



## 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 14 MARCH 2007 COMMENCING AT 2.00PM.

PRESENT: K Irwin (President & Chairperson)

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

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

APOLOGIES: E Daniels

The President welcomed Mr Chris Graham of BCP Insurance Solutions (Refer Item 6.3.2, below)

MOVED C Rafton SECONDED T Couchman  
**THAT** Items 6.3.2 & 6.4 be brought forward.

**CARRIED**

Mr Graham answered questions from the Directors.

K Irwin thanked Mr Graham for attending the meeting.

### 6.3.2 **7-2007: 2007/2008 Insurance Program**

*The Executive Committee **RESOLVED** to accept a proposal from BCP Accounting for the 2007/2008 Insurance Program.*

MOVED T Couchman SECONDED W Richards  
**THAT** the decision of the Executive Committee be endorsed.

**CARRIED**

K Irwin advised the meeting that Mr W Stacey and Prof R Hales will be attending the meeting later on to preview a video to all the Board on tail banding and are seeking support to distribute the video to Election Candidates and any other relevant parties. (Refer Item 6.17, below)



**THAT** this conversation being terminated.

**CARRIED**

MOVED F Pieterse

SECONDED C Rafton

**THAT** anyone who has issues with the Accounts should put these concerns in writing and submit to the CEO for analysis.

**CARRIED**

MOVED K Irwin

SECONDED P Nordstrom

**THAT** all Committee accounts be closed and funds be consolidated into the Company account with requests for funds by the Committees to be made by voucher and a budget being set with the Chairperson of the Committee being responsible.

**WITHDRAWN**

MOVED C Rafton

SECONDED K Irwin

**THAT** Committees be endorsed to pay monies to a maximum of \$500 without prior Board permission and that amounts over \$500 must be approved by the Board.

Voting was by poll and on count the votes the motion was **LOST**

*F Hession left the meeting*

5.6 **Report of Income & Expenditure**  
(Refer Item 6.4 – BOD Minutes 14/2/07)

5.6.1 **Financial Statements**

MOVED J Mulcahy

SECONDED J Forbes

**THAT** Financial Statements to the Members for the 6 months ended 31 December 2006 be published.

**CARRIED**

5.6.2 **Income & Expenditure Comparison – 2003 to 2007**

MOVED C Rafton

SECONDED J Forbes

**THAT** the fees be adjusted for the year ending 2007/2008 Budget in accordance with CPI percentage.

**CARRIED**

MOVED J Forbes

SECONDED L Healy

**THAT** the above motion be amended to read, that the CPI percentage increase be in accordance with the National figures for the end of the March quarter.

**CARRIED**

*F Hession returned to the meeting.*

5.7 **Alleged Breach of State Laws regarding Use of Game**  
(Refer Item 6.8.3 – BOD Minutes 13/12/06)

(Refer Item 1.1.1.2, above)

5.8 **SV Judges Adjudicating at Working Dog Trials**  
(Refer Item 3.4 – BOD Minutes 14/2/07)

MOVED C Rafton

SECONDED J Forbes

**THAT** the letter dated 21/2/07 from the President of the ANKC to the German Shepherd Dog Council (Australia) advising that if the GSDC goes ahead with the motion passed at their AGM on 3 & 4/2/07, ie, to allow SV Judges to adjudicate at Working Dog Trials in Australia, then the GSDC and its Member Clubs will be disaffiliated/suspended and that action will be taken by the ANKC through the FCI against any licenced Judge that adjudicates at any event in Australia that is not sanctioned by the ANKC be noted.

**CARRIED**

5.9 **NSW State Retrieving Trials - 2007**  
(Refer Item 5.9 – BOD Minutes 14/2/07)



***“Provide information on your involvement with Show Management or other aspects of Affiliate and Show Administration in the past two (2) years. Regulation 4.1.6”***

MOVED V Etherington      SECONDED C Rafton  
**THAT** the decision of the Executive Committee be endorsed.

**CARRIED**

MOVED C Rafton      SECONDED T Couchman  
**THAT** the Conformation Judges Committee be requested to draw up the criteria for specifications to be met, for future Conformation Judges Training Programs, for Show Management or Show Administration for consideration by the Board.

**CARRIED**

6.3.2      **7-2007: 2007/2008 Insurance Program**

*The Executive Committee **RESOLVED** to accept a proposal from BCP Accounting for the 2007/2008 Insurance Program.*

This matter was over run.

6.3.3      **8-2007: Purchase of Merchandise for Sydney Royal**

*The Executive Committee **RESOLVED** to approve the following merchandise for Sydney Royal:-*

<i>a. Integrity Apparel &amp; Promotions</i>	<i>Enviro Bags</i>	<i>2,500</i>	<i>\$2,150.00</i>
<i>b. Integrity Apparel &amp; Promotions</i>	<i>Water Bottles</i>	<i>1,500</i>	<i>\$2,722.50</i>
<i>c. Integrity Apparel &amp; Promotions</i>	<i>Dog Bowls</i>	<i>2,500</i>	<i>\$4,125.00</i>

MOVED L Healy      SECONDED J Forbes  
**THAT** the decision of the Executive Committee be endorsed.

**CARRIED**

6.3.4      **9-2007: Application to conduct 2008 National Retrieving Trials for Gundogs – SACA**

*The Executive Committee **RESOLVED** to approve the SACA Retrieving Advisory Committee to conduct the National Retrieving Trials for Gundogs on 29 to 31 August 2008.*

MOVED V Etherington      SECONDED J Forbes  
**THAT** the decision of the Executive Committee be endorsed.

**CARRIED**

6.3.4.1      Receive copy of email dated 5/3/07 from the CEO to the ANKC in response to this matter.

This matter was overrun

6.3.4.2      Receive copy of email dated 8/3/07 from the ANKC advising that the application from the SACA Retrieving Advisory Committee to conduct the National Retrieving Trials for Gundogs on 29 to 31 August 2008 has been approved.

This matter was overrun.

6.4      **Finance & Administration Committee – 27/2/07**

MOVED V Etherington      SECONDED J Forbes  
**THAT** the Minutes of the Finance & Administration Committee be approved.



Owner: Mrs L L Grimmer (2000526550)  
715 Great Western Highway  
EASTERN CREEK NSW 2766

The Board noted that this dog does not compete as it is retired and, therefore, does not need to be observed.

- 6.10.2 **AGGRESSIVE DOG REPORT – Library & Archives Australia Day Show – 26/1/07**  
(Refer Item 6.2 – Show Minutes 20/2/07)

Danbull Dynamite (UK) – AG00582103  
Bull Terrier – male  
Litters: nil  
Owners: Mrs J Barrett & Mrs M Schafer  
PO Box 3030  
FREEMANS REACH NSW 2756

MOVED C Rafton                      SECONDED L Healy

**THAT** the dog be temperament tested and, if the dog does not pass the temperament test, a recommendation be made to the Board by the Aggressive Dogs Working Party.

**CARRIED**

- 6.10.3 **Dogs NSW Complex Fundraising Committee**  
(Refer Item 7.2.6 – Show Minutes 20/2/07)

MOVED J Mulcahy                      SECONDED C Roberts

**THAT** the request from the Complex Fundraising Committee to change the date of their Championship (Evening) Show (from the 7<sup>th</sup> Saturday, ie, 16 February 2008) to the 4<sup>th</sup> Saturday, ie, 26 January, for 2008 only, NOT be approved.

**CARRIED**

MOVED J Mulcahy                      SECONDED J Forbes  
**THAT** the Minutes of the Show Committee be approved.

**CARRIED**

- 6.11 **Obedience & Tracking Judges Committee – 22/2/07**

MOVED J Forbes                      SECONDED J Mulcahy  
**THAT** the Minutes of the Obedience & Tracking Judges Committee be approved

**CARRIED**

K Irwin requested that Directors please confirm their attendance, or otherwise, to the upcoming Dances With Dogs Event as soon as possible.

- 6.12 **Sporting Committee – 26/2/07**

- 6.12.1 **Sheep – Loan to Luddenham Show**  
(Refer Item 7.9 – Sporting Minutes 26/2/07)

The President advised the meeting that he had given permission for sheep to be used at the Luddenham Show as he was advised that it had been done several times in the past.

MOVED J Forbes                      SECONDED T Couchman  
**THAT** the Minutes of the Sporting Committee be approved.

**CARRIED**

- 6.13 **Agility Committee – 26/2/07**  
**(BOD to Note: Item 8.8)**

It was agreed that T Couchman will draft a Regulation for approved footwear while exhibiting.







**THAT** the documents:-

- 10.1.1 VicDog – Feb 2007
  - 10.1.2 “News Spots” –The Dalmatian Club of NSW Inc – Feb 2007
  - 10.1.3 The Australian Cattle Dog Society of NSW Inc – Newsletter – Mar/Apr 2007
  - 10.1.4 National Dog “The Ring Leader” – Jan/Feb 2007
  - 10.1.5 “The Rotty Reivew” – Newsletter – Feb 07
  - 10.1.6 “Vizsla Views” – The Hungarian Vizsla Club of NSW Inc – Feb/Mar 2007
- be noted.

**CARRIED**

**MEETING CLOSED:** 7.30pm

**NEXT MEETING:** Wednesday 11 April 2007 @ 2.00pm