## MINUTES of a Meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on Thursday 24 January 2019.

PRESENT: L Brown M Arthur

J Sheppard V Etherington OAM

C Rafton G Spagnolo

L Brand N Keck

K Hedberg BVSc A Lee

R Britten E Pickering

APOLOGIES: J Seary, P Cutler, R Harbin

MOVED J Sheppard SECONDED R Britten

**THAT** the apologies be **ACCEPTED**

**CARRIED**

**…IN CAMERA…**

**1. CONFIRMATION OF PREVIOUS MINUTES**

1.1 **Minutes 12/12/2018**

MOVED C Rafton SECONDED J Sheppard

**THAT** the Minutes of the Board of Directors Meeting held on Wednesday 12 December 2018 be **CONFIRMED.**

**CARRIED**

**2. BUSINESS ARISING FROM MINUTES** – NIL

**3. JUDICIAL MATTERS** – NIL

**4. GENERAL BUSINESS**

4.1 **Executive Committee Decisions**

MOVED N Keck SECONDED M Arthur

**THAT** the following Executive Committee decisions (ECD 1-11) be **ENDORSED**:-

4.1.2 **ECD No 2/2019 – NSW Lure Coursing Association Inc – Lure Coursing Trial Date**

**Executive Committee approved that** the application from the NSW Lure Coursing Association Inc to change the date of their Lure Coursing Trial from Easter Sunday, ie, 21 April, to the **Saturday before Easter,** ie, **13 April, for 2019 only** be **APPROVED, noting that** a fee of $63.00 for the Late Draft Schedule will be applicable.

4.1.3 **ECD No 3/2019 – Collie Club of NSW Inc – Change of Date Application**

**Executive Committee approved that** the application from the Collie Club of NSW Inc to change the date of their Championship Show (from 24th Monday, ie, 10 June) to the **19th Sunday,** ie, **12 May, for 2019 only** be **APPROVED, noting that** a fee of $250.00 for the Late Draft Schedule will be applicable.

4.1.8 **ECD No 8/2019 – Obedience & Tracking Committee – Gazette Notice**

**Executive Committee approved that** the following advertisement be placed in the February 2019 Gazette and all on DOGS NSW Social Media platforms:-

***DOGS NSW Obedience & Tracking Committee***

***ANKC Ltd Rules Review***

***CALL FOR SUBMISSIONS***

*The DOGS NSW Obedience & Tracking Committee is calling for submissions for changes to the following ANKC Ltd Rules & Regulations:-*

* *ANKC Ltd Rules for the Conduct of Obedience Trials*
* *ANKC Ltd Regulations Part 3C: Obedience Trial Judges Training Scheme*
* *Rules for the Conduct of Rally Obedience Trials*
* *ANKC Ltd Regulations Part 3F: Rally Obedience Trial Judges Training Scheme*

*Submissions must be forwarded to the Office, for the attention of the Obedience & Tracking Committee, no later than COB on Friday 29 March 2018.*

***FORUM***

*The DOGS NSW Obedience & Tracking Committee advised that it will be conducting a Forum to discuss submissions received.*

*The Forum, to determine which submissions for the DOGS NSW proposals will be submitted to the 2019 ANKC Ltd Obedience and Rally Obedience Review Conference, will be conducted in the Amenities Building on Friday 10 May 2019, commencing at 7.30pm.*

*All interested members are invited to attend, however, should voting on any proposal*

4.1.11 **ECD No 11/2019 – DOGS NSW Library & Archives Committee – Australia Day Show**

**Executive Committee approved that** the request from the DOGS NSW Library & Archives Committee to change the date of its Championship Show (from the 4th Saturday, ie, 26 January) to the **5th Monday**, ie, **28 January 2019**, for **2019 only**, be **APPROVED, subject to** the forecasted temperature being 38° Celsius or higher on the day before the show, as per DOGS NSW Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.1.2.

**CARRIED**

**…OPEN MEETING…**

**5. MOTIONS ON NOTICE FROM DIRECTORS** – NIL

**6. MONTHLY REPORTS**

6.1 **CEO’s Report**

6.1.1 **Recommendation 1A: Item 1.1** **– Regulations Part X – Affiliated Bodies, Section 2: Administration, Clause 2.1(A) - Amendment**

MOVED R Britten SECONDED K Hedberg BVSc

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

**THAT** Regulations Part X – Affiliated Bodies, Section 2: Administration, Clause 2.1(A), which currently reads as follows:-

*PART X - AFFILIATED BODIES*

*SECTION 2 - Administration*

*2.1 An Affiliate:*

*(a) must conduct a regonised show during the 12 month period next following its admission as an Affiliate; (****10/97), (1/10)***

**Be amended to read:-**

PART X - AFFILIATED BODIES

SECTION 2 – Administration

2.1 An Affiliate:

(a) must conduct a **recognised** show during the 12 month period next following its admission as an Affiliate; (**10/97), (1/10)**

**CARRIED**

6.1.2 **Recommendation 1B: Item 1.1** **– Regulations Part X – Affiliated Bodies, Section 2: Administration, Clause 2.1(A) - Amendment**

MOVED R Britten SECONDED E Pickering

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

**THAT**, in future, where a simple typographical error is detected in DOGS NSW Regulations, the CEO be authorised to make the corrections without further approval by the Board of Directors.

**CARRIED**

6.1.3 **Recommendation 2: Item 1.2** **– Audit of NSW Judges**

MOVED V Etherington OAM SECONDED R Britten

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

**THAT** the Board note that an audit of NSW Judges has been undertaken.

**CARRIED**

*K Hedberg BVSc abstained*

MOVED V Etherington OAM SECONDED M Arthur

**THAT** the CEO’s report be **RECEIVED**.

**CARRIED**

6.2 **Members Education Committee**

The Board noted that this Committee did not meet.

6.2.1 **MEPP Supervisors & Inspectors**

MOVED M Arthur SECONDED R Britten

**THAT** the following MEPP Supervisors & Inspectors be **APPROVED:-**

* Ms Christine Marsh Northern Region SUPERVISOR & INSPECTOR
* Mrs Jennifer Gowen Northern Region SUPERVISOR & INSPECTOR
* Mr Mark Aglio Hunter Region SUPERVISOR
* Mrs Rebecca Fleming Southern Region SUPERVISOR

**CARRIED**

**7. ANKC LTD MATTERS**

7.1 **ANKC Ltd – EM 171/2019 – Belgian Shepherd Dog Intervariety Mating Application**

MOVED J Sheppard SECONDED V Etherington OAM

**THAT** DOGS NSW **SUPPORTS** ANKC Ltd Electronic Motion 171/2018 in regard to the request for a Belgian Shepherd Dog Intervariety Mating from DOGS NSW Members Mr Craig & Mrs Julie Fynmore.

**CARRIED**

**8. CORRESPONDENCE** – NIL

**9. BUSINESS ADJOURNED FROM PREVOUS MEETINGS** – NIL

**10. GENERAL BUSINESS** – NIL

**MEETING CLOSED:** **Monday 28 January 2019**

**NEXT MEETING: Wednesday 6 Feburary 2019**