



## **DOGS NEW SOUTH WALES**

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 13 February 2008 AT 2.00PM.

PRESENT:                    F Pieterse (Chair)                    C Rafton  
                                  T Couchman                            B Daley  
                                  J Mulcahy                              C Roberts  
                                  C Mann                                 E Daniels  
                                  L Warren-Powell                    M Parker  
                                  F Hession                              L Healy  
                                  P Nordstrom

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

APOLOGIES:             W Richards

The President spoke to the new format of the Agenda and Directors agreed that the CEO be authorised to publish resolutions from the "In Camera" proceedings which do not have legal implications.

### **ITEMS TO BE DISCUSSED IN CAMERA**

#### **1. CONFIRMATION OF PREVIOUS MINUTES:**

##### **1.1 Minutes of the Board of Directors Meeting held on 16/1/08**

1.1.1 **Amendment to Item 3.6.2:** Should read SECONDED "B Daley"

1.1.2 **Amendment to Item 5.1.1:** Include "Mr B Daley" on the Breed Standards Committee.

1.1.3 **Amendment to Item 8.8:** Add the words "for each day" at the end of the resolution.

MOVED E Daniels

SECONDED C Mann

**THAT** the Minutes of the Board of Directors Meeting held on 16/1/08 be approved **subject to the above amendments.**

**CARRIED**

#### **2. BUSINESS ARISING FROM MINUTES:**

##### **2.1 Illawarra & South East Region**

(Refer Item 4.1.4 – BOD Minutes 16/1/08)

MOVED T Couchman

SECONDED E Daniels

**THAT** the 2008 dates for General Meetings of the Illawarra & South East Region, as follows:-

?? Tuesday 15 April 2008

?? Tuesday 10 June 2008 (AGM)

?? Tuesday 9 September 2008

?? Tuesday 9 December 2008

be approved.

**CARRIED**

##### **2.2 DNA Testing Working Party**

(Refer Item 3.6.6 – BOD Minutes 16/1/08)

MOVED E Daniels

SECONDED C Mann

**THAT** the copy of email dated 23/1/08 from Dr Karen Hedberg, BVSc, offering her services to act as Convenor of the DNA Testing Working Party and submitting a report, written by herself, on controlling Genetic Diseases in Dogs, be received.

**CARRIED**

MOVED L Healy

SECONDED C Rafton

**THAT** the Board accepts the offer from Dr Karen Hedberg, BVSc, to act as Convenor of the DNA Testing Working Party and request she nominate Working Party members for consideration at the March 2008 Board meeting.

**CARRIED**

**3. CHIEF EXECUTIVE OFFICER'S REPORT:**

MOVED E Daniels

SECONDED C Mann

**THAT** the Chief Executive's Report be received.

**CARRIED**

MOVED T Couchman

SECONDED C Mann

**THAT** the CEO's Report and remaining recommendations be approved.

**CARRIED**

**4. FINANCE COMMITTEE REPORT:**

**4.1 Sighting of Payment of Accounts**

On sighting of the Payment of Accounts, the accounts were approved for payment.

MOVED E Daniels

SECONDED C Mann

**THAT** the Finance Committee Report be received.

**CARRIED**

**4.2 Item 7.1: Honours Working Party**

MOVED T Couchman

SECONDED J Mulcahy

**THAT** a letter of thanks from the Board be forwarded to Mrs B Ludowici for her role as Convenor of the Honours Working Party, and as a Member of the Conformation Judges Committee, over the many years.

**CARRIED**

**4.3 Recommendation 1: Sponsorship of Ring Covers**

MOVED E Daniels

SECONDED C Mann

**THAT** the efforts of the CEO and staff member Ms K Christofi, to obtain sponsorship for the ring covers be acknowledged and that the ring covers, which have been confirmed for sponsorship, be approved for purchase.

**CARRIED**

**4.6 Recommendation 4: Administration Manager & Finance Manager**

MOVED E Daniels

SECONDED C Mann

**THAT** all references to "Administration Manager" and "Finance Manager" contained in this document be deleted and replaced with the words "Chief Executive Officer" and that any references to a joint decision of the two positions be changed to grammatically reflect the sole decision maker.

**CARRIED**

MOVED E Daniels

SECONDED C Mann

**THAT** the Finance Committee Report be approved.

**CARRIED**

**OPEN MEETING**

**7. MONTHLY REPORTS:**

MOVED E Daniels

SECONDED C Mann

**THAT** all reports on the Agenda be received.

**CARRIED**

**7.1 Conformation Judges Committee – 16/1/08**

MOVED E Daniels

SECONDED B Daley

**THAT** the Minutes of the Conformation Judges Committee be approved.

**CARRIED**

Director T Couchman foreshadowed a motion concerning ANKC elevation, in particular, the eligibility of signing contracts, ie, to amend the elevation requirements for candidates of the 2006/2007 & 2007/2008 Conformation Judges Training Program to include the ACT.

7.2 **Obedience & Tracking Committee – 17/1/08**

7.2.1 **National Obedience & Tracking Committee Conference – 2008**  
(Refer Item 9.2.1 – O&T Minutes 17/1/08)

**(Refer CEO's Report – Item 3, above – Accommodation for Observer)**

MOVED J Mulcahy

SECONDED P Nordstrom

**THAT** the Minutes of the Obedience & Tracking Committee be approved, **with the exception of Item 9.2.1** of the Obedience & Tracking Committee Minutes.

**CARRIED**

7.3 **Agility Judges Committee – 21/1/08:**

MOVED E Daniels

SECONDED J Mulcahy

**THAT** the Agility Judges Committee Minutes be approved.

**CARRIED**

7.4 **Agility Committee – 21/1/08**

MOVED T Couchman

SECONDED C Rafton

**THAT** the Agility Committee Minutes be approved.

**CARRIED**

7.5 **Sporting Committee – 21/1/08**

7.5.1 **Jack Russell Terrier Club of NSW Inc – Use of Club House**  
(Refer Item 6.13.1 – BOD Minutes 12/12/07)

MOVED C Mann

SECONDED F Hession

**THAT** the report from Dr Penny Mead, BVSc, in relation to the use of the Jack Russell Terrier Club clubhouse and the terrier den area for the conduct of sanctioned Earthdog Tests and other events, be received.

**CARRIED**

The President spoke to this matter.

MOVED T Couchman

SECONDED J Mulcahy

**THAT** this matter be deferred to the March 2008 Board meeting at which time the President will have a concise report.

**CARRIED**

7.5.2 **Sheep Management Committee**

(Refer Item 2.4.1 – Sporting Minutes 21/1/08)

CEO spoke to this matter.

MOVED E Daniels

SECONDED B Daley

**THAT** the approval of the Minutes of the Sporting Committee be **DEFERRED** until after the President has met with the Committee.

**CARRIED**

7.6 **Show Committee – 22/1/08:**

7.6.1 **The Maltese Kennel Club of NSW – Show Date**  
(Refer Item 7.2.9 – Show Minutes 22/1/08)

MOVED T Couchman

SECONDED P Nordstrom

**THAT** The Maltese Kennel Club of NSW, be permitted to change the date of their Championship Show (from the Sunday after Easter, ie, 30 March 2008) to **Easter Sunday for 2008** and then **Easter Monday for 2009 and beyond**.

**CARRIED**





**CARRIED**

- 8.3 **Prof Bob Hales – Submission to NCCAW**  
(Refer Item 10.1 – BOD Minutes 16/1/08)

MOVED E Daniels

SECONDED C Mann

**THAT** the copy of letter dated 5/2/08 from the President of the ANKC to the Animal Welfare Unit of the Australian Government Department of Agriculture, Fisheries & Forestry, in relation to the personal submission from Prof Bob Hales to the NCCAW and advising that at this time it is not an endorsed ANKC Policy on Tail Banding as it has not been fully debated by a Conference of ANKC Delegates and urging the NCCAW to give serious consideration to the content of Prof Hales' presentation, be received and noted.

**CARRIED**

- 8.4 **Pet Passport – Submission to AQIS**

MOVED E Daniels

SECONDED C Mann

**THAT** the ANKC be advised that Dogs NSW votes against the introduction into Australia of a Pet Passport for Australian competition dogs along the same lines as the system that operates in Europe.

**CARRIED**

- 8.5 **ANKC 2008 Budget**

MOVED C Mann

SECONDED P Nordstrom

**THAT** the copy of email dated 9/1/08 from the ANKC attaching the ANKC Budget for 2008 be received.

**CARRIED**

MOVED L Warren-Powell

SECONDED C Mann

**THAT** the ANKC Budget for 2008 be endorsed.

**CARRIED**

*C Roberts against*

- 8.6 **List of ANKC Judges – ANKC Website**

MOVED E Daniels

SECONDED C Mann

**THAT** the copy of letter dated 4/2/08 from Dogs Victoria to the ANKC submitting an "Out of Session" Motion in relation to the List of ANKC Judges on the ANKC website, in particular that it contain both christian names and surnames, be received.

**CARRIED**

MOVED E Daniels

SECONDED C Mann

**THAT** Victoria be advised that they should request "first" names and surnames and not "christian" names.

**CARRIED**

MOVED T Couchman

SECONDED C Mann

**THAT** the ANKC be advised that Dogs NSW seconds the motion from Dogs Victoria be amended to recommend that the ANKC website contain both "first" names and surnames on the ANKC Judges List.

**CARRIED**

**For the CEO: Request for email addresses to be included on the Judges List.**

- 8.7 **Border Collies – Country of Development**

MOVED E Daniels

SECONDED C Mann

**THAT** the copy of email dated 21/1/08 from the ANKC advising that the National Breed Standards Co-ordination Group (NBSCG) is recommending that the motion, to request the FCI to consider Australia (the ANKC) as the "Country of Development" for Border Collies and not England (The Kennel Club), be deferred to the next ANKC Conference, be received.

**CARRIED**

MOVED E Daniels

SECONDED C Mann

**THAT** the ANKC be advised that Dogs NSW notes the recommendation from the NBSCG to request the FCI to consider Australia (the ANKC) as the "Country of Development" for Border Collies and not England (The Kennel Club) and that the recommendation lay on the table until the next ANKC Conference.

**CARRIED**



