

**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 13 June 2018 at **2.01PM**.

PRESENT: L Brown J Seary

J Sheppard A Lee
C Rafton E Pickering
N Keck L Brand
V Etherington OAM P Cutler

R Britten Dr K Hedberg BVSc

M Arthur

IN ATTENDANCE: R Kal (PA)

APOLOGIES: R Harbin, G Spagnolo, V Gagan-Wilson (CEO)

MOVED P Cutler SECONDED R Britten

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

**CARRIED** 

Standing orders were suspended to bring forward discussion on the ANKC Ltd Board Meeting Agenda items. (Refer Item 7.10 below)

Discussion on the ANKC Ltd Board Meeting Agenda concluded @ 2.32pm Discussion on the DOGS NSW June 2018 Board Meeting commenced @ 2.32pm

# ...IN CAMERA...

# 1. CONFIRMATION OF PREVIOUS MINUTES

# 1.1 Electronic Minutes – 24 May 2018

MOVED K Hedberg BVSc SECONDED J Sheppard

**THAT** the Minutes of the Electronic Meeting of the Board of Directors, held on Thursday 24 May 2018, be **CONFIRMED**, **subject to** those who did not participate being noted as an apology.

**CARRIED** 

# 2. BUSINESS ARISING FROM MINUTES

# 2.3 Children's Cancer Charity Dog Club – Waive Fees

(Refer Item 7.3 BOD Minutes 2/2/2015) (Refer Item 7.2 BOD Minutes 13/4/2016)

Director R Britten declared a conflict of interest and therefore, did not participate in discussion of this item.

MOVED M Arthur SECONDED C Rafton

**THAT** the fee's associated with hiring the grounds at the DOGS NSW Complex, be **WAIVED** for the Children's Cancer Charity Dog Club, for all future events.

CARRIED

R Britten abstained

#### 3. JUDICIAL MATTERS

# 3.2 Disputes Assessment Panel Report – 4/6/2018

MOVED P Cutler SECONDED K Hedberg BVSc

**THAT** the Disputes Assessment Report dated Monday 4 June 2018 be **RECEIVED.** 

**CARRIED** 

# 4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

#### 4.6 Business Improvement Manager – Progress Report – May 2018

# 4.6.1 Recommendation 1 – Item 5 – NearMaps

**MOVED P Cutler** 

SECONDED L Brand

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

**THAT** the Committee endorse the annual subscription of NearMaps for 12 months to bring the site plans up to date.

**CARRIED** 

**MOVED J Seary** 

SECONDED P Cutler

**THAT** the May 2018 report from the Business Improvement Manager, Mr Anthony Khamis, be **ACCEPTED.** 

**CARRIED** 

#### 4.7 Compliance Investigative Panel Minutes – 23/5/2018

#### 4.7.1 Recommendation 1 - Item 3.5 - Dispensation Request

MOVEDP Cutler

SECONDED J Sheppard

**THAT** all transfers involving suspended or banned members and/or members whose memberships have been terminated be **DECLINED**.

**CARRIED** 

# 4.7.4 Recommendation 4 - Item 7.2.1 - Inspection of Puppies Prior to Flagged Parents Being Inspected

**MOVED P Cutler** 

SECONDED N Keck

THAT Recommendation 4, which reads as follows, be APPROVED:-

**THAT** the sire and dam of any puppies flagged for inspection, are to be inspected prior to said puppies being inspected.

**CARRIED** 

# 4.7.6 Recommendation 6 - Item 7.4 - Mrs Karen Anderson – Verifier

**MOVED P Cutler** 

SECONDED L Brand

THAT Recommendation 6, which reads as follows, be APROVED:-

**THAT** DOGS NSW acknowledges the efforts of Mrs Karen Anderson in relation to her assistance of the CIP in regard to the verification process.

**CARRIED** 

MOVED V Etherington OAM

SECONDED L Brand

**THAT** the Minutes of the Compliance Investigative Panel, held Wednesday 27 May 2018, be **RECEIVED**.

# 4.8 Animal Welfare & Community Liaison Officer's Report – May 2018

**MOVED R Britten** 

SECONDED K Hedberg BVSc

THAT the AWCLO's Report for May 2018 be RECEIVED.

**CARRIED** 

# 4.9 Aggressive Dogs

# 4.9.1 Recommendation 3A – Item 6.1.1: Aggressive Dog Incident - Gunnedah & District Kennel Club Inc – 29/4/2018

**MOVED P Cutler** 

**SECONDED E Pickering** 

THAT the Recommendation 3A, which reads as follows, be APPROVED:-

**THAT** the Board of Directors support the Club's decision and the Alaskan Malamute bitch, KOOLRUNNINGS LUNA ECLIPSE 2100456556, **not** be declared aggressive, however, be required to undertake a Temperament Test in accordance with DOGS NSW Regulations Part II, Clause 20.1, and achieve a clear result in such Temperament Test before being reinstated for exhibition in recognised events. If a clear result is not achieved at a Temperament Test, the dog is automatically suspended until such time as it achieves a clear result prior to being reinstated for exhibition in the ring.

**CARRIED** 

# 4.9.3 Recommendation 4A – Item 6.1.2: Aggressive Dog Incident - Deniliquin & District Kennel Club Inc – 21/4/2018

**MOVED P Cutler** 

SECONDED K Hedberg BVSc

THAT the Recommendation 4A, which reads as follows, be APPROVED:-

**THAT** the Deerhound dog CH. NELUNGALOO CULLEN 2100397670 be suspended for a period of **three (3) months** from the date of the incident and for such further period as is required to arrange a Temperament Test of the dog. The dog is required to achieve a clear result in such Temperament Test before being reinstated for exhibition in recognised events. If a clear result is not achieved at a Temperament Test, the dog is automatically suspended until such time as it achieves a clear result prior to being reinstated for exhibition in the ring.

**CARRIED** 

# ...OPEN MEETING...

# 5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 C Rafton – Regulations Part II-Show, Section 5: Catalogue & Scheduling, Clauses 5.1 (e) & (f)

**MOVED P Cutler** 

SECONDED L Brand

**THAT** Regulations Part II-Show, Section 5: Catalogue and Show Schedule, Clause 5.1,(e) which currently reads as follows:-

- 5.1 In the case of a Recognised Show:-
  - (e) at least one copy of the Marked Catalogue shall be lodged with the DOGS NSW Secretary within fourteen (14) days of completion of such Show.

Be amended to read:-

- 5.1 In the case of a Recognised Show:-
  - (e) at least one copy of the Marked Catalogue, marked with only Challenge, Reserve Challenges, BOB and Runner UP BOB; Best, Runner Up and all classes in Group; Best, Runner Up and all Classes in Show including points awarded to the all winning Dogs and Bitches; Place winners in Sweepstakes and other competitions; as well as any exhibit which was absent from competition either with and without permission shall be lodged with the DOGS NSW Secretary within fourteen (14) days of completion of such Show.

#### AND

**THAT** the following be added under Regulations Part II-Show, Section 5: Catalogue and Show Schedule, Clause 5.1 (f):-

(f) A copy of all catalogue/s full marked, judge's slips and Stewards sheets for all events conducted by the Affiliated Club must be kept for a minimum of twelve (12) months from the date of the event.

**CARRIED** 

The meeting recessed @ 3.52pm The meeting resumed @ 4.23pm

# 6. MONTHLY REPORTS

- 6.1 CEO's Report
  - 6.1.7 Recommendation 6: Item 1.6 New Affiliates

MOVED N Keck SECONDED K Hedberg BVSc

**THAT** the affiliation of the Young Pastoral & Agricultural Association be **APPROVED.** 

**CARRIED** 

6.1.10 Item 2 – Matters for the Board to Note

MOVED P Cutler SECONDED L Brand

**THAT** Item 2.1 – Statistics, in the June 2018 CEO's Report, be **NOTED.** 

<u>CARRIED</u>

MOVED P Cutler SECONDED L Brand

**THAT** Item 2.2 – Breaches Of Breeding Regulations, in the June 2018 CEO's Report, be **NOTED.** 

**CARRIED** 

MOVED P Cutler SECONDED L Brand

**THAT** Item 2.3 – Affiliate Matters, in the June 2018 CEO's Report, be **NOTED.** 

**CARRIED** 

MOVED P Cutler SECONDED L Brand

**THAT** Item 2.4 – ANKC Ltd Matters, in the June 2018 CEO's Report, be **NOTED.** 

**MOVED P Cutler** 

SECONDED L Brand

**THAT** all remaining Items under Section 2, in the June 2018 CEO's Report, be **NOTED.** 

**CARRIED** 

**MOVED P Cutler** 

SECONDED L Brand

**THAT** the June 2018 CEO's Report be **RECEIVED**.

**CARRIED** 

#### 6.2 Finance Committee - 30/5/2018

Standing orders were suspended to bring forward discussion on the Show Date Application for the British Terrier Club of NSW Inc.

(Refer Item 6.19.1.2 below)

#### 6.2.5 British Terrier Club of NSW Inc

MOVED V Etherington OAM

**SECONDED J Seary** 

**THAT** the British Terrier Club of NSW Inc request to change the date of their Championship Show from the **41**<sup>st</sup> **Saturday**, ie, **13 October 2018**, to the **42**<sup>nd</sup> **Sunday**, ie, **21 October 2018**, for **2018 only**, be **APPROVED**.

**CARRIED** 

N Keck, R Britten, M Arthur against

#### 6.2.7 Recommendation 5: Item 8 – Financial Report – 1 July 2017 to 30 April 2018

**MOVED J Seary** 

SECONDED L Brand

THAT Recommendation 5, which reads as follows, be APPROVED:-

**THAT** the Financial Report 1 July 2017 to 30 April 2018, be approved by the Board of Directors.

**CARRIED** 

#### 6.2.13 Recommendation 11: Item 10.10 - Upgrade to Stage II Dogs E-Commerce

MOVED K Hedberg BVSc

SECONDED L Brand

THAT Recommendation 11, which reads as follows, be APPROVED:-

**THAT** Stage II E-Commerce be updated to allow sire owners to access their sire's litter details.

**CARRIED** 

**MOVED P Cutler** 

SECONDED A Lee

**THAT** the Minutes of the Finance Committee meeting held Wednesday 30 May 2018 be **RECEIVED.** 

**CARRIED** 

#### 6.3 **Agility Committee**

#### 6.3.1 Minutes 23/4/2018

# 6.3.1.3 Recommendation 3: Item 7 – Application For Trial Date

MOVED V Etherington OAM

SECONDED P Cutler

THAT Recommendation 3, which reads as follows, be APPOVED:-

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

#### 6.3.1.4 Note For Board 1: Item 8.4 - National Agility Trials

MOVED R Britten

SECONDED A Lee

**THAT** the Note for Board 1, which reads as follows, be **NOTED** and that the members of both the DOGS NSW Senior and Junior Team's be sent a letter of congratulations from the Board of Directors:-

The Committee advises that the DOGS NSW Senior Team won the Team Challenge and the DOGS NSW Junior Team won the inaugural Junior Team Challenge at the Nationals held in Victoria in April 2018. The Committee will supply photo and words to the DOGS NSW Magazine accordingly.

CARRIED

**MOVED L Brand** 

SECONDED A Lee

THAT the Minutes of the Agility Committee held Monday 23 April 2018 be RECEIVED.

**CARRIED** 

# 6.3.2 Minutes 20/5/2018

#### 6.3.2.1 Recommendation 1: Item 7 - Application For Trial Date

**MOVED P Cutler** 

SECONDED J Seary

THAT Recommendation 1, which reads as follows, be APPOVED:-

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

**CARRIED** 

**MOVED P Cutler** 

SECONDED L Brand

THAT the Minutes of the Agility Committee held Sunday 20 April 2018 be RECEIVED.

**CARRIED** 

# 6.4 Agility Judges Committee - 31/5/2018

# 6.4.2 Note for Board 2: Item 3.4 – ANKC Ltd – Rules for the Conduct of Agility Trials, Section 4.3-Height Card

**MOVED P Cutler** 

SECONDED K Hedberg BVSc

THAT the Note for Board 2, which reads as follows, be NOTED:-

The Agility Judges Committee would like to thank the Board for clarifying that the Obedience Judges already have approval.

**CARRIED** 

# 6.4.3 Recommendation 1: Item 3.5 – Agility Games – Separate Height Categories

**MOVED P Cutler** 

SECONDED K Hedberg BVSc

THAT the Recommendation 1, which reads as follows, be DECLINED:-

**THAT,** as per previous letter send from Dr L Hammer, that DOGS NSW Board of Directors please consider that in NSW, Agility Trials can be held in separate height categories.

**CARRIED** 

MOVED L Brand

SECONDED P Cutler

**THAT** the Minutes of the Agility Judges Committee meeting held Thursday 31 May 2018 be **RECEIVED.** 

#### 6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that the Breed Assessment & Temperament Test Committee did not meet.

#### 6.6 **Breed Standards Committee**

The Board noted that the Breed Standards Committee met electronically and a verbal report was provided to the meeting by Director Jan Seary.

MOVED P Cutler

SECONDED L Brand

**THAT** the verbal report from Director Jan Seary in regard to the following matters discussed electronically by the Breed Standards Committee, be **RECEIVED:**-

Australasian Bosdog – Awaiting confirmation of approval from the ANKC Ltd

**CARRIED** 

#### 6.7 Complex Fundraising Committee

The Board noted that the Complex Fundraising Committee did not meet.

# 6.8 Conformation Judges Training Committee – 17/05/2018

#### 6.8.1 Recommendation 1: Item 5.2 – LEONBERGER – Change of Sub Group

**MOVED P Cutler** 

SECONDED L Brand

THAT Recommendation 1, which reads as follows, be NOTED:-

**THAT** the LEONBERGER, being a German Mountain Dog, be moved from Sub Group 2 to Sub Group 3 in the next Conformation Judges Education Program to be alongside the other recognised Mountain Dogs.

**CARRIED** 

# 6.8.2 Recommendation 2: Item 5.4 – USB for Trainees

**MOVED R Britten** 

SECONDED P Cutler

THAT Recommendation 2, which reads as follows, be NOTED:-

**THAT** the Theory Examinations only include questions from the Breed Standards that are provided to the Trainees at the commencement of each Program.

**CARRIED** 

#### 6.8.4 Recommendation 4: Item 7.4.2 – Peruvian Hairless Breeds

MOVED R Britten

**SECONDED P Cutler** 

THAT Recommendation 4, which reads as follows, be APPROVED:-

**THAT** the Trainees who have previously studied the Peruvian Hairless breed when it was in the Non-Sporting Group be identified and a separate theory examination paper be set, excluding the Peruvian Hairless Breeds.

**CARRIED** 

# 6.8.5 Recommendation 5: Item 7.7 - ANKC Ltd Regulations Part 3 - Judges Training & Examination Scheme, Clause 6.1.2

**MOVED P Cutler** 

SECONDED L Brand

THAT Recommendation 5, which reads as follows, be NOTED:-

**THAT** the amendment ANKC Ltd Regulations Part 3-Judges Training & Examination Scheme, Clause 6.1.2, be included in the 2019/2020 DOGS NSW Conformation Judges Education Program.

**MOVED E Pickering** 

SECONDED P Cutler

**THAT** the Minutes of the Conformation Judges Training Committee meeting held Thursday 17 May 2018 be **RECEIVED.** 

**CARRIED** 

# 6.9 Constitution & Regulations Working Party

The Board noted that the Constitution & Regulations Working Party met electronically and a verbal report was provided to the meeting by Director Jan Seary.

#### 6.10 Dances With Dogs Committee - 22/4/2018

MOVED V Etherington OAM

SECONDED P Cutler

**THAT** the Minutes of the Dances With Dogs Committee meeting held Sunday 22 April 2018 be **RECEIVED.** 

**CARRIED** 

# 6.11 **Grounds Committee – 22/5/2018**

#### 6.11.1 Recommendation 1: Item 4.5 – Tree Donations – Letter to Affiliates

**MOVED P Cutler** 

SECONDED V Etherington OAM

THAT Recommendation 5, which reads as follows, be NOTED:-

**THAT** the Board approve the purchase of 50 trees for planting around the Orchard Hills Grounds.

**CARRIED** 

**MOVED L Brand** 

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Grounds Committee meeting held Tuesday 22 May 2018 be **RECEIVED.** 

**CARRIED** 

# 6.12 Library & Archives Committee - 10/5/2018

#### 6.12.1 Library & Archives Building

**MOVED J Sheppard** 

SECONDED P Cutler

**THAT** the verbal report from Director Nancy Keck in regard to the Library & Archives Building, be **NOTED.** 

**CARRIED** 

MOVED L Brand

SECONDED R Britten

**THAT** the Library & Archives Committee supply three (3) quotations for the Library & Archives Building, that includes the exact speciation's of the building, to the Board of Directors for approval.

**CARRIED** 

**MOVED J Seary** 

SECONDED L Brand

**THAT** the Minutes of the Library & Archives Committee meeting held Tuesday 10 May 2018 be **RECEIVED.** 

# 6.13 Media & Government Legislation Committee - 28/5/2018

**MOVED P Cutler** 

SECONDED L Brand

**THAT** the Minutes of the Media & Government Legislation Committee meeting held Monday 28 May 2018 be **RECEIVED.** 

**CARRIED** 

# 6.13.1 RNSWCC Health & Welfare Charity Limited - 4/6/2018

MOVED L Brand

SECONDED J Seary

**THAT** the Minutes of the RNSWCC Health & Welfare Charity Ltd meeting held Monday 4 June 2018 be **RECEIVED.** 

**CARRIED** 

#### 6.14 Members Education Committee

The Board noted that the Members Education Committee did not meet.

# 6.14.1 MEPP Supervisors & Inspectors

**MOVED P Cutler** 

SECONDED L Brand

THAT the following MEPP Supervisors & Inspectors be APPROVED:-

Ms	Dedit	Selorio	Librarian	TURA BEACH	Illawarra	SUPERVISOR
Ms	Linda	McGuire	Librarian	TURA BEACH	Illawarra	SUPERVISOR
Mr	Paul	Dakin	School Teacher	CONISTON	Illawarra	SUPERVISOR
Mr	Stephen	Nott	School Teacher	CALALA	Northern	SUPERVISOR
Mrs	Tania	Nichols	School Principal	NARRABRI	Northern	SUPERVISOR

**CARRIED** 

# 6.15 Obedience & Tracking Committee - 17/5/2018

#### 6.15.1 Recommendation 1: Item 7 – Application For Trial Date

**MOVED J Seary** 

SECONDED L Brand

THAT Recommendation 1, which reads as follows, be APPOVED:-

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

**CARRIED** 

**MOVED J Seary** 

**SECONDED P Cutler** 

**THAT** the Minutes of the Obedience & Tracking Committee meeting held Thursday 17 May 2018 be **RECEIVED.** 

# 6.16 Obedience & Tracking Judges Committee - 10/5/2018

#### 6.16.1 Recommendation 1A & 1B: Item 7.4.1 - Open Book Examinations

MOVED E Pickering SECONDED L Brand **THAT** Recommendation 1A & 1B, which reads as follows, be **NOTED:** 

#### 6.16.1.1 Recommendation 1A

**THAT** a CCD Open Book Examination be forwarded by hard copy to those Judges only holding a CCD Licence.

#### 6.16.1.2 Recommendation 1B

**THAT** a Novice Open Examination be forwarded by hard copy to those Judges only holding a CCD & Novice Licence.

**CARRIED** 

# 6.16.2 Recommendation 2: Item 7.8.1 – Rally-O Signs Discrepancy

MOVED V Etherington OAM

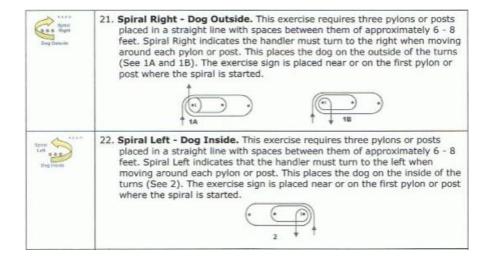
SECONDED P Cutler

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

THAT an explanation be placed in the DOGS NSW Gazette as follows:-

Rally-O Signs

At the workshop introducing Rally-O in NSW, the following diagram was provided to Judges showing the correct procedure for Signs 21 & 22:-



however, it should be noted that in each case, a complete circle of the first pylon must be made on exit.

**CARRIED** 

MOVED V Etherington OAM

SECONDED L Brand

**THAT** the Minutes of the Obedience & Tracking Judges Committee meeting held Thursday 10 May 2018 be **RECEIVED.** 

# 6.17 Public Relations Committee - 23/5/2018

**MOVED C Rafton** 

SECONDED L Brand

**THAT** the Minutes of the Public Relations Committee meeting held Wednesday 23 May 2018 be **RECEIVED.** 

**CARRIED** 

# 6.18 Retrieving & Field Trials Committee - 16/5/2018

#### 6.18.1 Item 8.1.1 - National Retrieving & Field Trial Committee - Hall of Fame Selection

**MOVED C Rafton** 

SECONDED V Etherington OAM

**THAT** the nominations for Mrs Flo Tidswell and GR RT CH LOWTHER HIGHLAND TSU 2100224736, for the National RAFT Hall of Fame, be **ENDORSED**.

**CARRIED** 

**MOVED P Cutler** 

SECONDED L Brand

**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held Wednesday 16 May 2018 be **RECEIVED.** 

**CARRIED** 

#### 6.19 **Show Committee – 23/5/2018**

# 6.19.2 Recommendation 5: Item 7 – Application for Show Date

MOVED J Sheppard

**SECONDED P Cutler** 

THAT Recommendation 5, which reads as follows, be APPROVED:-

**THAT** the Committee's decisions in relation to Show Dates be approved.

**CARRIED** 

# 6.19.4 Recommendation 7: Item 9.4 – Showdog/Puppy/Neuter of the Year

MOVED J Sheppard

SECONDED P Cutler

THAT Recommendation 7, which reads as follows, be APPROVED:-

**THAT** the knock out rounds for the 2018 Showdog/Puppy/Neuter of the Year be amended to go straight to a 'Round of 16' for the Dog & Puppy of the Year.

**CARRIED** 

# 6.19.5 Item 5.2.1 – Stewards Training Manual

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** Item 5.2.1, which reads as follows, be **NOTED:**-

The Committee noted that Chair, Mr John Sheppard, is currently liaising with the Stewards & Representative Working Party to update the Stewards Training Manual.

**CARRIED** 

MOVED K Hedberg BVSc

SECONDED P Cutler

**THAT** the Minutes of the Show Committee meeting held Wednesday 23 May 2018 be **RECEIVED.** 

#### 6.19.6 Show Date Applications

**MOVED E Pickering** 

SECONDED K Hedberg BVSc

THAT the following Show Date Applications be APPROVED:-

#### 6.19.6.1 Bethungra & Illabo District Kennel Club

Application from the Bethungra & Illabo District Kennel Club to change the date of their Championship Show from 41<sup>st</sup> Friday, ie, 12 October 2018, to the 36<sup>th</sup> Sunday, ie, 9 September 2018 also to conduct a 3<sup>rd</sup> Championship Show on the 41<sup>st</sup> Friday, ie, 12 October 2018, for 2018 & beyond.

#### 6.19.6.2 Murrumburrah Harden Show Society Inc

Application from the Murrumburrah Harden Show Society to conduct a Championship Show on the **36**<sup>th</sup> **Saturday,** ie, **7 September 2018, for 2018 & 2019 only.** 

**CARRIED** 

6.19.6.1 British Terrier Club of NSW Inc

OVERRUN

Refer Item 6.2.5 above

# 6.20 Sporting Committee

The Board noted that the Sporting Committee did not meet.

#### 6.21 Spring Fair Dog Show Committee – May 2018

# 6.21.1 CACIB Show Information Night for DOGS NSW Members

MOVED P Cutler

SECONDED E Pickering

**THAT** the CACIB Show Information Night for DOGS NSW Members be live streamed on the DOGS NSW Facebook page.

**CARRIED** 

MOVED N Keck

SECONDED L Brand

**THAT** the Minutes of the Spring Fair Dog Show Committee meeting held electronically in May 2018 be **RECEIVED.** 

**CARRIED** 

# 7. ANKC LTD MATTERS

7.1 ANKC Ltd EM 160/2018 - National Dances With Dogs Committee - Minutes & Trick Rules - COB Monday 9 July 2018

**MOVED P Cutler** 

**SECONDED E Pickering** 

**THAT** DOGS NSW **SUPPORTS** EM#160/2018 in regard to the National Dances With Dogs Committee Minutes & Trick Rules.

**CARRIED** 

# 7.2 ANKC Ltd EM 161/2018 – Prefix Appeal: VOMBROZ – COB Thursday 16 July 2018

**MOVED C Rafton** 

SECONDED K Hedberg

**THAT** DOGS NSW **SUPPORTS** EM#161/2018 in regard to the Breeder's Prefix VOMBROZ.

<u>CARRIED</u>

#### 7.3 ANKC Ltd EM 162/2018 - Prefix Appeal: ELSMORE - COB Thursday 16 July 2018

MOVED C Rafton **SECONDED P Cutler** 

THAT DOGS NSW SUPPORTS EM#162/2018 in regard to the Breeder's Prefix ELSMORE.

**CARRIED** 

#### ANKC Ltd EM 163/2018 - April 2018 National Obedience & Tracking Committee Minutes - COB 7.4 Thursday 16 July 2018

MOVED C Rafton SECONDED L Brand

THAT DOGS NSW SUPPORTS from EM#163/2018 in regard to the Rules for Conduct of

**Endurance Test.** 

**CARRIED** 

#### 7.5 ANKC Ltd EM 164/2018 - March 2018 National Obedience & Tracking Committee Minutes -**COB Friday 3 August 2018**

MOVED C Rafton

SECONDED L Brand

THAT DOGS NSW ABSTAINS from voting on EM#164/2018 in regard to the National Obedience & Tracking Committee Minutes.

**CARRIED** 

#### 7.6 ANKC Ltd – Approval of EM 159/2018

MOVED L Brand SECONDED K Hedberg BVSc

THAT the approval on ANKC Ltd EM#159/2018 in regard to the October 2018 ANKC Ltd Conference be NOTED.

**CARRIED** 

#### 7.7 ANKC Ltd - Notice of Meeting - October 2018 ANKC Ltd Annual General Meeting

MOVED L Brand SECONDED J Seary

THAT the notice of meeting for the October 2018 ANKC Ltd Annual General Meeting be NOTED.

**CARRIED** 

#### 7.8 ANKC Ltd – Notice of Meeting – October 2018 ANKC Ltd Board Meeting

MOVED L Brand SECONDED P Cutler

THAT the notice of meeting for the October 2018 ANKC Ltd Board Meeting be NOTED.

**CARRIED** 

#### 7.9 ANKC Ltd - Notice of Meeting - October 2018 ANKC Ltd Administrators Meeting

**MOVED L Brand SECONDED P Cutler** 

THAT the notice of meeting for the October 2018 ANKC Ltd State Administrators Meeting be NOTED.

**CARRIED** 

# 7.10 ANKC Ltd 2018 June Conference Agenda

MOVED P Cutler SECONDED V Etherington OAM

THAT the decisions made in respect of Items up to and including Item 9-General Business on the ANKC Ltd Board Meeting Agenda, for the June 2018 Meeting, be APPROVED.

- 8. <u>CORRESPONDENCE</u> NIL
- 9. <u>BUSINESS ADJOURNED FROM PREVOUS MEETINGS</u> NIL
- 10. GENERAL BUSINESS NIL
  - 10.1 Foreshadowed Motion Director R Britten

Director Russell Britten **foreshadowed a motion** to amend the DOGS NSW Regulations Part IV-Judges to include restriction of Mobile Phones in the Ring.

MEETING CLOSED: 7.04PM

NEXT MEETING: Electronically: Wednesday 27 June 2018

Physically: Wednesday 11 July 2018