



DOGS NEW SOUTH WALES

DRAFT MINUTES OF A MEETING OF THE BOARD OF DIRECTORS held in the Amenities Building of The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Erskine Park on WEDNESDAY 11 APRIL 2007 COMMENCING AT 2.00PM.

PRESENT: C Rafton (Acting President & Acting Chairperson)

E Daniels	J Forbes
V Etherington	F Pieterse
B Daley	C Roberts
W Richards	T Couchman
F Hession	L Healy
P Nordstrom	L Warren-Powell

IN ATTENDANCE: C Davis (CEO), V Gagan-Wilson (Secretariat Co-ordinator)

APOLOGIES: K Irwin & J Mulcahy

MOVED E Daniels SECONDED F Hession
THAT the apologies be received.

CARRIED

Dinner to be served at 6.00pm

MOVED T Couchman SECONDED J Forbes
THAT Item 10.3, 10.3.1, 10.3.2 be brought forward.

CARRIED

MOVED J Forbes SECONDED P Nordstrom
THAT the 2 x litters sired by American Staffordshire Terrier, Newbelle The Lonestar (2100184257), as a result of accidental matings whilst not formally reinstated, following suspension for an aggressive dog incident, be registered.

CARRIED

L Healy, F Pieterse, C Roberts, F Hession, T Couchman ABSTAINED

MOVED J Forbes SECONDED E Daniels
THAT the matter of American Staffordshire Terrier, Newbelle The Lonestar (2100184257), being shown at the 2006 Sydney Royal whilst under suspension be sent to Inquiry.

CARRIED

OPEN MEETING:

5. BUSINESS ARISING FROM MINUTES:

5.1 **Northern Region (Coastal) – Funding Grants**
(Refer Item 5.1 – BOD Minutes 14/3/07)

MOVED V Etherington SECONDED J Forbes
THAT the amended submission for funding from the Northern Region (Coastal) be approved.

CARRIED

L Healy ABSTAINED

5.2 **Care & Management of Sheep**
(Refer Item 5.11 – BOD Minutes 14/3/07)

CARRIED

5.7 **Stewards & Representatives Committee**

Refer Item 10.5 – BOD Minutes 14/2/07)

MOVED E Daniels

SECONDED V Etherington

THAT the letter dated 3/4/07 from Mr T Pickering advising of his inability to accept the position of Chair of the Stewards & Representatives Committee due to his current workload be noted and appreciated.

CARRIED

5.7.1 **Stewards Course – 21/4/07**

The Chair advised that some of the former Committee members are agreeable to go ahead and conduct the Stewards Course in the Metropolitan area scheduled for 21 April 2007.

5.7.2 **Chair of Stewards & Representatives Committee**

John Sheppard NOMINATED by C Roberts SECONDED by V Etherington

There being no other nominations, Mr John Shepherd was elected, unopposed, Chair of the Stewards & Representatives Committee

For the Office: Mr Sheppard to be advised of the Stewards Course in the Metropolitan area scheduled for 21 April 2007.

5.8 **Ms Sue Patterson – Complaint against Mr M Bereghasi**

(Refer Item 8.6 – BOD Minutes 14/3/07)

MOVED T Couchman

SECONDED P Nordstrom

THAT the person shown as the authorised owner/lessee of the dog, ie, Ms S Patterson, be contacted to seek her advice as to whether she has entered American Staffordshire Terrier, Atomoy Royal Goddess (AI) (2100205891) into the Hawkesbury Agricultural Society Show next week, with entries closing on this Friday 13 April 2007, and if not the Dog Show Secretary to be advised that any entry for this dog should be withdrawn.

CARRIED

5.9 **Pointing Breeds Field Trial Club NSW Inc – Mr D Coleman – Judges Status**

(Refer Item 8.8 – BOD Minutes 14/2/07)

MOVED J Forbes

SECONDED C Roberts

THAT the Office confirms that Mr D Coleman is a current financial member of Dogs NSW and if so, his reinstatement as an Open Judge for Pointer & Setter Field Trials stands.

CARRIED

6. **MONTHLY REPORTS:**

6.1 **To receive all Reports & Committee Minutes in the Agenda**

MOVED E Daniels

SECONDED B Daley

THAT all reports and Committee Minutes in the Agenda be received

CARRIED

6.2 **Sighting of Payment of Accounts**

The accounts for payment were signed off as being sighted by the Board.

6.3 **Executive Committee**

6.3.1 **10-2007: Notice of Meeting – Tuesday 27 March 2007**

MOVED E Daniels

SECONDED J Forbes

THAT the withdrawal of this matter be noted.

CARRIED

6.3.2 **11-2007: Mrs Kay York – Assisted Showing**

This Executive Committee facsimile has not yet been sent as the Office is still awaiting submission by Mrs York of a medical certificate.

MOVED E Daniels SECONDED V Etherington

THAT the request be noted and that we are still waiting on medical certificate to be submitted.

CARRIED

6.3.3 **12-2007: Conformation Judges Committee – Minutes – 21 March 2007**

*The Executive Committee **RESOLVED** to approve the Minutes of the Conformation Judges Committee meeting held on 21 March 2007, subject to the following comments by C Rafton:-*

Item 6.3 – CJC Minutes 21/2/07

In view of printed report of January 2007, Mr Ullman could be allowed to sit the Entrance Examination, but acceptance upon passing would be dependent upon fulfillment of criteria before commencement of Scheme.

MOVED T Couchman SECONDED J Forbes

THAT the Conformation Judges Committee's attention be drawn to the fact that the requirement for a pass in a Members Education Course is not indicated in the Dogs NSW Supplementary Regulations, however, is shown on the application form and this matter should be rectified.

CARRIED

MOVED E Daniels SECONDED V Etherington

THAT the Executive Committee decision be endorsed.

CARRIED

6.3.4 **13-2007: Mr Douglas Sidebottom – Request for dispensation for alternative arrangements to sit Group Entrance Examination**

*The Executive Committee **RESOLVED** to approve Mr Douglas Sidebottom being given dispensation for alternative arrangements to sit the Group Entrance Examination, ie, on Wednesday 6 June 2007 under the supervision of Mr Russ Britten.*

MOVED E Daniels SECONDED V Etherington

THAT the Executive Committee decision be endorsed.

CARRIED

C Roberts AGAINST

MOVED C Roberts SECONDED B Daley

THAT no further dispensations be forwarded to the Executive Committee.

CARRIED

MOVED C Roberts SECONDED P Nordstrom

THAT Mr D Sidebottom be advised that he must sit the examination at Erskine Park.

CARRIED

6.3.5 **14-2007: General Account Balance – Transfer of Funds**

*The Executive Committee **RESOLVED** to approve the transfer the Commonwealth Bank-Cash Management Call Account of \$111,316.78 into the General Account.*

MOVED B Daley SECONDED V Etherington

THAT the Executive Committee decision be endorsed.

CARRIED

6.3.6 **15-2007: 2007/2008 Conformation Judges Training Program – Mr K Rampant – Dispensation to sit Entrance Examination**

MOVED B Daley SECONDED C Roberts
THAT the withdrawal of this matter be noted.

CARRIED

6.3.6.1 **15A-2007**

*The Executive Committee **RESOLVED** to approve Mr K Rampant and any other member in like circumstances to be given dispensation to sit the 2007/2008 Conformation Judges Training Program Entrance Examination.*

MOVED T Couchman SECONDED F Hession
THAT the Executive Committee decision be endorsed.

CARRIED

6.3.7 **16-2007: Mrs D Norquay – Use of a Runner**

*The Executive Committee **RESOLVED** to approve Mrs D Norquay to use a Runner.*

MOVED T Couchman SECONDED J Forbes
THAT the Executive Committee decision be endorsed.

CARRIED

6.4 **Finance & Administration Committee – 27/3/07**
(Refer also Item 3.3, above)

MOVED B Daley SECONDED F Hession
THAT the Minutes of the Finance & Administration Committee be approved.

CARRIED

6.4.1 **Tax Invoice – Dashing Printing**

MOVED J Forbes SECONDED V Etherington
THAT the Purchase Order for Tax Invoice from Dashing Printing in the amount of \$3,202.78 being for printing of the Obedience Manual be approved.

CARRIED

6.5 **CEO's Report**

For the Office: CEO to investigate Membership figures and email Directors of correction

MOVED B Daley SECONDED E Daniels
THAT the report from the CEO for the month of March 2007 be approved.

CARRIED

MOVED J Forbes SECONDED E Daniels
THAT the Groundsperson and the CEO implement system that they believe appropriate to stop transport being driven on the grounds.

CARRIED

6.5.1 **Liaison Officers Report – March 2007**

MOVED J Forbes SECONDED V Etherington
THAT the report from the Liaison Officer be noted.

CARRIED

6.6 **Obedience & Tracking Committee – 15/3/07**

The Board noted that Miss V Etherington was in attendance at this meeting.

and the 45th Sunday, ie, 11 November 2007) to the **45th Sunday, ie, 11 November (AM & PM), for 2007 and beyond** be approved.

CARRIED

6.15.2 Coffs Harbour Dog Training Club

MOVED V Etherington SECONDED W Richards
THAT the request from Coffs Harbour Dog Training Club for permission to conduct 2 x Gundog Working Tests on the **38th Saturday, ie, 22 September, and the 38th Sunday, ie, 23 September, for 2007 only** be approved.

CARRIED

6.15.3 Macarthur Dog Training Club

MOVED T Couchman SECONDED F Hession
THAT the advice from Macarthur Dog Training Club in relation to the cancellation of their Gundog Working Test scheduled for the **26th Saturday, ie, 30 June, for 2007 only** be noted.

CARRIED

7. AUSTRALIAN NATIONAL KENNEL COUNCIL:

7.1 National Retrieving & Field Trial Committee

C Rafton stood down from the Chair

E Daniels took the Chair

MOVED C Rafton SECONDED V Etherington
THAT the letter from CCC, VCA & CAWA expressing concerns with the proposed Review of the RAFT Rules and the performance of the Chair of the National Retrieving & Field Trial Committee be supported by Dogs NSW.

CARRIED

MOVED C Rafton SECONDED C Roberts
THAT a letter be forwarded to CCCQ, VCA & CAWA seeking a seconder for a motion from Dogs NSW recommending that the ANKC immediately dismiss/stand down Mr Paul Littlejohn from the position of the Chair of the National Retrieving & Field Trial Committee and requesting an email vote as per the "out of session" voting by Member Bodies.

CARRIED

MOVED C Rafton SECONDED L Warren-Powell
THAT, pending success of the previous motion, the ANKC be requested to call for nominations for Chair of the National Retrieving & Field Trial Committee and that Dogs NSW nominates Mr Robert Tawton for that position.

CARRIED

C Rafton returned to the Chair

7.2 Invitation – AKC Eukanuba National Championship Show 2007

MOVED J Forbes SECONDED W Richards
THAT the email dated 22/3/07 from the ANKC attaching an invitation from the American Kennel Club for entries to their 2007 AKC Eukanuba National Championship Dog Show to be held in Long Beach, California, USA on 1 & 2 December 2007 be noted.

CARRIED

7.3 Conferlink Meeting – ANKC Delegates – Review of "Out of Session" Approval Process

MOVED J Forbes SECONDED E Daniels
THAT the Agenda for the proposed Conferlink meeting of ANKC Delegates to the Working Party be noted.

CARRIED

7.4 Draft ANKC/FCI Agreement

(Refer Item 7.2 - -BOD Minutes 14/3/07)

The Board noted that the Associate Membership Agreement received from the FCI will be discussed at the ANKC October 2007 Conference and, therefore, Directors should be mindful there are issues that need to be dealt with.

7.5 **Registration of Business Names**

(Refer Item 7.23 – BOD Minutes 13/12/06)

MOVED E Daniels

SECONDED J Forbes

THAT the email dated 26/3/07 from the ANKC providing a summary of responses received in relation to this matter and advising that the matter will be listed on the Agenda for the ANKC October 2007 Conference be noted.

CARRIED

7.6 **FCI Correspondence**

MOVED J Forbes

SECONDED V Etherington

THAT the following FCI Circulars be noted:-

- 30/2007
- 31/2007
- 33/2007
- 34/2007

CARRIED

7.7 **ANKC Representation at the Next Commonwealth Kennel Club Meeting in the UK**

MOVED W Richards

SECONDED L Healy

THAT Dogs NSW recommends that the delegate attending the meeting of Commonwealth Kennel Clubs to be held in the UK in July this year, and hosted by the Kennel Club of UK, should be advised that the airfare will be paid on condition that delegate arrives 2 days before the Conference and leaves no later than 1 day after the Conference and if the stay is extended beyond that time then the delegate should reimburse the ANKC for the cost of the airfare.

CARRIED

7.8 **Review of ANKC Archive Files**

MOVED E Daniels

SECONDED W Richards

THAT the review of ANKC archive files, set out below be approved:-

- **Retain:** All Conference/Meeting Documents including agenda/minutes/tapes, etc
- **Retain:** All material relating to “200 Years of Dogs”
- **Retain:** All correspondence with FCI
- **Retain:** All files on Australian Canine Computer (ACC)
- **Retain:** All Breed Surveys
- **Retain:** All Press Releases
- **Retain:** All correspondence on review of the ANKC Constitution
- **Destroy all files prior to seven years (prior to Year 2000):** Financial Records (already approved at October 2006 ANKC Conference)
- **Destroy all files prior to seven years (prior to Year 2000):** Overseas Judges Applications / Verifications of Australian Judges / Correspondence with MB and Overseas Clubs / Breed Standard Reviews & Amendments / Breed Standard Extension / Review of Regulations / Review of Rules / Amendments to ANKC Judges Listing.

CARRIED

7.9 **Electronic Approval Process**

MOVED E Daniels

SECONDED L Healy

THAT the legal opinion from Mr John Wenden (Attorney) in relation to the electronic approval process be noted pending referral to the relevant ANKC Working Party.

