanks also go to her assistant and supporter Roxanne Eddy. Michelle Creek provided delicious food for officials for which we thank her.. Thanks also to Karen and Bruce Hollingworth who worked in the kitchen to heat, serve and clean up. Both of these events made a profit for the club.

As you may have heard, there were some problems in securing our judge for the June show. In order to achieve our aim of an International judge, it was necessary to contract Tanja's friend Karin Voye to travel with her. This has necessitated a second show this year. Lots of work for you committee. However, a great outcome for exhibitors. We are looking forward to a bumper weekend. As a result of the additional show in June, committee has decided not to go ahead with the July Member's competition.

Included in this newsletter is notice of AGM and Committee nomination form. Please consider if you can spare some time to give back to your club.

We are also calling for nominations for Judges for our 2016. show.

Trish Fernleigh
Secretary

Cavalier King Charles Spaniel club of Victoria Inc
Special General Meeting
Tuesday, 8 April 2014 at KCC Park

Meeting opened at 7:45 pm

The President suspended the normal order of business to deal with the pressing issue of our judge for the June show which could not be added to the agenda in time.

June Show

The Secretary read a report of the situation to the general meeting.
Tanja was contracted in September, 2012 by the then Secretary, Marilyn Warren. All paperwork and approvals were organized by her. Marilyn resigned from the committee in February, 2013.; Trish Fernleigh took over the role. Tanja organized flights for herself and her daughter in October 2013 and forwarded the itinerary to Trish. The email with the itinerary expressed the hope that the daughter could get the week off school. The date in the address line did not register that there was a problem at that time.

When completing the draft schedule for Dogs Victoria in December 2013, Trish was unable to locate Tanja's contract amongst the paperwork handed over by Marilyn. Tanja was asked to provide copies of same, which Trish received the next day. The date, "June 2014 (TBA)" was in the date line of the contract signed by Marilyn. Draft schedule along with contract was sent to Dogs Victoria and approved.

On 18th March, Trish intended to arrange accommodation for Tanja and her daughter. In order to ensure the correct departure date, the itinerary was checked. At this time Trish noticed that Tanja was travelling a week too late. Trish immediately notified Tanja and Committee. At this point Tanja pointed out that the dates provided to her by Marilyn via email were 15th and 16th June. These dates were filled in on the Judge elect section of the contract by Tanja. This was not noticed at the time. With committee approval, Trish offered Tanja full reimbursement of the cost of changing the dates of travel for herself and her daughter. Tanja very promptly changed travel. New itinerary was forwarded to Trish. Tanja again expressed that she was concerned that her daughter might not be able to get away from school at the time.

On Saturday 22nd March, Tanja emailed Trish to say that Janna was unable to get released from school due to exams and that Expedia would not allow her to change the name on the ticket to that of a friend, nor would they refund the airfare or give her a credit. As she didn't want to travel such a long distance alone, she would be unable to come. Trish sought advice from Dog's Victoria and the ANKC. After all information was put before them advice was, that, because Tanja was holding an airline ticket for the correct week, paid for by us and we had offered to cover, in full the cost of changing the tickets, Tanja should come. If she didn't come, Tanja would be required to refund the airfare. This was pointed out to Tanja to ensure that she had all available information when making her decision. The response was that no money would be refunded. Tanja then wrote to the President outlining the above details and cancelling her appointment to judge our June Show because she is afraid to fly alone.

Jan contacted Expedia and Etihad airlines in Australia and Expedia in Germany. In all cases she was informed that they do give refunds and credits. However, she was not able to access relating to Tanja's tickets for security reasons....

The President then updated this report with her information:

Joy was in Paris when advised of the situation. The day after she came home there was an urgent committee meeting. Joy contacted the Judge, Tanja who she found out was terrified of flying. Joy also looked into the conditions of fare refunds of Expedia airlines. Tanja had a friend (Karin Voye) who was interested in accompanying her and who was an FCI judge but could not afford the full fare to come to Australia. Joy investigated with multiple dog clubs as to whether they could use her services and contribute to her airfare. Unfortunately all avenues were unsuccessful. A second show was then suggested for this Club using Karin as the judge. In this way the entries would contribute to the cost of the airfare, and the original judge Tanja would agree to fly to Australia. Verbal approval has been received from Dogs Victoria for a second show. The judge already has ANKC approval as she has judged here previously, but we need to formalise this. This should be a quick process as she has pre-approval.

This approach would enable Tanja to judge the first day and Karin to judge the second day. The committee needs to move fast to ensure that the airfares are a good price and that the two judges can travel together. Both judges have offered to help with the costs by making contributions towards their airfares.

The President then asked the meeting whether they were in agreement with this approach for the June Championship Shows. Unanimous agreement.

The President then advised the meeting that there were two regulations which needed to be addressed by a General Meeting before this matter could be finalised. Two Motions were proposed.

1. In relation to an existing regulation limiting the Club to a single championship show on the long weekend

MOTION: The club hold a second championship show on the Queen's Birthday weekend in 2014 as a one-off event due to extenuating circumstances in relation to the judge. Moved Lyn Costello, seconded Jan Kelly. Carried

2. In relation to the existing embargo of 10 years for judges

MOTION: The club waive the embargo conditions in relation to Karin Voye, the judge for the second championship show in 2014. Moved Trish Fernleigh, seconded Michelle Creek. Carried

Another motion was then moved in relation to the airfare for Karin Voye.

MOTION: The committee have authority to purchase up to the full fare of Karin Voye's return flight to Australia. Moved Aimee Petersen, seconded Michelle Creek. Carried

There was then general discussion about some of the operational matters in relation to the second championship show:

- Show manager was happy to take on a second show as well .
- Special classes would only be judged on the first day .
- The veterans parade would be held on the second day .

- If possible a single catalogue would be produced for both shows so that exhibitors pay only for one catalogue .
- Members offered to assist with aspects of the running of the show, catering, setting up, packing up, etc .
- Members offered donations and trophies towards the costs of the second show

The President thanked the members for their support and generosity. The President, Secretary and committee will now go ahead with the nuts and bolts of organising the show.

Normal order of business was then reinstated.

Present: As per attendance book

Apologies: As per attendance book

Minutes of Previous Meeting

Secretary read the minutes for confirmation. Moved Trish Fernleigh, seconded Linda Hocking. Carried

Business arising from the Minutes. Nil

Correspondence in/out

CORRESPONDENCE – AUGUST 2013/APRIL 2014

In	Out
Dogs Victoria: August Vicdog Invoice – Affiliation Fees September Vicdog October Vicdog K. Li: Signed Neuter Challenge Certificates Pam & Bob Ross: Thankyou for BOB Sash Computer Sashes: Invoice for Royal Rosettes Liz King-Smith: Accept invitation to judge 2015 Show Dogs Victoria: November Vicdog Approval to Judge in Australia, Liz King-Smith Getting Ready for Dogs Day Out At a Glance Newsletter Apology for omitting us from list of participating clubs December Vicdog Ring layout Dog’s Day Out Geoffrey Beckett: Contract Property Classes 2014 Show Tanja Engel: Questions re trip to Aus in 2014 Banking details Itinerary and airfares 2014 Query as re payment Notification that payment of fares has been	Computer Sashes: Approve artwork for Royal Rosettes B. Martin & J. Struthers: Neuter Challenge Certificates L. Bolden & L. Batiste: Apology for upset caused by Life Member letter Liz King-Smith: Invitation to judge our 2015 show. RAS: Contract for Breed Stand at Royal Show Suzanne Goodchild (President Papillion Club): Restricted to Breed Agility Trial Maggie Moonie: Thankyou for rescuing two cavaliers in need of help. T. Engel: Touch base. Liz King-Smith: Reply and answer to question Contract and Application to Judge in Australia Dogs Victoria: Query re Dog’s Day Out Royal Canin: Request to add Agility trial to our sponsorship Geoffrey Beckett: Contract Property Classes 2014 Show Tanja Engel: Thankyou for itinerary and request for bank details Apology for delay in making payment of

<p>received Royal Canin Unable to extend sponsorship to Agility Trial Product for Member's Comp ready for collection Dogs Victoria: Club Headings Insurance Certificates Non Dogs Vic Members Services Levy January Vicdog February Vicdog Forms 2014 Dates Various forms March Vicdog April Vicdog 2015 Draft Calendar Non member's Services Levy Computer Sashes: Confirm receipt of Sash orders Show Manager: Probably available for our Champ Show L. McKellar: Request for permission to feature our June Show in their magazine K. Grandison: Query re older dog for adoption K. Kaulenas: Puppy enquiry Tanja Engel: Various to Secretary Tanja Engel: Various to President D. McCullough: to President and Secretary confirming that he has been advising Tanja Engel. Showmanager: Confirm availability for 2nd Show</p>	<p>airfares Thankyou for notifying that payment has been received Dogs Victoria: Club Headings Insurance Certificates Non Dogs Vic Members Services Levy Forms 2014 Dates Various forms Show Manager: Checking availability for the June Show Follow-up on availability L. McKellar: Checking on final date for submission of pictures. K. Grandison: Refer to Jan K. Kaulenas: Refer to Jan Tanja Engel: Various from Secretary Tanja Engel: Various from President Showmanager: Are they able to manage our 2nd show</p>
--	---

Moved to receive correspondence Trish Fernleigh, seconded Michelle Creek. Carried
Business arising from correspondence Nil

Treasurer's Report

The treasurer advised that the report was only half finished and an error had been detected.

Income was \$8216.65

Expenditure was \$8188.97

Rescue income was \$1200.00 (however some income is still to be received)

Rescue expenditure was \$1392.20

The open show had a profit of \$525.28

The restricted to height agility trial had a profit of \$742.32

New Members

R Joosten/C Wiltshire – Nominated Jan Kelly

2 applications whose names have yet to be brought for approval (Jan Kelly)

Complimentary Members

Curley/Bryant – Nominated Meredith Clegg
C Coughlan/M Kennedy – Nominated Jan Kelly
M Cheney – Nominated Jan Kelly

Rescue Report Nil

Newsletter Report

The last newsletter was published at the beginning of March and another one is due in May.

Website Report

We need to check out what Club information should be restricted to the members' area and what is available to the general public. It is a bit confusing at the moment. Trish will contact Stephen about members' area.

Health Report

There have been two cycles of DNA testing and we're planning to do another one.
The heart clinic specialist is arranged for the June show.
An eye clinic may be arranged in November.

Puppy Sales Report

There are no puppies available at the moment

Restricted To Height Agility Trial Report

Sue Smith advised that this trial was very successful bringing in 238 entries, and exhibitors were interested in another one if it was organised. However Sue advised that there would need to be more support from the Club if this was to take place.

Seven Cavaliers were entered. However a lot of cavaliers visited the trial with their owners interested in the event. Sue said she would like to combine and agility trial with a RallyO trial at sometime in the future. Trish indicated that the club still holds an allocated date for an event in November.

Sue was congratulated on her great job with the trial well done.

GENERAL BUSINESS

1. New Bylaws

MOTION: The draft ByLaws as amended on 4 February 2014, approved by committee, displayed on the club website and published in the Summer Newsletter become the new ByLaws and be ratified. Moved Jan Kelly, Seconded Trish Fernleigh.

After some discussion, Michelle Creek moved an **AMENDMENT TO THE MOTION** to exclude ByLaw No. 12 from the motion. Seconded Lyn Costello. Adopted

MOTION: The draft By-Laws as amended on 4 February 2014, approved by committee, displayed on the club website and published in the Summer Newsletter, with the exception of By-Law 12, become the new ByLaws and be ratified. Moved Michelle Creek, Seconded Lyn Costello. Carried

Michelle Creek then raised a **NOTICE OF MOTION** for the next special general meeting to amend ByLaws

2. ByLaw Rescue Fund

MOTION: The association shall have a Cavalier rescue fund for Cavalier rescue activities. This fund shall be kept separate from the club's operating funds. A clear record of this fund shall be kept by the Treasurer. The committee may decide to hold the fund in a separate bank account. Moved Lyn Costello, Seconded Trish Fernleigh. Carried.

3. Puppy Referrals

MOTION recommended by committee:

Due to the poor uptake of this service by members, puppy referrals be discontinued. In its place committee proposes a scheme whereby members are charged an annual fee of \$20 to be included on a breeders' page on the website. Moved Jan Kelly, Seconded Trish Fernleigh. Carried

The meeting confirmed that member participation in the breeders' page was optional and discussed the need for advertisements to be rotated and for the payments to be manageable for the Treasurer.

Meeting closed at 10:25pm

Health Testing

- Heart Clinic again on Sunday 8th June and there is still room for appointments-cost is \$40 per dog cash on the day directly to Dr Richard Woolley.
 - Email joybelle10@optusnet.com.au
 - EYE clinic night with Animal EYE CARE- June 25th from 530 pm cost \$70 per dog. Contact Animal Eye Care directly for appointments 95636488
 - Discounted offer for DNA kits for Dry Eye/Curley Coat Syndrome & Episodic Falling. Offer is from 28/6/14-27/6/14 -Email joybelle10@optusnet.com.au
-

THE YOUNG AND THE OLD AND THE IN-BETWEEN by Penny Windlow

The dog clubs and the obedience trial circuit close down over the summer. Dogs and handlers have a well earned break, and no one has to swelter in a ring in 30+ degree heat, praying that their dog doesn't break a sit-stay when they're sitting on a pass.

That said, I missed the atmosphere of it all! So by the time the dog clubs resumed training in February, the boys and I were excited about starting classes again.

This year, due to a change in circumstances, I was able to resume training Baxter (my eldest, now 13), as well as Fletcher (now 5), and Soldier (now 1). Three dogs on the go at once = very busy handler!

When training multiple dogs, you are constantly kept on your toes. Each dog is at a different level of capability, each dog has different strengths and weaknesses, and – sometimes – each dog responds to a slightly different command for a particular exercise! Plus when you are used to working primarily off leash (as I do with Fletcher), it becomes challenging to add a leash back into the mix with the less advanced dogs!

I put my multiple dog handling skills to the test on March 15th (which was incidentally Fletcher's 5th birthday) at our first trial for the year – a double – at Southern Obedience Dog Training Club in Bangholme. As a way of easing ourselves back into the trialling circuit, I had entered all three boys into the Rally-O ring for a bit of fun. I knew Fletcher was capable of the Rally Novice exercises (he already had one pass under his collar by that time), and I thought I'd see what Soldier and Baxter could do.

Fletcher happily navigated his way around both Rally Novice courses and was awarded two passes, which in turn earned him his Rally Novice title. A nice little birthday gift!

Soldier worked very nicely for a young dog (he was 11 months old at the time). I was extremely pleased with his focus, and he's showing signs of real potential for traditional Obedience work when he's a little older. He also earned two passes, and actually tied with Fletcher on points for the morning trial (but with a slightly slower time). His scores placed him in the top six dogs in both rings, with approximately 20 entries in each.

And Baxter – my dear, darling little old man ... I have absolutely no expectations of him, and he shows me up every time! Off we went into the ring, solely for "funsies", only to come out with two very respectable passes! Whoever said that you can't teach an old dog new tricks needs to meet my B-Bear!

At the time of writing this issue's column, Baxter and Soldier earned their Rally Novice titles at a trial at Sunbury last weekend (Soldier was three days shy of his first birthday), and Fletcher achieved two lovely, lovely passes in the Novice Obedience class (which nets him his Companion Dog title) and the Rally Advanced ring. It was a very busy day, and I'm still on Cloud 9!

So what's next on the agenda for us? Stay tuned for the next instalment of this column to find out!!!



Above (L-R): Fletcher, Baxter, and Soldier are all smiles at Sunbury!

SHARED LUNCH MONDAY 9TH JUNE

You are invited to join us on Monday 9th June during the luncheon break for a shared luncheon.

Local members are asked to bring a plate to share with our interstate visitors.

Looking forward to catching up with many of you at the shows.

Trish Fernleigh

Secretary.

NOMINATIONS FOR CHAMPIONSHIP SHOW JUDGE 2016

Members are invited to submit names of candidates to judge at the Championship show. Candidate's name and address and a brief synopsis of who they are (prefix, involvement with the breed etc.) should be sent to the Secretary, Trish Fernleigh, P.O. Box 9088, Scoresby Vic 3179 by the **15th June 2015**

The secretary will request resumes for the candidates to be published in the July Newsletter. Voting will take place at the 2014 General Meeting immediately after the AGM 19th August, 2014 at KCC Park.

Dog Sitting – Swapping Arrangement



Hi, This is our darling Cavalier King Charles. Her name is Nellie.

Nellie is six years old. She loves the company of humans. In fact she considers herself one of us.

We would like to establish a Cavalier King Charles Dog Sitting – Swapping Arrangement where we would look after your Cavalier King Charles while you are away for a weekend or a holiday and you could look after Nellie while we are away.

We would need to live in a 10k radius of each other to make this practical. We are at Northcote.

We could each keep a record of the number of days we have in credit. These credits would be accumulated one for each night we care for your dog and then use these credits while we are away.

If you would be interested in establishing a Dog Sitting – Swapping Arrangement the first thing to do would be for our dogs to meet and for us to visit each others homes to ensure we each have a secure back yard.

We would welcome your inspection of our home. We have a back yard with good fencing and plenty of grass, a dog door so they can come and go as they please and most of all two humans that will look after your dog as if it was our own. Your dog will sleep inside, be walked daily and receive a nutritious meal (and treats if they are allowed!)

If you would be interested in establishing a Dog Sitting – Swapping Arrangement contact Trice at trice8888@gmail.com or 0400870393

I look forward to hearing from you.

NEW BREEDER'S PAGE ON WEBSITE

As voted on at the April Special General meeting and due to the poor uptake of the Puppy Referral Service by members, puppy referrals have been discontinued. In its place we are establishing a Breeder's page on our website where members can advertise their kennel in a similar way that we use Dogzononline. Members will be charged an annual fee of \$20 to be included. Kennel names will be regularly rotated to ensure that the same breeder does not appear on top of the list all of the time. Below is an example of an entry.

YOUR KENNEL NAME

Location: Eastern Suburbs of Melbourne

Phone: 1234 5678

Email: yourkennelname@gmail.com.au

Website: yourkennelname.com

Those who have puppies will be highlighted in red and will be moved to the top of the list as soon as Stephen receives an email from me Informing him of same. The blurb on the page will say that highlighted breeders MAY have puppies. Once all,puppies have been sold, you should notify me so you can be moved down the list.

Payment can be made directly into the club's bank account, details of which can be found on the website. Once payment has been made, send the reference number to me at secretary@cavalierclubvictoria.com along with your advertisement and I will forward to Stephen for inclusion.

The By-Laws as published below have been ratified at the April Special General Meeting. They are published below for your information. They are also published on the club website along with the Rules, so can be accessed by members at any time.

BY-LAWS - Cavalier King Charles Spaniel Club of Victoria INC.

BY-LAW NO. 1 MEMBERSHIP OF THE ASSOCIATION

Membership of the Association shall consist of:

Single Membership: A person over eighteen years.

Dual Membership: Two people who cohabit.

Family Membership: Up to two adults in a family and children up to the age of eighteen and living at home.

Associate Member:

(a) a member under fifteen years of age in accordance with Clause 14 (1)(a) of the Rules

(b) a person(s) who upon purchase of a puppy from a current member is given a complimentary membership for one year in accordance with Clause 14(1)(b) of the Rules

(c) a person(s) who upon purchase of a rescue dog and/or older dog through the Club is given a complimentary membership for one year in accordance with Clause 14(1)(b)

Junior Member: Any person between the ages of fifteen and eighteen in accordance with Clause

Student Member: Any full time student. Student Registration Number must be produced

Pensioner Member: Any person in receipt of a full Government Pension. Pensioner Registration Number must be provided.

Life Member: Any person who has been granted Life Membership as per By-Law 2.

Patron: Any person who has accepted an invitation to act as a Patron of the Association as per By-Law 3.

BY-LAW NO. 2 LIFE MEMBER OF THE ASSOCIATION

1. Life membership shall be awarded for significant contributions to the Association regardless of discipline or activity.

2. Distinction for Life Membership is to be agreed upon by the Committee.

3. Nominations for Life Membership are to be forwarded to the Secretary, must be in writing and include a brief summary of the nominee's contribution to the Association. These must be submitted ninety (90) days before the Annual General Meeting date.

4. The nominee must be a financial member of the Association for at least ten (10) years prior to being eligible to be considered two (2) or more of the following criteria must be met.

(a) Must have contributed at least five (5) years service as an office bearer of the Association.

(b) A minimum of ten (10) years in a service capacity for the Association (non office bearing).

(c) A combination of both in a lesser amount at the discretion of the committee.

(d) A significant ongoing contribution to the Association and the welfare of the breed.

5. The conditions may be adjusted for extreme circumstances, such as ill health, age or shorter length of service for the provision of an exemplary service that contributes immediate and outstanding improvement to the Association.

BY-LAW NO. 3 PATRON

A person who is able to benefit the Association and/or the breed, either through their profile or financial support, for as long as deemed mutually beneficial.

1. A person who shows a commitment to the Association by one or more of the following:

- (a) Financial support.
- (b) Attend the Championship Show and other events where possible.
- (c) Open the Championship Show.
- (d) Provide mentorship to members.

2. The Patron shall be selected at the Special General Meeting associated with the Annual General Meeting. Nominations, along with reasons they believe the nominee can benefit the Association, shall be either sent to the Secretary or presented at the Special General Meeting. Each member shall vote for their preferred nominee. The Secretary shall contact the successful nominees in the order of voting inviting them to become a Patron of the Association.

BY-LAW NO. 4 MEMBERSHIP FEES

Fees shall be charged on approval of membership application at the following rates:

Joining Fee: \$ 5.00

Single membership: \$25.00

Dual Membership: \$28.00

Family Membership: \$28.00

Student: \$21.00

Pensioner: \$21.00

BY-LAW NO. 5 ANNUAL SUBSCRIPTION AND JOINING FEE

The annual subscription and/or joining fee shall be determined in accordance with Clause 12 (1) (a) of the Rules of the Association and shall be in respect of the financial year July 1 June 30. The subscription shall be adjusted to accommodate members joining part way through the year.

The subscription and joining fee shall be reviewed at the Annual General Meeting each year in accordance with Clause 12 (1) (b) of the Rules.

BY-LAW NO. 6 PRIVILEGES OF MEMBERSHIP

Associate and **Junior Member** shall be entitled to take part in proceedings of a General Meeting, but shall not be eligible to vote, hold office or be an ordinary member of the committee. They shall be entitled to exercise all other privileges of membership.

BY-LAW NO. 7 OFFICE BEARERS AND COMMITTEE

The Office Bearers shall consist of:

President, Vice President, Secretary and Treasurer in accordance with Clause 52 (1) of the Rules. The Committee of the Association shall consist of at least three (3) ordinary members. The incoming committee may invite the immediate Past President to become a member. Committee shall appoint a Property Officer pursuant to Clause 48 (1)(f) to coordinate the inventory, storage, use of all property belonging to the Association.

The Office Bearers and Committee shall be appointed for a period of one year subject to Clauses, 55, 56 and 57 of the Rules

BY-LAW NO. 8 HONORARIUMS

Honorariums, as determined at the Annual General Meeting, shall be paid to the incoming President, Secretary, Treasurer and Newsletter Editor at the conclusion of that meeting. In the event of an office bearer resigning the position prior to the completion of his/her term a pro-rata reimbursement shall be paid to the Association.

BY-LAW NO. 9 MEETINGS OF THE CLUB

Meetings of the Association shall consist of Annual General and Special General Meetings. A minimum of two (2) Special General Meetings shall be held in each year as set by the Committee.

BY-LAW NO. 10 QUORUM

The Quorum for a meeting shall be:

Committee Meeting 50% of members

Sub-Committee Meeting 2 members

Special General Meeting 5% of members entitled to vote

Annual General Meeting 5% of members entitled to vote

BY-LAW NO. 11 APPOINTMENT OF JUDGES

The Open Show/Parade judge shall be selected by the Secretary from the VCA aspiring judges' list.

The Championship show judges shall be selected two years in advance at the Special General Meeting associated with the Annual General Meeting. Nominations shall be with the Secretary no later than 15th June. The Secretary will contact nominated judges inviting them to submit profiles which will be published no later than 31st July.

At the General Meeting following the Annual General Meeting members shall vote for their preferred nominee. Postal votes shall be included from members residing more than 100km from the G.P.O. The Secretary shall contact judges in the order of voting and contract the first one available.

If all nominated judges are unavailable, or there is a crisis making it impossible for that judge to fulfil their commitment, Committee shall use its discretion to appoint an appropriate judge for that show.

BY-LAW NO. 12 ENTRY FEES AT SHOWS

Open Show

Class entry: \$ 8.00

Baby Puppy: \$ 5.00

Special Class: \$ 3.00

Catalogue: \$ 3.00

Championship Show)

Class entry (less baby puppies):

\$25 for first entry and \$15 subsequent

\$28 for first entry and \$18 for subsequent
Baby Puppy: \$10.00 Members and Non-Members
Special Classes: \$6.00
Catalogue \$10.00

If there are unexpected cost increases or for some other unforeseen reason it becomes necessary to increase entry fees, Committee shall use its discretion to amend the above fees.

BY-LAW NO. 13 PERPETUAL TROPHIES

Perpetual Trophies remain the property of the Association. They will be displayed at the Championship Show and be available for photography immediately after presentations. The cost of engraving shall be invoiced to the trophy winners.

BY-LAW NO. 14 PROXY VOTING

To vote at meetings a member must be present at the said meeting or attending via electronic media. Proxy votes will not be accepted.

BY-LAW NO. 15 APPOINTMENT OF AUDITOR

Members at the Annual General Meeting shall appoint a person with accounting knowledge to be the auditor of the Association. The person so appointed shall hold that office until the next Annual General Meeting.

Notice of the nomination of any person other than a retiring Auditor shall be published at the same time as the Agenda for the Annual General Meeting. A person shall not be appointed or act as Auditor of the Association if they are an Office Bearer or an Ordinary Member of the Committee or an employee of the Association.

BY-LAW NO. 16 HEALTH TESTING

The Association shall, on a regular basis, arrange for health testing clinics to be made available to members who wish to use this service.

BY-LAW NO 17

The association shall have a Cavalier Rescue Fund for Cavalier rescue activities. This fund shall be kept separate from the club's operating funds. A clear record of this fund shall be kept by the Treasurer. The committee may decide to hold the fund in a separate bank account

BY LAW NO. 18 NEWSLETTERS

Newsletters to be published four times a year:

Summer no later than December - January,

Autumn no later than end March,

Winter no later than end July

Spring no later than September - October

BY-LAW NO. 19 CLUB COLOURS

The Association colours shall be purple and gold. The badge and emblem as designed, using the official logo, shall not be changed other than at a Special General Meeting.

BY-LAW NO. 20 ALTERATION OF BY-LAWS

Subject to VCA Rules and Regulations members at a Special General Meeting may by Resolution passed by a majority of not less than three quarters of the members present and voting in person, make By-Laws and may from time to time amend such By-laws by variation, deletion or addition as they shall think fit.

Cavalier King Charles Spaniel Club of Victoria Inc.

(Affiliated with the Victorian Canine Association Inc.)Reg. No. A002354OM

NOTICE OF MEETING

Annual General Meeting of the Cavalier King Charles Spaniel Club of Victoria Inc. will be held at KCC Park on Tuesday 19th August, 2014

NOMINATIONS FOR OFFICE BEARERS 2014-2015

Persons offering themselves for nomination for election to any position on the Committee **must be financial members of the Club on 30th June, 2014.** They must also undertake to ensure their membership of the Victorian Canine Association Inc. remains current during their term of office.

Both the Proposer and Secunder of any nomination must also be financial Club members on the 30th June, 2014 and each must sign where indicated on the form below.

Nominees must clearly print name and have signed where indicated on the form below. This form, when signed by all persons as required, must then be lodged with the Secretary of the Club by midnight, Thursday 12th June, 2014.

Signed Trish Fernleigh

Secretary, Cavalier King Charles Spaniel Club of Victoria Inc., P.O. Box 9088 Scoresby
Vic 3179

NOMINATION FORM

POSITION	NOMINEE	SIG. OF PROPOSER	SIG. OF SECONDER	SIG. OF NOMINEE
PRESIDENT				
VICE PRESIDENT				
SECRETARY				
TREASURER				
COMMITTEE (Minimum 3 required)				

POSTAL VOTE: Members are reminded that Applications for Postal Votes for the Election of Office Bearers and committee are available on application, in writing, to the Secretary at any time up to 14 days prior to the Annual General Meeting ie **5th August, 2014.** Postal Votes must be received by the Secretary by 15th August, 2014