

King Charles Spaniel Club. Minutes from committee meeting
at 11.00 on August 10th 2019

1. Attendance ----APennington(LP) LGillhespy (LMG)M Mallows (mrm) R Stewart (rst)R Mochrie (RM) J Coupland (jc) J Pennington (jp) AEast (ae) M Kendall (mk) S Maddison (sm) RSaleguaro (rs) B Traynor (BT) E Ryan (er) T Ashurn (ta) B Essex (BE)

Appologies-----S Goodwin, A Schemel

2. Minutes of the last committee meeting---accepted
3. Matters arising-----RST DVD for breed 2day shot £5-6 thousand Need dvd to be informative & educational to promote the breed ,everyone thinks this is a good idea---mini committee to decide content RST to contact Karan and to move forward and get more information , any ideas to be sent to RST by 31st August (funding to be discussed) Items left from last meeting: ----
Open governance, appropriate minutes to be on web-site --- agreed
Project time for the ongoing assurance of the Breed --set time and plan to move forward ---International networking---The need to educate FCI Judges on their interpretation of the King Charles Tails ,J C to be the contact for international exhibitors and Clubs also having problems with this in the Breed---The committee was asked what special Tasks they could undertake going round the table Sec had her duties Treasurer his , Chair ? SM to take photos and contribute to web site TA also to be photographer and Year book, ER to club historian & Archivist JP&TA Discover dogs SG judges list JC international liason officer & rescue RM show manager & rescue RS rescue MK discover dogs

5 Correspondence, including any new members----- new members
Rebecca Wilgman, Thomas & Godfrey— KC show dates for 2021
Spnsership for Open show Lichfield 2020—also suggested S E Toy Dog if they ask. Email from S Smith & R Smith asked if we were going to share a Stall at Crufts I informed them that we will be having our own
MRM confirmed the decision that the KCSC will have its own stall at Crufts 2020 but also read an email from RS of the KCSA expressing his disappointment at the lost opportunity for the 3 clubs to jointly promote the breed.

MRM explained that that there was not enough room on the one table for the 3 clubs and a separate table would allow the KCSC to promote what it does.
MK added that she felt the NKCSA needed its own stall too.

LMG was asked for names to be listed for those who were willing to assist on the stall. But MRM & JC felt that it was too early to put names down. Names would change and volunteers need not be committee members, although LMG requested that a committee member needed to be present at all times.

The President stated that, as last year, she was willing to be on the stall. However, she added a personal comment that she felt it was a shame that the three clubs would not be working together. Several others responded that there was plenty of evidence to prove that the three clubs were not working together.

TA said there would be tote bags on the stall and he was looking into having mugs.

LMG asked committee members to put some thought into what could be available on the stall, bearing in mind there would be no Yearbook this time. The matter would be discussed again at the next committee meeting.

4. Treasurer's report-0-----£2,929.06 current acc Nat savings £5,000 le----
--gacy £187164.96 . Health8271.76, Health(2)£1092.97,Paypal
0.01Cash in hand £34.08-----To ask about Bank information needed
before we move money to get some interest .several Banks suggested
RST to investigate the best deals

Report from Chair from three breed club rescue----- Under Item 6 LMG reported that a meeting of the "three club breed rescue" was held on 12th June 2019, opening at 11.15 am. In attendance was a coordinator from each of the clubs in addition to the Treasurer, PHG.

The Secretary, RS, said he had received an e-mail from Ron St, which LG had forwarded to him. The e-mail was discussed at length and it was decided that all of the questions were covered in the Constitution printed in the KCSC Year Book. LG also had a copy for Ron at the Committee meeting,

Also discussed was the way RS had returned one of the KCS's to its breeder. Discussion included whether breeders should be asked to contribute to veterinary expenses and petrol when returning dog.

LMG was asked which KCSC Committee members made up the KCSC W&R, and at the time it was RM, RS & AS. LMG said she would inform the joint rescue that Ron S was now Treasurer,

The next point discussed was if a similar rescue to the 4th May rescue involving a large number of KCS arose & funds were low, whether the new KCS W&S could be approached.

In the Treasurer's report points discussed were the finances, how funds were to be raised. It was agreed that without the silent auction fundraising rescue operations would be impossible. Mea K was thanked for her efforts. On 12th June the balance was £2733.31 p.

Confidentiality of rehomed KCS was discussed. It was stated that, so far, that no third parties had been involved in the major rescue.

A £50 cheque was received by RS from the dogs' previous owners but it was decided it was to be returned.

The breeders who took the dogs back had provided proof of ownership.

Also discussed were the release and adoption forms.

It was agreed that if owners were known, they would be offered the dogs back. LMG said that in her role of NKCS rescue she always asked the owner if the breeder had been contacted.

It was agreed that in future if an RSPCA case arose, the three club rescue would always try to help. (It was not clear from LMG's wording whether 'help' was to be for the owner or the RSPCA.

Under AOB it was discussed that if the KCSC Committee decided to reimburse a breeder for her bitch, then the KCSC Committee should also offer to reimburse any other breeders, It would not be financially viable for the three club rescue to reimburse breeders unless they had financial difficulties, and this would be decided on a case by case basis.

The meeting closed at 2 pm.

There were no queries or interruptions during LG's report of the meeting but a discussion followed.

AE contributed by explaining the approach Helen Moffat towards rescue dogs and LG said that in her twenty years of rescue experience she did the same,

which was that a vet's decision was final regarding suitability for rehoming. Also, papers were destroyed.

1. The President asked what would be done if the owner requested that the breeder not be informed, LMG said if the owner didn't give the breeder's name, it would not be possible to contact them. Ron S

Formation of the king Charles spaniel club rescue & welfare---The formation of King Charles Spaniel Club Rescue & Welfare ,subcommittee of the King Charles Spaniel Club—distinction between foster & rescue, objects and legal documents .National co-ordinators .code of conduct (Rafael),conflicts of interest also Chair produced a booklet from the Cavalier club decided we could produce one for King Charles LMG & J P said they would like to be involved.

Commented [MM1]:

2. Trophies (Silver) Auction for ones we have not allocated to be arranged
3. Judges for 2021----After a ballot Open Shows Fiona Hurley(March) & Kirsty Miller (September) Champ show Mrs O Dolejsova (May)
4. Breed Appreciation day---hall available in June LMG wants to run a BAD day with multi choice questions paper and breed talk
5. AOB-----The need to update the judges list with numbers etc as present one out of date -----Secretary thanked committee for Flowers sent to her----A motion was put to the meeting whether we should leave the 3breed club rescue also are we going to pay the money they are asking from us.Tom said that they had tried to help Jackie & Julia mentioned a Ruby that had a broken jaw. Brian's "It's a no brainer" sums up the committee decision not to reimburse the rescue expenses. Justification is the fact the joint rescue had funds, had not disclosed the amount received in donations from those adopting ,The out come was we are no longer part of the 3 breed club and now a stand alone rescue and welfare.

6. The Secretary expressed her disappointment in a section of the committee who knew about the Rescue case that was going on when we all sat round the table at the last meeting and could not be open enough to let the rest of the committee know, leaving her to be told by phone a week later by an outsider .This does not make a good working environment with in the Club Very sad that we all cannot work together.
7. Date and Time of Next meeting. TBA