

**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, 9 AUGUST 2006, COMMENCING AT 2.00 PM**

**PRESENT:** Mr T Couchman, 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, Mrs C Roberts, Mr J Shepherd, Mrs L Warren-Powell (until 7.55pm)

**APOLOGIES:** Mr E Daniels

**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:**

**4.1 6.5 – Secretary's Report - Point 6 – 2004-2005 Affiliates Annual Reports**

Should read:

It was **MOVED** by Mrs C Rafton/Mr J Sheppard that Clubs be notified by mail that the Club has until the Monday prior to their show to forward all outstanding paperwork and payments to the office and if it is not supplied by that Monday that the show is allowed to continue and that they are disaffiliated after the show.

It was **RESOLVED** on the motion of Miss V Etherington/Mrs C Roberts that subject to the above corrections to Point 6 of Item 6.5, the Minutes of the Board of Directors Meeting held 12 July 2006 be approved.

**5. BUSINESS ARISING FROM MINUTES:**

**5.1 Item 3.5 – Aggressive Dog Report – Utility Dog Club of NSW – 23/4/06**

*It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the Club not be fined \$250.00.*

***For the Board:** Board to consider the development of the Aggressive Dog Regulations and bring back to the next meeting.*

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that Miss V Etherington, Mrs L Warren-Powell and Mr W Richards be included on the Aggressive Dog Working Party with the Working Party to be jointly chaired by Miss V Etherington and Mrs L Warren-Powell.

**5.2 Holt v Williams**  
(Refer Minutes 14.6.06, Item 1.3)

*Receive letter from Callan & Luff, Solicitors acting for Mrs Holt, dated 29.5.06, attaching Certificates of DNA analysis with regard to Shanusti Oaks and Ixora Jimmeny Kriket.*

Directors received facsimile from Mrs Williams, dated 7.6.06, requesting an extension of time for the DNA testing.

It was **RESOLVED** on the motion of Mr W Richards/Mrs C Rafton that Mrs Williams has until the end of July 2006 to present Shanusti Stylish Goldie to a Veterinary Surgeon for DNA testing.

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.

6. **MONTHLY REPORTS:**

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

It was **RESOLVED** on the motion of Mr J Forbes/Mrs L Warren-Powell 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 **St Bernard – Mundoona Rock solid (3100131212) – 13.7.06**

The Executive Committee **RESOLVED** to approve to register the litter sired by Mundoona Rock Solid on 4 February 2006 following a clear temperament test.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr J Forbes that the Executive decision be approved.

6.3.2 **Regional Boundary Working Party – 20.7.06**

The Executive Committee **RESOLVED** to approve the formation of a Sunset Working Party to report on and or make recommendations on Regional Boundaries for election of Directors, with Bruce Hickey as Convenor and an official notice to appear in the October Gazette to seek comment from members on this issue.

It was **RESOLVED** on the motion of Mr L Healy/Mr J Forbes that the Executive decision be endorsed.

6.3.2.1 Directors received email from Mr Bruce Hickey, dated 29.7.06, accepting the nomination of Convenor of the Regional Boundary Working Party and indicating he will advise of members of the Working Party in due course.

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

6.3.3 **Mrs S Crozier – Advanced Judges Training Scheme – Toy Group – 26.7.06**

The Executive Committee **RESOLVED** to formally notify Mrs Crozier of her results and have her name placed on the RNSWCC Official Judges List for the Toy Group.

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that the Executive decision be approved.

6.3.4 **Mr R Lucas – 2004/05 Judges Training Scheme Hound Group Practical Examination – 1.8.06**

The Executive Committee **DID NOT** resolve to advise Dogs NSW insurers as a matter of urgency in regards to certain threats of legal action made by Mr Michael Ruttmar in his correspondence, and **DID NOT** resolve to advise Mr Ruttmar of the Committee's comments.

This Item was over-run by another Item on the Agenda.

6.3.5 **Ms Deby Norquay – Use of a Runner – 2.8.06**

The Executive Committee **RESOLVED** to approve of Ms Deby Norquay using a Runner for 6 months from 4.8.06.

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Forbes that the Executive decision be approved.

6.3.6 **2006/2007 Conformation Judges Training Program – Sub Group 1 Theory Examination - Results**

The Executive Committee **RESOLVED** for candidates to be advised of their results as per the draft letter provided.

It was **RESOLVED** on the motion of Mr T Couchman/Mr W Richards that the Executive decision be approved.

6.4 **Finance Committee – 18.7.06**

**Item 5.3 – Ground Supervisor's Report**

**Condition of Paddocks**

Director Mr L Healy noted that the paddocks were in good condition and he asked that the Grounds Supervisor be congratulated on this achievement, particularly bearing in mind the current weather conditions

**Livestock**

It was **RESOLVED** on the motion of Mr L Healy/Mrs C Rafton that Mrs J Dickinson-Franks be contacted for advice on the purchase of sheep and on how long they should be retained.

It was **RESOLVED** on the motion of Mr T Couchman/Miss V Etherington that, subject to the above, the Finance Committee Minutes be approved.

6.5 **Secretary's Report**

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

6.6 **Stewards & Representatives Committee – 5.7.06**  
**(Board to note Item 6.1)**

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Mr W Richards that the Stewards & Representatives Committee Minutes be approved.

6.7 **Show Committee – 18.7.06**  
**(Board to note Items 6.1, 6.2, 7.3.1, 7.4.7, 9.2)**

**Item 7.2.1 – McLean Show Society**

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that permission to conduct a Championship Show on the 2 May 2007 be approved.

**Item 4.1.1 – BegaValley Kennel & Obedience Club**

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Mr J Sheppard that the request to change the date of their Championship Shows be approved.

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Miss V Etherington that, subject to the above, the Show Committee Minutes be approved.

6.7.1 **Rottweiler Club of NSW**

Directors received email from the Secretary of the Rottweiler Club of NSW, dated 6.8.06, with regard to Junior Handlers.

It was **RESOLVED** on the motion of Mrs L Warren-Powell that Junior Handlers should still be included at this stage.

6.8 **Conformation Judges Committee – 19.7.06**  
**(Board to note Items 3.8.1, 3.9, 4.1, 6.2, 7.4)**

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that Standing Orders be suspended to bring forward Item 9.4 (Refer Item 9.4 – Failed Examination Results).

**Item 6.2 – Mr R Britten**

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that dispensation in relation to his ANKC elevation for the Gundog Group not be approved.

**Item 3.9 – Elevation To ANKC Judges Status**

Mr T Couchman foreshadowed a motion to amend the Regulations as it relates to elevation to ANKC Judges status.

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that, subject to the above, the Conformation Judges Committee Minutes be approved.

6.8.1 **Mr P Britza**

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.

6.8.1.1 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.

6.8.2 **Mrs L Brown**

Directors received emails in relation to a request from Mrs L Brown to undertake her Sub Group 2 Theory Examination in Hayman Island as it is considered as Queensland (not overseas).

It was **MOVED** on the motion of Mr T Couchman/Miss V Etherington that Mrs Brown be advised that the Board's decision is upheld and Mrs Brown be granted permission to undertake her Sub Group 2 Theory Examination in Hayman Island.

It was **RESOLVED** on the motion of Mrs C Rafton/Mrs L Warren-Powell 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 **CARRIED**.

**For the Office:** The Committee is to locate a suitable supervisor.

6.8.3 **2006/2007 Conformation Judges Training Program – Sub Group 1 Exam - Irregularities**

6.8.3.1 Directors received report from the Chair of the Conformation Judges Committee providing comments in relation to circumstances surrounding the Hound Practical Examination conducted on 21.5.06 and the Terrier Sub Group 1 Theory Examination held on 28.8.06.

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

6.8.3.2 Directors received report from the Committee Co-ordinator providing comments in relation to irregularities in the Sub Group 1 Theory Examination held on 28.8.06.

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

6.9 **Retrieving & Field Trials Committee – 19.7.06**  
**(Board to note Item 8.2)**

It was **RESOLVED** on the motion of Mr J Sheppard/Mr P Nordstrom that the Retrieving & Field Trials Committee Minutes be approved.

6.10 **Spring Fair Dog Show Committee – 19.7.06**  
**(Board to note Item 10.11)**

**Microphone System (Not an Agenda Item)**

It was **RESOLVED** on the motion of Mr J Mulcahy/Mrs C Rafton that the current microphone system be replaced with a new top of the line microphone system and that it be installed one month prior to the Spring Fair Dog Show.

**For the Office:** Letter to be sent to The County of Cumberland and Sydney Kennel Club seeking a contribution towards the cost of the microphone system.

**Item 10.13 – Parking and Camping**

It was **RESOLVED** on the motion of Mrs C Rafton/Mr L Healy that the Office debit the Committee for Parking and Camping fees after the Show is completed.

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that, subject to the above, the Spring Fair Dog Show Committee Minutes be approved.

6.11 **Obedience & Tracking Committee – 20.7.06**  
**(Board to note Items 4.1, 9.2.1)**

**Item 9.5 – Web Pages**

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Mrs C Rafton that the Office be instructed that the Website be updated as a matter of urgency.

It was **RESOLVED** on the motion of Mr J Sheppard/Mr W Richards that, subject to the above, the Obedience & Tracking Committee Minutes be approved.

6.12 **Agility Committee – 24.7.06**  
**(Board to note Items 4.5, 6.2.2, 8.7)**

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that the Agility Committee Minutes be approved.

The President requested that for the next Board Meeting:

- Miss V Etherington present the Sporting Committee Minutes
- Mr F Hession present the Retrieving & Field Trials Committee Minutes
- Mr P Nordstrom present the Stewards & Representatives Committee Minutes

6.13 **Sporting Committee – 24.7.06**  
**(Board to note Items 5.1.2, 6.2, 7.3, 8.5, 8.6, 8.7.1, 8.7.2)**

**Item 6.2 – Dr P Mead – Introduction to the Quarry Event – Note to Board**

It was **RESOLVED** on the motion of Miss V Etherington/Mr L Healy that the letter to be sent to Dr Mead be amended to include to ask her to provide an explanation for her conduct.

**Item 8.7 – Sporting Register**

It was **RESOLVED** on the motion of Miss V Etherington/Mrs C Rafton that the Office be asked to explain the procedures at Items 8.7.1 and 8.7.2 and that if the procedures are not occurring then they are to be actioned immediately.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs L Warren-Powell that, subject to the above, the Sporting Committee Minutes be approved.

6.13.1 **GSDL Herding Trial – Easter 2007**

Directors received memorandum dated 8.8.06 from the Committee Co-ordinator providing a report from the Convenor of the Herding Working Party in relation to the schedules for the GSDL Easter 2007 Herding Trial. (Refer Item 7.3 – Sporting Minutes 24.7.06)

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the motion to approve the Sporting Committee Minutes be rescinded.

**Item 7.3 – German Shepherd Dog League Inc**

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Forbes that this Item be referred back to the Sporting Committee.

It was **RESOLVED** on the motion of Mr T Couchman/Mr J Mulcahy that, subject to the above, the Sporting Committee Minutes be approved.

6.14 **Obedience & Tracking Judges Committee – 27.7.06**

**(Board to note Items 6.2, 7.5)**

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

6.15 **Agility Judges Committee – 7.8.06**  
**(Board to note Items 4.1, 6.3)**

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Miss V Etherington that Standing Orders be suspended to bring forward Item 8.8 (Refer Item 8.8)

**Item 4.1 – Judges Certificates & Business Cards**

It was **RESOLVED** on the motion of Mrs C Rafton/Miss V Etherington that this Item be placed on hold until the Agility Committee qualifies what needs to be added at the end of those particular issues.

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

6.16 **Marketing & Public Relations Committee**

The President advised the meeting that Miss L Sykes, Marketing & PR Co-ordinator, has resigned, effective Friday 11 August 2006.

It was **RESOLVED** on the motion of Mr T Couchman/Miss V Etherington that until such time as a replacement is found that Mr J Mulcahy hold the position of acting Chairman of the Marketing & Public Relations Committee.

**7. AUSTRALIAN NATIONAL KENNEL COUNCIL:**

It was **RESOLVED** on the motion of Mr J Sheppard/Mr F Hession that all ANKC correspondence be received.

7.1 **Bull Terrier/Bull Terrier (Miniature) – Breed Standard Extensions**

Directors received email from ANKC, dated 8 July 2006, advising the BSE for the Bull Terrier/Bull Terrier (Miniature) has been unanimously approved, subject to the type errors being corrected as advised in responses.

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

7.2 **Afghan Hound – Breed Standard Extension**

Directors received memo from ANKC, dated 10 July 2006, attaching completed BSE for the Afghan Hound.

All States are requested to forward their comments to the ANKC Administrator by no later than COB Friday 18 August 2006.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the BSE for the Afghan Hound be approved. Mr L Healy voted against the motion.

7.3 **American Staffordshire Terrier – Breed Standard Extension**

Directors received memo from ANKC, dated 10 July 2006, attaching completed BSE for the American Staffordshire Terrier.

All States are requested to forward their comments to the ANKC Administrator by no later than COB Friday 18 August 2006.

It was **RESOLVED** on the motion of Mr L Healy/Mrs C Rafton that the BSE for the American Staffordshire Terrier be forwarded to the President and Secretary of the American Staffordshire Terrier Club either by Express Post or via Email for their urgent comments and advice as to whether or not they support the BSE.

7.4 **Chinese Crested Dog – Breed Standard Extension**

Directors received memo from ANKC, dated 10 July 2006, attaching approved BSE for the Chinese Crested Dog.

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

7.5 **Tibetan Spaniel – Breed Standard Extension**

Directors received memo from ANKC, dated 10 July 2006, attaching completed BSE for the Tibetan Spaniel.

All States are requested to forward their comments to the ANKC Administrator by no later than COB Friday 18 August 2006.

It was **RESOLVED** on the motion of Miss V Etherington/Mr J Sheppard that the BSE for the Tibetan Spaniel be approved.

7.6 **Weimaraner & Weimaraner Longhair – Breed Standard Extension**

Directors received memo from ANKC, dated 10 July 2006, attaching completed BSE for the Weimaraner & Weimaraner Longhair.

All States are requested to forward their comments to the ANKC Administrator by no later than COB Friday 18 August 2006.

It was **RESOLVED** on the motion of Mr T Couchman/Miss V Etherington that the BSE for the Weimaraner & Weimaraner Longhair be approved.

7.7 **ANKC Recognition of New Breed – Hungarian Wirehaired Vizsla**

Directors received email from ANKC, dated 11 July 2006, attaching Open Book Examination and Breed Standard which has been forwarded to the relevant Judges by the Conformation Judges Committee.

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

7.8 **ANKC October 2006 Conference Agenda**

Directors received email from ANKC, dated 11 July 2006 reminding State Bodies that the agenda for the forthcoming ANKC October Conference closes on Friday 11 August 2006.

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

7.9 **Summit to End Pet Overpopulation**

Directors received email from ANKC, dated 12 July 2006, attaching information regarding the outcomes from the summit. Directors were previously emailed/mailed a copy of the attachments.

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

7.10 **FCI Circulars**

7.10.1 Directors received facsimile from ANKC, dated 17 July 2006, attaching FCI Circulars.

7.10.2 Directors received facsimile from ANKC, dated 9 August 2006, attaching FCI Circulars.

It was **RESOLVED** on the motion of Miss V Etherington/Mr T Couchman that Items 7.10, 7.10.1 and 7.10.2 be noted.

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

Directors received email from ANKC, dated 17 July 2006, advising the NBCLWP recommends the application from the German Shepherd Dog League of NSW to conduct a national show on 6, 7 & 8 April 2007 be approved.

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Miss V Etherington that the application from the German Shepherd Dog League of NSW to conduct a national show on 6, 7 & 8 April 2007 be approved.

7.12 **Procedure to Apply for ANKC Recognition of a Breed for Herding**

Directors received email from ANKC, dated 24 July 2006, advising that as a result of responses received the Procedure has been unanimously approved subject to the title of the Procedure being changed as above.

It was **RESOLVED** on the motion of Miss V Etherington/Mr P Nordstrom that the email be noted.

7.13 **Australian Animal Welfare Strategy (AAWS)**

Directors received email from ANKC, dated 27 July 2006, attaching letter from the Companion Animals Working Group together with a questionnaire.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr L Healy that a response not be provided.

7.14 **FCI Correspondence**

Directors received memo from ANKC, dated 31 July 2006, attaching FCI Correspondence.

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

7.15 **ANKC Committee/Working Party Positions Vacant**

Directors received email from ANKC, dated 8.8.06, advising that as a result of responses received Mr Barry Vickers has been appointed to fill the positions of Chairman of the Finance & Administration Committee and Convenor of the Finance Working Party until the October 2006 ANKC Conference.

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

7.16 **National Golden Retriever Show – 2008**

Directors received email from ANKC, dated 3.8.06, advising the National Breed Councils Liaison Working Party has received and recommends for the new dates received from the Golden Retriever Club of South Australia via SACA to conduct a National Show on 19 to 22 June 2008 as it complies with ANKC Regulations.

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

7.17 **ANKC October 2006 Conference Agenda**

Directors received email from ANKC, dated 4 August 2006, reminding State Bodies that the agenda for the forthcoming ANKC October Conference closes on Friday 11 August 2006. This Item was overrun by Item 7.8.

7.18 **Out of Session – CAWA Motion 1 – IN CAMERA ITEM**

Refer to In-Camera Item 3.2.

7.19 **Out of Session – CAWA Motion 2**

Directors received email from ANKC, dated 4.8.06, with motion and accompanying documentation received from CAWA with regard to the 2007 Sydney Royal.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that a letter be sent to ANKC advising that:

"Dogs NSW is a company limited by guarantee and the Regulations of the Company preclude adherence by the RAS to our Regulations. If ANKC deem the RAS Sydney Royal a non-sanctioned event and withhold challenge points from being awarded, then we will most likely be in receipt of legal notification of impending litigation and that all such costs, if this should proceed, will be sought as a re-imbusement from CAWA and any other States voting in favour of this motion, by way of being co-joined in those legal proceedings."

Mr L Healy voted against the motion

8. **CORRESPONDENCE:**

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

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that all Correspondence distributed with the Agenda be received.

8.2 **AVA-ANKC Australian Canine Eye Scheme – 30.6.06**

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.

8.3 **S Annis – 10.7.06**

Requesting that children on the grounds at Erskine Park be banned from playing ball games.

It was **RESOLVED** on the motion of Miss V Etherington/Mrs L Warren Powell that a notice be published in the next available Journal advising parents that children should not play ball games on the grounds.

8.4 **L Hatherly – 10.7.06**

Requesting that Engelhuetten Bridget, 3100190984 be transferred from the Limited Register to the Main Register.

It was **RESOLVED** on the motion of Mr T Couchman/Miss V Etherington that Engelhuetten Bridget, 3100190984 be reinstated to the Main Register.

8.5 **Aust Ch Newbelle The Lonestar, 2100184257**

Seeking approval to register litter of an accidental mating.

It was **RESOLVED** on the motion of Miss V Etherington/Mr J Mulcahy that approval be given to register the litter on the Main Register.

8.6 **2007 Sydney Royal Dog Show Important Notice**

Directors received email from K Christensen, dated 27 July 2006, attaching press release detailing changes to be implemented for the 2007 Sydney Royal Dog Show.

It was **RESOLVED** on the motion of Mr J Mulcahy/Miss V Etherington that the email be noted.

It was **RESOLVED** on the motion of Mrs L Warren-Powell/Miss V Etherington that a letter be sent to the RAS seeking an urgent meeting to discuss aspects of Agility and Obedience including the new classes for Agility.

8.7 **Temperament Test – Aust Ch Kombinalong Super Tramp (7100010478)**

Directors received correspondence to and from Mrs N Hammond with regard to the temperament test.

It was **RESOLVED** on the motion of Mr L Healy/Mr P Nordstrom that Mrs Hammond-Robertson, the owner of the dog, be advised that on review of all the documentation presented, Dogs NSW is taking no further action on the matter and the Temperament Test is not required.

8.8 **L Hammer – 31.7.06**

Expressing her disappointment in some recent decisions of the Agility Committee.

It was **RESOLVED** on the motion of Mr J Sheppard/Mr J Mulcahy that this matter be forwarded to the Judges Working Party for consideration.

8.9 **D Tippett – 31 7.06**

Proposing alterations to the ANKC Championship points system.

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that the email be noted and that Mr Tippett be advised that the matter will be considered at the ANKC Conference and that he be thanked for his comments.

8.10 **German Shepherd Dog League Inc of NSW**

With regard to the Club having received dispensation from using judges from the Judges Training Scheme for Open Shows.

It was **RESOLVED** on the motion of Mr T Couchman/Mr P Nordstrom that the GSDL be given ongoing approval to utilise specialist judges judging their Open Shows.

8.11 **Gunnedah & District Kennel Club Inc – 2.8.06**

Seeking financial assistance for ground improvements.

It was **RESOLVED** on the motion of Mr T Couchman/Mr L Healy that the letter be referred to the Committee of the Northern Region Inland.

8.12 **NSW Southern District Country Border Collie Club Inc – 7.8.06**

Applying to have their Championship Show/Obedience and Agility Trial to be held in 2009 be granted National status.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr J Forbes that the recommendation be endorsed and forwarded to ANKC to grant the Club National status.

8.13 **The Great Dane Club of NSW Inc**

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.

8.14 **Hunter Kennel Club Inc – 1.8.06**

With regard to submissions for application of the Levy grant.

It was **RESOLVED** on the motion of Miss V Etherington/Mrs C Roberts that Standing Orders be suspended to bring forward Items 8.14.1, 8.15 and 8.16 and that they be dealt with in conjunction with Item 8.14.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr J Sheppard that any conclusions drawn at the meeting to be held on 10 August 2006 at the CNCC Showground at Hillsborough will not be considered final by the Board of Directors but rather those recommendations which are obtained from a formally organised meeting conducted by both Regional Directors on a weekend date shall then be considered as the determination of the Region's Committee's and Members for what that levy shall be spent on.

8.14.1 Directors received email from Mrs C Rafton, dated 3.8.06 with regard to the levy grant.

8.15 **Hunter Valley Non-Sporting & Utility Club – 1.8.06**

With regard to submissions for application of the Levy grant.

This item was dealt with in conjunction with Item 8.14.

8.16 **Morisset & District Kennel Club Inc – 3.8.06**

With regard to submissions for application of the Levy grant.

This item was dealt with in conjunction with Item 8.14.

8.17 **2007 Sydney Royal Dog Show**

With regard to the change in judging format for the 2007 Sydney Royal Dog Show.

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

8.18 **NSW Dept of Local Government**

Letter to NSW Dept of Local Government from the President with regard to Dogs NSW Proposal for Living Safely with Dogs Preschool Education submission.

It was **RESOLVED** on the motion of Mr P Nordstrom/Mr J Mulcahy that the submission be endorsed.

Mr P Nordstrom commended Mr Irwin, Mrs Rafton and Mr Pearson for being able to produce an excellent submission.

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

9.1 **MOVED** Mr T Couchman/Mr L Healy:

**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 3<sup>rd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> Show.

It was **RESOLVED** on the motion of Mrs C Rafton/Mrs L Warren-Powell that voting be by Poll and that Mr S Pearson and Mrs H Hudson act as Scrutineers.

On counting of the voting slips the votes were even and the President declared that the status quo remains and he requested the motion be placed on the September Board Agenda.

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

**That Regulations Part VIII – Show Stewards 4.1 (b) which currently reads as follows:**

4.1 A steward must not act as a handler in the same ring in which the steward is officiating; nor must they act as a steward in a ring in which his spouse, his children, parents, brothers, sisters, their children, the parents of his spouse, their children, or grandchildren, or members who are members of his household, or in any case one or more of them, are exhibiting. **(7/04)**

Be amended to read;

4.1 A steward must not exhibit or act as a handler in the same ring in which the steward is officiating, nor must they act as a steward in a ring in which his spouse, his children, parents, brothers, sisters, their children, the parents of his spouse, their children, or grandchildren, or members who are members of his household, or in any case one or more of them, are exhibiting. **(7/04)**

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

**That Regulations Part IV – Judges 4.4 which currently reads as follows:**

4.4 At each judging appointment a Judge shall properly maintain the Judges Record Book as provided by Dogs NSW. The Judge shall initial any alterations made in the records and sign entries of all awards at the conclusion of each Class.

Be amended to read:

4.4 At each judging appointment a Judge shall properly maintain the Judges Record Book as provided by Dogs NSW unless it is being maintained by the Show Steward in accordance with Regulations Part VIII – Show Stewards 4.4. The Judge shall initial any alterations made in the records and sign entries of all awards at the conclusion of each Class.

9.4 **MOVED** T Couchman/Mr L Healy:

Mr K Irwin stood down from the Chair and left the meeting during discussion of and voting on this matter.

Miss V Etherington took over the Chair.

**That the failed Examination results of Mr R J R Lucas and Mr K G Irwin in the 2005/2006 Judges Training Scheme Practical Examination for the Hound Group be quashed** and that the two candidates be granted a replacement Practical Examination with a completely different panel of assessors to that which adjudicated

the previous examination as soon as it can be arranged by the CJTS Committee and further, that should either candidate fail this further examination they remain entitled to a re-examination in accordance with the provisions of the relevant Regulations.

It was **RESOLVED** on the motion of Mrs C Rafton/Mrs L Warren-Powell 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**.

Mr K Irwin returned to the meeting and resumed the Chair.

**10. GENERAL BUSINESS:**

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

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.

**10.2 Dogs NSW Website - Finding the Right Breeder & Puppy**

Director Mr Nordstrom has requested that the information on the Dogs NSW website on "Finding the Right Breeder & Puppy" and on brochures given out be reviewed by the Board.

It was **RESOLVED** on the motion of Mr P Nordstrom/Mr L Healy that Mr T Couchman sanitise the notice "Finding the Right Breeder" for the website.

**10.3 Re-registration Application**

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.

**10.4 Poodle Club of NSW/2007 Royal Easter Show**

Directors received memo from J Miller, dated 28.7.06, seeking approval for the Poodle Club of NSW to hold their Agility Trial on the same date as Royal Agility Judging.

It was **RESOLVED** on the motion of Mr T Couchman/Mr L Healy that the Poodle Club of NSW be given approval to hold their Agility Trial on the same date as Royal Agility Judging.

10.5 **Duplicate Registration and Transfer – Calahorra Phantom 2100204961**

Directors received memo from T Dent, dated 27.6.06, seeking approval to transfer and reprint certificate for Calahorra Phantom 2100204961.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr T Couchman that approval be given to transfer and reprint certificate for Calahorra Phantom 2100204961.

10.6 **Vehicle Access onto Grounds**

Directors received report and plan from the Business Manager in relation to proposed measures to prevent vehicle access onto Grounds.

It was **RESOLVED** on the motion of Mrs C Rafton/Mr P Nordstrom that Mr F Hession and Mr J Mulcahy meet with the Business Manager and Grounds Supervisor to determine implementation of measures to prevent vehicle access.

10.7 **Board Minutes on Website**

It was **RESOLVED** on the motion of Mr T Couchman/Mrs C Rafton that commencing from the August Board meeting the Draft Board Minutes be released on the website for the open part of the Board Meeting, from section 4 onwards, other than those matters that are held in-camera and without rationales for motions.

10.8 **Manly & District Kennel & Dog Training Club Inc – Alleged Forged Signature**

Mrs C Rafton reported on her attendance at the meeting of the Manly & District Kennel & Dog Training Club Inc.

It was **RESOLVED** on the motion of Mr P Nordstrom/Mr J Mulcahy that as far as Manly & District Kennel & Dog Training Club Inc is concerned, that Dogs NSW enters into no more discussion in writing or verbally to do with their affairs until such time as the Police have conducted their investigations, except for the chairing of their AGM.

**MEETING CLOSED:** 9.05pm

**NEXT MEETING:** 13 September 2006, commencing 2.00pm