



## **King Charles Spaniel Club    Minutes meeting held after September show 28<sup>th</sup> 2019**

- 1        Apologies:  
          Dr Andreas Schemel, Alicia Pennington,

- 2        Minutes of last meeting:

Not passed as the Chair did not agree with notes based on the recorded feedback of her report from her meeting with the "Three Breed Rescue"---she produced hers in the form of an e-mail response to which the majority of the Committee did not regard as an accurate record of what had actually happened ---the result being that the "recorded" version was accepted .

3.        Matters arising:

The aim of the DVD proposed at the previous meeting is to ensure the survival of the breed. Work on it was unlikely to start until next spring but video clips, photos of dogs doing a variety of activities and old photo had already been sent in. There was a need to film Charlie's /Cavaliers to demonstrate the difference. To demonstrate they are healthy and breathing isn't a problem a questionnaire for breathing was required in order for the specialist to create a breed-specific health test which can be carried out at a show (possibly UK Toy Dog). A script for the film would then be needed. Production could take a year , including more from around the globe on health and agility what people do .

The discussion on individual Committee member's role was continued from the previous meeting. Ron asked for a Publicity Officer to look at such things as social events, country fairs etc. Stephen and Mea were suggested for this. A vote agreed Ron was to be Political Officer.

The booklet on the breed is to be ready early in 2020 for Crufts.

Ruth raised the issue of leaks from Committee Meetings but no one would admit to. Jeanie pointed out that these leaks and resultant social media discussion was resulting in "trial by Facebook" which could only damage the Club and breed as a whole. Jeanie stressed the importance of "moral, ethical and transparent" committee decisions and action, which the Chair strongly supported, adding that ,as usual, every committee member had pulled together at today's show. The Secretary stated that the Club Facebook page was an information board and not intended for comments. One breed-specific Facebook group was condemned for some of its content. Brian and Jeanie summed the discussion up by saying it was important for Committee members to "follow the rules", regardless of the actions of others.

4 Correspondence:

A thank you letter from a long-standing member who had been sent a birthday card from the Club

2 new members Dr & S Lunt

New judging lists to be put up along with criteria on website

Related to an e-mail it was restated that people with a direct family link to trophies intended for sale could be returned if that person contacted the Secretary, and that had happened in 2 cases.

5 Trophies:

The sale of selected items to start in December, going on into next year as a Silent auction on Facebook. This is to carry out the decision made by the membership at the AGM. The Northern King Charles Spaniel Club had made an approach to buy all in job lot –this was rejected but the Northern Club was welcome to bid for individual items.

Jeanie, a previous Cup Steward from 1994, had researched and pointed out that more trophies had gone astray over the years than were being put up for sale. This put into context the logic of selling.

6 Treasurers report:

£75,000 had been moved into Nat savings as Community Accounts were no longer available. The proposed Metro Bank account needs 2 signatures at the branch in London. Tom to meet with Ron 13<sup>th</sup> November and £70,000 put into a new account-----All agreed

7 AOB

**Meeting Convened at Midland Counties Championship Show**

To approve minutes from previous meeting also need to ballot for one of the new members to be added for 2020 AGM

Meeting convened at 11.am

Present Secretary Treasurer M r Stewart Mr S Goodwin Miss s Maddison Mrs R Mochrie Miss A East Mr B Traynor Mrs J Coupland

Secretary had emails from all committee approving the report from the tape given by Chair Mrs LGillhespy re Rescue and not the one She had submitted which was not approved at last meeting ---- Taped report to be included as Chair withdrew hers.

Ballot taken to name new committee member to stand at AGM the result was Mrs Mea Kendall all other new committee members to be standing for re-election at 2021 AGM Meeting close 11.05am

