

Minutes of the Cavalier King Charles Spaniel Club of Victoria 2015 Special General Meeting

Held on Tuesday 20/10/2015 at KCC Park, 655 Westernport Hwy, Skye. Victoria 3977.

Attendance:

Vivienne McLaughlin; Andrew Twiddy; Karen Hollingworth; Bronwyn Schmit; Glenda Cheney; Maryanne van Geyzel; Brian van Geyzel; Beryl Byrne; Bruce Hollingworth; Trish Fernleigh; Pam Kruger; David Ferneigh; Sandra Ingpen; Linda Hocking; Mathew Morse; Will Henderson; Jan Kelly; Clare van der Wolde; Ryan Armstrong. (19 present)

Apologies:

Mandy Klien, Aimee Petersen; Michelle Creek; S & J Wynn; Joy McInnes; Brian McInnes; Dennis Montford; Charlotte Taylor; Sam Cole-Sujan; Greg Browne; Sue Fenell; Merv Burgmann.

1. **Minutes** of the Previous Special General Meeting 18/8/15.
Moved) T. Fernleigh. Seconded) Mathew Morse.

Agenda Items:

1. Voting Of the new Patron for the CKCSC of Victoria.
President read out the nominations of the two proposed new Patrons.
Scrutineers appointed Matthew Morse & Trish Fernleigh.
Voting slips handed out to those present.
Postal votes (19) handed to the scrutineers.
Mervyn Burgmann.....
Deidre Hunt
New patron appointed: Mr. Mervyn Burgmann.
2. Amendment to By-Law 11
***There will be a moratorium on any judge who has judged anywhere in Australia.
The moratorium will be for a period of eight (8) years.***
 - a) President asked the proposer of the amendment, Trish Fernleigh, to speak to the motion.
 - b) Trish Fernleigh spoke.
 - c) President then opened it for discussion.
 - d) Lively discussion.

- e) Andrew Twiddy submitted an alternative wording,

Any person who has judged a CKCS Breed Specialty Championship Show anywhere in Australia, for a period of six (6) years once the judging appointment has concluded, and the period before the appointment and the signing of the contract to judge at the Championship show...(a period of time that is usually close to two (2) years),...is not eligible to be selected as a judge.

To clarify that the proposed amendment refer clearly to its intent, that it be the CKCS Breed Specialty Championship Show, so not to confuse it with the CKCS Open Show or any CKCS Members Competition. That the total of 8 years be the 6 years following the judging of the show and the time between appointment as the judge and the fixture, which is frequently close to 2 years.

- f) Further discussion followed from the floor.
g) Adaption to the wording that Andrew Twiddy submitted was made.

- h) Any person who has judged a CKCS Breed Specialty Championship Show anywhere in Australia, for a period of six (6)years once the judging appointment has concluded, and the period before the appointment and the signing of the contract to judge at the Championship show is not eligible to be selected as a judge.***

- i) Amendment was passed
For(14 votes) Against (4 votes) Abstained.....(1 vote)

Meeting close at 8.42pm

Supper was served which provided members with socializing time.