



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 JULY 2008 at 2.00PM.

PRESENT: F Pieterse L Healy
T Couchman F Hession
C Mann M Parker
J Mulcahy E Daniels
C Rafton C Roberts
B Daley E Gunter

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

APOLOGIES: W Richards, L Warren-Powell, P Nordstrom

The Chairman, F Pieterse welcomed new Director Mrs Elizabeth Gunter and asked Directors to formally note that she is now a (casual) Director.

MOVED E Daniels SECONDED C Mann
THAT all matters listed on the Agenda for receiving be received.

CARRIED

3. CHIEF EXECUTIVE OFFICER'S REPORT:

3.1 Item 3.1.1: Erskine Park Lease

The Chairman, F Pieterse, advised the meeting that the issue in regards to the Erskine Park lease is the valuation of the lease, not whether the Government will renew for another 20 years.

3.3 Item 3.1.3: "Non-Breeding Agreement" & "Cancellation"

MOVED E Daniels SECONDED C Rafton

THAT this new service be approved, as from 1 January 2009 and the relevant forms, as attached to the CEO's Report, be adapted for Dogs NSW and that the fee to "cancel" this agreement to be the equivalent of a transfer fee at the time of cancellation, and that the final version of the agreement be liable to legal scrutiny.

CARRIED

3.4 Item 3.1.5: Specialist Breed Clubs – Agility & Obedience Events

MOVED C Rafton SECONDED E Daniels

THAT the previous interpretation, by the Board, of the events to be conducted by a Specialty Breed Club, to include other breeds from within their Group for Obedience and Agility continue until such time as at the AGM where a notice of motion by special resolution may be moved to amend 'Article 54'. Should this motion, to specifically include the other breeds for Obedience and Agility, within the relevant Groups, is not supported at the AGM, then Dogs NSW is confirmed that its members do not want this to happen.

CARRIED

3.4.1 MOVED C Rafton SECONDED E Daniels

THAT:

- (1) the Bearded Collie Club of NSW be authorised to conduct such an event; AND
- (2) the definition of a "Specialist Club" be changed or removed at the AGM to come into accord with this concept.

CARRIED

F Hession against

For the Office: The above resolutions to be referred back to the Agility Committee.

MOVED E Daniels
THAT the CEO's Report be approved.

SECONDED B Daley

CARRIED

...OPEN MEETING...

7. MONTHLY REPORTS:

7.1 Complex Fundraising Committee – 17/6/08

MOVED C Rafton

SECONDED E Daniels

THAT the Complex Fundraising Committee Minutes be approved.

CARRIED

7.2 Show Committee – 17/6/08

7.2.1 Recommendation 4: Temperament Testing

The Chair of the Committee, T Couchman, withdrew Recommendation 4 and foreshadowed a motion to revise the Regulations.

7.2.2 Recommendations 1, 2, 3, 5 & 6

MOVED L Healy

SECONDED C Mann

THAT Recommendations 1, 2, 3, 5 & 6 be approved.

CARRIED

7.2.3 Aggressive Dog Reporting

MOVED C Rafton

SECONDED C Roberts

THAT the Show Committee be requested to draft parameters pertaining to conditions whereby incorrect procedures of an aggressive dog report would be considered as a fineable offence.

CARRIED

MOVED E Gunter

SECONDED B Daley

THAT the Show Committee Minutes be approved.

CARRIED

7.3 Conformation Judges Committee – 18/6/08

7.3.1 Recommendations 1 & 4

MOVED E Daniels

SECONDED C Mann

THAT Recommendations 1 & 4 be approved.

CARRIED

E Gunter abstained

7.3.2 Recommendation 3: Ms N Estatheo

The Board noted that due to further developments, this matter will be reconsidered at the next meeting of the Conformation Judges Committee.

7.3.3 Recommendation 2: Ms R Borg

MOVED E Daniels

SECONDED C Rafton

THAT consideration of Recommendation 2 be deferred for the Conformation Judges Committee to deal with the second letter from Ms Borg dated 3 June 2008.

CARRIED

E Gunter abstained

Director C Rafton foreshadowed a motion that Health DNA registrations that are currently on the ANKC database for dogs is in fact printed on the certificates issued for those animals.

9. CORRESPONDENCE:

9.2 Dubbo & District Kennel Club Inc

9.2.1 MOVED E Gunter SECONDED T Couchman
THAT as not all Clubs were notified in time of the change in levy, that the levy remain at \$.100.

CARRIED

9.2.2 MOVED C Rafton SECONDED T Couchman
THAT any Clubs that have already paid the \$1.05 for the levy be refunded

CARRIED

10. BUSINESS ADJOURNED FROM PREVIOUS MEETING:

11. MOTIONS ON NOTICE FROM DIRECTORS

11.1 **Register of Absentees**
(Refer Item 7.4.4 – BOD Mins 14/5/08)

MOVED T Couchman SECONDED E Gunter
THAT Regulations Part II-Show, Section 12.6, which currently reads as follows:

- 12.6 (a) *If a dog entered in a Class shall not be exhibited, and if the Show Committee of the Affiliate, prior to the judging of such Class, shall not have consented to its absence therefrom, the dog shall be ineligible to compete in any other class at such Show and all awards and prizes won by such dog in other classes at such Show shall be automatically cancelled. All cases in which, pursuant to this Regulation, an award or prize is cancelled, must be reported by the Show Committee to Dogs NSW within three days of the conclusion of the Show. (03/06)*
- (b) *If a dog which is eligible to compete for “Best in Group” and/or “Class in Group”, “Best in Show” and/or “Class in Show” is absent from judging, without first gaining the consent of the Show Committee, and is declared absent by the steward, it shall be reported by the Affiliate to Dogs NSW and to be forwarded with the Show Results and be placed in the Register of Absentees. 2/00*
- (c) *A member shall not, at more than two shows, during a two year period from the date of the first absence, without consent of the Show Committee, absent from judging a dog which is eligible to compete for “Best in Group” and/or “Class in Group”, “Best in Show” and/or “Class in Show”. 11/02 (effective 1.1.03)*
- (d) *If the Show Schedule has published the name of the Judge who will adjudicate in a class, a dog may be withdrawn as an exhibit from such class if some other person is appointed to judge thereat and if notice in writing of the intention to withdraw the exhibit is given by the exhibitor to the Show Committee prior to the judging of that class by the replacement judge. The entry fee of any exhibit withdrawn in accordance with this Regulation must be refunded to the exhibitor by the Affiliate conducting the show. (03/06)*

Be amended effective from 1 October 2008 to read

- 12.6 (a) A winner of a Best of Breed award is required to be exhibited in the judging of Best Exhibit In Group and for its respective Class in Group and if it is not so exhibited and if the Show Committee of the Affiliate, prior to the judging of such Class, shall not have consented in writing to its absence therefrom, all awards and prizes won by such dog in other classes at such Show shall be automatically cancelled.

All cases in which, pursuant to this Regulation, an award or prize is cancelled, must be reported by the Show Committee to Dogs NSW within three working days of the conclusion of the Show. **(03/06)**

All exhibits other than Best of Breed winners are not required by the Regulations to be exhibited in the judging of Runner-up In Group or Class in Group but may do so at the option of the exhibitor.

- (i) Notwithstanding anything to the contrary contained in the Regulations an exhibit entered in a Class at an Agility Trial may be withdrawn from that Class at such Trial without affecting its eligibility to compete in any other Class in which it is entered at such Trial provided that the Handler of such exhibit informs the Assembly Steward that the exhibit is to be withdrawn from the Class. Such withdrawal from a Class will not affect the awarding of any prizes or certificates to the withdrawn exhibit in any Class at such Trial.
- (b) A winner of a Best Exhibit In Group award or a Class in Group award are required to be exhibited in the judging of Best Exhibit In Show or respective Class in Show and if such exhibit is not so exhibited and if the Show Committee of the Affiliate, prior to the judging of such Class, shall not have consented in writing to its absence therefrom, all awards and prizes won by such dog in other classes at such Show shall be automatically cancelled.

All cases in which, pursuant to this Regulation, an award or prize is cancelled, must be reported by the Show Committee to Dogs NSW within three working days of the conclusion of the Show. **(03/06)**

The winner of a Runner-up in Group award which is not a Class in Group winner is not required by the Regulations to be exhibited in the judging of Runner-up In Show but may do so at the option of the exhibitor.

- (c) If the Show Schedule has published the name of the Judge who will adjudicate in a class, a dog may be withdrawn as an exhibit from such class if some other person is appointed to judge thereat and if notice in writing of the intention to withdraw the exhibit is given by the exhibitor to the Show Committee prior to the judging of that class by the replacement judge. The entry fee of any exhibit withdrawn in accordance with this Regulation must be refunded to the exhibitor by the Affiliate conducting the show. **(03/06)**

CARRIED

11.2 Use of a Runner

(Refer Item 11.1-BOD Mins 12/3/08)

MOVED T Couchman

SECONDED C Rafton

THAT Regulations Part II-Show, Section 12.21(iv), which reads as follows:

- (iv) *in any case where an exhibitor intends to utilise a runner for a particular breed they must use a runner for all exhibits they have entered of that breed with the exception of exhibits entered in Classes 1, 1A or Baby Puppy Sweepstakes. They need not*

CARRIED

- 11.3.2 **MOVED** T Couchman **SECONDED** E Gunter
THAT a further complementary change to Regulations Part II–Show, Section 1.7(i), which currently reads as follows:-

1.7 A dog shall not be entered as a competitor or allowed to be exhibited in a Recognised Show unless:-

- (i) it is registered with Dogs NSW or in the case of a dog entered for exhibition by a person not resident in the State it is registered with the canine controlling body of the State of residence of the person who entered it recognised as such by the Board of Directors and such registration is acceptable to the Board of Directors;*

To now read:-

1.7 A dog shall not be entered as a competitor or allowed to be exhibited in a Recognised Show unless:-

- (i) it is registered, re-registered or deemed registered with Dogs NSW or, in the case of a dog entered for exhibition by a person not resident in the State, it is registered with the canine controlling body of the State of residence of the person who entered it recognised as such by the Board of Directors and such registration is acceptable to the Board of Directors;

CARRIED

11.4 **Prize Money**

- MOVED** T Couchman **SECONDED** E Daniels
THAT Regulations Part II–Show, Section 10.6, which reads as follows:

10.6 Prize money shall be paid within sixty (60) days of the closing day of a Show. Within sixty-one (61) days of such day the Show Secretary shall notify the Secretary that all prize money has been paid except such as may have been held in abeyance by reason of an objection which has been lodged and which still is under consideration. Particulars of the exception shall be stated.

Be deleted in its entirety.

CARRIED

11.5 **Entry of Unregistered Dogs**

- MOVED** T Couchman **SECONDED** E Gunter
THAT Regulations Part II–Show, Section 10.8, which reads as follows:

10.8 If a dog is unregistered at any time between the date of application for entry as an exhibit in a Show and the closing date of such Show the entry and any award made to it shall be cancelled.

Be amended to read

10.8 If a dog is unregistered at the date of a Show for which it has been entered the entry and any award made to it at that Show shall be cancelled.

CARRIED

11.6 **Best Exhibit In Group**

- MOVED** T Couchman **SECONDED** E Daniels
THAT Regulations Part II–Show, Section 10.9, which reads as follows:

- 10.9 (a) *only an exhibit which has won Best of Breed shall be eligible to compete for Best Exhibit in Group, provided that if such exhibit is declared absent by the Ring Steward (and such exhibit is absent without the prior permission of the Show Committee) and is disqualified, the dogs placed next in order of merit shall be moved into the next higher place in the prize list according to their respective placings by the Judge, but so that a dog shall not receive an award more than one degree higher than that originally awarded to it by the Judge. 10/94*
- (b) *only an exhibit which has won Best Exhibit in Group shall be eligible to compete for Best Exhibit in Show provided that if such exhibit is declared absent by the Ring Steward (and such exhibit is absent without the prior permission of the Show Committee) and is disqualified, the dogs placed next in order of merit shall be moved into the next higher place in the prize list according to their respective placings by the Judge, but so that a dog shall not receive an award more than one degree higher than that originally awarded to it by the Judge. 10/94*

Be amended to read

- 10.9 (a) only an exhibit which has won Best of Breed shall be eligible to compete for Best Exhibit in Group
- (b) only an exhibit which has won Best Exhibit in Group shall be eligible to compete for Best Exhibit in Show

CARRIED

11.7 **Eligibility for Challenge or Best Exhibit of Breed or Group**

MOVED T Couchman

SECONDED C Mann

THAT Regulations Part II-Show, Section 10.11, which read as follows:

10.11 Eligibility for Challenge or Best Exhibit of Breed or Group

- (a) *Only an exhibit which is six months of age or over which has competed in at least one General Class at a Championship Show and which has been awarded at least one First Prize at such Show and has won no lesser award in the Breed Class at such Show and which is unbeaten at such Show by a dog of the same breed and sex shall be eligible to compete for a Challenge Certificate at such Show.*
- (b) *A dog which has not won a Challenge Certificate at such Show shall not be eligible to compete for Best of Breed thereat. 5/02, 6/03*
- (c) *A dog which has not won a Challenge Certificate or Reserve Challenge Certificate at such Show shall not be eligible to compete for Runner-Up to Best of Breed thereat. 5/02, 6/03*

Be amended by adding an additional clause (d) to read as follows:

- (d) At any Championship Show where, for any reason, Challenge Certificates are not offered in a particular breed or breeds, there shall be no competition in the breed/s concerned for Best of Breed between the best dog and bitch of the breed and no representative of the breed may compete for Best Exhibit in Group.

CARRIED

11.8 **Eligibility for Best Exhibit In Group or In Show at a Championship Show**

MOVED T Couchman

SECONDED C Mann

THAT Regulations Part II-Show, Section 10.12, which read as follows:

10.12 Eligibility for Best Exhibit in Group or in Show At a Championship Show -

10.18(a) For the purpose of this regulation, 'title' means 'Australian Champion' and such other appellations as the Board of Directors may from time to time resolve to be a title.

Be amended to read:

10.18(a) For the purpose of this regulation, 'title' means 'Champion' and such other appellations as the Board of Directors may from time to time resolve to be a title.

CARRIED

11.10 **Cancelled Award**

MOVED T Couchman

SECONDED E Gunter

THAT Regulations Part II-Show, Section 10.10, which read as follows:

10.10 *If an Award is cancelled the Prize awarded (including ribbons, cards and other insignia) shall be surrendered forthwith to the Show Secretary.*

Be renumbered 10.6 in place of the deleted 10.6

CARRIED

11.11 **Challenge Certificates**

MOVED T Couchman

SECONDED E Daniels

THAT Regulations Part II-Show, Section 10.2(a), which read as follows:

(a) *Challenge Certificates shall be available and may be issued at the discretion of the Judge;*

Be amended to read

(a) Challenge Certificates shall be available and may be issued at the discretion of the Judge excepting where their issue is not permitted by another Dogs NSW or ANKC Regulation;

CARRIED

11.12 **Disqualification of an Exhibit**

MOVED T Couchman

SECONDED L Healy

THAT an additional Regulation be added to Regulations Part II-Show, numbered 10.19 to read as follows:

10.19 (a) Where a dog is disqualified from a conformation event, the next placed dog to the any award received by the disqualified dog shall be promoted to the next placed award.

(b) When, at the time of identifying the fact of the disqualification, the next level of competition for a promoted dog has not been judged, it may participate in that competition and continue in the show until such time as it is eliminated.

(c) When at the time of identifying the fact of the disqualification the next level of competition has been judged, the promoted dog shall remain in the position to which it was promoted.

i.e. 3rd in Class promoted to 2nd in Class

2nd in Class promoted to 1st in Class

Reserve Challenge promoted to Challenge

Runner-up to Best of Breed promoted to Best of Breed

Runner-up to Best In Group promoted to Best In Group

Runner-up to Best In Show promoted to Best In Show

