



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 Orchard Hills on WEDNESDAY 5 April 2017 at 2.11PM.

PRESENT:

L Brown	M Arthur
J Sheppard	F Hession
E Pickering	N Keck
V Etherington OAM	G Spagnolo
L Brand	J Seary
E Gunter	M Wheeler
R Britten	P Cutler
	A Lee

IN ATTENDANCE: V Gagan-Wilson (CEO), N McSparron (PA)

APOLOGIES: NIL

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED L Brand  
**THAT** the Minutes of the Board of Directors meeting, held on 1 March 2017, be confirmed.

SECONDED V Etherington OAM

**CARRIED**

**2. BUSINESS ARISING FROM MINUTES**

**3. JUDICIAL MATTERS**

**3.1 Judicial Co-ordinator's Report**

MOVED V Etherington OAM  
**THAT** the Judicial Co-ordinator's Report be received.

SECONDED J Sheppard

**CARRIED**

**4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA**

**4.1 Executive Committee Decisions**

**4.1.1 ECD No.9/2017 – Wingham Agricultural Society –Change of Show Date**

MOVED M Arthur  
**THAT** the decision of the Executive Committee to approve the request from Wingham Show Society to move its Championship Show, scheduled for **Sunday 26 March 2017** to **Taree Showgrounds** for **2017 only**, be endorsed.

SECONDED P Cutler

**CARRIED**

*E Gunter abstained*

MOVED M Arthur  
**THAT** the number of sections for Agricultural Shows be referred back to the Show Committee.

SECONDED P Cutler

**CARRIED**

MOVED L Brand

SECONDED J Seary

**THAT** online providers be made aware of the Regulations involving judging on the day, ie, Regulations Part IV-Judges, Clause 4.14, which reads:-

*4.14 A Judge shall not judge any Class or Classes at a Show for which he/she was required to receive, catalogue or administer the mailed or online entries.*

**CARRIED**

The Executive Committee noted all the comments made in this matter.

**4.1.2 ECD No.10/2017 – Rottweiler Club of NSW Inc – Change of Show Date**

MOVED E Gunter

SECONDED J Seary

**THAT** the decision of the Executive Committee to approve the request from the Rottweiler Club of NSW to change the date of its Championship Shows (from 9 April 2017) to **8 April for 2017 only**, be endorsed.

**CARRIED**

**4.2 Animal Welfare & Community Liaison Officer's Report**

**4.6 French Bulldogs – Incorrect Colours**

The Chair spoke to this matter advising that those NSW breeders listed on the documentation provided have had their membership/prefix flagged as being "colour breeders".

MOVED L Brand

SECONDED F Hession

**THAT** Dogs NSW takes the following action in respect of breeders suspected of colour breeding:-

- Flag all suspect imported dogs and semen.
- Flag all suspected prefixes that have been identified as breeding coloured dogs.
- Appoint "Compliance Investigative Panel" – task: to identify breeders and suspected mismarked dogs on the Main Register by microchip scanning and visual identification of the colour of the dog. Any dogs found to be registered on the Main Register as not a recognised colour to be downgraded to the Limited Register.

**CARRIED**

*Meeting recessed at 4.10pm*

*Meeting resumed at 4.35pm*

**5. MONTHLY REPORTS**

**5.1 CEO's Report**

MOVED E Gunter

SECONDED P Cutler

**THAT** the CEO's report be received.

**CARRIED**

**5.2 Finance Committee – 27/3/2017**

**5.2.2 Recommendation 2 – Item 8: Financial Report – 1 July 2016 to 28 February 2017**

MOVED E Gunter

SECONDED R Britten

**THAT** Recommendation 2, which reads as follows, be approved:-

**THAT** the Financial Report 1 July 2016 to 28 February 2017 be approved.

**CARRIED**

MOVED E Gunter

SECONDED M Wheeler

**THAT** breed specific material (eg, Rottweiler Disease Issue in the April Edition of the Magazine) be shown as a link rather than increasing expenditure in the Journal.

**CARRIED**

**5.2.3 Recommendation 3 – Item 10.3: Emergency Procedures**

MOVED E Gunter

SECONDED V Etherington OAM

**THAT** Recommendation 3, which reads as follows, be approved:-

**THAT** a Working Party be convened to consider the documentation and information provided by Mr D O’Keefe with a view to drafting an OH&S/Emergency Plan for Dogs NSW.

**CARRIED**

**5.2.4 Recommendation 4 – Item 10.4: \$20 Membership Promotion**

MOVED E Gunter

SECONDED R Britten

**THAT** Recommendation 4 **NOT** be endorsed and that the \$20 Membership Promotion remains as it is.

**CARRIED**

*V Etherington OAM, J Seary against*

MOVED G Spagnolo

SECONDED L Brand

**THAT** the \$20.00 fee for the membership promotion remain as is.

**CARRIED**

**5.2.5 Item 10.1 - New Website**

MOVED E Gunter

SECONDED L Brand

**THAT** Dogs NSW calls for Expressions of Interest in the Gazette for the re-design of the Dogs NSW website.

**CARRIED**

MOVED E Gunter

SECONDED R Britten

**THAT** the suggested further meeting with the Website Company be deferred until the previous motion is dealt with.

**CARRIED**

MOVED E Gunter

SECONDED J Seary

**THAT** the Minutes of the Finance Committee be received.

**CARRIED**

**5.3 Agility Committee -20/3/2017**

**5.3.1 Recommendation 1 – Item 7: Trial Dates**

MOVED P Cutler

SECONDED L Brand

**THAT** the Committee’s decisions in relation to Trial Dates be approved.

**CARRIED**

5.3.2 **Recommendation 2 – Item 8.4: National Agility Trials**

MOVED E Gunter  
SECONDED V Etherington OAM

**THAT** Recommendation 2, which reads as follows, be approved:-

**THAT** the note to competitors at Annexure A, in relation to the criteria for the National Agility Trials, be placed in the next available Dogs NSW Gazette.

**CARRIED**

MOVED E Gunter

SECONDED V Etherington OAM

**THAT** the Minutes of the Agility Committee be received.

**CARRIED**

5.4 **Agility Judges Committee**

The Board noted that this Committee did not meet.

5.5 **Breed Assessment & Temperament Test Committee – 16/3/2017**

5.5.1 **Recommendation 1 – Item 6.1: Approval of New Breed Assessor**

MOVED E Gunter  
SECONDED V Etherington OAM

**THAT** Recommendation 1, which reads as follows, be approved:-

**THAT** the Board approve Mr Wayne McGrath as a Breed Assessor.

**CARRIED**

MOVED E Gunter

SECONDED V Etherington OAM

**THAT** the Minutes of the Breed Assessment & Temperament Test Committee be received.

**CARRIED**

5.6 **Complex Fundraising Committee 28/3/2017**

5.6.1 **Recommendation 1 – Item 7.1: DOTY & POTY**

MOVED P Cutler  
SECONDED V Etherington OAM

**THAT** Recommendation 1, which reads as follows, be approved:-

**THAT** a meeting be convened, before the end of May 2017, between Board members and Representatives of the current Complex Fundraising Committee to discuss DOTY, POTY & NOTY for 2018 onwards.

**CARRIED**

5.6.2 **Item 7.2: Board to Note - Purchase of Emergency Communication System**

MOVED E Gunter  
SECONDED R Britten

**THAT** the Board reminds the Complex Fundraising Committee that it is Dogs NSW money.

**CARRIED**

5.6.3 **Recommendation 2 – Item 7.3: Permanent Ring Cover – Ring 11 Non-Sporting**

MOVED L Brand  
SECONDED E Pickering OAM

**THAT** Recommendation 2, which reads as follows, be noted:-

**THAT** the request by the Grounds Committee that it investigate a permanent ring cover for Ring 11 (Non-Sporting) **NOT** be approved.

**CARRIED**

5.6.4 **Recommendation 3 – Item 7.4: Replacing Tables**

MOVED L Brand  
SECONDED J Seary  
**THAT** Recommendation 3 **NOT** be approved.

**CARRIED**

MOVED E Gunter  
SECONDED P Cutler  
**THAT** the Complex Fundraising Committee be advised that any recommendation to the Board for the expenditure of funds should be accompanied by a rationale.

MOVED P Cutler  
SECONDED J Seary  
**THAT** the Minutes of the Complex Fundraising Committee be received.

**CARRIED**

5.7 **Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

5.8 **Dances With Dogs Committee 12/3/2017**

MOVED P Cutler  
SECONDED L Brand  
**THAT** the Minutes of the Dances With Dogs Committee be received.

**CARRIED**

5.9 **Grounds Committee – 14/3/2017**

5.9.1 **Recommendation 1 - Annexure 1 - Purchase of Trees**

MOVED P Cutler  
SECONDED L Brand  
**THAT** the Grounds Committee be permitted to initially purchase 12 trees and the Committee be requested to come back to the Board of Directors with a plan to purchase any future trees.

**CARRIED**

5.9.3 **Recommendation 1 – Item 4.4: Bathroom Tiles in the Amenities Building**

MOVED P Cutler  
SECONDED R Britten  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** the quote from Excavation & Environmental Services Pty Ltd in the amount of \$7,000 for the replacement of tiles in the Amenities toilets be accepted.

**CARRIED**

5.9.4 **Recommendation 2 – Item 4.5: Tables in the Amenities Area**

MOVED E Gunter  
SECONDED J Seary  
**THAT** Recommendation 2 **NOT** be approved.

**CARRIED**

*P Cutler abstained*

5.9.5 **Recommendation 3 – item 6.2: Heritage Assessment - Rotunda**

MOVED G Spagnolo

SECONDED L Brand

**THAT** Recommendation 3, which reads as follows, be noted:-

**THAT** Miss J Stewart seek Heritage Listing and to investigate possibilities and funding sources.

**CARRIED**

MOVED G Spagnolo

SECONDED L Brand

**THAT** the Minutes of the Grounds Committee be received.

**CARRIED**

5.9.6 **Item 4.7 - Drainage**

MOVED E Gunter

SECONDED P Cutler

**THAT** the Grounds Committee submit a proposal to the Board for consideration regarding drainage for the camping areas.

**CARRIED**

5.9.7 **Items 3.1, 3.2 & 3.2.1 – “Under Investigation”**

MOVED E Gunter

SECONDED J Seary

**THAT** Items 3.1, 3.2 & 3.2.1 noted as “Under Investigation” be referred back to the Committee for clarification.

**CARRIED**

*Directors F Hession & G Spagnolo left the meeting @ 6.05pm*

5.10 **VACANT**

5.11 **Library & Archives Committee**

5.11.1 **Meeting 28/2/2017**

5.11.1.1 **Recommendation 1 – Item 7.2: Library & Archives – Committee Membership**

MOVED L Brand

SECONDED E Pickering

**THAT** Recommendation 1, which reads as follows, be approved:-

**THAT** Mr Douglas McKay be approved as a Casual Member on the Library & Archives Committee.

**CARRIED**

The Board noted that Committee members Mr T & Mrs M Long have resigned from the Committee.

5.11.1.2 **Item 7.2: Library & Archives Building**

MOVED R Britten

SECONDED P Cutler

**THAT** any approach to Penrith City Council should also involve the CEO of Dogs NSW.

**CARRIED**

MOVED L Brand

SECONDED R Britten

**THAT** the Minutes of the Library & Archives Committee meeting held on 28/2/2017 be received.

**CARRIED**

**5.11.2 Meeting 28/3/2017**

**5.11.2.1 Item 7.1: Introduction of Breeder/Owner/Handler Sweepstakes**

The Board noted that Breeder/Owner/Handler Sweepstakes will be introduced to the Library & Archives Shows to give more credit to breeders and handlers.

MOVED V Etherington OAM

SECONDED R Britten

**THAT** the Minutes of the Library & Archives Committee meeting held on 28/3/2017 be received.

**CARRIED**

**5.12 Media & Government Legislation Committee – 27/3/2017**

**512.2 Item 4.2: State Dog Park – Petition to Parliament**

MOVED R Britten

SECONDED L Brand

**THAT** Dogs NSW proceed with the petition to Parliament for a State Dog Park **subject to rewording.**

**CARRIED**

MOVED L Brand

SECONDED R Britten

**THAT** the wording of the Petition be as follows:-

*We, therefore, ask the House to consider creating a permanent State Dog Park in NSW, owned and administered by the Royal Canine Council of NSW with appropriate facilities, to bring us to the world stage, and create a permanent facility for people and their companion animals to enjoy together.*

ie, take out words “Having such....” onwards.

MOVED P Cutler

SECONDED J Seary

**THAT** the Minutes of the Media & Government Legislation Committee be received.

**CARRIED**

**5.13 Members Education Committee – 29/3/2017**

**5.13.1 Recommendations 1 – Item 7.1: 2018 Members Education Course & Lecturers**

MOVED J Sheppard

SECONDED R Britten

**THAT** Recommendation 1, which reads as follows, be approved:-

**THAT** the Application Form for the 2018 Members Education Course remain the same as the previous Course with the fee as per the Board’s decision.

**CARRIED**

**5.13.2 Recommendation 2 – Item 7.1: Gazette Notice – 2018 Members Education Course**

MOVED R Britten

SECONDED P Cutler

**THAT** Recommendation 2, which reads as follows, be approved:-

**THAT** the Notice for the 2018 Members Education Course appear in the November and December 2017 Gazettes.

**CARRIED**

**5.13.1 Responsibilities & Obligations of a Breeder**

MOVED L Brand

SECONDED E Gunter

**THAT** the document titled *“Responsibilities & Obligations of a Breeder”* be noted subject to it being amended, ie, why are breeders encouraged to become familiar with other dogs in the Group?

**CARRIED**

**5.13.4 Education – Dr R Zammit BVSc**

MOVED E Gunter

SECONDED P Cutler

**THAT** Dogs NSW write to Dr R Zammit BVSc accepting his proposal to conduct education seminars, in principle, and advising that Dogs NSW is very interested in the initiative and looks forward to meeting with him to discuss.

**CARRIED**

Director P Cutler advised the meeting that Dr Zammit has been invited to sit on the Public Relations Committee.

**5.13.5 Amended 2018 Members Education Course Lectures**

MOVED P Cutler

SECONDED L Brand

**THAT** the Amended 2018 Members Education Course Schedule of Lectures be approved.

**CARRIED**

MOVED P Cutler

SECONDED J Seary

**THAT** the Minutes of the Members Education Committee be received.

**CARRIED**

**5.14 Obedience & Tracking Committee – 16/3/2017**

**5.14.1 Recommendation 1 – Item 7: Trial Dates**

MOVED E Gunter

SECONDED M Wheeler

**THAT** the Committee’s decisions in relation to Trial Dates be approved.

**CARRIED**

MOVED E Gunter

SECONDED P Cutler

**THAT** the Minutes of the Obedience & Tracking Committee be received.

**CARRIED**

**5.15 Obedience & Tracking Judges Committee – 9/3/2017**

**5.15.1 Recommendation 1A – Item 7.3: Judges Seminar**

MOVED V Etherington OAM

SECONDED P Cutler

**THAT** Recommendation 1A, which reads as follows, be approved:-



**THAT** a Judges Seminar for Obedience and Rally O Judges be held on Friday 2 June 2017 commencing at 7.30pm.

**CARRIED**

5.15.2 **Recommendation 1B – Item 7.3: Gazette Notice – Judges Seminar**

MOVED V Etherington OAM

SECONDED P Cutler

**THAT** Recommendation 1B, which reads as follows, be approved:-

**THAT** the following Notice be placed in the first available Gazette and that NS Obedience and Rally O Judges be advised by email:-

***ATTENTION OBEDIENCE AND RALLY O JUDGES***

*A Judges Seminar will be held on Friday, 2 June, 2017. The Seminar will be held in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, ORCHARD HILLS NSW 2759. Refreshments at 7.00pm, with the Seminar commencing at 7.30pm. Judges are invited to submit Items for the Agenda. These should be forwarded to the Obedience & Tracking Judges Committee.*

**CARRIED**

MOVED E Gunter

SECONDED L Brand

**THAT** the Minutes of the Obedience & Tracking Judges Committee be received.

**CARRIED**

5.16 **Public Relations Committee – 29/3/2017**

5.16.2 **Recommendation 2 – Item 7.5: Committee Membership**

MOVED P Cutler

SECONDED J Seary

**THAT** Recommendation 2, which reads as follows, be approved:-

**THAT** Dr R Zammit & Mrs F Fearon-Zammit be appointed as Members to the Public Relations Committee.

**CARRIED**

5.16.3 **Recommendation 3 – Item 8.2: Christmas Show Judges Contracts**

**WITHDRAWN**

5.16.4 **Item 7.3: 2017 Dogs On Show**

MOVED L Brand

SECONDED R Britten

**THAT** The Hon Tanya Davies, MP, be included in the invitees to attend 2017 Dogs On Show.

**CARRIED**

MOVED L Brand

SECONDED J Seary

**THAT** the Minutes of the Public Relations Committee be received.

**CARRIED**

**5.17 Retrieving & Field Trials Committee – 15/3/2017**

**5.17.1 Recommendation 1 – Item 6: Trial Dates**

MOVED M Wheeler  
SECONDED V Etherington OAM  
**THAT** the Committee's decisions in relation to Trial Dates be approved.

**CARRIED**

MOVED R Britten  
SECONDED M Wheeler  
**THAT** the Minutes of the RAFT Committee be received.

**CARRIED**

**5.18 Show Committee – 22/3/2017**

**5.18.1 Item 3.2: Regs Part II-Show, Clause 10.13 – RUBIG-AMENDMENT**

MOVED E Gunter  
SECONDED P Cutler  
**THAT**, due to the non-response from ANKC Ltd to Dogs NSW request for clarification of the procedures for allocation of RUBIG points, this matter be added to the agenda for the ANKC May 2017 Meeting.

**CARRIED**

**5.18.2 Item 3.10: Show Committee Hotline Information**

MOVED L Brand  
SECONDED J Seary  
**THAT** the Committee's concerns expressed at the Board to Note 2, regarding the Show Committee Hotline, be noted.

**CARRIED**

**5.18.3 Recommendation 1 – Item 4.1: 3<sup>rd</sup> Championship Shows – Discussion Paper**

MOVED R Britten  
SECONDED J Seary  
**THAT** the Discussion Paper on the issue of 3<sup>rd</sup> Championship Shows be noted.

**CARRIED**

**5.18.4 Recommendation 4 – Item 7: Show Dates**

MOVED R Britten  
SECONDED E Hession  
**THAT** the Committee's decisions in relation to Show Dates be approved.

**CARRIED**

**5.18.4.1 Item 7.2.1 & 7.2.2: Show Dates**

The Board noted that Items 7.2.1 & 7.2.2 in the Show Minutes should read "APPROVED" and not NOTED.

**5.18.5 Recommendation 5A – item 9.3: Gazette Notice – Value of Trophies**

MOVED E Gunter  
SECONDED R Britten  
**THAT** Recommendation 5A, which reads as follows, be approved:-  
**THAT** a Notice be placed in the next available Gazette reminding All Show Secretaries of Dogs NSW Regulations Part II-Show, Clause 10.4, in respect of the value of trophies and it should be noted that the value of trophies should **NOT** include the value of sponsors' food/product.

**CARRIED**

5.18.6 **Recommendation 5B – item 9.3: Issues relating to Trophies**

MOVED L Brand

SECONDED R Britten

**THAT** Recommendation 5B be referred back to the Show Committee as it will require an amendment to the Regulations.

**CARRIED**

5.18.7 **Item 4.4 – Aggressive Dog Incident Report**

Director Maria Wheeler raised the issue that although a new Aggressive Dog Incident Report has been approved, a further amendment is required to allow Clubs to state their decision in the Minutes of the Hearing. Further, the words “*The Dogs NSW*” at the bottom of the page should be deleted.

MOVED J Seary

SECONDED L Brand

**THAT** the Office arrange for the Aggressive Dog PowerPoint Presentation to be made available on the Dogs NSW website.

**CARRIED**

MOVED E Gunter

SECONDED P Cutler

**THAT**, the PowerPoint Presentation be also made available on disc.

**CARRIED**

MOVED L Brand

SECONDED E Gunter

**THAT** the Minutes of the Show Committee be received.

**CARRIED**

5.19 **Sporting Committee – 22/3/2017**

5.19.1 **Recommendation 1 – Item 4.3: Inclusion of Extreme Weather Clause in Sheepdog Area Policy Document**

MOVED R Britten

SECONDED L Brand

**THAT** the Recommendation 1 **NOT** be approved.

**CARRIED**

5.19.2 **Recommendation 2 – Item 7: Trial/Test Dates**

MOVED R Britten

SECONDED P Cutler

**THAT** the Committee’s decisions in relation to Trial/Test Dates be approved.

**CARRIED**

5.19.3 **Recommendation 3 - Item 8.1.1: 2017 ANKC Herding Dates for Tests & Trials held by All Affiliates & Contact Details**

MOVED R Britten

SECONDED E Gunter

**THAT** Recommendation 3 which reads as follows, be approved:-

**THAT** a Notice advertising the dates of the ANKC Ltd Herding Test/Trials be published in the next available Gazette.

**CARRIED**

5.19.4 **Recommendation 4 - Item 8.3: ANKC Ltd Earthdog Judges Training Scheme**

MOVED R Britten  
SECONDED P Cutler  
**THAT** Recommendation 4 which reads as follows, be approved:-  
**THAT** the following Notice be placed in the next available Gazette:-

*Expression of Interest are called from interested persons for an ANKC Ltd Earthdog Judges Training Scheme. Please email your expression of interest to the Dogs NSW Secretary via info@dogsnsw.org.au.*

**CARRIED**

MOVED L Brand  
SECONDED R Britten  
**THAT** the Minutes of the Sporting Committee be received.

**CARRIED**

**5.20 Spring Fair Dog Show Committee – 28/3/2017**

**5.20.1 Item 8(9): Airfares**

MOVED E Gunter  
SECONDED R Britten  
**THAT** the Board notes that the charge for the Obedience Judge should read “Agility” Judge.

**CARRIED**

MOVED L Brand  
SECONDED V Etherington OAM  
**THAT** the Minutes of the Spring Fair Committee be received.

**CARRIED**

**5.21 Stewards & Representatives Committee – 15/3/2017**

**5.21.1 Item 3.1: Letter to Regional Secretaries**

MOVED E Gunter  
SECONDED R Britten  
**THAT** the Board to Note at 1(A) & 1(B) regarding the number of Stewards for a Stewards Course be noted and that Senior Vice Chairman, J Sheppard, will attend the next meeting of the Committee.

**CARRIED**

**5.21.2 Item 3.2.1: Open Book Examination**

The Board noted that, in respect of Board to Note at 2 & 3, the Senior Vice Chairman, J Sheppard, will attend the next meeting of the Committee.

***For the Office: Please provide Senior Vice President, J Sheppard, with a copy of the PowerPoint Presentation used at Stewards Courses.***

MOVED P Cutler  
SECONDED M Wheeler  
**THAT** the Minutes of the Stewards & Representatives Committee be received.

**CARRIED**

**6. ANKC LTD MATTERS**

**6.1 EM#145 – Amendment to Regulations Part 3, Clause 11.3**

MOVED E Gunter

SECONDED P Cutler

**THAT** the Board retain the letter drafted by Dogs NSW Solicitor in respect of the Dogs ACT Judges Training Scheme at this time.

**CARRIED**

**6.2 ANKC Ltd Board of Directors – Notice of Special Meeting – 13 May 2017**

NOTED

**6.2.1 Brachycephalic Machine**

Director E Gunter requested the Office investigate the discussions and Minutes of the ANKC Ltd 2016 October Conference and that an update be requested at the 2017 Conference.

**7. CORRESPONDENCE**

**7.1 Casino District Kennel Club – Class B Shows**

MOVED J Seary

SECONDED V Etherington OAM

**THAT** the matter of Class B Shows be referred to the Show Committee.

**CARRIED**

**7.2 C Fynmore – ANKC Ltd & Affiliate Regulations – Amendment**

MOVED E Gunter

SECONDED J Seary

**THAT** the matter of close matings be referred to the Dogs NSW Honorary Veterinarians for further comment and put on the Agenda for the ANKC Ltd October Conference 2017.

**CARRIED**

**7.3 French Bulldog Flyer**

MOVED V Etherington OAM

SECONDED J Seary

**THAT** the Board agrees for copies of the French Bulldog Flyer to be available at the Dogs NSW stand at the Sydney Royal.

**CARRIED**

**8. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS - NIL**

**9. MOTIONS ON NOTICE FROM DIRECTORS**

**9.1 Regulations Part II-Show, Clause 19.3 – DELETION**

MOVED E Gunter

SECONDED P Cutler

**THAT** Dogs NSW Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.3, which currently reads:-

*19.3 In the event of cancellation of a show in accordance with this Regulation, a refund of entry fees shall not apply.*

Be removed in its entirety.

**CARRIED**

**9.2 Regulations Part III-2017/2018 JTEP, Clause 6.1.5 – AMENDMENT**

MOVED R Britten

SECONDED P Cutler

**THAT** Regulations Part III – 2017/2018 Conformation Judges Training Program, which reads as follows:-

**6.1.5 DISTANCE TRAINEES.** *Trainee Judges who are considered by the Member Body CJTC to reside a distance from the normal venue for Lectures and Theory Examinations, that would pose a travelling risk, may apply to study through "Distance Training". This would involve a minimum one thousand (1000) word essay, as set in 6.1.1, submitted within 7 days as a substitute for any lecture not attended.*

*Approved Distance Trainees where necessary, may complete the critiques as required in 6.1.2 by downloading photos of dogs from the internet/publications and have them signed off by a licenced Judge.*

*Distance Trainees may sit the four (4) Sub Group Theory Examinations at an alternative location (other than a private residence) and with a suitably qualified Supervisor, both of which must be approved by the Member Body.*

*Distance Trainees must also attend, during the program in which they are enrolled a minimum of one (1) Speciality Show and critique five (5) dogs at that show in accordance with 6.1.3.*

**Be amended to read:**

**6.1.5 DISTANCE TRAINEES.** *Trainee Judges who are considered by the Member Body CJTC to reside a distance from the normal venue for Lectures and Theory Examinations, that would pose a travelling risk, may apply to study through "Distance Training". This would involve a minimum one thousand (1000) word essay, as set in 6.1.1, submitted within 7 days as a substitute for any lecture not attended.*

*Approved Distance Trainees where necessary, may complete the critiques as required in 6.1.2 by downloading photos of dogs from the internet/publications and have them signed off by a licenced Judge.*

*Distance Trainees may sit the four (4) Sub Group Theory Examinations at an alternative location (other than a private residence) and with a suitably qualified Supervisor, both of which must be approved by the Member Body.*

*Distance Trainees are not required to attend Field Nights as required in accordance with 6.1.1(b), but may still choose to attend. (4/17)*

*Distance Trainees must also attend, during the program in which they are enrolled a minimum of one (1) Speciality Show and critique five (5) dogs at that show in accordance with 6.1.3.*

**CARRIED**

**9.3 Regulations Part XIII-Code of Ethics – ADDITIONAL Clause 28 – Unrecognised Registries**

MOVED E Gunter

SECONDED V Etherington OAM

**THAT** Dogs NSW Regulations Part XIII-Code of Ethics be amended to include an additional clause, numbered Clause 28, which reads as follows:-

28. A Member of Dogs NSW shall not register a dog with a Registry Body not recognised by ANKC Ltd. **(4/17)**

**CARRIED**

**9.4 ANKC Ltd Regulations Part 6, Clause 3.2 – AMENDMENT**

MOVED R Britten

SECONDED P Cutler

**THAT** Dogs NSW Representative on the ANKC Ltd Board of Directors put forward to ANKC Ltd an Electronic Motion to amend ANKC Ltd Regulations Part 6-Clause 3.2, which reads as follows:-

- 3.2 All pedigree dogs that are imported into Australia except those imported from New Zealand (including dogs whelped in Australia and previously exported from Australia) to be re-registered with ANKC Ltd must provide, at the time of registering the dog the following:-
- a. Proof of identification, i.e. microchip or tattoo
  - b. Proof of Importation, such as a "health permit", "export permit" or "import permit"
  - c. Proof of Shipment from the country of origin to Australia such as transportation documents "Airway Bill"
- OR
- d. Authorised Agency under the Bio Security Act 2016, Bio Security Release form (b and c above are not required if you have the DAWR release)
  - e. An original Export Pedigree and Ownership Certificate (if two separate documents) indicating the Australian member's name and current residential address showing all registration numbers, titles granted and colours by the overseas body. The Export pedigree must be at least first and second generations complete and the 3<sup>rd</sup> generation a maximum of 4 names missing.

**Be amended to read:-**

- 3.2 All pedigree dogs that are imported into Australia except those imported from New Zealand (including dogs whelped in Australia and previously exported from Australia) to be re-registered with ANKC Ltd must provide, at the time of registering the dog the following:-
- a. Proof of identification, i.e. microchip or tattoo
  - b. Proof of Importation, such as a "health permit", "export permit" or "import permit"

- c. *Proof of Shipment from the country of origin to Australia such as transportation documents "Airway Bill"*
- d. *DoA final clearance certificate verifying the entry of the dog into Australia. (4/17)*

OR

- e. *Authorised Agency under the Bio Security Act 2016, Bio Security Release form (b and c above are not required if you have the DAWR release)*
- f. *An original Export Pedigree and Ownership Certificate (if two separate documents) indicating the Australian member's name and current residential address showing all registration numbers, titles granted and colours by the overseas body. The Export pedigree must be at least first and second generations complete and the 3<sup>rd</sup> generation a maximum of 4 names missing.*

**CARRIED**

9.5 **Regulations Part II-Show, Clause 19.1.3 – AMENDMENT**

MOVED M Wheeler

SECONDED E Gunter

**THAT** Regulations Part II-Show, Clause 19.1.3(i), which currently reads as follows:-

- 19.1.3 (i) *In the months of December to February inclusive, an Affiliate has the option of conducting either a day show (or trial) or an evening show. During this period, day shows must be scheduled to commence no later than 8.00am and evening shows must be scheduled to commence no earlier than 6.00pm. Outside of this period, commencement times remain optional. (10/10)*
- (ii) *In the months of December to February inclusive, an Associate Affiliate has the option of conducting either a day show (or trial) or an evening show. During this period, day shows must be scheduled to commence no later than 9.00am and evening shows must be scheduled to commence no earlier than 5.00pm. Outside of this period, commencement times remain optional. (10/10)*

**Be amended to read:**

- 19.1.3 (i) In the months of December to February inclusive, an Affiliate has the option of conducting either a day show (or trial) or an evening show. During this period, day shows must be scheduled to commence no later than 8.00am and evening shows must be scheduled to commence no earlier than 6.00pm. Outside of this period, commencement times remain optional. (2/17)
- (ii) In the months of December to February inclusive, an Associate Affiliate has the option of conducting either a day show (or trial) or an evening show. During this period, day shows must be scheduled to commence no later than **8.00am** and evening shows must be scheduled to commence no earlier than **6.00pm**. Outside of this period, commencement times remain optional. **(4/17)**



**CARRIED**

9.6 **Regulations Part II-Show, Clause 12.6(b) – AMENDMENT**

MOVED J Sheppard

SECONDED E Gunter

**THAT** Regulations Part II-Show, Section 12.6(b), (second last paragraph) which currently reads as follows:-

- (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 there from, all awards and prizes won by such dog in other classes at such Show shall be automatically cancelled. (7/08)*

*A winner of a Best Neuter in Group award or a Neuter Class in Group award is required to be exhibited in the judging of Best Neuter in Show or respective Neuter Class in Show, with the same penalties for its absence without consent in writing from the Show Committee. (3/16)*

*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. (3/06, 7/08)*

*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. (7/08)*

*The winner of a Runner-up Neuter 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. (12/16)*

**Be amended to read:-**

- (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 there from, all awards and prizes won by such dog in other classes at such Show shall be automatically cancelled. **(7/08)**

A winner of a Best Neuter in Group award or a Neuter Class in Group award is required to be exhibited in the judging of Best Neuter in Show or respective Neuter Class in Show, with the same penalties for its absence without consent in writing from the Show Committee. **(3/16)**

