

- 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 recognised 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 PREVIOUS MEETINGS** – NIL

10. **GENERAL BUSINESS** – NIL

MEETING CLOSED: Monday 28 January 2019

NEXT MEETING: Wednesday 6 February 2019