

MOVED V Etherington
SECONDED P Nordstrom
THAT Dogs Representatives support the Australian Cattle Dog Society of NSW at ANKC level as per the proposals put forward in their letter and that Dogs NSW votes against the ANKC motion to amend the Breed Standards, in particular, to vote against the inclusion of “red mottle”.

CARRIED

MOVED C Rafton
SECONDED V Etherington
THAT all documentation, ie:-

7.9.1 petition started on 4/8/07 and completed on 5/8/07 by the Australian Cattle Dog Society against changes to the Standard of the Australian Cattle Dog.

7.9.2 letter dated 3/8/07 from the Australian Cattle Dog Society expressing concerns of their members in relation to the proposed breed standard amendments on the Agenda for the ANKC 2007 October Conference and seeking support of Dogs NSW in voting **against** the motion.

7.9.3 letter dated 22/7/07 from the Australian Cattle Dog Society attaching a letter the Society is forwarding to the ANKC in regards to the changes in the Breed Standard that the ANKC wishes to apply.

7.9.4 letter dated 7/8/07 from Mr Wes Stacey, Chair of Dogs NSW Breed Standards Committee providing is comments in relation to the proposed changes to the breed standards of the Australian Cattle Dog to add “red mottle” colour.

7.9.5 extract from book “A Dog Called Blue” by Noreen Clark, paged 138-144, Colour Issues in Breeding and in Breed History.

be forwarded to all Directors in all States so that they are aware of why Dogs NSW is voting in this way.

CARRIED

C Rafton foreshadowed a motion to be put to the ANKC for the ANKC October 2007 Conference regarding the system in which changes to the Breed Standards are made.

5.1 **Frozen Semen**
(Refer Item 5.1 – BOD Minutes 11/7/07)

(See Item 6.5 - CEO’s Report {Point 7}, below)

MOVED C Rafton
SECONDED E Daniels
THAT this matter be deferred until Mr J Hickie is in attendance.

CARRIED

The President welcomed Mr Jim Hickie to the meeting and invited him to speak to the meeting.

The documentation submitted to the meeting:-

- 5.1.1 letter dated 27/7/07 from the Newcastle Terrier & Toy Club expressing their concern in relation to the requirement to pay a registration fee for the registration of frozen semen.
- 5.1.2 copies of emails from Mr J Hickie attaching a further submission on this matter. was noted.

The President thanked Mr Hickie for his comments.

5.2 **Levy Fee - Business Plan Pro Forma**
(Refer Item 3.1.2 – BOD Minutes 11/7/07)

Due to Director W Richards being absent from the meeting, this matter has been deferred to the September Board Meeting.

NOTED

5.3 **Regional Committee Policy**
(Refer Item 5.5 - BOD Minutes 13/6/07)

This matter has been deferred to the September Board Meeting.

NOTED

5.4 **Plush Puppy – Vendor Site**
(Refer Item 6.4{A} – BOD Minutes 11/7/07)

MOVED E Daniels

SECONDED J Forbes

THAT Items 5.4.1 & 5.4.2 be discussed together.

CARRIED

MOVED E Daniels

SECONDED J Forbes

THAT the plans submitted by Plush Puppy to erect a shed/vendor shop for their grooming advisory centre at Erskine Park be referred to the Local Govt authority for building approval and that further information be provided to the next meeting and all associated fees, including additional electricity outlet, etc, be borne by Plush Puppy.

CARRIED

5.5 **Farmcare Agreement - Mr T Mulvihill**
(Refer Item 6.10.1 – BOD Minutes 11/7/07)

(Refer Item 3.5, above)

5.6 **ANKC Herding Titles**
(Refer Item 6.10.2 – BOD Minutes 11/7/07)

For Action – CEO: to take the matter of available ANKC Herding Titles up with the Chair of the Sporting Committee and respond to Ms Nicole Rice.

MOVED C Rafton

SECONDED E Daniels

THAT a submission be made to the ANKC 2007 October Conference, with a rationale, in relation to those dogs who had previously gained a H.I.T. being able to continue to use this title on their dog's name.

CARRIED

5.7 **Goulburn Agricultural Society Show – 24/3/07**
(Refer Item 6.7.3 – BOD 11/7/07)

This matter was **WITHDRAWN**

5.8 **Sweet Events Pty Ltd – Vendor Contract**
(Refer Item 6.3.4 – BOD Minutes 11/7/07)

MOVED J Forbes

SECONDED V Etherington

THAT the offer from Mr France Piccolo of Sweet Events Pty Ltd to erect a shaded area in the catering site area be accepted.

CARRIED

C Roberts abstained

- 5.9 **Workers Compensation Insurance**
(Refer Item 7.10.6 – BOD Minutes 11/7/07)

(See Item 6.5 - CEO's Report {Point 6}, below)

MOVED E Daniels
SECONDED J Forbes
THAT Item 5.9 be dealt with at the CEO's report.

CARRIED

6. **MONTHLY REPORTS:**

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

MOVED C Rafton
SECONDED E Daniels
THAT all Reports & Committee Minutes in the Agenda be received.

CARRIED

- 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 **31-2007: Margaret Campbell – Group Entrance Examination (Terrier Group) - Approval of Assessor**

*The Executive Committee **RESOLVED** to approve for Mrs Diana Fenton to act as a scribe for Ms Margaret Campbell whilst she undertakes a resit of the Group Entrance Examination (Terrier Group) at 7.30pm on Wednesday 18 July 2007.*

MOVED E Daniels
SECONDED J Forbes
THAT the Executive Committee decision be endorsed.

CARRIED

- 6.3.2 **32-2007: 2006/2007 Conformation Judges Training Program – Practical Examination Results – Re-sit 14 & 15 July 2007**

*The Executive Committee **RESOLVED** to approve the draft letters to candidates of the 2006/2007 Conformation Judges Training Program Practical Examination Re-sit held on 14 & 15 July 2007 and advising candidates of their results.*

MOVED V Etherington
SECONDED P Nordstrom
THAT the Executive Committee decision be endorsed.

CARRIED

- 6.3.3 **33-2007: Ms M Campbell – Results of Resit of Group Entrance Examination for the Terrier Group**

*The Executive Committee **RESOLVED** to approve advising Ms M Campbell of her results of the re-sit of the Group Entrance Examination for the Terrier Group.*

MOVED E Daniels
SECONDED C Rafton
THAT the Executive Committee decision be endorsed.

CARRIED

6.3.8 **39/2007: Dogs NSW Investment**

*The Executive Committee **RESOLVED** to endorse the renewal of Dogs NSW investment with the Commonwealth Bank.*

MOVED E Daniels
SECONDED C Rafton
THAT the decision of the Executive Committee be endorsed

CARRIED

MOVED E Daniels
SECONDED C Rafton
THAT the Dogs NSW investment with the Commonwealth Bank be endorsed for the second time.

CARRIED

P Nordstrom against

6.4 **Finance & Administration Committee – 3/7/07**

MOVED E Daniels
SECONDED L Warren-Powell
THAT vote of thanks be moved to the CEO and the Accounts Manager for the comprehensive report on Dogs NSW financial position.

CARRIED

For Action – CEO: *Director F Pieterse requested that, for the next meeting, the CEO provide an explanation of what is the “game plan” with directions to which parts of budget you are referring will bring Dogs NSW to what anticipated profit for next year to be seen as taking a proactive step to keep on top of the budget.*

MOVED E Daniels
SECONDED J Forbes
THAT the Minutes of the Finance & Administration Committee be approved.

CARRIED

6.5 **CEO’s Report**

6.5(A) **Item 5 – Part XIII-Code Of Ethics – Breach Section 4**

MOVED E Daniels
SECONDED J Forbes
THAT the matter of regular breaches of Regulations Part XIII-Section 4 by a breeder be forwarded to the Ethics & Welfare Working Party for a report.

CARRIED

6.5(B) **Item 6 - Workers Compensation**

Director L Healy requested that the information in relation to Workers Compensation Insurance, as detailed in the CEO’s Report be forwarded by letter to Affiliates.

6.5.1 **Liaison Officer’s Report – July 2007**

MOVED E Daniels
SECONDED J Forbes
THAT the CEO’s report and the Liaison Officer’s Report be approved.

CARRIED

6.6 **Show Committee – 17/7/07**

MOVED E Daniels
SECONDED J Forbes
THAT the Minutes of the Show Committee be approved.

CARRIED

6.7 **Marketing & Public Relations Committee – 18/7/07**

MOVED E Daniels
SECONDED F Hession
THAT the Minutes of the Marketing & Public Relations Committee be approved.

CARRIED

6.8 **Conformation Judges Committee – 18/7/07**

6.8.1 **Shortening of Program**

(Refer Item 5.1.2.2 – CJC Minutes 18/7/07)

6.8.1.1 MOVED C Roberts SECONDED V Etherington
THAT the proposed timetable for 2008 to 2010 Conformation Judges Training Programs, as attached as Annexure A, be held in abeyance until the Committee elections at the November Board Meeting.

CARRIED

6.8.1.2 MOVED C Roberts SECONDED B Daley
THAT a Working Party be elected and approved by the Board at its November meeting, to be made up of people that have a good knowledge of Judges Training, to review all aspects of the Conformation Judges Training Program.

CARRIED

MOVED C Roberts SECONDED B Daley
THAT the Minutes of the Conformation Judges Committee be approved, **subject to Items 6.8.1.1 & 6.8.1.2, above.**

CARRIED

6.9 **Obedience & Tracking Committee – 19/7/07**

For the Office: Item 5.2.2 amend the word “Heelmark” to read “Heelwork”.

6.9.1 **Dances With Dogs Working Party – 3/7/07**

Receive Minutes of the Dances With Dogs Working Party meeting held on 3 July 2007.

MOVED V Etherington SECONDED E Daniels
THAT the Minutes of the Obedience & Tracking Committee and the Dances With Dogs Working Party be approved.

CARRIED

6.10 **Sporting Committee – 23/7/07**

MOVED V Etherington SECONDED J Forbes
THAT the Minutes of the Sporting Committee be approved.

CARRIED

6.11 **Spring Fair Dog Show Committee – 25/7/07**

6.11.1 **Camping**

(Refer Item 10.11{1} – SFDS Minutes 23/7/07)

Director E Daniels requested that clear signage is erected on the roadway to direct campers.

MOVED C Roberts SECONDED E Daniels
THAT the Minutes of the Spring Fair Dog Show Committee be approved.

CARRIED

6.12 **Agility Committee – 30/7/07**

6.12.1 **Hire of Lights for Spring Fair**

MOVED J Forbes SECONDED V Etherington
THAT the Spring Fair Dog Show Committee purchase a second set of Agility equipment for the Agility Committee.

CARRIED

6.14.2 **Australian National Retrieving Trial Championship for Gundogs – 26 to 28/10/07**

MOVED J Forbes
SECONDED C Roberts
THAT the brochure for the Australian National Retrieving Trial Championship for Gundogs being conducted by the VCA on 26 to 28 October 2007, be noted.

CARRIED

6.14.3 **2007 State Retrieving Trial Championships - Donation**

(Refer Item 6.18 – BOD Minutes 13/6/07)

MOVED J Forbes
SECONDED V Etherington
THAT the NSW State Retrieving Trial Championship Working Party be requested to advise the Board what the Working Party can do to raise funds.

CARRIED

6.14.4 **Examining of Retrieving Trial Judge Candidates**

MOVED C Rafton
SECONDED E Daniels
THAT in relation to Mr Paul Hamson's queries the Board advises:-
(1) Yes - the NSW Retrieving & Field Trial Committee has been suspended
(2) The Office send Mr Hamson an application and a copy of the Regulations for examination of Retrieving Trial Judge candidates and Mr Hamson should be advised that when he is ready he should notify the Office and arrangements will be made for him to undertake an examination.

CARRIED

6.14.5 **Pointing Breeds Field Trial Club NSW Inc**

MOVED J Forbes
SECONDED C Rafton
THAT the letter dated 3/8/07 from the Pointing Breed Field Trial Club drawing the Board's attention to the following matters:-
6.14.5.1 Pointer & Setter Field Trials 2007
6.14.5.2 Hall of Fame
6.14.5.3 National RAFT Committee
be noted.

CARRIED

7. **AUSTRALIAN NATIONAL KENNEL COUNCIL:**

7.1 **To receive all ANKC matters in the Agenda**

MOVED E Daniels
SECONDED C Rafton
THAT all ANKC matters in the Agenda be received.

CARRIED

7.2 **National Retrieving & Field Trial Committee**

7.2.1 **VCA Proposal**

MOVED V Etherington
SECONDED C Rafton
THAT the copy of email dated 10/7/07 from the ANKC advising that the proposal put forward by VCA to implement a National Scheme for the collection of competitors' results towards their AARD qualification has been approved, be noted.

CARRIED

7.2.2 **Chair of National Committee**

MOVED C Rafton
SECONDED V Etherington
THAT the copy of email dated 12/7/07 from the ANKC advising that this matter will be placed on the Agenda of the October 2007 Conference for resolution, be noted.

CARRIED

7.3 **FCI Associate Agreement – Terms & Conditions**

(Refer Item 7.10.2 – BOD Minutes 11/7/07)

MOVED C Rafton

SECONDED B Daley

THAT the copy of email dated 26/7/07 from the ANKC attaching the draft Terms and Conditions for Dogs NSW proposals in respect of Terms and Conditions to be included in Special Associate member Agreement for ANKC and FCI, be noted and sent to ANKC.

CARRIED

7.4 **Amendments to Whippet Breed Standard**

(Refer Item 7.4 – BOD Minutes 13/6/07)

MOVED C Rafton

SECONDED J Forbes

THAT the copy of email dated 1/8/07 from the ANKC advising the amendments to the Whippet Breed Standard as per the ANKC's previous email circulated on 10 May 2007 have been approved, be noted.

CARRIED

7.5 **FCI Circulars**

MOVED J Forbes

SECONDED P Nordstrom

THAT FCI Circulars as follows: -

7.5.1 Circular No.77/2007: White Swiss Shepherd Dog (WSSD, 347)

7.5.2 Circular No.79/2007: Judging dogs with cropped ears and/or docked tails
be noted.

CARRIED

7.6 **Non-Registration of Brindle Brachycephalic Dogs as Pugs**

MOVED L Warren-Powell

SECONDED J Forbes

THAT Dogs NSW will support the non-registration of brindle brachycephalis (pug like) dogs as purebred dogs, which is being placed on the ANKC Agenda by the VCA.

CARRIED

7.7 **National Canine Health Committee – Approval of Article - ACPAP**

MOVED L Healy

SECONDED J Forbes

THAT Dogs NSW agrees that the article on the Australian Canine Pedigree Assurance Program (ACPAP) not be published.

CARRIED

7.8 **Australian Stumpy Tail Cattle Dog Club of NSW – Breed Standard**

(See above, under Item 5-Business Arising)

7.9 **Australian Cattle Dog Society of NSW – Breed Standards**

(See above, under Item 5-Business Arising)

8. **CORRESPONDENCE:**

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

MOVED J Forbes

SECONDED C Rafton

THAT all correspondence in the Agenda be received.

CARRIED

- 8.2 **Australian Stumpy Tail Cattle Dog, Empirebay Tia Maria - Registration**
MOVED B Daley SECONDED J Forbes
THAT the request from Mrs C Stevens to register Australian Stumpy Tail Cattle Dog bitch, Empirebay Tia Maria, which was omitted from a previous litter registration, be approved, **subject to paying a penalty.**
CARRIED
- 8.3 **German Shepherd, Aimsway Milwaukee (2100125317) – Litter Registration**
MOVED C Rafton SECONDED J Forbes
THAT the request from Mr J & Mrs L Martens to register a litter whelped to German Shepherd bitch, Aimsway Milwaukee (2100125317) which is a breach of the Code of Ethics, be approved, **subject to paying a penalty.**
CARRIED
- 8.4 **Hungarian Vizsla Club of NSW Inc – Gundog Ability Tests**
MOVED J Forbes SECONDED C Rafton
THAT the letter dated 1/7/07 from the Hungarian Vizsla Club of NSW requesting their support of the Gundog Ability Tests with relevant titles – Utility Gundog Novice and Utility Gundog Excellent – that have been developed by a Task Force in Victoria be recorded, be noted.
CARRIED
- 8.5 **The University of Sydney**
MOVED C Rafton SECONDED F Pieterse
THAT the request from The University of Sydney for Dogs NSW to waive fees in relation to obtaining an extract of pedigrees to assist in a research project being undertaken by the University, be held over to the next meeting to obtain advice on confidentiality and privacy act issues.
CARRIED
- 8.6 **Illawarra Dog Training Club Inc – Supply of Journals to Affiliates**
MOVED E Daniels SECONDED J Forbes
THAT the request from the Illawarra Dog Training Club for copies of Dogs NSW Magazine to be supplied to their Club be approved, **subject to the cost of printing and postage being paid by the Club.**
CARRIED
- 8.7 **Boxer Club of NSW – Photographs & Perpetual Trophies**
MOVED F Hession SECONDED J Forbes
THAT the request from the Boxer Club of NSW for permission to hang a frame containing name plates from old perpetual trophies along with photographs on the wall in the Gordon Douglas Building be held over to the next meeting (Business Arising) for further discussion.
CARRIED
- 8.8 **The Bullmastiff Club of New South Wales Inc – Judging Format**
MOVED J Forbes SECONDED C Rafton
THAT the letter dated 20/7/07 from The Bullmastiff Club of NSW expressing the Club's concern in relation to the recent changes to nominated judging format and alleging a negative impact on the Club's members, be noted.
CARRIED
- 8.9 **The Jack Russell Terrier Club of NSW Inc – Failure to Account for Monies**
Receive letter dated 30/7/07 from The Jack Russell Terrier Club of NSW responding to Dogs NSW letter seeking advice from the Club in relation to wilful failure to account for monies.

(See Item 3.6, above)

8.10 **Soft Coated Wheaten Terrier Society of NSW Inc - Affiliation**

MOVED E Daniels

SECONDED B Daley

THAT the Application for Affiliation from the Soft Coated Wheaten Terrier Society of NSW be approved, **subject to the effective Workers Compensation Insurance being provided along with a Certificate of Currency for Public Liability Insurance.**

CARRIED

8.11 **Great Rugs – Complaint regarding Wolf’s Den**

Receive letter dated 6/8/07 from Great Rugs lodging a complaint against Wolf’s Den alleging they are handing out brochures at Shows held at Erskine Park which advertise their products and website for sales, however, do not have a vendor site at the Complex.

MOVED J Forbes

SECONDED V Etherington

THAT Dogs NSW writes to Wolf’s Den and advise that they are not allowed to solicit sales on the showgrounds unless they have registered as a casual vendor or have prior permission from Dogs NSW and that they must provide a Certificate of Currency for Public Liability and Workers Compensation Insurance.

CARRIED

9. **MOTIONS ON NOTICE (FROM DIRECTORS):**

9.1 **Commencement of Future Conformation Judges Training Programs**

(Refer Item 6.8.7 – BOD Minutes 11/7/07)

K Irwin stood down from the Chair

C Rafton took the Chair

MOVED K Irwin

SECONDED B Daley

THAT the duration of the next Conformation Judges Training Program and all future Programs be extended from 12 to 18months and that no new Program be scheduled to commence until the last one has completely finished including posts.

CARRIED

9.2 **Amendment to Regulations Part XII-Interpretation “Championship Show”**

MOVED K Irwin

SECONDED E Daniels

1. **THAT** the definition of “Championship Show” in Regulations Part XII Interpretations, which currently reads as follows: -

"Championship Show" means a Recognised Show which has been granted such title by the Board of Directors and at which Challenge Certificates shall be or have been awarded by authority of the Board of Directors to competitors of a breed of dog judged thereat, and in the case of an All Breeds Championship Show held within the Country at which not less than 250 and in any other case 200 entries have been accepted.

be amended to read

"Championship Show" means a Recognised Show which has been granted such title by the Board of Directors and at which Challenge Certificates shall be or have been awarded by authority of the Board of Directors to competitors of a breed of dog judged thereat, and in the case of an All Breeds Championship Show held within the Country at which not less than 250 and in any other case 200 entries have been accepted.

Championship Shows may only be judged by Judges approved under Regulations Part IV - Judges

CARRIED

MOVED J Forbes

SECONDED V Etherington

2. **THAT** the definition of "Open Show" in Regulations Part XII – Interpretation, which currently reads as follows: -

"Open Show" means a function at which dogs are shown or at which dogs compete but at which Challenge Certificates are not awarded. Champions, however, may be exhibited in General Classes and may compete for "In Show" Awards.

be amended to read as follows: -

"Open Show" means a function at which dogs are shown or at which dogs compete but at which Challenge Certificates are not awarded. Champions, however, may be exhibited in General Classes and may compete for "In Show" Awards.

Open shows may only be judged by Judges approved under Regulations Part IV or by Trainee Judges approved under Regulations Part III, excepting that during the conduct of a Conformation Judges Training Scheme they may only be judged by Trainee Judges or by a Judge specifically approved by the Board of Directors at its discretion.

CARRIED

MOVED K Irwin

SECONDED E Daniels

3. **THAT** the definition of "Parade" in Regulations Part XII – Interpretation, which currently reads as follows: -

"Parade" means an exhibition at which dogs which have not been granted the title of Australian Champion or which have not been awarded the title of Champion in any other Country may be exhibited and at which: -

- (a) Challenge Certificates shall not be awarded;
- (b) a Champion shall not be exhibited other than in a special class for Champions; and
- (c) a Champion shall not be eligible for any awards other than those awarded in a special class for Champions.

be amended to read as follows:-

"Parade" means an exhibition at which dogs which have not been granted the title of Australian Champion or which have not been awarded the title of Champion in any other Country may be exhibited and at which: -

- (a) Challenge Certificates shall not be awarded;
- (b) a Champion shall not be exhibited other than in a special class for Champions; and
- (c) a Champion shall not be eligible for any awards other than those awarded in a special class for Champions.

A Parade may only be judged by Judges approved under Regulations Part IV or by Trainee Judges approved under Regulations Part III, excepting that during the conduct of a Conformation Judges Training Scheme they may only be judged by Trainee Judges or by a Judge specifically approved by the Board of Directors at its discretion.

CARRIED

Director L Healy requested that all Directors be provided, at the next meeting, with an updated set of Regulations.

9.2.1 **Bull Terrier Club NSW Inc – Open Show – 22 March 2008**

MOVED B Daley

SECONDED J Forbes

THAT the application from the Bull Terrier Club of NSW for ANKC clearance for an overseas Judge, Mrs V Allenden (UK), to officiate at their Open Show on 22/3/08 be approved.

CARRIED

10. GENERAL BUSINESS:

10.1 **Draft Board of Directors Protocol Document**

MOVED F Pieterse SECONDED B Daley
THAT the draft of the Board of Directors Protocol document be deferred to the next meeting for discussion by all Directors and to include a statement of Corporate Governance.

CARRIED

10.2 **2007 Elections – Board of Directors – Metropolitan Region**

MOVED C Rafton SECONDED J Forbes
THAT the results of the 2007 Election for Board of Directors Metropolitan Region be noted.

CARRIED

10.3 **Aggressive Dog Reporting**

MOVED C Rafton SECONDED J Forbes
THAT Director F Pieterse be requested to amend the Regulations Part II-Show, Section 14.10-Aggressive Dogs, to include the requirement for aggressive dog reporting at training sessions.

CARRIED

MOVED F Pieterse SECONDED V Etherington
THAT the dog involved in the aggressive dog incident at the Manly & District Kennel Club training session on 7/8/07 be temperament tested under Regulations Part I-The Register & Registration, Section 20-Temperament Testing.

10.4 **The Shetland Sheepdog Club of New South Wales Inc – ACES**

The letter undated, received in the Office on 8/8/07, from The Shetland Sheepdog Club of NSW expressing their support for ACES was noted.

MEETING CLOSED: 6.25pm

NEXT MEETING: Wednesday 12 September 2007 @ 2.00pm