



DOGS NEW SOUTH WALES

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 SEPTEMBER 2006, COMMENCING AT 2.00 PM

PRESENT: Mr T Couchman, Mr E Daniels, Miss V Etherington, Mr J Forbes, Mr L Healy, Mr F Hession, Mr K Irwin (Chairman), Mr J Mulcahy, Mr P Nordstrom, Mrs C Rafton, Mr W Richards (until 8.30pm), Mrs C Roberts, Mr J Sheppard, Mrs L Warren-Powell

APOLOGIES:

LEAVE OF ABSENCE:

MEETING ATTENDED BY: Mr S Pearson

MINUTES RECORDED BY: Mrs H Hudson

N.B. Item 6.4.1 Business Manager's Report to be discussed as the first item on the agenda. (In accordance with the Board's resolution at the July 04 Board Meeting.)
Dinner will be served at 6.00pm

OPEN MEETING:

4. CONFIRMATION OF PREVIOUS MINUTES:

It was **RESOLVED** on the motion of Miss V Etherington/Mr J Forbes that the Minutes of the Board of Directors Meeting held 9 August 2006 be approved.

5. BUSINESS ARISING FROM MINUTES:

5.1 **Mr P Britza**
(Refer Minutes 9.8.06, Item 6.8.1)

Directors received email from Mr P Britza, dated 19.7.06, with regard to alternate arrangements to sit the Sub Group 2 Theory Examination.

It was RESOLVED on the motion of Mr J Sheppard/Miss V Etherington that Standing Orders be suspended to bring forward Item 6.8.1.1 and that it be dealt in conjunction with Item 6.8.1.

Directors received further email and attached letter, dated 3.8.06, from Mr Paul Britza in relation to this matter.

It was RESOLVED on the motion of Mr T Couchman/Mr L Healy that Mr Britza be informed that the Board's decision is upheld.

Directors received email, dated 29.8.06, attaching letter from Mr P Britza with regard to the Board's decision.

It was **RESOLVED** on the motion of Mr E Daniels/Miss V Etherington that the letter be received.

It was **RESOLVED** on the motion of Mr L Healy/Mr T Couchman that Trainee Judges do not progress to Practical until they have gained a pass in the Theory Examinations and that Mr Britza be advised accordingly.

5.2 **Holt v Williams**
(Refer Minutes 9.8.06, Item 5.2)

Directors received undated letter, received 25.7.06, from Mrs S Williams, advising that Shanusti Stylish Goldie has been DNA tested.

It was RESOLVED on the motion of Mrs C Rafton/Mr T Couchman that Mrs Williams be given 14 days to present the DNA Certificate. Failure to provide the DNA Certificate within 14 days will result in her membership being suspended.

From the Office: Mrs Williams advised that she had instructed her Veterinary Surgeon to forward the DNA Certificate to Dogs NSW when received. On 31 August 2006 Mrs Hold advised that she had received a copy of the DNA Certificate for Shanusti Stylish Goldie and that the dog was the correct dog.

Directors received letter from Callan & Luff, Solicitors, dated 31 August 2006, confirming that Shanusti Stylish Goldie is the product of the mating between Shanusti Stylish Goldie and Ixiora Jimmeny Kriket.

It was **RESOLVED** on the motion of Mr E Daniels/Mr T Couchman that the letter be received.

It was **RESOLVED** on the motion of Mr T Couchman/Miss V Etherington that the letter be noted.

5.3 **AVA-ANKC Australian Canine Eye Scheme – 30.6.06**
(Refer Minutes 9.8.06, Item 8.2)

Directors received letter from Bruce Robertson BVSc, Australian Canine Eye Scheme, dated 30 June (received 7 July 2006) advising that the Australian Canine Eye Scheme is about to begin issuing certificates in all States and requesting if a copy of the letter be forwarded to all affiliated specialist breed clubs and multi-breed or group clubs, together with a copy of the ACES Guide to Owners brochure.

It was RESOLVED on the motion of Mrs L Warren-Powell/Mr J Sheppard that the Office immediately contact the ANKC to ascertain the validity of the AVA-ANKC Australian Canine Eye Scheme and all motions in relation to the endorsement of the program by the ANKC and which states voted for the program.

For the Office: On receipt of a reply from ANKC, the reply to be immediately sent to all Directors for their information.

It was RESOLVED on the motion of Mr L Healy/Mr F Hession that no further action be taken on the AVA-ANKC Australian Canine Eye Scheme letter of 30 June 2006 until such time as it appears on the September Board agenda.

Directors received email from ANKC, dated 1.9.06, advising of the voting for the scheme.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that Standing Orders be suspended to bring forward Item 5.3.1 and 6.3.6 and that it be dealt in conjunction with Item 5.3.

5.3.1 Directors received National Eye Certification Scheme - 'History of Events'.

- 5.3.2 It was unanimously **RESOLVED** on the motion of Mrs L Warren-Powell/Mr L Healy that ANKC be notified that the RNSWCC trading as Dogs NSW does not support the AVA-ANKC Australian Canine Eye Scheme.

RATIONALE:

It would appear that neither the Executive nor the full Board of Directors have had any input into this item, a totally unacceptable situation.

It was unanimously **RESOLVED** on the motion of Mr L Healy/Mrs L Warren-Powell that ANKC be advised that Dogs NSW will not support the current AVA-ANKC Australian Canine Eye Scheme in its current form under any circumstances.

It was **RESOLVED** on the motion of Mr T Couchman/Mr E Daniels that all future Executive Faxes be numbered in sequence each year, (i.e. 2006 – 1, 2, 3 etc).

It was **RESOLVED** on the motion of Mr L Healy/Mrs C Rafton that ANKC and all Member Bodies be informed that NSW was not satisfied with the 16 day timeframe (15 March - 31 March 2006) provided by the Administrator for consideration of the National Eye Certification Scheme and that it regards the decision taken as a result to be null and void and, further that, the Board of Directors of Dogs NSW will not in future entertain or be held to any motion put forward out of session that does not comply with the 40 day notice period required by the ANKC "out of session" process.

It was **RESOLVED** on the motion of Mr L Healy/Mrs C Rafton that the Board ask Dogs NSW Members on ANKC Committees, to provide the Board, for its information, copies of Agendas and Minutes for placement on the Board agenda.

5.4 **Application for Affiliation of a Specialist Club**

(Refer Minutes 9.8.06, Item 10.1)

Directors received Application from Eastern & Coastal Region of NSW Great Dane Club.

This Item was dealt with in conjunction with Item 8.13.

It was RESOLVED on the motion of Mrs C Rafton/Mrs C Roberts that the Application be deferred to the September Board Meeting.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that Standing Orders be suspended to bring forward Item 5.6 and that it be dealt with in conjunction with Item 5.4.

It was **MOVED** by Mr T Couchman/Mr E Daniels that the Application from Eastern & Coastal Region of NSW Great Dane Club be approved.

It was **RESOLVED** on the motion of Mr E Daniels/Miss V Etherington that voting be by Poll and that Mr S Pearson and Mrs H Hudson act as Scrutineers.

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

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the Eastern & Coastal Region of NSW Great Dane Club be informed that the Application for Affiliation has now been determined as a rejection.

5.5 **B Selby – Code of Ethics Clause 4**
(Refer Board Minutes 12.7.06, Item 5.2)

Directors received outstanding Code of Ethics letters.

It was RESOLVED on the motion of Mr T Couchman/Miss V Etherington that all financial members be written to, including Mrs Selby and excluding Mrs L Parker and Mrs S McCall (as they are now non-financial members), giving twenty-eight (28) days to pay the required fee and failure to do so will result in their matters being sent to Inquiry automatically for two breaches of the Regulations.

Directors received letter from Mrs B Selby, dated 23.8.06.

It was **RESOLVED** on the motion of Mr E Daniels/Mr L Healy that the letter be received.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that the breaches and all documentation be forwarded to Inquiry.

5.6 **The Great Dane Club of NSW Inc**
(Refer Board Minutes 9.8.06, Item 8.13)

With regard to a new club called The Eastern & Coastal Region of NSW Great Dane Club and seeking advice on the possibility to protect the name of the GDCNSW Inc from misuse.

It was RESOLVED on the motion of Mrs C Roberts/Mr J Forbes that Standing Orders be suspended to bring forward Item 10.1 and that it be dealt with in conjunction with Item 8.13.

It was RESOLVED on the motion of Mrs C Rafton/Mr P Nordstrom that The Great Dane Club of NSW Inc be written to with a request for an urgent reply and confirmation as to what entries have been refused in the last 3 years for their shows and what memberships have not been accepted or have been rejected by the Club during the same term.

Directors received letter from The Great Dane Club of NSW Inc, dated 28 August 2006, in response to letter of 21 August 2006.

Refer Item 5.4.

5.7 **Re-registration Application**
(Refer Board Minutes 9.8.06, Item 10.3)

Directors received memo from M George, dated 17 July 2006, seeking Board approval of an application to re-register a Poodle "Black Giotto" from Germany.

It was RESOLVED on the motion of Mr L Healy/Mrs C Rafton that the owners of Black Giotto be advised that the matter should be referred to the ANKC.

Directors received letter from ANKC, dated 29 August 2006 advising that as the application does not comply with the ANKC Regulation and Policy, the National Breed Standards Coordination Group supported Dogs NSW decision in refusing to re-register the dog to the Main Register.

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that the letter be noted.

5.8 **Observer for Newcastle Terrier & Toy Club**

(Refer Minutes 14.6.06, Item 3.2)

Directors received email from Mr J Hickie, dated 30.5.06, reporting on the Club's meeting held 29 May 2006.

It was RESOLVED on the motion of Mrs C Rafton/Mr J Sheppard that the email be received.

It was RESOLVED on the motion of Mrs C Roberts/Mr J Sheppard that RNSWCC run another Observers Program and that it be advertised in the Journal.

It was RESOLVED on the motion of Mrs C Rafton/Mr T Couchman that Mr M Derbyshire be the Convenor of the program.

Directors received email from Mr M Derbyshire, dated 11.9.06, attaching proposed notice for Journal along with possible agenda for the training program.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the notice be approved for publication.

6. **MONTHLY REPORTS:**

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

It was **RESOLVED** on the motion of Mr P Nordstrom/Mr T Couchman that all Reports & Committee Minutes distributed with the Agenda 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 **Shetland Sheepdog Club of NSW – 14.8.06**

The Executive Committee **RESOLVED** that exhibitors are permitted to set up in rings 2, 3, 4 and 6 at the Club's National Show on 7 October 2006.

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

6.3.2 **Sapphire Coast Kennel & Obedience Club – 24.8.06**

The Executive Committee **RESOLVED** to approve the following Obedience Trials:

Obedience (Evening) Trial on the 7th Friday, ie, 16 February;
Obedience (Evening) Trial on the 7th Saturday, ie, 17 February;
Obedience Trial on the 7th Sunday, ie, 18 February
For 2007 only (in conjunction with their 3 X Championship Shows – application pending approval by the Show Committee).

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Miss V Etherington that the Executive Committee decision be endorsed.

6.3.3 **Australian Softnet Services – Data Transfer between ANKC (DMS) and RNSWCC (AUSN) System – 30.8.06**

The Executive Committee **RESOLVED** to approve the purchase of Data Transfer Module Scenario 2 at a cost of \$18,500, with ongoing maintenance on this module at a cost of \$4,500.

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

6.3.4 **American Staffordshire Terrier Club – Sanction Show – 31.8.06**

The Executive Committee **RESOLVED** to approve the proposed Sanction Show, scheduled for 24 September 2006, using International Breeder, Ms Lorene Wilson, as the Judge.

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

6.3.5 **Mrs S Steele – Return of Show Entry – 4.9.06**

The Executive Committee **DID NOT** resolve to approve Mrs Steele's appeal and have her entry reinstated.

It was unanimously **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the Executive Committee decision not be endorsed and the entries of Mrs Steele be reinstated into the Staffordshire Bull Terrier Club of Northern NSW Inc Championship Show to be held on Saturday 16 September 2006.

6.3.6 **National Eye Certification Scheme – 28.3.06**

The Executive Committee **DID NOT** resolve to approve the National Eye Certification Scheme. (Refer Item 5.3)

This item was dealt with in conjunction with Item 5.3.

The Chairman stood down from the Chair and left the meeting room.
Mrs C Rafton took over the Chair.

6.3.7 **Quotation for New Server – 7.9.06**

The Executive Committee **RESOLVED** to approve Compu-know quotation for HP ProLiant ML350 G5 Server for \$9,901.00 plus GST.

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

6.3.8 **2005/2006 Judges Training Scheme – Post Practical Examinations – 4.9.06**

The Executive Committee **RESOLVED** to approve to advise the following candidates of their results.

Mr John Palmer – Utility Group – Pass
Mr Don Mahoney – Working Dog Group – Pass
Mr Robert Lucas – Hound Group – Pass
Mr Keith Irwin – Hound Group - Pass

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

6.3.9 **2006/2007 Conformation Judges Training Program – Sub Group 2 Theory Examination – Results**

The Executive Committee **RESOLVED** to approve the draft letter be sent to candidates advising them of their results.

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

The Chairman resumed the Chair.

6.4 **Finance Committee – 22.8.06**

Lighting - Power

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Mr J Sheppard that a secure power point pole (similar to the camping power poles) be provided at the German Shepherd Dog League grounds for the use of vendors for catering purposes and it be installed at the same time as the lights.

Item 5.20 – Proposed Purchase of CD/Cassette Player for use by Dancing with Dogs Group

It was **RESOLVED** on the motion of Mrs C Rafton/Mr W Richards that the amount of \$1,250.00 be approved for the purchase of a suitable CD/Cassette Player and that Miss Etherington be in charge of the purchase.

Item 5.18 – 2005-2006 Annual Report & Financial Statements

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Forbes that Standing Orders be suspended to bring forward Item 6.5.1 and that it be dealt with in conjunction with item 5.18.

The Administration Manager advised the meeting that only the Motions would be published in the Annual Report and there would be no covering note from the Board attached to any of the Motions.

Item 5.3 – Ground Supervisors Report

It was **RESOLVED** on the motion of Mr E Daniels/Mr J Forbes that the Ground Supervisor and the Business Manager seek advice as soon as possible on how to rectify the situation with regard to the main septic tank.

Item 5.8 – Complex Camping Sites

Director Mr Eric Daniels indicated that he intends to report to the October 2006 Board Meeting on the Camping Review Working Party's consideration of the guidelines and rules and regulations in relation to the camping sites and of metering the camp sites, together with any other options available.

Item 5.7 – Public Address System

For the Office: The Board asked that this matter be given urgent attention.

It was **RESOLVED** on the motion of Mr J Mulcahy/Mr W Richards that, subject to the above, the Finance Committee Minutes be approved.

6.5 **Secretary's Report**

Item 9 – Sheep at Erskine Park Complex

It was **RESOLVED** on the motion of Mr E Daniels/Miss V Etherington that Mrs J Dickinson-Frank's recommendation be endorsed and the Sporting Committee be provided with a copy of the report. Further that a letter of thanks be forwarded to Mrs Dickinson-Franks.

Item 10 – ANKC Computer Centralisation Questionnaire

Refer Item 7.13.

Item 11 – Use of a Runner by a Person with a Disability

It was **RESOLVED** on the motion of Mr T Couchman//Mr E Daniels that consideration of the report from the Disability Working Party on the Proposed Disability Rulings be deferred and it be considered by the Finance Committee at its meeting on 26 September 2006 when that Committee considers the Draft Disability Action Plan.

Item 13 – 2005/2006 Annual Report & Financial Statements

It was **RESOLVED** on the motion of Mr P Nordstrom/Mr J Forbes that the following be approved:

- Financial Statements for the year ended 30 June 2006
- Director's Report and Director's Declaration be approved and signed by the President and the Senior Vice President on behalf of the Board of Directors
- The Letter of Representation be signed.
- Amended motion from Mrs E Gunter.

It was **RESOLVED** on the motion of Mr P Nordstrom/Mrs C Roberts that the Administration Manager be empowered to arrange the printing of the 2005/2006 Annual Report up to the amount of \$7,140.00 plus GST on the proviso that a quotation is received from Parkes Prestige Press.

It was **RESOLVED** on the motion of Miss V Etherington/Mrs C Rafton that, subject to the above, the Secretary's Report be approved.

6.5.1 **2005/2006 Annual Report** (Refer also to Item 13 of Secretary's Report)

In relation to the attached 2005/2006 Annual Report at Item 13 of the Secretary's Report, the Board should note that Motions 2 to 11 are replaced by the attached single motion from Mrs Gunter.

6.5.2 **RNSWCC Board Elections** (Refer also to Item 12 of Secretary's Report)

Directors received email from Mr G Howie, dated 12.9.06, challenging the fact that his and Mrs Baker's resumes do not comply. Also attached is response from the Administration Manager advising that both resumes are compliant.

It was **RESOLVED** on the motion of Mr T Couchman/Mr P Nordstrom that the Administration Manager's reply to Mr Howie be endorsed.

6.6 **Stewards & Representatives Committee – 2.8.06**
(Board to note Item 7.3.4)

Item 7.3 – Note for Board

It was **RESOLVED** on the motion of Mr J Forbes/Mr T Couchman that the Note for Board not be approved

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Mrs C Rafton that, subject to the above, the Stewards & Representatives Committee Minutes be approved.

6.7 **Retrieving & Field Trials Committee – 16.8.06**
(Board to note Items 4.5, 4.6)

It was **RESOLVED** on the motion of Mr F Hession/Mr J Mulcahy that the Retrieving & Field Trials Committee Minutes be approved.

6.8 **Spring Fair Dog Show Committee – 16.8.06**

For the Office: The Business Manager to contact Council to ascertain what is holding up approval of the lights.

New Podium (Not an Agenda Item)

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Miss V Etherington that the Grounds Supervisor be authorised to construct a new Podium.

It was **RESOLVED** on the motion of Mr F Hession/Mr W Richards that, subject to the above, the Spring Fair Dog Show Committee Minutes be approved.

6.9 **Obedience & Tracking Committee – 17.8.06**
(Board to note Items 4.1, 5.1.2, 6.1.2)

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

6.10 **Sporting Committee – 21.8.06**

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

6.11 **Conformation Judges Committee – 23.8.06**
(Board to note items 3.5.2, 3.7, 5.3.3, 7.3)

The Chairman stood down from the Chair.
Mrs C Rafton took over the Chair.

Item 6.1 – Ms Carrie Paine

It was **RESOLVED** on the motion of Mr K Irwin/Mr E Daniels that the following paragraph not be approved:

“In view of the difficulties experienced having examinations supervised in Canberra, the Committee recommended that, except in extenuating circumstances approved by the Committee, theory examinations will only be conducted at Erskine Park, Hillsborough Showground, a venue in Goulburn organised by Director Keith Irwin, or the Conformation Judges Committee, and in Albury.”

Item 3.7 – Note for Board

It was **RESOLVED** on the motion of Mr L Healy/Mr K Irwin that the “Note for Board” not be approved.

Item 7.3 – Problem with Gundog Group Clashing with Board Meetings

It was **RESOLVED** on the motion of Mr L Healy/Mr K Irwin that the Committee be advised that the Board will deal with all in-camera items prior to 7.00pm so the Gundog Group can proceed and that the “Note for Board” not be approved.

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

6.11.1 Directors received email from J Hockey, dated 31.8.06, with regard to the Sub Group 3 theory exam for the Toy group.

It was **RESOLVED** on the motion of Mr J Forbes/Mr J Mulcahy that the advertised date in the Journal is the date when the exam will be held, i.e. Sub Group 3 – Toy Group Theory Exam will be held on Monday 16 October 2006 at 7.30pm and the remaining 6 Groups will be held on Friday night, 20 October 2006 at 7.30pm.

Mr Irwin resumed the Chair.

6.11.2 **2007 Conformation Judges Training Program – Journal Notice**

Directors received memo from Committee Coordinator, dated 12.9.06, attaching Journal Notice for the 2007 Conformation Judges Training Program.

It was **RESOLVED** on the motion of Mrs C Rafton/Mrs L Warren-Powell that this item be deferred to the Business Arising section of the October 2006 Board Meeting.

6.12 **Obedience & Tracking Judges Committee – 24.8.06**

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

6.13 **Agility Committee – 28.8.06**
(Board to note Items 4.1, 6.1)

Item 6.1 – 2007 Sydney Royal Dog Show

For the Office: As a matter of urgency a letter/email be sent to the RAS advising that we are pleased that Dogs NSW can work together with the RAS and assist it in implementing a new and fresh approach to the Judging program. However, unofficially we have been informed that the Agility, which was originally planned to be held over two days, has now been restricted to two half days, and that the restriction on the numbers of Obedience dogs to be accepted into the Novice and other classes have in fact not been lifted and as such the same restrictions apply. If this is the case, the RAS be asked to please confirm this by express email reply to the Board of Directors, as there is a great deal that needs to be addressed by Dogs NSW if the official agreement reached at the meeting held on 27 June 2006 is not going to be complied with by both parties.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that, subject to the above, the Agility Committee Minutes be approved.

6.14 **Show Committee – 29.8.06**
(Board to note Items 4.1, 4.3, 5.1.1, 5.1.2, 6.1.1, 6.2, 6.3, 6.4, 6.5, 8.3, 9.2)

It was **RESOLVED** on the motion of Mr E Daniels/Mrs C Rafton that Standing Orders be suspended to bring forward Item 6.14.1 to be dealt with in conjunction with Item 6.14. (Refer Item 6.14.1)

Item 6.2 – Aggressive Dog Report – Aust Ch Attomoy Outta My Way 2100150659

It was **RESOLVED** on the motion of Mr T Couchman/Mr L Healy that Aust Ch Attomoy Outta My Way be suspended for 12 months from exhibition without other restrictions.

Item 7.3.5 – Tuggerah Lakes Kennel & Obedience Club

It was **RESOLVED** on the motion of Mr T Couchman/Mr E Daniels that the second bullet point which reads:

- (from the 42nd Sunday, ie, 21 October 2007) to the 42nd Friday, ie, 21 October, for 2007 and beyond

be withdrawn.

Item 7.2.1 – Greater Western All Breeds Obedience & Herding Club

It was **MOVED** on the motion of Mr E Daniels/Mrs C Rafton that the recommendation not be supported, as the dates clash significantly with shows in the Southern Region.

It was **RESOLVED** on the motion of Mr E Daniels/Miss V Etherington voting be by Poll and that Mr S Pearson and Mrs H Hudson act as Scrutineers.

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

6.14.1 **Aggressive Dog Report – Bulli District Kennel Club (Refer Item 6.2 Show Committee Minutes)**

Directors received email from N & A Taylor, seeking approval to have Attomoy Outta My Way, 2100033970, temperament tested following his suspension so he can be used for stud in the future.

It was **RESOLVED** on the motion of Mr J Sheppard/Mr L Healy that N & A Taylor be advised as follows:

“The Board of Directors has given considerable thought and understanding to your situation and provided you agree, in writing by return mail, that:

- a) Aust Ch Attomoy Outta My Way, 2100150659, will never be shown again
- b) This dog will be constantly under 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 Aust Ch Attomoy Outta My Way 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.”

Mrs C Roberts, Mrs L Warren-Powell voted against the motion.

Item 6.3 – Aggressive Dog Report – Scotia Smart Guy, 2100194598

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that the recommendation not be approved and that the dog be temperament tested.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that the Bulli District Kennel Club be asked to respond to the 6 points in the letter from Mrs Flood. Further that Mrs Flood be asked if she has any witnesses to corroborate her side of the events. Further that this matter be reported to the next Board meeting in Business Arising.

It was **RESOLVED** on the motion of Miss V Etherington/Mr J Forbes that, subject to the above, the Show Committee Minutes be approved.

6.14.2 Clarence District Kennel Club – Change of Show Date

Directors received memo from Committee Coordinator, dated 12.9.06, attaching further complaints from Mrs A Johnson, Mrs J Glenn and Coffs Harbour Show Society Inc, for consideration.

It was **RESOLVED** on the motion of Mr P Nordstrom/Miss V Etherington that the letters be noted and Mrs A Johnson, Mrs J Glenn and Coffs Harbour Show Society Inc be advised that it is out of Dogs NSW control.

6.14.3 Bichon Frise Club Open Show

Directors received email from J Miller, dated 13.9.06, seeking approval for Mr Robert Curtis to judge at The Bichon Frise Club of NSW Open Show on 5 November 2006.

It was **RESOLVED** on the motion of Mr J Forbes/Mr J Mulcahy that approval be given for Mr R Curtis to judge at The Bichon Frise Club of NSW Open Show on 5 November 2006.

6.15 Complex Fundraising Committee – 31.7.06 (Board to note Item 4.16)

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

6.16 **Complex Fundraising Committee – 3.9.06**

It was **RESOLVED** on the motion of Mr E Daniels/Mr J Mulcahy that the Complex Fundraising Committee Minutes be approved.

6.16.1 **New Member**

Directors received memo from Committee Coordinator, dated 11.9.06, seeking approval for Mr Keith Robinson to be invited to sit on the Complex Fundraising Committee.

It was **RESOLVED** on the motion of Mr E Daniels/Mr J Mulcahy that Mr Keith Robinson be approved to sit on the Complex Fundraising Committee.

6.17 **Marketing & Public Relations Committee – 19.7.06**

Item 7.3.1 – 25 Year Membership – Mr & Mrs Frith

It was **RESOLVED** on the motion of Mrs C Rafton/Mrs C Roberts that Mr & Mrs Frith both be issued with a 25 Year Badge.

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

6.18 **Marketing & Public Relations Committee – 5.9.06**
(Board to note Items 4.2, 7.2)

4.3 – Show Bags

It was **RESOLVED** on the motion of Mr J Mulcahy/Mr E Daniels that the cottage be boarded up to prevent people from entering with clear signs “KEEP OUT” on the outside.

Item 4.4 – Sydney Pet & Animal Expo

It was **RESOLVED** on the motion of Mr E Daniels/Mr P Nordstrom that a budget of up to \$3,000 be approved for the purchase of suitable items for the Sydney Pet & Animal Expo.

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Mr F Hession that correspondence be forwarded to all Single Breed Clubs advising that from 1 January 2007 a requirement will be that the Club must attend either the Royal or Pet Expo and should they not attend the Club will lose a Championship Show.

Mr P Nordstrom abstained from voting. Mrs C Roberts voted against the motion.

Item 7.2 – PR & Promotions Team

It was **RESOLVED** on the motion of Mrs C Roberts/Mr J Forbes that this item be removed from the Agenda.

It was **RESOLVED** on the motion of Mr J Mulcahy/Mr W Richards that, subject to the above, the Marketing & Public Relations Committee Minutes be approved.

7. AUSTRALIAN NATIONAL KENNEL COUNCIL:

It was **RESOLVED** on the motion of Mr J Forbes/Mr W Richards that all ANKC correspondence be received.

7.1 ANKC Recognition of New Breeds – Peruvian Hairless Dog

Directors received memo from ANKC, dated 3 August 2006, attaching the Breed Standards for the Peruvian Hairless dog and the relevant documentation in support of the application, together with a Breed Standard Extension to be accepted by the ANKC.

7.1.1 Directors received email from CAWA, dated 11.9.06, with suggested revisions to the relevant Breed Standards as proposed by CAWA.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr L Healy that approval be given and the ANKC be requested to forward CAWA's queries to Mr Roger Bridgford, ANKC Breed Standard Coordinator, and that he bring back recommendations to the ANKC Conference as regards to the changes, corrections or typos.

7.2 Notice to All State Offices – Especially Data Operators

Directors received email from ANKC, dated 3 August 2006, attaching notice from the National Breed Standards Coordinators Group.

It was **RESOLVED** on the motion of Mr E Daniels/Mr P Nordstrom that the email be noted.

It was **RESOLVED** on the motion of Mr J Forbes/Mrs C Roberts that the notice from the National Breed Standards Coordinators Group be published in the December Journal.

7.3 Approval of Application to Conduct a National Show in 2008 – Bullmastiff Club of Qld

Directors received email from ANKC, dated 9 August 2006, advising the NBCLWP recommends the application from the Bullmastiff Club of Queensland via CCCQ to conduct a national show on 11 & 12 July 2008 at the CCCQ Showgrounds be approved as it complies with ANKC Regulations.

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Mulcahy that the recommendation be approved.

7.4 Bergamasco Shepherd – Breed Standard Extension

Directors received email from ANKC, dated 15 August 2006, advising that a typo error has occurred in the document on Pages 14 & 15 where the word MAPS should read MATS.

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that approval be given and ANKC be requested to forward this to Mr Roger Bridgford, ANKC Breed Standard Coordinator, and that he bring back recommendations to the ANKC Conference as regards to the changes, corrections or typos.

7.5 Out of Session – CAWA Motion 2

Directors received email from ANKC, dated 17 August 2006, attaching response from Dogs NSW in relation to this motion.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr W Richards that ANKC be advised that Dogs NSW abstain from voting on this issue.

7.6 **ANKC Finance & Administration Committee**

Directors received email from ANKC, dated 22 August 2006, attaching memorandum from the Finance & Administration Committee Chairman, Mr Barry Vickers.

It was **RESOLVED** on the motion of Mr W Richards/Mr J Forbes that the President write a reply.

7.7 **FCI Correspondence**

Directors received facsimile from ANKC, dated 29 August 2006, attaching FCI correspondence.

It was **RESOLVED** on the motion of Mr W Richards/Mr P Nordstrom that the facsimile be noted.

7.8 **FCI Correspondence**

Directors received facsimile from ANKC, dated 30 August 2006, attaching FCI correspondence.

It was **RESOLVED** on the motion of Mr W Richards/Mr P Nordstrom that the facsimile be noted.

7.9 **Out of Session – CAWA Motion 1**

Directors received email from ANKC, dated 29 August 2006, advising that as a result of responses received the CAWA motion has been approved for the ANKC Administrator to be instructed to carry out the resolution, as soon as practicable, as recorded in the minutes of the Australian Canine Computer at their meeting held 3 May 2002.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr W Richards that the email be noted.

7.10 **Press Release – Breed Standard Extensions**

Directors received email from ANKC, dated 4.9.06, attaching Press Release.

It was **RESOLVED** on the motion of Mr J Forbes/Mr J Sheppard that the email be noted.

7.11 **Approval of National Show Application – German Shepherd Dog League of NSW**

Directors received email from ANKC, dated 4.9.06, advising the application has been unanimously approved.

It was **RESOLVED** on the motion of Mr T Couchman/Mr P Nordstrom that the email be noted.

7.12 **ANKC Out of Session – CAWA Motion 1 – ACC Server – Dogs NSW**

Directors received email from Mr D Ford, President VCA, dated 6.9.06, advising that he does not believe that the motion can be implemented, that it must be held over until the next meeting of the ANKC.

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

7.13 **Centralisation Questionnaire**

Directors received email from ANKC, dated 7.9.06, seeking a response on the questionnaire circulated on 4 August 2006.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that a response not be given.

7.14 **ANKC Conference of National Breed Councils**

Directors received Summary of the Conference of National Breed Councils held on Saturday 26 August 2006.

It was **RESOLVED** on the motion of Mr P Nordstrom/Mr J Forbes that this item be deferred to the October 2006 Board Meeting.

8. CORRESPONDENCE:

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

It was **RESOLVED** on the motion of Mr E Daniels/Mr J Forbes that all Correspondence distributed with the Agenda be received.

8.2 **Silver City Kennel Club**

Directors received letter from the Secretary, M Kemp, of the Silver City Kennel Club, dated 30 July 2006, advising the Club is unable to pay the Insurance.

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Mulcahy that the Silver City Kennel Club be advised that the Club must pay the Insurance before the conduct of their shows in 2007 and that the Club can apply for a 3rd show detailing the date required. The Club to be advised of the wording of the Regulation that the Club needs to comply with.

8.3 **S Pilgrim/V Cotterill**

Regarding a proposal to change the current judging criteria of dogs that have obtained the status of Grand Champion.

It was **RESOLVED** on the motion of Miss V Etherington/Mr E Daniels that the letter be noted and that S Pilgrim/V Cotterill be thanked for their suggestion and they be advised that this matter will be on the forthcoming ANKC Conference.

8.4 **S Scott**

Directors received letter dated 26.8.06, regarding puppy registration and Dam's ownership conflict.

It was **RESOLVED** on the motion of Miss V Etherington/Mr E Daniels that this matter be deferred to the October 2006 Board Meeting.

8.5 **Dr P Mead BVSc**

Directors received letter, dated 29.8.06, regarding entering her dogs in the Introduction to Quarry event that she was also judging.

It was **RESOLVED** on the motion of Mr J Forbes/Mr J Mulcahy that the award be taken off Dr Mead's dog and that Dr Mead be given a reprimand.

8.6 **Schonhardt Miniature Schnauzers**

Directors received letter dated 30.8.06, regarding the behaviour of the "Committee" and its lack of action over concerns of the members in attendance at its last meeting.

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that this matter and the Liaison Officer's report be forwarded to the Ethics & Welfare Working Party with a recommendation that Mr Derbyshire particularly investigate the matter.

8.7 **The American Staffordshire Terrier Club of NSW Inc**

Directors received email from the President, Stephanie Johansson, dated 28.8.06, seeking approval to hold a "Fun Day" on Sunday 24 September 2006 at Castle Hill Showground.

This item was over-run.

8.8 **Regional Boundary Working Party**

Directors received email from Bruce Hickey, dated 24.8.06, advising that John Forbes and Eric Daniels have agreed to be members of the Working Party.

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

8.9 **Mrs M Shepherd – 28.8.06**

Complaining about areas being roped very taut by metal tent pegs, which nearly caused her to fall and injure herself.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr J Mulcahy that Standing Orders be suspended to bring forward Items 8.10 and 8.14 and that they be dealt with in conjunction with Item 8.9.

It was **RESOLVED** on the motion of Mr E Daniels/Mrs L Warren-Powell that the Business Manager and the Ground Supervisor consider the best means of reviewing the way we establish the usage around the rings and provide information back to the Board.

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that Mrs M Shepherd, Mr & Mrs Amos and Ms H Galbraigh be advised that the matter is being considered.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that a notice be published in the November Gazette advising members that under no circumstances are spaces to be reserved by roped areas due to the danger when the area is un-lit.

8.10 **Mr LJ & Mrs LD Amos – 28.8.06**

Complaining that tent pegs which were holding ropes outside the entrance to the Obedience rings began to work loose thereby causing people and dogs to trip over both the pegs and the ropes.

Refer Item 8.9.

8.11 **Ms C Byrnes-Suchy – 1.9.06**

Advising that at the Dalmatian Club of NSW Inc Annual General Meeting, held in the German Shepherd Building, Erskine Park, 23 August 2006, during the voting for Office Bearers the Returning Officer was also a nominee for Committee. For the information of Directors.

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Mulcahy that the letter be noted.

8.12 **Mrs P Crane – Code of Ethics Clause 4 – 3.9.06**

Seeking dispensation to pay penalty of \$72.60 for breach of Code of Ethics Clause 4.

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Forbes that the letter be noted and the exhibitor be informed accordingly and that the letter dated 4 September 2006 should sufficiently answer her enquiry.

8.13 **Mr K Edwards – 7.9.06**

Requesting a copy of the February Board Minutes.

It was **RESOLVED** on the motion of Miss V Etherington/Mr T Couchman that Mrs L Warren-Powell investigate the matter.

8.14 **Ms H Galbraith – 1.9.06**

With regard to gazebos and walled tents erected on the southern side of Rings 1 and 3 being banned from the ring's edge to give exhibitors the chance to view what is going on in the ringside as well as to be able to view their campsite whilst being judged in the ring.

Refer Item 8.9.

8.15 **Mr B Norman – 28.8.06**

As the registered owner of Dragonlord Rommel Dragon, 2100152352 is no longer a financial member of Dogs NSW, Mr Norman is seeking approval to transfer the dog into his name.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that Mr B Norman provide proof of purchase and that the item be deferred to the October 2006 Board Meeting.

8.16 **NSW Cat Fanciers' Association Inc – 7.9.06**

Seeking approval for Mr R Britten to act as Returning Officer for its forthcoming elections.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that Mr R Britten be approved to act as Returning Officer for the forthcoming elections.

8.17 **Ms D Price – 2.9.06**

Seeking approval to use a Runner.

It was **RESOLVED** on the motion of Mr T Couchman/Mr E Daniels that approval be given for Ms D Price to use a Runner.

8.18 **Ms L Watson – 4.9.06**

With regard to providing breed assessment for the NSW Government with respect to restricted breeds.

It was **RESOLVED** on the motion of Mr T Couchman/Mr W Richards that the letter be noted.

8.19 **Mr P J Hall – 8.9.06**

With regard to the failure of the Prefix Registrar to follow rules and regulations.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the National Prefix Registrar be asked why the Prefix Blitzlab was approved in contravention of the ANKC Guidelines.

8.20 **Mrs D Howell – 1.9.06**

With regard to the non-acceptance of Seniors Cards for a reduction of any fees, either membership or title applications.

Directors received draft response to Mrs Howell for approval.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr J Mulcahy that Standing Orders be suspended to bring forward Item 10.3 and that it be dealt with in conjunction with Item 8.20.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr J Forbes that the draft response to Mrs Howell be approved and that she be advised that Seniors Cards are issued to NSW residents over the age of 60 and is no proof the person is on a pension.

9. MOTIONS ON NOTICE (FROM DIRECTORS):

9.1 It was **MOVED** Mr T Couchman/Mr E Daniels:

That Regulations Part II – Show 4.4 (b) which currently reads as follows:

4.4(b) Notwithstanding the above, an All Breeds Dog Club (excluding an Associate Affiliate) may conduct a third Championship Show in any one year, provided that such show is held in conjunction with at least one of that Affiliate's existing Championship Shows and is held on a weekday in the immediately preceding week or the immediately following week, or on the same day as that existing Championship Show. Applications to conduct a 3rd Championship Show will only be considered by the Board where a written application is lodged with the Dogs NSW Secretary between eighteen and nine months prior to the date upon which it is proposed to conduct the 3rd Show. **(06/05)**

Be amended to read

4.4(b) Notwithstanding the above, an All Breeds Dog Club (excluding an Associate Affiliate) or a Committee of Dogs NSW may conduct a third Championship Show in any one year, provided that such show is held in conjunction with at least one of that Affiliate or Committee's existing Championship Shows and is held on a weekday in the immediately preceding week or the immediately following week, or on the same day as that existing Championship Show. Applications to conduct a 3rd Championship Show will only be considered by the Board where a written application is lodged with the Dogs NSW Secretary between eighteen and nine months prior to the date upon which it is proposed to conduct the 3rd Show.

It was **RESOLVED** on the motion of Mr E Daniels/Miss V Etherington voting be by Poll and that Mr S Pearson and Mrs H Hudson act as Scrutineers.

On counting of the voting slips the motion was **LOST**

9.2 It was **RESOLVED** on the motion of Mr T Couchman/Mr L Healy:

That Regulations Part XII – Interpretations for “Sanction Show” which currently reads as follows:

"Sanction Show" means a Show which is governed by the Regulations except that:-

- (a) the Judges to be appointed to officiate thereat shall be Members who are enrolled in a Judges Training and Examination Scheme; and
- (b) the Club or other body conducting such Show shall not be required to lodge a draft Schedule; and
- (c) Challenge Certificates shall not be awarded thereat.

Be amended to read:

"Sanction Show" means a Show which is governed by the Regulations except that:-

- (a) the Judges to be appointed to officiate thereat shall be either Members who are enrolled in a Conformation Judges Training Scheme or any other person approved by the Board of Directors as being suitably qualified through relevant experience with the Breed or Breeds to be judged; and
- (b) the Club or other body conducting such Show shall not be required to lodge a draft Schedule; and
- (c) Challenge Certificates shall not be awarded thereat.

9.3 It was **RESOLVED** on the motion of Mr T Couchman/Mr P Nordstrom:

That Regulations Part III – Conformation Judges Training Scheme 6.2 which currently reads as follows:

- 6.2 A Trainee who has successfully completed the required Theory and Practical Examinations will be required to judge a full group with Group Specials at a Championship Show held in Sydney, Newcastle or Wollongong, prior to being listed with the ANKC.

Be amended to read:

- 6.2 A Trainee who has successfully completed the required Theory and Practical Examinations will be required to judge a full group with Group Specials at a Championship Show held in the Metropolitan Region or in the Newcastle, Lake Macquarie, Wollongong, Campbelltown or Camden local government areas, prior to being listed with the ANKC.

9.4 It was **RESOLVED** on the motion of Mr T Couchman/Mr L Healy:

That Regulations Part II – Show 6.8.2 (a) which currently reads as follows:

6.8.2 (a) All Affiliated Clubs which conduct two or more Championship Shows per annum, must conduct a Dogs NSW Junior Showmanship Competition at one or more of those shows in each calendar year. A Pedigree Junior Handler heat is recognised as a Junior Showmanship Competition.

Be amended to read:

6.8.2 (a) Any Affiliated Club other than a Specialist Club which conducts two or more Championship Shows per annum, must conduct a Dogs NSW Junior Showmanship Competition at one or more of those shows in each calendar year. A Pedigree Junior Handler heat is recognised as a Junior Showmanship Competition.

9.5 It was **RESOLVED** on the motion of Mr T Couchman/Mr E Daniels:

That approval of the Minutes of the Show Committee Meeting held on 20 June 2006 presented to the July BOD as Item 6.10 be rescinded; and

That the recommendation contained after Item 6.2 of those Minutes that the dog Aust. Ch. Kombinalong Super Tramp (7100010478) be temperament tested not be approved; and

That those Minutes now be approved subject to the amendment made.

9.6 It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman:

That Regulation Part 11 – Show, 13.4 (vii) Show Entries :

which reads

(vii) “may be rejected by the Show Committee without assigning any reason therefore provided that the person making such application shall be notified of such rejection within a reasonable time thereafter. An Affiliate shall notify the Board of Directors of each such rejection and shall state the reasons therefore. The Board of Directors at its sole discretion may review each such rejection on appeal and if it so sees fit may direct the acceptance of such an application with or without amendment or reject the entry;”

Be amended to read

(vii) “may be rejected by the Show Committee without assigning any reason therefore provided that the person making such application shall be notified of such rejection within a reasonable time thereafter. **At this same time, the** Affiliate shall notify the Board of Directors **in writing** of each such rejection and shall state the reasons therefore. The Board of Directors at its sole discretion may review each such rejection on appeal and if it so sees fit may direct the acceptance of such an application with or without amendment or reject the entry.”

10. GENERAL BUSINESS:

10.1 Advertising Enquiry

Directors received email from Amanda Moores, dated 25.8.06, with a request from the NACA for free advertising or discounts.

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that NACA receive one page free advertising on two occasions.

10.2 Xazziam Baza, 6100021374

Directors received memo from M George, dated 28.8.06, seeking approval to register litter whelped 13/1/2005 without Hip & Elbow scores.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr E Daniels that the litter be registered on the Limited Register until such time as Hip and Elbow scores are obtained and that the dog be flagged.

10.3 Verification of Members Pension Status

Directors received email from T Smith, dated 1.9.06, with regard to her application for membership renewal being returned.

Refer Item 8.20.

For the Office: The Administration Manager to write to T Smith seeking an explanation of her circumstances.

MEETING CLOSED: 8.45pm

NEXT MEETING: 11 October 2006, commencing 2.00pm