



DOGS NEW SOUTH WALES

CONFIRMED MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD IN THE AMENITIES BUILDING, THE BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS, 44 LUDDENHAM ROAD, ERSKINE PARK ON WEDNESDAY, 13 DECEMBER 2006, COMMENCING AT 2.00PM

PRESENT: Mr K Irwin (Chairman), Mr T Couchman, Mr E Daniels, Mr B Daley, Miss V Etherington, Mr J Forbes, Mr L Healy, Mr F Hession, Mr J Mulcahy, Mr P Nordstrom, Mr F Pieterse, Mrs C Rafton, Mr W Richards, Mrs C Roberts, Mrs L Warren-Powell

Mr F Pieterse left the meeting at 7.30pm

APOLOGIES: NIL

The Chairman declared the meeting opened and wished all in attendance a Merry Christmas.

LEAVE OF ABSENCE: NIL

MEETING ATTENDED BY: NIL

MINUTES RECORDED BY: Mrs V Gagan-Wilson

N.B. The Chairman advised that in relation to Item 6.4.1 Business Manager's Report, as the Business Manager is on leave until 8/1/07 the Chairman will deal with this item.

Dinner will be served at 6.00pm

OPEN MEETING:

5. BUSINESS ARISING FROM MINUTES:

5.1 **Marketing & Public Relations Committee - Structure**
(Refer Item 6.13 – BOD Minutes 11/10/06)

For the Office: The structure of the Marketing & Public Relations Committee for 2007 to be placed on the December Board Agenda in Business Arising.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr E Daniels that the Marketing & Public Relations Committee be co-chaired by both the Marketing & Public Relations Co-ordinator and a Director to be elected in January 2007.

5.2 **Casino & District Kennel Club Inc**
(Refer Item 8.8 – BOD Minutes 8/11/06)

It was RESOLVED on the motion of Mr E Daniels/Mrs L Warren-Powell that the letter be received and noted and that the matter be DEFERRED to the next meeting.

It was **RESOLVED** on the motion of Mr E Daniels/Mr J Mulcahy to advise Casino & District Kennel Club that this matter is over run as a submission has now been received for allocation of funds which includes Casino & District Kennel Club.

5.3 **Complaint re Neapolitan Mastiff Club of NSW**

(Refer Item 8.15 – BOD Minutes 8/11/06)

It was RESOLVED on the motion of Mr E Daniels/Mr J Forbes that the matter be DEFERRED to the next meeting under the heading of Business Arising.

It was **RESOLVED** on the motion of Mr F Hession/Mr B Daley that Mr & Mrs Keck be advised that this matter should be resolved between themselves and the Club and not involve Dogs NSW.

It was **RESOLVED** on the motion of Mr T Couchman/Mr F Hession that the Club be written to and requested to use the Club name that they have been approved to use and not the current Club name they are using on their letterhead or to apply to change their name..

5.4 **Retrieving & Field Trials Committee**

(Refer Item 10.1.4.5 – BOD Minutes 8/11/06)

Receive advice dated 16/11/06 from Mr Ken Griffin accepting the position of Chair of the Retrieving & Field Trials Committee.

5.4.1 Receive letter dated 4/12/06 from Mr Ken Griffin nominating the following persons as members of the Committee:-

?? Mr R Atkinson
?? Mr W Davies
?? Mr R Goody
?? Mr D Mills
?? Mr J Palmer
?? Mrs F Tidswell
?? Mr J Vella

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that Item 5.4.1 not be endorsed and held over until the January 2007 meeting. (See Item 6.8.2, above)

5.5 **Complex Fundraising Committee**

(Refer Item 10.1.4.11 – BOD Minutes 8/11/06)

Receive copy of email dated 27/11/06 from Mrs Sandy Reeve accepting the position of Chair of the Complex Fundraising Committee and nominating the following persons as members of the Committee:-

?? Ms Jennifer Lawrence
?? Mrs Lynda Brandt
?? Mrs Marilyn Parker
?? Mr Garry Dryburgh
?? Mr Keith Robinson

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the nominations for members of the Complex Fundraising Committee be approved.

5.6 **Application for Affiliation**

(Refer Item 10.2 – BOD Minutes 8/11/06)

(Refer Item 3.5, above)

5.7 **Alleged Breach of State Laws regarding Use of Game**

(Refer Item 6.8.1 – BOD Minutes 8/11/06) (Refer Item 3.1 – RAFT Minutes 15/11/06)

(Refer Item 3.7, above)

5.8 **Dogs NSW National Canine Welfare Committee**

(Refer Item 10.1.4.10)

Receive copy of email dated 13/12/06 from Mr Wes Stacey accepting the position of Chair of the Dogs NSW National Canine Welfare Committee and nominating the following persons as members of the Committee:-

5.8.1 Working Party

?? Dr Robert Zammit
?? Mr Kevin Slattery
?? Mrs Christine Crawford
?? Mrs Pat Hall
?? Mrs Maria Wheeler
?? Dr R Hales
?? Mrs Marie Maguire

5.8.2 Consultants

?? Mr Alan Candlish
?? Mr J Mumford
?? Mr Frank Pieterse
?? Dr Bruce Robertson

and requesting permission to further nominate a support team of motivated members from breeds with shortened tails.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that the nominations for members of the Working Party and Consultants of the Dogs NSW National Canine Welfare Committee be approved.

5.9 Judicial Panel Co-ordinator

(Refer Item 10.1.4.2)

Receive copy of email dated 27/11/06 from Mr Eric Daniels accepting the position of Judicial Panel Co-ordinator and nominating the Mr Jim Mackender as Convenor of the Ethics & Welfare Working Party.

It was **RESOLVED** on the motion of Mr J Forbes/Mrs C Rafton that Mr E Daniels' acceptance of the position of Judicial Panel Co-ordinator be accepted and the nomination of Mr Jim Mackender for the position Convenor of the Ethics & Welfare Working Party be approved.

5.10 Agility Judges Committee

(Refer Item 10.1.4.9)

Receive copy of email dated 12/12/06 from Mr Graham Elven accepting the position of Chair of the Agility Judges Committee and nominating the following persons as members of the Committee:-

?? Mr Brian Hillier
?? Miss Pat Walsh
?? to be advised
?? to be advised

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the nominations for members of the Agility Judges Committee be approved.

5.11 Finance Committee

(Refer Item 10.1.4.1)

Receive copy of email dated 12/12/06 from Mr Keith Irwin accepting the position of Chair of the Finance Committee and nominating the following persons as members of the Committee:-

?? Mrs Christine Rafton
?? Miss Vicki Etherington
?? Mr Eric Daniels
?? Mr John Forbes
?? Ms Christine Davis

- ?? Mr John Kroon
- ?? Mr Garry Dryburgh

It was **RESOLVED** on the motion of Mrs C Roberts/Mr B Daley that the nominations for members of the Finance Committee be approved.

5.12 **Judicial Panel**

(Refer Item 3.1 - Minutes 11/10/06) (Refer Item 1.7 – Minutes 8/11/06)

5.12.1 **Ms Kim Gates**

Receive letter dated 7/12/06 from Ms Kim Gates confirming her appointment on the Judicial Panel.

5.12.2 **Mr Garry McGrath**

Receive letter dated 11/12/06 from Mr Garry McGrath requesting he be excused from assisting on the Judicial Panel due to work commitments and commending Dogs NSW on their efforts in relation to Taildocking.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr E Daniels that the letters from Ms Kim Gates and Mr Garry McGrath be forwarded to Mr John Klok.

5.13 **Complaint regarding the Committee of the Schnauzer Club**

(Refer Item 1.5 - Minutes 11/10/06) (Refer Item 5.3 – Minutes 8/11/06)

(Refer Item 3.6, above)

5.14 **Schnauzer Association of Regional NSW - Application for Affiliation**

(Refer Item 10.2 – Minutes 8/11/06)

(Refer Item 3.6, above)

5.15 **Show Committee**

(Refer Item 10.1.4.4)

Receive copy of email dated 13/12/06 from Mr John Mulcahy accepting the position of Chair of the Show Committee and nominating the following persons as members of the Committee:-

- ?? Mr T Couchman
- ?? Mrs D Besoff
- ?? Mr L White
- ?? Mrs M Parker
- ?? Mr R Bitten
- ?? Mr G Howie

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the nominations for members of the Show Committee be approved.

6. **MONTHLY REPORTS:**

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

Resolution sought: That all Reports & Committee Minutes distributed with the Agenda be received.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that all reports be received.

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 **11-2006: Septic Tank – Erskine Park Complex**

The Executive Committee **RESOLVED** to accept the quotation for a new Sewer Pumping Station and requested the Office attend to this matter as soon as possible.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the Executive Committee decision be endorsed.

6.3.2 **12-2006: Ms Maryanne Fazekas – Open Obedience Judges Practical Examination**

The Executive Committee **RESOLVED** to approve of the Office advising Ms Fazekas of the results of her Open Obedience Judges Practical Examination to enable her name to be added to the Official Judges List.

It was **RESOLVED** on the motion of Mr B Daley/Mr T Couchman that the Executive Committee decision be endorsed.

6.3.3 **13-2006: Vendor – 2006 Spring Fair**

The Executive Committee **RESOLVED** to support the referral of this matter to Gilbert & Tobin.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton to deal with Items 6.3.3.1 & 6.3.3.2 together.

It was **RESOLVED** on the motion of Mr L Healy/Mrs C Rafton that Item 6.3.6 be dealt with also at this time.

6.3.3.1 Receive further documentation in relation to this matter.

6.3.3.2 **Dogs Undercover Pty Ltd**

Receive undated letter, received in this Office on 11/12/06, from Dogs Under Cover Pty Ltd in relation to this matter.

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Mulcahy that the decision of the Executive Committee be endorsed.

It was **RESOLVED** on the motion of Mr L Warren-Powell/Mr T Couchman that the letter from Dogs Undercover Pty Ltd (at Item 6.3.3.2) be forwarded to Gilbert & Tobin requesting an urgent response to Dogs Undercover and, if considered appropriate, to the Solicitors.

It was **RESOLVED** on the motion of Mrs C Rafton/Mrs C Roberts that expenses in relation to Dogs Undercover for legal advice be included as an expense for the Spring Fair 2006.

It was **RESOLVED** on the motion of Mr E Daniels/Miss V Etherington that voting be by Poll and that Mr E Daniels and Mrs V Gagan-Wilson act as Scrutineers.

On counting of the voting slips the motion was **CARRIED**.

6.3.4 **14-2006: Quotation for Journal Flysheets**

The Executive Committee **RESOLVED** to approve the quotation from PMG to supply 120,000 Flysheets at a total cost of \$5,740+GST.

It was **RESOLVED** on the motion of Mr T Couchman/Mr W Richards the decision of the Executive Committee be endorsed.

6.3.5 **15-2006: Australian Stumpy Tail Cattle Dog – FCI Standard – Recision Motion**

This matter was over run.

6.3.6 **16-2006: Vendor Exclusion from 2006 Spring Fair – ‘Dogs Under Cover’**

(See also Item 6.3.3, above)

The Executive Committee **RESOLVED** to support sending the attached letter to Colquhoun Murphy, Solicitors, acting for ‘Dogs Under Cover’.

(Refer Item 6.3.3, above)

6.3.7 **17-2006: Ms Denise Bennett – Use of a Runner – Spring Fair**

The Executive Committee **RESOLVED** to approve of Ms Denise Bennett using a Runner at the 2006 Spring Fair Dog Show and in the future.

It was **RESOLVED** on the motion of Mr T Couchman/Mr L Healy that the decision of the Executive Committee be endorsed.

It was **RESOLVED** on the motion of Mr T Couchman/Miss V Etherington that further applications for use of a runner be approved “*until further notice*” and not into the future and that the standard letter be adjusted accordingly.

6.3.8 **18-2006: Conduct of the Conformation Judges Training Program during the Spring Fair**

The Executive Committee **RESOLVED** to approve:-

Motion 1

that the Executive direct that the Non-Sporting practical training go ahead as planned for the night of 23 November 2006.

AND

Motion 2

that the Executive direct that Trainee Judges in the current Conformation Judges Training Program be allowed to undertake critiquing of dogs at the Spring Fair.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the Executive Committee decision be endorsed.

6.3.9 **19-2006: 2007 Diary**

The Executive Committee **RESOLVED** to approve to provide the 2007 Diary to members at an estimated loss of \$5,025.00 to Dogs NSW.

It was **RESOLVED** on the motion of Mr E Daniels/Mr J Forbes that the decision of the Executive Committee be endorsed.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that the list of shows be available, in the previous format, for members to download and print.

6.3.10 **20-2006: Amended Journal Notice for the Herding Judges Training Scheme**

The Executive Committee **RESOLVED** to approve for the additional amendment to the criteria for the Herding Judge Training Scheme to be added to the flyer along with the original amendment.

It was **RESOLVED** on the motion of Mr P Nordstrom/Mr J Mulcahy that the Executive Committee decision be endorsed.

6.3.11 **21-2006: Notice of Meeting – Saturday 2 December 2006**

Notice of meeting, for Saturday 2 December 2006, commencing at 8.30pm, was given to the Executive Committee members.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the Notice of Meeting be noted.

6.3.12 **22-2006: Addition of other States to the Dogs NSW Information System**

The Executive Committee **RESOLVED** to approve the quote from Australian Softnet Services to add 1 to 3 States to the Dogs NSW Information System as detailed above.

It was **RESOLVED** on the motion of Mr W Richards/Miss V Etherington that the Executive Committee decision be endorsed.

6.3.13 **Minutes of Executive Committee Meeting – 2/12/06**

Receive copy of Minutes of an Executive Committee Meeting held on Saturday 2 December 2006.

It was **RESOLVED** on the motion of Miss V Etherington/Mrs C Rafton that the Executive Committee decision be endorsed.

6.3.14 **Confidential Message to Directors – Appointment of New CEO**

Receive facsimile letter dated 4/12/06 advising Directors of the appointment of the new CEO.

It was **RESOLVED** on the motion of Mr B Daley/Mr E Daniels that the confidential message to Directors be noted.

6.3.15 **23-2007: Orange Show Society – Championship Show**

The Executive Committee **RESOLVED** to approve the application from Orange Show Society to conduct a Championship Show on the 17th Saturday, ie, 28 April, for 2007 only.

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Forbes that the decision of the Executive Committee be endorsed.

6.4 **Finance Committee – 28.11.06**

For the Office: Please email Financial Reports and attachment to Finance Committee Minutes to all Directors.

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that the Minutes of the Finance Committee be approved.

6.4.1 **Business Managers Report**

6.4.1.1 Quotation for New Server

It was **RESOLVED** on the motion of by Mr E Daniels/Mr J Forbes that the quotation from Compu-know, in the amount of \$14,415.50 be approved for payment.

6.4.1.2 Tax Invoice from Australian Softnet Services P/L for annual software maintenance.

It was **RESOLVED** on the motion of Miss V Etherington/Mr J Forbes that the Tax Invoice from Australian Softnet Services P/L be approved for payment.

6.5 **Secretary's Report**

No Secretary's Report was available.

6.5.1 **Liaison Officers Report – November 2006**

It was **RESOLVED** on the motion of Miss V Etherington/Mr J Forbes that the Report from the Liaison Officer be approved.

6.6 **Stewards & Representatives Committee – 4/10/06**

It was **RESOLVED** on the motion of Mr J Forbes/Miss V Etherington that the Minutes of the Stewards & Representatives Committee be approved.

6.7 **Spring Fair Dog Show Committee – 15/11/06**

The Chair of the Committee gave a verbal report on the 2006 Show to the Board meeting.

Mr E Daniels requested feedback on the camping area.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the Minutes of the Spring Fair Dog Show Committee be approved.

6.8 **Retrieving & Field Trials Committee – 15/11/06**
(BOD to Note: Items 3.1, 3.2, 4.3, 4.4, 8.3)

(See Item 3, above)

6.9 **Obedience & Tracking Committee – 16/11/06**
(BOD to Note: Items 9.5, 9.8.1, Reg changes 9.10.1, 9.10.2)

6.9.1 **Item 9.10 – Amendment to Regulations - Regulations Part II-Show, Section 20 - Limitation of Exhibits for Judging**

It was **MOVED** by Mr T Couchman/Mr L Healy that the proposal for an amendment to the Regulations Part II, reads Section 20 and should read Section 20.1, so that that Part be amended from Section 20 to 20.1 and that the Regulation amendment be approved subject to the deletion of all the words from "for a day time trial..." in each of the sub-Clauses (i), (ii), (iii) & (iv).

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that voting be by Poll and that Mr E Daniels and Mrs V Gagan-Wilson act as Scrutineers.

On counting of the voting slips the motion was **CARRIED**.

Ms L Warren-Powell, Mrs C Rafton, Mr K Irwin and Miss V Etherington noted their vote against the motion.

6.9.2 **Item 9.10.2 – Amendment to Regulations - Regulations Part IV-Judges, Section 4 - Judging Appointments - Judging at Recognised Shows**

Mr T Couchman advised of a correction to the Minutes in relation to Item 9.10.2. The amendment states "*Amend Regulations Part IV*", should read Part VI. Further, in the note where it states "*The restriction for Conformation Judges is covered in Regulations Part II*" – should read Part IV.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the Obedience & Tracking Committee Minutes be approved subject to Item 6.9.1 and 6.9.2 above.

6.10 **Show Committee – 21/11/06**
(BOD to Note: Items 6.1, 9.2, 9.3, 9.6)

6.10.1 **Mundoona Rock Solid (3100131212)**
(Refer Item 6.2 – Show Minutes 19/9/06)

Receive memorandum dated 1/12/06 from the Secretariat Co-ordinator requesting clarification of the Board's resolution in relation to the aggressive dog declaration involving male St Bernard, Mundoona Rock Solid (3100131212).

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Forbes that Mrs E Remme be advised as follows:-

- (a) Mundoona Rock Solid (3100131212), is never be shown again;
- b) This dog must be constantly under the your control on your property and if on the street under your control and on a leash;

then, the Board of Directors is willing to leave Mundoona Rock Solid (3100131212) on the Main Register so that it may be bred from, however, should any incident be reported on this dog, either through attendance at a show, exhibition, on the street, through a Council report or from our Liaison Officer, it will be de-registered forthwith and will never have any further consideration for this dog's registration.

6.10.2 **Brunswick Valley Kennel Club**
(Refer Item 3.3 – Show Minutes 21/11/06)
(Refer Item 6.6.3 – BOD Minutes 8/11/06)

Mrs C Roberts reported that she, Mr J Forbes and Mr L Healy attended a meeting with the Club Committee and confirmed as follows:-

- ?? The cheque for the complaint was received on 19/11/03 and has been banked by Dogs NSW;
- ?? Vice President acted as the Rep – he was only a new member of the Committee and was not aware that he was not eligible to act as Rep. He is now aware of his responsibilities;
- ?? \$2,000 was for the lease of a trailer to Tweed River and on return of the trailer the full \$2,000 will be refunded.

For the Office: Please check file and confirm if the Representative's Report was received in the Office.

6.10.3 **Item 7.2.1 - Greater Western All Breeds Obedience & Herding Club**

Moved Mrs C Roberts/Ms L Warren-Powell to put forward a rescission motion to the next meeting for the Board to rescind the motion that denied Greater Western All Breeds Obedience & Herding Club their nominated show dates.

6.10.4 **Item 7.2.7 - Northern Gundog Society**

Mr T Couchman referred to this Item in support of his motion, at Item 9.4 below.

6.11 **Agility Committee – 27/11/06**
(BOD to Note: Item 8.6)

It was **RESOLVED** on the motion of Mrs L Warren-Powell and seconded by Miss V Etherington to bring forward Item 7.30 of the Board Agenda.

6.11.2 **Review of Agility Rules**
(Refer Item 7.30 – BOD Minutes 13/12/06)

Receive copy of email dated 11/12/06 from the ANKC Administrator in relation to a request from the Chair of the National Agility Committee to make arrangements for a review of the Agility Rules and requesting a response from all State Presidents by **COB Monday 12 February 2007**.

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Mr L Healy that the ANKC be advised that the Rule Book has the correct interpretation and, therefore, the Rules should be reviewed in 2 years, ie, 1 January 2008 and that Dogs NSW supports the action of the Chair of the National Committee.

6.11.1 **The Poodle Club of NSW**

Receive advise in relation to the cancellation of their Agility Trial, to be held in conjunction with their National Championship Show, scheduled for **8 April 2007**, due to the clash with the 2007 Sydney Royal.

It was **RESOLVED** on the motion of Mr T Couchman/Mr W Richards that the advice from The Poodle Club of NSW be noted.

6.12 **Marketing & Public Relations Committee – 29/11/06**
(BOD to Note: Items 4.2.4, 4.5.2, 7.3)

6.12.1 **Item 7.3 – Storage**

For the Office: Please arrange for appropriate storage space be provided to the Marketing & Public Relations Committee.

6.12.1 **Item 4.2.4 – Pet Expo Contract**

It was **RESOLVED** on the motion of Mr J Mulcahy/Mr E Daniels that Dogs NSW enters an agreement with Executive Marketing Services (EMS) to run the Sydney Pet & Animal Expo for the years 2007, 2008 & 2009.

For the Office: Please advise if payment has been received from EMS for the 2006 Pet Expo.

It was **RESOLVED** on the motion of Mr E Daniels/Mr J Forbes that the Minutes of the Marketing & Public Relations Committee be approved.

6.13 **Obedience & Tracking Judges Committee – 30/11/06**

It was **RESOLVED** on the motion of Miss V Etherington/Mr E Daniels that the Minutes of the Obedience & Tracking Judges Committee be approved.

For the Office: Please action Items 4.3 & 4.4 of the Committee Minutes urgently.

6.14 **Agility Judges Committee – 4/12/06**
(BOD to Note: Items 7.3.1, 7.5.1)

It was **RESOLVED** on the motion of Ms L Warren-Powell/Mr E Daniels that the Minutes of the Agility Judges Committee be approved.

6.15 **Complex Fundraising Committee – 5/12/06**

Minutes of the meeting of 5/12/06 have not yet been received in this Office.

6.15.1 **Application for Show Date – 7 September 2007**

Receive letter dated 23/11/06 from the Chair of the Complex Fundraising Committee requesting the Board reconsider its approval of the Show Committee's decision not to approve the Complex Fundraising Committee's All Breeds Championship Show for Friday 7 September 2007.

It was **RESOLVED** on the motion of Mr T Couchman/Mr E Daniels that the fact of the Public Holiday be referred to the Marketing & Public Relations Committee in consideration of conducting an All Breeds Championship Show on that date, ie, Friday 7 September 2006, and the Complex Fundraising Committee be advised that their application is not approved.

6.16 **Stewards & Representative Committee – 6/12/06**

Minutes of the meeting of 6/12/06 have not yet been received in this Office.

6.17 **Conformation Judges Committee – 6/12/06**
(BOD to Note: Items 3.6, 6.1, 7.6)

6.17.1 **Mr J Maxwell – Application for Elevation**

Receive copy of Annexure A in relation to application for elevation by Mr J Maxwell.

It was **RESOLVED** on the motion of Mr T Couchman/Mr F Hession that the application from Mr J Maxwell to be elevated to the Working Dog Group be approved.

Mr F Pieterse left the room due to a possible conflict of interest.

6.17.2 **Sub Group 4 – Results & Aggregate**

Receive copy of results of Sub Group 4 Theory Examination conducted on 1/12/06 and which indicates the Trainee Judges aggregate mark for the 4 Sub Group exams.

6.17.2.1 It was **RESOLVED** on the motion of Mr E Daniels/Mr J Forbes that the results of the Sub Group 4 theory examination be received.

6.17.2.2 It was **RESOLVED** on the motion of Mr E Daniels/Mr J Forbes that, in future all results from the Conformation Judges Training Program that the names of individuals be replaced by a Candidate Number only.

6.17.2.3 It was **RESOLVED** on the motion of Mr T Couchman/Ms L Warren-Powell that the Committee be reminded of the link between the Regulations Part III-Section 10.3 and Candidate SG-45's results.

6.17.3 **Advanced Judges Training Scheme – Practical Examination - Results**

Receive memorandum dated 11/12/06 from the Secretariat Co-ordinator seeking approval to advise Mrs Rhonda Ralphs of the results of her Advanced Judges Training Scheme practical examination for the Gundog Group.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the request to advise Mrs Ralphs of her results be approved.

6.17.4 **Mr Peter King**

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Mulcahy that an urgent letter be forwarded to Mr Peter King advising that he is an unfinancial member and requesting his comments.

From the Office: It has since been established that Mr King does in fact hold a current financial membership (2100021783), since 9/4/01 – having paid his renewal on 20/3/06. It is believed that inexperience/misunderstanding with the new database was the cause for this matter being raised.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the Minutes of the Conformation Judges Committee be approved, subject to the above.

6.18 **Sporting Committee – 11/12/06**
(BOD to Note: Items 3.2.2, 3.2.2.1, 3.4, 6.3, 6.5.2, 6.6.2)

6.18.1 **Herding Working Party - Membership**

Miss V Etherington, as the incoming Chair of the Sporting Committee, requested she be given permission to thank the members of the previous Herding Working Party and, subsequently, invite interested persons to nominate as members of the Working Party and the final appointment be made by Miss Etherington.

The Board approved this request.

6.18.2 **Item 6.6 – Ms A Wherry – Breed Assessment**

6.18.2.1 It was **RESOLVED** on the motion of Mr J Forbes/Ms L Warren-Powell to write to the NSW Working Sheep Dog Club and request their advice as to what their criteria is for allowing these types of dogs on their register.

6.18.2.2 It was **RESOLVED** on the motion of Ms L Warren-Powell/Mr J Forbes that as the dog in question currently conforms with the Regulations, a breed assessment is not appropriate, however, the Regulations should be amended to state that a dog must be a full working breed to be placed on the Sporting Register and, therefore, show a relevant pedigree.

It was **RESOLVED** on the motion of Mr J Forbes/Mr J Mulcahy that the Minutes of the Sporting Committee be approved.

7. **AUSTRALIAN NATIONAL KENNEL COUNCIL:**

It was **RESOLVED** on the motion of Ms L Warren-Powell/Mr E Daniels that the ANKC correspondence be received.

7.1 **ANKC Code of Ethics**

Receive copy of email dated 6/11/06 from the ANKC Administrator attaching a copy of the current ANKC Code of Ethics and the VCA Code and requesting all States review the background on these items and assess both documents and provide comments **by COB Monday 12 February 2007**.

It was **RESOLVED** on the motion of Mr E Daniels/Mr B Daley that the ANKC Code of Ethics and the VCA Code be forwarded to the Ethics & Welfare Working Party for their consideration and report back to the January 2007 meeting.

7.2 **ANKC Constitution**

Receive copy of memorandum dated 1/11/06 from the ANKC Administrator attaching a copy of the company limited constitution, which was developed by the ANKC in 1998, for review and comment by **COB Monday 12 February 2007**.

It was **RESOLVED** on the motion of Mr L Healy/Mr J Forbes that this matter be held over to the January 2007 meeting.

7.3 **Press Release – Information Paper on ANKC Policy on Adopting Breed Standards**

Receive copy of email dated 3/11/06 from the ANKC Administrator attaching a press release and requesting publication of same in the States' next available Gazette/Journal.

It was **RESOLVED** on the motion of Mr E Daniels/Mr J Forbes that the Information Paper on ANKC Policy and Adopting Breed Standards be noted.

7.4 **Adherence to ANKC Policy – Registration of Parson Russell Terriers**

Receive copy of email dated 3/11/06 from the ANKC Administrator reminding States of the current ANKC Policy on the registration of imported Parson Russell Terriers.

It was **RESOLVED** on the motion of Mr J Forbes/Mr J Mulcahy that the current ANKC Policy on the registration of imported Parson Russell Terriers be noted.

7.5 **Notice to All State Bodies – Breed Standards with Health Requirements**

Receive copy of email dated 3/11/06 from the ANKC Administrator advising of the National Breed Standards Committee resolution in relation to changes to breed standards that include health requirements being automatically included in the Australian ANKC Official Breed Standards.

It was **RESOLVED** on the motion of Mr J Forbes/Mr J Mulcahy that the National Breed Standards Committee resolution regarding Breed Standards with health requirements be noted.

7.6 **Press Release – Extension of Tenterfield Terrier Development Register**

Receive copy of email dated 4/11/06 from the ANKC Administrator attaching a press release and requesting publication of same in the States' next available Gazette/Journal.

It was **RESOLVED** on the motion of Mr J Forbes/Mr J Mulcahy that the Extension of Tenterfield Terrier Development Register be noted.

7.7 **October 2006 ANKC Conference - ANKC Minutes**

Receive copy of email dated 6/11/06 from the ANKC Administrator advising that in future Minutes of ANKC conferences and Committees will only detail items outstanding for no longer than 3 years.

It was **RESOLVED** on the motion of Mr T Couchman/Mr W Richards that the advice regarding future ANKC Minutes only detailing items outstanding for no longer than 3 years be noted.

7.8 **October 2006 ANKC Conference Decision – Associate Dogs' Eligibility for Earthdog Tests**

Receive copy of email dated 6/11/06 from the ANKC Administrator advising that Associate dogs may not be entered or compete in Earthdog Trials and gain titles.

It was **RESOLVED** on the motion of Mr T Couchman/Mr B Daley that the advice regarding Associate dogs not being entered or competing in Earthdog Trials and gaining titles be noted.

7.9 **October 2006 ANKC Conference Decision – Distribution of State Gazette/Journals**

Receive copy of email dated 6/11/06 from the ANKC Administrator advising that Journals/Gazettes are no longer required to be distributed by the various State Offices direct to each Councillor in Australia.

It was **RESOLVED** on the motion of Mr L Healy/Mr J Mulcahy that the advice in regards to the distribution of State Gazette/Journals be noted.

- 7.10 **October 2006 ANKC Conference – Amendment to ANKC Code of Ethics**
- Receive copy of email dated 6/11/06 from the ANKC Administrator advising of an amendment to Section 2, para 5, of the ANKC Code of Ethics.
- It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that the Amendment to the ANKC Code of Ethics be noted.
- 7.11 **October 2006 ANKC Conference – Miniature Pinscher/Earthdog Tests**
- Receive copy of email dated 6/11/06 from the ANKC Administrator advising of the resolution under Item 9.2-General Business (October 2005 ANKC Conference) relating to the recognition of the Miniature Pinscher as eligible to compete in Earthdog Tests **has been rescinded**.
- It was **RESOLVED** on the motion of Mr T Couchman/Mr L Healy that the advice in regards to the rescission of resolution under Item 9.2-General Business (October 2005 ANKC Conference) be noted.
- 7.12 **October 2006 ANKC Conference – All Breed Nationals**
- Receive copy of email dated 6/11/06 from the ANKC Administrator advising of the ANKC's endorsement of the preference for All Breed National Shows to be conducted on a weekend where possible.
- It was **RESOLVED** on the motion of Mr J Mulcahy/Mr J Forbes that the ANKC's endorsement of the preference for All Breed National Shows to be conducted on a weekend where possible be noted.
- 7.13 **October 2006 ANKC Conference – Docked Breeds Participation at Events**
- Receive copy of email dated 6/11/06 from the ANKC Administrator advising of the ANKC's endorsement of docked breeds continuing to be allowed to participate at all events.
- It was **RESOLVED** on the motion of Mr T Couchman/Mr W Richards that the ANKC's endorsement of docked breeds continuing to be allowed to participate at all events be noted.
- 7.14 **October 2006 ANKC Conference – New Zealand KC Regulations**
- Receive copy of email dated 6/11/06 from the ANKC Administrator advising that the ANKC will accept NZKC Regulations whereby they alter imported Australian dogs' names, however, when an Australian dog or progeny is imported back to Australia, the dog or progeny is to be recognised by the original name.
- It was **RESOLVED** on the motion of Mr J Forbes/Mr J Mulcahy that the ANKC's acceptance of the NZKC Regulations be noted.
- 7.15 **2007 Sydney Royal Show**
- Receive copy of email dated 13/11/06 from the ANKC Administrator advising that confirmation has been received from Dogs NSW President that after further negotiations with the RAS of NSW, the matter of the removal of the 3rd Challenge for Best of Breeds has been resolved.
- It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the matter of removal of the 3rd Challenge for Best of Breeds at the Sydney Royal has been resolved be noted.
- 7.16 **Press Release – What Colours are to be Registered**

Receive copy of email dated 14/11/06 from the ANKC Administrator attaching a press release and requesting publication of same in the States' next available Gazette/Journal and brought to the attention of all Data Entry Operators.

It was **RESOLVED** on the motion of Ms L Warren-Powell/Miss V Etherington that the advice regarding what colours are to be registered be noted and forwarded to Australian Softnet Services (Elbert).

7.17 **Press Release – Royal Show Dates**

Receive copy of email dated 14/11/06 from the ANKC Administrator attaching a press release and requesting publication of same in the States' next available Gazette/Journal.

It was **RESOLVED** on the motion of Miss V Etherington/Mr E Daniels that the Royal Show Dates be noted.

7.18 **ANKC Recognition of Peruvian Hairless Dog**

Receive copy of email dated 16/11/06 from the ANKC Administrator confirming that as a result of responses received the recognition of the Peruvian Hairless Dogs has been APPROVED.

It was **RESOLVED** on the motion of Miss V Etherington/Mrs C Rafton that the advice regarding the approval of the recognition of the Peruvian Hairless Dogs be noted.

7.19 **Bergamasco Shepherd – Breed Standard Extension Approval**

Receive copy of email dated 16/11/06 from the ANKC Administrator advising that as a result of responses received the Breed Standard Extension for the Bergamasco Shepherd has been APPROVED.

It was **RESOLVED** on the motion of Mr J Forbes/Miss V Etherington advice regarding the approval of the Breed Standard Extension for the Bergamasco Shepherd be noted.

7.20 **Press Release – Canine Research Grant Awards for 2007**

Receive copy of email dated 23/11/06 from the ANKC Administrator attaching a press release and requesting publication of same in the States' next available Gazette/Journal.

It was **RESOLVED** on the motion of Mr P Nordstrom/Miss V Etherington that the calling of submissions for the Canine Research Grant Awards for 2007 be noted.

7.21 **Press Release – Importing of New Breed or New Dog**

Receive copy of email dated 24/11/06 from the ANKC Administrator attaching a press release and requesting publication of same in the States' next available Gazette/Journal.

It was **RESOLVED** on the motion of Mr J Forbes/Miss V Etherington that the advice in regards to the importing of new breed or new dog be noted.

7.22 **ANKC Survey – Tibetan Spaniels**

Receive copy of email dated 27/11/06 from the ANKC Administrator attaching a survey and requesting publication of same in the States' next available Gazette/Journal.

It was **RESOLVED** on the motion of Miss V Etherington/Mr J Forbes that the ANKC Survey on Tibetan Spaniels be noted.

7.23 **Registration of Business Names**

Receive copy of email dated 27/11/06 from the ANKC Administrator requesting all States consult with their Conference delegates in relation to payment of costs associated with the registration of ANKC/State business names and confirm back **by COB Monday 12 February 2007**.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr E Daniels that all States pay their own costs.

7.24 **Press Release – Breed Standards on ANKC Website**

Receive copy of email dated 1/12/06 from the ANKC Administrator attaching a press release and requesting publication of same in the States' next available Gazette/Journal.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr E Daniels that advice regarding Breed Standards on the ANKC Website be noted.

7.25 **ANKC Office Closure – 2006/2007 Christmas/New Year Break**

Receive copy of email dated 1/12/06 from the ANKC Administrator advising of the ANKC Office closure during the 2006/2007 Christmas/New Year break.

It was **RESOLVED** on the motion of Mr L Healy/Mr J Forbes that advice regarding the ANKC Office Closure for the 2006/2007 Christmas/New Year Break be noted.

7.26 **2007 ANKC Budget**

Receive copy of email dated 4/12/06 from the ANKC Administrator circulating an amended 2007 ANKC Budget and requesting all States provide their approval or otherwise **by COB Monday 12 February 2007**.

It was **RESOLVED** on the motion of Miss V Etherington/Mr E Daniels that the amended 2007 ANKC Budget be approved.

7.27 **ANKC Judges Listing/ANKC Judges Book**

Receive copy of email dated 4/12/06 from the ANKC Administrator advising that:-
(a) Judges email addresses be included in the Judges Listing; and
(b) ANKC Judges Books will no longer be printed, including the 2007 Book.

It was **RESOLVED** on the motion of Mr L Healy/Mr W Richards that the advice regarding the ANKC Judges Listing/ANKC Judges Book be noted and when published in the Dogs NSW Gazette should indicate that that this is an ANKC resolution.

7.28 **ANKC Statement – FCI Decision regarding Recognition of Canadian Kennel Club Judges & Pedigrees**

Receive copy of email dated 5/12/06 from the ANKC Administrator providing information in relation to an FCI decision regarding the recognition of Canadian Kennel Club Judges and pedigrees.

It was **RESOLVED** on the motion of Mr E Daniels/Mr F Hession that the ANKC Statement in relation to the FCI Decision regarding Recognition of Canadian Kennel Club Judges & Pedigrees be noted.

7.29 **FCI Correspondence**

7.29.1 Circular: 116/2006

7.29.2 Circulars: 124/2006; 125/2006; 126/2006; 127/2006

7.29.3 Minutes of the FCI General Committee Meeting – 11 & 12 April 2006.

It was **RESOLVED** on the motion of Mr E Daniels/Miss V Etherington that the FCI correspondence be received and noted.

7.30 **Review of Agility Rules**
(Refer Item 7.30 – BOD Minutes 13/12/06)

Receive copy of email dated 11/12/06 from the ANKC Administrator in relation to a request from the Chair of the National Agility Committee to make arrangements for a review of the Agility Rules and requesting a response from all State Presidents by **COB Monday 12 February 2007**.

(Refer Item 6.11.2, above)

7.31 **Press Release – 2007 National Retrieving & Field Trials Hall of Fame – Call for Nominations**

Receive copy of email dated 11/12/06 from the ANKC Administrator attaching a press release and requesting publication of same in the States' next available Gazette/Journal.

It was **RESOLVED** on the motion of Mr T Couchman/Mr E Daniels that the call for nominations for the 2007 National Retrieving & Field Trials Hall of Fame be noted and forwarded to the Retrieving & Field Trials Committee.

7.32 **New CD Rom containing ANKC Breed Standard Extensions**

Receive copy of email dated 4/12/06 from the ANKC Administrator advising that a new updated CD Rom containing 21 Breed Standard Extensions has been posted to all State Offices.

It was **RESOLVED** on the motion of Mr E Daniels/Mr W Richards that the advice regarding the new CD Rom containing ANKC Breed Standard Extensions be noted.

8. **CORRESPONDENCE:**

8.1 **To receive all Correspondence in the Agenda**

It was **RESOLVED** on the motion of Mr E Daniels/Miss V Etherington that all correspondence distributed with the Agenda be received.

8.2 **The British Terrier Club of NSW Inc – Ground Staff**

Receive letter dated 27/11/06 from the British Terrier Club of NSW expressing their thanks to the Ground Staff for their assistance at the Club's recent Terrier of the Year 2006 Night.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the letter from the British Terrier Club of NSW be noted and a copy be forwarded to the Groundstaff.

8.3 **The British Terrier Club of NSW Inc – 100 Year Anniversary Show**

Receive letter dated 1/11/06 from the British Terrier Club of NSW expressing their thanks to the Board for their assistance in relation to their 100 Year Anniversary Show scheduled for October 2007.

It was **RESOLVED** on the motion of Mr J Forbes/Mr E Daniels that the letter from the British Terrier Club of NSW be noted.

8.4 **Murray Valley Kennel Club Inc – Name Change**

Receive letter dated 13/11/06 from the Murray Valley Kennel Club requesting permission to change the name of their Club to "Upper Murray Valley Kennel Club".

It was **RESOLVED** on the motion of Mr T Couchman/Ms L Warren-Powell that Murray Valley Kennel Club be require to produce a copy of their incorporation certificate indicating their new name.

8.5 **Northern Regional Committee (Inland)**

Receive letter dated 6/11/06 from the Northern Regional Committee (Inland) providing details of distribution of funds and attaching quotations.

8.5.1 It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that the Secretary of the Club should fax a copy of the invoice to the Finance Department, a cheque is then to be drawn within five (5) working days and made payable to the name of the supplier and the cheque posted the next day to the Club that has forwarded the fax.

8.5.2 It was **RESOLVED** on the motion of Mr W Richards/Mr L Healy that the funding submission from the Northern Regional Committee (Inland) be approved subject to Clubs obtaining Council approval and confirmation of tenure.

8.6 **Australian Stumpy Tail Cattle Dog Club – Application for Affiliation**

Receive copy of email dated 16/11/06 from the proposed Australian Stumpy Tail Cattle Dog Club of NSW and enclosing letter, relevant document and cheque in the sum of \$23.10, applying for affiliation with Dogs NSW.

8.6.1 It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that the application be approved subject to verification that 15 of the members are current owners of Australian Stumpy Tail Cattle Dogs.

8.6.2 It was **RESOLVED** on the motion of Mr F Pieterse/Mr J Forbes that the Form of Application for Affiliation for a Breed Specialist Clubs be amended to include a requirement that it be accompanied by a detailed list confirming details of the 15 members which are current owners of the relevant breed.

8.7 **The Canine Research and Veterinary Foundation (NSW)**

Receive letter dated 20/11/06 from The Canine Research and Veterinary Foundation (NSW) attaching a copy of the Reports of the Governing Council of the Foundation, along with other relevant documentation, for information.

It was **RESOLVED** on the motion of Mr T Couchman/Mr E Daniels that the letter fro the Canine Research and Veterinary Foundation (NSW) be noted.

8.8 **Mr Garry Somerville – “One of our Greats”**

Receive undated letter from Mr Garry Somerville suggesting a new article for the Dogs NSW Journal titled “One of our Greats”.

It was **RESOLVED** on the motion of Ms L Warren-Powell/Mr E Daniels to thank Mr Garry Somerville for his suggestion, which the Board may take up in the future.

For the Office: Please forward on to the Marketing & Public Relations Co-ordinator for onforwarding to PMG.)

8.9 **Tail Docking Letters**

8.9.1 **Ms Margaret Davies (2000691600)**

Receive undated letter, received in this Office on 7/12/06, from Ms Margaret Davies expressing her opposition to “banding”.

8.9.2 **Mr Garry Somerville**

Receive undated letter from Mr Garry Somerville expressing his support of tail docking.

8.9.3 **Mrs Pat Thomas**

Receive facsimile letter dated 7/12/06 from Mrs Pat Thomas providing a copy of a letter she has sent to 4 Politicians in support of "banding".

8.9.4 **The Hon Duncan Gay MLC**

Receive letter dated 11/12/06 from The Hon Duncan Gay MLC advising that he will put the concerns of Dogs NSW regarding "banding" to the next Shadow Cabinet meeting scheduled for 18 December 2006.

It was **RESOLVED** on the motion of Ms L Warren-Powell/Mr E Daniels that the letters regarding Tail Docking be noted.

8.10 **Funding Grant Submissions**

8.10.1 **Northern Region (Coastal)**

Receive submissions from the following Northern Regional (Coastal) Clubs for funding grants:-

- ?? Tweed River Canine Club
- ?? Casino Kennel Club
- ?? Port Macquarie Hastings Kennel & Obedience Club
- ?? Brunswick Valley Kennel Club
- ?? Forster Tuncurry All Breeds Kennel Club
- ?? Grafton Dog Obedience Club Inc
- ?? Kyogle & District Kennel Club
- ?? Lismore & District Kennel Club Inc - Obedience

It was **RESOLVED** on the motion of Mr E Daniels/Miss V Etherington that this matter be deferred pending more information from other Clubs. Mr L Healy abstained from voting.

8.10.2 **Western Region**

Receive submissions from the following Western Region Clubs for funding grants:-

- ?? Forbes Kennel Club
- ?? Gilgandra District Kennel Club
- ?? Tullamore Kennel Club
- ?? Bathurst & District Kennel Club
- ?? Dubbo & District Kennel Club
- ?? Parkes & District Kennel Club
- ?? Condobolin & District Kennel Club

It was **RESOLVED** on the motion of Miss V Etherington/Mr J Forbes that the above documentation be provided to the Regional Director for perusal and to provide comments to the January 2007 meeting.

Mr F Pieterse left the meeting.

Miss V Etherington and Mrs C Rafton left the meeting to conduct a temperament test.

9. **MOTIONS ON NOTICE (FROM DIRECTORS):**

9.1 **Regulations Part II-Show – Addition**

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Forbes that a new SECTION 8A be added to the Regulations Part II – Show headed:-

SECTION 8A

In-Group and In-Show Placing System

(Optional for Shows that only offer Best Puppy in Group/Show and Best Exhibit in Group/Show)

To read as follows:-

(1) Breed Judging

- (a) Breed judging shall be conducted in the same manner as the existing system to select Best of Breed and Best Puppy of Breed.
- (b) As Runner-Up to Best Exhibit In Show and Runner-Up to Best Exhibit In Group will no longer be judged, the Runner-Up to Best of Breed awards may be at the discretion of the Show Committee.

(2) Group/Show Judging

- (a) Runner-Up to Best Exhibit In Show and Runner-Up to Best Exhibit In Group will no longer be judged.
- (b) Only Best Puppy In Group award will be offered. Therefore, only exhibits that have won Best Puppy of Breed are eligible to compete for Best Puppy In Group.
- (c) Only Best Puppy In Show award will be offered. Therefore only Best Puppy In Group winners are eligible to compete for Best Puppy In Show.
- (d) Only exhibits that have won Best of Breed awards are eligible to compete for Best Exhibit In Group awards 1st, 2nd, 3rd, 4th, subject to the provision of Regulation (2)(g)(i).
- (e) Only exhibits which have won Best Exhibit In Group shall be eligible to compete for Best Exhibit In Show awards 1st, 2nd, 3rd, 4th, subject to the provision of Regulation (2)(g)(ii).
- (f) The sequence of judging Best Exhibit In Group and Best Exhibit In Show awards shall be in the following order:
 - (i) Best Puppy In Group
 - (ii) Best Exhibit In Group, placed in the order of 4th, 3rd, 2nd, 1st
 - (iii) Best Puppy In Show
 - (iv) Best Exhibit In Show, placed in the order of 4th, 3rd, 2nd, 1st.
- (g) Eliminations
 - (i) A Puppy exhibit which wins Best of Breed but is not awarded Best Puppy In Group, shall be eliminated from competing for Best Exhibit In Group awards 1st, 2nd, 3rd, 4th.
 - (ii) A Puppy exhibit which wins Best Exhibit In Group but is not awarded Best Puppy In Show, shall be eliminated from competing for the Best Exhibit In Show awards 1st, 2nd, 3rd, 4th.

Mr L Healy and Mr K Irwin voted against the motion. Ms L Warren-Powell and Mr B Daley abstained from voting.

9.2 **Hunter Kennel Club Inc – 1.8.06**

It was **RESOLVED** on the motion of Mr T Couchman/Mr B Daley that the words “on a weekend date” be rescinded from the following Resolution of the BOD taken at its August Meeting:-

8.14 **Hunter Kennel Club Inc – 1.8.06**

It was **RESOLVED** on the motion of Mrs C Rafton/Mr J Sheppard that any conclusions drawn at the meeting to be held on 10 August 2006 at the CNCC Showground at Hillsborough will not be considered final by the Board of Directors but rather those recommendations which are obtained from a

formally organised meeting conducted by both Regional Directors **on a weekend date** shall then be considered as the determination of the Region's Committee's and Members for what that levy shall be spent on.

The motion was **CARRIED**.

9.3 **Representatives on Committee**

T Couchman to move that the following resolution of Directors, passed at its meeting held on 8 November 2006, be rescinded:-

10.1.4.8.1 **Representatives on Committee**

It was **RESOLVED** on the motion of Mrs C Rafton/Mr B Daley that the Chair of the Committee be instructed that, from 2006 and beyond, no person who is a Group Leader or an Assistant Group Leader is eligible to sit as a member of the Conformation Judges Committee.

9.3.1 **Mrs D Fenton - Opposition to Recision Motion**

Receive letter dated 11/12/06 from Mrs D Fenton expressing her opposition to the above recision motion and providing her comments in support of this objection.

(See Item 3.8, above)

9.4 **Regulations Part II-Show, Section 4.7(b) - Amendment**

It was **RESOLVED** on the motion of Mr T Couchman/Mr B Daley that Regulations Part II – Show 4.7 (b) which currently reads as follows:-

- (b) Should an All Breeds Club wish to move one of its Championship Shows to an established date already held by a specialist club or, if a newly affiliated All Breeds Club wishes to be allocated such a date, then the All Breeds Club concerned shall not be permitted to award Challenge Certificates for the Breed or Breeds represented by the Specialist Club/s (being a Championship Show to be conducted at a venue within a radius of 350km from the venue for the Specialist Club's Show).

Be amended to read:-

- (b) Should any Club wish to move one of its Championship Shows to an established date already held by a Specialist Club or, if a newly affiliated Club wishes to be allocated such a date, then the Club concerned shall not be permitted to award Challenge Certificates for the Breed or Breeds represented by the Specialist Club/s where the proposed Show is being conducted at a venue which is within a radius of 350km from the venue for the Specialist Club/s' Show.

9.5 **Conformation Judges Training Program and Members Education Course – Advice of Examination Results**

9.5.1 It was **RESOLVED** on the motion of Mr B Daley/Mr E Daniels that Confirmation Judges Training Program Sub Group Theory and Members Education exam results be notified to the candidates by the Office, without Board approval.

9.5.2 It was **RESOLVED** on the motion of Mr B Daley/Mr E Daniels that the letters to be forwarded to candidates for Confirmation Judges Training Sub Group Theory and Members Education exam results, in accordance with the current Regulations pertaining to same, for both successful and unsuccessful results, be ratified by the Board at the commencement of each training program.

10. GENERAL BUSINESS:

10.1 Web 4 Site - Google Proposal

Receive proposal from Web 4 Site in relation to website searches.

This matter was over run following approval of the Finance Committee Minutes at Item 6.4, above.

10.2 Mirazac Hot Cookie (2100191823)

10.2.1 Receive copy of email dated 4/12/06 from the Processing Department in relation to the ownership of Mirazac Hot Cookie (2100191823) and the processing of a litter application whelped by this bitch.

10.2.2 Receive copy of email dated 4/12/06 from Mr R Richardson requesting the Board consider both dogs, Mirazac Hot Cookie (2100191823) and Mirazac In The Zone (210179876), when making a determination in this matter.

It was **RESOLVED** on the motion of Mr E Daniels/Mr T Couchman that a letter be forwarded to the owners of the dog and requesting advice from the Family Court verifying ownership of both dogs.

10.3 Document for Noting

These documents will be available for perusal at the meeting:-

10.3.1 ACTCA Journal – Sept-Oct 2006

10.3.2 ACTCA Journal – Nov-Dec 2006/Jan 2007

10.3.3 VicDog – Dec 2006

10.3.4 "The Starter" Magazine – Welsh Springer Spaniel Club of NSW – Dec 2006

10.3.5 The Schnauzer News – Nov-Dec 2006

10.3.6 "News Spots" – Newsletter of The Dalmatian Club of NSW – December 2006

10.3.7 "Curly Collation" – Newsletter of the Curly Coated Retriever Assoc of NSW – December 2006

10.3.8 "Dogs In Africa" Magazine – KUSA – October 2006

10.3.9 WKC News Bulletin – Working Kelpie Council of Aust – December 2006

10.3.10 The Gazette – publication of TCA – December 2006/January 2007

10.3.11 Queensland "Dog World" Magazine – December 2006

10.3.12 "The Territory Dog World" Magazine – NACA – December 2006/January 2007

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that the above documents be noted.

10.4 Next Meeting

It was **RESOLVED** on the motion of Mr B Daley/Mrs C Rafton that the next meeting of the Board of Directors be held on the 3rd Wednesday of the month, ie, Wednesday 17 January 2007.

10.5 Newcastle Agricultural Society

Mr P Nordstrom advised the meeting that the Newcastle Agricultural Society has now gone out of business and, therefore, there will be no more shows run by them.

10.6 Elections

It was **RESOLVED** on the motion of Mr T Couchman/Mr E Daniels that Board election be advertised as follows:-

?? Nominations called for in the April;

?? Close of nominations being the first Friday in May;

?? Resumes and voting slips in July with 3 weeks for return.

MEETING CLOSED:

8.40pm

NEXT MEETING:

Wednesday 10 January 2007 @ 2.00pm