

King Charles Spaniel Club. from the Championship Show. 5th May.  
This is only to give an update on the Rescue and Welfare

1. Attendance As per attendance book
2. Apologies Mr E Ryan, Miss A East Mr S Goodwin
3. Minutes of the last committee meeting---accepted
4. Matters arising---Meetings should be mid-week December meeting to be (Wednesday ) need an alternative venue if Baginton not available Mea to give phone number for Baginton --- AGM 17<sup>th</sup> May 2020 at Baginton
5. Correspondence, including any new members -----Agree to have 3<sup>rd</sup> show at UKTD 20 classes dogs/bitches 2 judges SAC classes Mary Constable / Becky Wildman Open show Margaret Hunter----- Evan Ryan -----Mike Rowley-----KC letter re Breed Video Speaker proposed Tracy Jackson Alicia Pennington -----Julia Pennington KC to decide
6. New members---Mr & KMrs Tonner, Helen& Justin Abbott ,Rebecca Wilgman
7. Treasurer's report---Treasurer just taken over so nothing to report
8. Web site After much discussion as to the claim that the Secretary informed S Maddison & T Ashurn which pictures to put on web site after UKTD Show and to the suggestion that this was the first time it had been done Secretary & J Coupland it was replied that there had been many times when photos that Sarah had put up , then had to be removed or altered to make them look better----- the outcome being that a
9. disclaimer to be put on web-site re anyone not happy with photos put up after shows they just have to ask for them to be removed Tom & Sarah to be the ones to up load their pictures on to the Web site. Secretary to have no input in this.
10. Bequest Rescue and Welfare-----not going for charity status at the moment –long term investment to be sourced –Ron to look out information about a DVD for the breed –finalize the set up of the Club rescue and welfare Andreas wanted to step down from treasurer but continue to be a trustee along with Jeannie Coupland---Ron Stewart to be treasurer.-----Three club rescue suggestion that we withdraw now we are forming our own ---then there was a proposal for our representative as we did not have one Mea Kendal prop J Pennington but no seconder Ruth Mochrie prop by Ron Stewart sec A Schemmel at this point Lorraine said she would do it ,she was asked to do this and meet with the other two clubs and come back with information as to the accounts and what they had been doing in respect of rescue. Next meeting to confirm the set up of Club Rescue
11.
  1. Open governance ( issue of meeting minutes)

2. Project plan for the ongoing assurance of the breed.

3. International networking

4. Committee members allocation of responsibilities (beyond show days---  
---these items to be left to next meeting

12. Date and Time of Next meeting. Saturday 10th August 11.00am prompt  
start and Saturday 7th December( provisional booking made at Baginton )-  
----December meeting to be confirmed on a week day