



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 9 April 2008 at 2.00PM.

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

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

APOLOGIES: W Richards

MOVED E Daniels SECONDED C Mann
THAT Directors receive all documents noted for receiving on the Agenda.

CARRIED

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**

MOVED E Daniels SECONDED P Nordstrom
THAT the Minutes of the Board of Directors Meeting held on 16/1/08 be approved.

CARRIED

2. **BUSINESS ARISING FROM MINUTES:**

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

3.1 **Item 6.8: Royal Easter Show – Location of Dogs NSW Stand**

MOVED J Mulcahy SECONDED T Couchman
THAT approval be given for the CEO to speak with RAS in relation to the position of Dogs NSW at future Sydney Royals.

CARRIED

3.2 **Item 6.9: Royal Easter Show – Breeders Group**

MOVED J Mulcahy SECONDED P Nordstrom
THAT approval be given for the CEO to hold negotiations with RAS in relation to the Breeders Group Competition at the Sydney Royal and report back to the Board.

LOST

C Roberts against

MOVED E Daniels SECONDED L Warren-Powell
THAT the matter of the Breeders Group Competition be deferred to the May 2008 Board meeting.

MOVED E Daniels SECONDED C Mann

10.2.3 Northern Regional Committee (Coastal)
be taken on board, with the exception of the additional comments from Western Region, when amending the document and the final version be submitted to the Board for endorsement.

CARRIED

10.3 **ACES**
(Refer Item 12.3.1 – BOD Minutes 12/3/08)

MOVED E Daniels
SECONDED J Mulcahy
THAT the matter of ACES be adjourned to May 2008 Board meeting.

CARRIED

11. MOTIONS ON NOTICE FROM DIRECTORS

11.1 **Illawarra & South East Belgian Shepherd Dog Club**
(Refer Item 7.8.1 – BOD Minutes 12/3/08)

The CEO advised the meeting that this motion from Director L Warren-Powell:-
THAT the Regulation for Specialty Clubs be changed to allow for the expansion of Agility within the Specialty Club area;
is not acceptable in its present form, as it contravenes the current Dogs NSW Regulations and Articles.

MOVED L Warren-Powell
SECONDED C Roberts
THAT the Board endorse the motion from last month and allow the Illawarra & South East Belgian Shepherd Dog Club to run the All Breed Trial they applied for.

Voting was by poll, on counting the votes the motion was

LOST

11.3 **Australian Cattle Dog – Breed Standard Referendum**
(Refer Item 8.8 – BOD Minutes 12/3/08)

11.3.1 MOVED C Rafton
SECONDED T Couchman
THAT an out of session motion be held, for the content of what is printed in the State and Territory journals in regard to the Australian Cattle Dog (Item 5.1 of the National Breeds Standards Committee of 20/10/07) to be exactly what was typed in those Minutes, and be submitted to the ANKC.

CARRIED

MOVED E Daniels
SECONDED C Rafton
THAT the CEO be authorised to seek a seconder for the abovementioned out of session motion.

CARRIED

12. GENERAL BUSINESS

12.1 **Conformation Judges Training Program Review**
(Refer Item 9.2.2 – BOD Minutes 14/11/07)

12.1.1 MOVED E Daniels
SECONDED C Rafton
THAT the Board receives this first draft of the report from the operational review of the Conformation Judges Training Scheme and that this report is reviewed by Directors prior to the meeting of the Board of Directors in May 2008.

CARRIED

MOVED E Daniels
SECONDED C Rafton
THAT, on advice of the CEO, certain elements of the documentation be available on the website in PDF format.

CARRIED

MOVED E Daniels
SECONDED C Rafton
THAT a copy of the CJTP Working Party's report be forwarded to individual members of Conformation Judges Committee requesting their comments.

- 12.2 **2008 Sydney Royal – Golden Retriever Stall - Vandalism**
MOVED E Daniels SECONDED T Couchman
THAT Director Hession be allowed to raise this matter.

CARRIED

CARRIED

Director Hession advised the meeting that when the Golden Retriever Stall at the 2008 Sydney Royal had been dismantled and the equipment, etc, was loaded into the truck the next morning the curtains of the truck were slashed and their were items vandalised and stolen. Director Hession questioned the security.

MEETING CLOSED: **5.40pm**

NEXT MEETING: **Wednesday 14 May 2008 @ 2.00pm**