

3. JUDICIAL MATTERS

3.1 Judicial Co-ordinator's Report

MOVED E Gunter

SECONDED P Cutler

THAT the Judicial Co-ordinator's Report be **RECEIVED**.

CARRIED

Meeting recessed @ 4.21pm

Meeting resumed @ 4.40pm

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.1 Executive Committee Decisions

MOVED V Etherington OAM

SECONDED P Cutler

THAT the following Executive Committee decisions be **ENDORSED**:-

4.1.1 ECD No.15/2017 – Inspection Process for Regions

THAT all inspections carried out by Dogs NSW are in accordance with ANKC Ltd Regulations Part 6, Clause 4.3, which reads:-

4.3 In any case where inspection of a dog is requested for any reason pertaining to this part of the Regulations, the dog shall be inspected by a panel comprising three (3) Licensed Judges with at least 5 years experience as a Group Judge for the Group relevant to the breed of the dog concerned or, by any other inspection panel approved by the Board of Directors for such purpose (10/11)

4.1.3 ECD No.17/2017 – National RAFT – Hall of Fame Nomination

THAT the decision of the RAFT Committee to accept the nomination of Labrador Retriever Bitch (yellow) NTL RT CH KAEMAJAE MICHELLE CM 931350, owned by Mr John Cauchi, for the National RAFT Hall of Fame Outstanding Gundogs category and that it be onforwarded to ANKC Ltd as a matter of urgency be ratified.

CARRIED

4.2 Dogs NSW App

MOVE R Britten

SECONDED P Cutler

THAT the Online Working Party comprise of the four Directors nominated above.

CARRIED

MOVED E Pickering

SECONDED J Sheppard

THAT the same Working Party be responsible for perusing the Dogs NSW APP and making any suggestions or improvements.

CARRIED

4.3 **D Day – Life Membership Award**

MOVED E Gunter

SECONDED J Seary

THAT Item 4.3 be **brought forward** so that the Office can be advised in expectation of the presentation of any award at Dogs On Show this coming Saturday.

CARRIED

MOVED M Wheeler

SECONDED V Etherington OAM

THAT Mr Don Day be **AWARDED** a unique award to be called “A Lifetime of Meritorious Service to Dogs NSW” in consideration of the fact that he has already been awarded a Distinguished Service Award.

CARRIED

MOVED E Gunter

SECONDED J Sheppard

THAT two plaques be purchased and engraved, one to be presented to Mr Don Day and the other to be displayed on the noticeboard in the Amenities.

CARRIED

4.6 **Ethics & Welfare Working Party Minutes - 23/5/2017**

4.6.2 **Recommendation 2 – Item 5.1: Generic Puppy Contract**

MOVED E Gunter

SECONDED R Britten

THAT Recommendation 2 be **NOTED**.

CARRIED

It was agreed that this issue should also be addressed in the proposed protocol document.

MOVED E Gunter

SECONDED V Etherington OAM

THAT the Minutes of the Ethics & Welfare Working Party be **RECEIVED**.

CARRIED

4.7 **CIP – French Bulldog Inspections**

4.7.1 **British Bulldog Colours**

MOVED P Cutler

SECONDED J Seary

THAT the report of the Compliance Investigative Panel be **ACCEPTED**.

4.8 **Animal Welfare & Community Liaison Officer’s Report**

MOVED P Cutler

SECONDED J Seary

THAT the AWClo Report be **RECEIVED**.

CARRIED

4.10 **Recommendation 9 – Item 8.2-Show Minutes 24/5/2017 - Weimaraner Club of NSW Inc**

MOVED R Britten

SECONDED V Etherington OAM

THAT Recommendation 9 **NOT** be endorsed.

CARRIED

MOVED E Gunter

SECONDED R Britten

THAT the “*For the Office*” notation be **APPROVED** and the Club be reminded of the Regulations governing the the rights of members and acceptance of entries.

CARRIED

...OPEN MEETING...

5. **MOTIONS ON NOTICE FROM DIRECTORS**

5.1 **Regulations Part X: Affiliated Bodies, Section 1.3(d) – Amendment**

MOVED R Britten

SECONDED J Sheppard

THAT Regulation Part X Affiliated Bodies Section 1.3(d) which currently reads as follows:

(d) the Board of Directors is satisfied that:

(i) in the case of a new specialist club, that the club has held a meeting, open to all members of Dogs NSW, of which no less than 30 days notice has been advertised in the Journal and at which at least the following business has been conducted:

- A consideration of the extent to which the Club represents the interests of the fanciers of the breed/s in question*
- B election of office bearers*

(ii) in the case of a Club other than a New Club, that Membership of the Club is reasonably available to fanciers of the breed/s in question and that the Club is or is likely to become reasonably representative of the interests of the fanciers of the breed/s in question.

“New Club” means an applicant for Affiliation that has been formed or in existence for a period of no more than six consecutive calendar months

Be amended to read:

- (d) the Board of Directors is satisfied that
 - (i) in the case of a new specialist club, that the club has held a Meeting, open to members of Dogs NSW, **fanciers of the breed/s in question**, of which no less than **21** days notice has been **given** at which at least the following business has been conducted:
 - A consideration of the extent to which the Club represents the interests of the fanciers of the breed/s in question
 - B election of office bearers
 - (ii) in the case of a Club other than a New Club, that Membership of the Club is reasonably available to fanciers of the breed/s in question and that the Club is or is likely to become reasonably representative of the interests of the fanciers of the breed/s in question.

“New Club” mean an applicant for Affiliation that has been formed or in existence for a period of no more than six consecutive calendar months.

CARRIED

5.2 Regulations IV-Conformation Judges –Amendment

MOVED E Gunter
SECONDDED P Cutler
THAT Regulations Part IV which currently reads:

“Regulations Part IV-CONFORMATION JUDGES”

Be amended to read

Regulations Part IV JUDGES

CARRIED

5.3 Quotes for Access Road Adjacent Gordon Douglas Building

MOVED M Wheeler
SECONDDED E Gunter
THAT quotes be obtained for consideration at the July 2017 Board meeting for appropriate repair to be performed as a matter of urgency to the end of the access road immediately adjacent to the Gordon Douglas Building and for a reasonable distance beyond.

CARRIED

5.4 **Open Show Judges/Trainees to Judge Property/Special Classes at Breed Specialty Championship Shows**

MOVED E Gunter

SECONDED P Cutler

THAT the Board permit Open Show Judges/Trainees to judge Property/Special Classes at Breed Specialty Championship Shows. Only classes not prescribed in the Regulations may be judged by Open Show/Trainees.

CARRIED

MOVED E Gunter

SECONDED P Cutler

THAT the above resolution be highlighted in the next available Dogs NSW Gazette.

CARRIED

6. **MONTHLY REPORTS**

6.1 **CEO's Report**

6.1.4 **Recommendation 4 – Item 1.4: Inquiry Matters & Judicial Panel**

6.1.4.1 **Recommendation 4A – Inquiry Matters**

The CEO read to the meeting an email received from the Dogs NSW Solicitor, P Svilans, only late that afternoon during the Board meeting in respect of his view of the Dogs NSW Social Media Policy.

MOVED R Britten

SECONDED V Etherington OAM

THAT the Dogs NSW Social Media Policy be **WITHDRAWN**.

CARRIED

MOVED E Gunter

SECONDED R Britten

THAT an amendment to the previous motion be that the Dogs NSW Social Media Policy, in its entirety, **BE REVIEWED** and that the current Chair of the Disputes Assessment Panel be requested, in line with the Dogs NSW Solicitor's advice, to undertake that review.

CARRIED

6.1.5 **Recommendation 5 – Item 1.5: Breaches of Code of Ethics, Clause 17 – Introduction of Penalty Regime**

MOVED E Gunter

SECONDED P Cutler

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

THAT the Board resolve to include breaches of Dogs NSW Regulations Part XIII-Code of Ethics, Clause 17, in the Code of Ethics Penalty regime, ie:-

- 1st Offence \$200
- 2nd Offence \$500
- 3rd Offence Matter to Inquiry

and a Notice be published in the next available Gazette to remind members that they may not sell or transfer puppies less than 8 weeks of age and future breaches will incur above penalties.

CARRIED

MOVED P Cutler

SECONDED E Gunter

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

CARRIED

6.2.5 **Recommendation 5 – Item 8.4: 2017/2018 Draft Budget**

MOVED E Gunter

SECONDED P Cutler

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

THAT the 2017/2018 Draft Budget, including the Advertising Rates, be recommended to the Board for approval.

CARRIED

The Board noted there were some areas where increases could be achieved, eg:-

- Litter registration fees
- Make Limited Registration fee same as Main Register fee
- Tidy up of Complimentary Memberships
- Follow up Clubs who have not paid levies
- Monthly report on Levies v Shows held
- Follow up with RAS - Levy not received

MOVED E Gunter

SECONDED P Cutler

THAT the Finance Committee be requested to **REVIEW** the items raised by the Board at its meeting today in relation to fees, levies, etc, at their earliest opportunity and provide advice to the Board.

CARRIED

MOVED E Gunter

SECONDED P Cutler

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

CARRIED

6.3 **Agility Committee -23/5/2017**

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

MOVED V Etherington OAM

SECONDED P Cutler

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

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

CARRIED

MOVED E Gunter

SECONDED P Cutler

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

CARRIED

6.4 **Agility Judges Committee – 18/5/2017**

6.4.11 **Recommendation 1 – Item 7.4: Snooker and Strategic Pairs Rule Clarification**

MOVED V Etherington OAM

SECONDED F Hession

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

THAT the ANKC National Agility Committee be requested to clarify Rules 2.9 and 2.11 in the Snooker Rules and whether they should apply to Strategic Pairs.

CARRIED

MOVED V Etherington OAM

SECONDED F Hession

THAT the Minutes of the Agility Judges Committee be **RECEIVED**.

CARRIED

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that this Committee did not meet.

6.6 **Complex Fundraising Committee**

The Board noted that this Committee did not meet.

6.7 **Conformation Judges Training Committee – 1/6/2017**

6.7.3 **Recommendation 3 – Item 7.4: JTEP Application Forms – Advice of Previous Traineeship**

MOVED R Britten

SECONDED P Cutler

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

THAT future Judges Education & Training Program Application forms require the applicant to advise the last Program that they attended and passed.

LOST

MOVED E Gunter

SECONDED V Etherington OAM

THAT the Minutes of the Conformation Judges Training Committee be **RECEIVED**.

CARRIED

6.8 **Dances With Dogs Committee**

The Board noted that this Committee did not meet.

6.9 **Grounds Committee – 9/5/2017**

6.9.1 **Tiling of Toilets**

The meeting was advised that the tiling of the toilets will start next week.

6.9.2 **Recommendation 1 – Item 6.1.1.3: Storage Area**

MOVED R Britten

SECONDED E Gunter

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

THAT Royal Canin be offered a storage shed to store their material when not in use on show Days.

CARRIED

6.9.3 **Recommendation 2 – Item 6.4: Gordon Douglas Building**

MOVED P Cutler

SECONDED J Sheppard

THAT the Board consider its intentions for the Gordon Douglas Building.

CARRIED

MOVED E Gunter

SECONDED R Britten

THAT the Grounds Committee be advised that the Board seeks an investigation into the costs associated with what repairs are necessary to make the Gordon Douglas Building serviceable and acceptable.

CARRIED

6.9.4 **Recommendation 3 – Item 6.5: B Course Let-out Race**

OVER RUN

MOVED E Gunter

SECONDED V Etherington

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

CARRIED

6.10 Library & Archives Committee – 30/5/2017

6.10.1 Item 7.3.1: Mrs M Brenchley – Shetland Sheepdog Photos

MOVED R Britten

SECONDED P Cutler

THAT Mr Colin Brenchley be thanked for the kind donation of photos of framed prints of Shetland Sheedogs on behalf of his late Mother, Mrs Mary Brenchely.

CARRIED

MOVED P Cutler

SECONDED J Sheppard

THAT the Minutes of the Library & Archives Committee be **RECEIVED**.

CARRIED

6.11 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

6.12 Members Education Committee

The Board noted that this Committee did not meet.

6.13 Obedience & Tracking Committee – 18/5/2017

6.13.1 Rules Review Changes

MOVED M Wheeler

SECONDED E Gunter

THAT the Dogs NSW submission for the ANKC Ltd Review of Rules for th Conduct of Endurance Tests and for Tracking Trials be **APPROVED** and forwarded to ANKC Ltd by **COB 30 June 2017**.

CARRIED

6.13.2 Item 7.8: The Working Dog Club of NSW Inc – Correction to Cancellation Date

Should read: 33rd Sunday, (not Saturday), ie, 20 August for 2017 only.

6.13.3 Item 7: Trial Dates

MOVED M Wheeler

SECONDED E Gunter

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

CARRIED

MOVED R Britten

SECONDED P Cutler

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

CARRIED

6.14 Obedience & Tracking Judges Committee – 11/5/2017

MOVED E Gunter

SECONDED J Seary

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

CARRIED

6.15 **Public Relations Committee – 26/4/2017**

MOVED J Seary
SECONDED J Sheppard
THAT the Minutes of the Public Relations Committee be **RECEIVED**.

CARRIED

6.16 **Retrieving & Field Trials Committee – 17/5/2017**

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

MOVED V Etherington OAM
SECONDED P Cutler
THAT the Committee's decisions in relation to Trial Dates be **APPROVED**.

CARRIED

6.16.2 **Recommendation 2 – Item 7.1: Mr J Vella - Hall of Fame Nomination**

OVER RUN

MOVED V Etherington OAM
SECONDED J Seary
THAT the Minutes of the RAFT Committee be **RECEIVED**.

CARRIED

6.17 **Show Committee – 24/5/2017**

6.17.1 **Recommendation 1 – Item 4.1: Issues relating to Trophies - Review of Allocation of Prizes**

MOVED E Gunter
SECONDED J Seary
THAT the proposed amendment to Dogs NSW Regulations Part II-Show, Clause 10.4 be **DEFERRED** for further consideration by the Show Committee.

CARRIED

6.17.2 **Recommendation 2 – Item 4.3: Agricultural Show - Sections**

MOVED R Britten
SECONDED P Cutler
THAT Recommendation 2, in relation to Regulations concerning Agricultural Shows be **REFERRED BACK** to the Show Committee.

CARRIED

Directors were requested to **submit suggested amendments** to the next Show Committee meeting.

6.17.3 **Recommendation 3A – Item 6.2: Aggressive Dog Incident – Dogs NSW Western Region – 24/3/2017**

MOVED E Gunter
SECONDED R Britten
THAT Dogs NSW Western Region be advised where they were in breach of the Regulations in respect of the conduct of the Aggressive Dog Inquiry Hearing.

CARRIED

MOVED E Gunter
SECONDED P Cutler
THAT Recommendation 3A **NOT** be endorsed.

CARRIED

6.17.4 **Recommendation 4B – Item 6.3: Aggressive Dog Incident – Gunnedah & District Kennel Club Inc – 30/4/2017**

MOVED E Gunter
SECONDED R Britten
THAT Recommendation 4B **NOT** be endorsed.

CARRIED

6.17.5 **Recommendation 8 – Item 7: Show Dates**

6.17.5.1 **Item 7.7.3: Hills Dog Club Inc**

Should read: week 40 “Saturday”

6.17.5.2 **2018 Show Calendar**

Director J Sheppard agreed to provide Directors with a copy of the 2018 Show Calendar in the next couple of days.

MOVED P Cutler
SECONDED J Seary
THAT Recommendation 8, which reads as follows be **APPROVED:-**
THAT the Committee’s decisions in relation to Show Dates be approved, **subject to the above clarification.**

CARRIED

6.17.6 **Recommendation 10 – Item 9.1.1 – Children @ Shows**

OVER RUN

6.17.7 **Recommendation 11 – Item 9.3: Orchard Hills Ground Hire for the Specialty Weekends**

MOVED E Gunter
SECONDED R Britten
THAT Recommendation 11 **NOT** be endorsed.

CARRIED

MOVED E Gunter
SECONDED J Sheppard
THAT a **REVIEW** of the use of the grounds on specialty weekends be undertaken by the Office and **report back to the Board.**

CARRIED

MOVED E Gunter
SECONDED J Sheppard
THAT the permanent ground booking scenario be included with the **REVIEW** by the Office.

CARRIED

6.17.8 **Recommendation 12 – Item 9.4: Draft Schedule Fees**

MOVED P Cutler
SECONDED R Britten
THAT Recommendation 12 **NOT** be endorsed.

CARRIED

6.17.9 **Recommendation 13 – Item 9.6: NSW Show dog, Puppy & Neuter of the Year - January 2018**

MOVED E Gunter
SECONDED P Cutler
THAT Recommendation 13 be **NOTED**.

CARRIED

MOVED E Gunter
SECONDED P Cutler
THAT a **REVIEW** of the date for DOTY be undertaken by the Show Committee.

CARRIED

6.17.10 **Item 6.3: Aggressive Dog Powerpoint Presentation**

The following amendments were suggested:-

Heading "**An Attack Occurs and is Reported**"

Should read: "*The Show Committee must consist of three Show Officials excluding officiating Judges and must not include the Dogs NSW Representative – **the Dogs NSW Representative should, however, be an Observer.***"

Sample Incident Report Form:

Should include "*Signature of Representative*"

MOVED J Sheppard
SECONDED R Britten
THAT the Minutes of the Show Committee be **RECEIVED**.

CARRIED

6.18 **Sporting Committee – 24/5/2017**

6.18.1 **Recommendation 1 - Item 6.1: Sporting Entry Form**

MOVED E Gunter
SECONDED P Cutler
THAT Recommendation 1 be **DEFERRED** for further advice from the CEO as to loss of funds in regards to stock already on hand.

CARRIED

6.18.2 **Recommendation 2 – Item 7 - Trial Dates**

MOVED P Cutler
SECONDED J Seary
THAT Recommendation 2, which reads as follows, be **APPROVED**:-
THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED

6.18.3 **Recommendation 3A – Item 8.7.1: Herding Titles**

MOVED R Britten
SECONDED V Etherington OAM
THAT Recommendation 3A, which reads as follows, be **APPROVED**:-
THAT the following Notice be placed in the next available Dogs NSW Gazette:-
ATTENTION ANKC Ltd Herding Triallers: Dogs NSW Members entering ANKC Ltd Herding Trials are reminded that it is mandatory that all titles their dogs qualify for in Herding Trials must be applied for, and that they are not eligible to be entered into the next higher class until this is done.

CARRIED

6.18.4 **Recommendation 3B – Item 8.7.2: Herdng Judges Training & Assessment Scheme 2018**

MOVED R Britten

SECONDED P Cutler

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

THAT the Notice, attached at Annexure D of the Sporting Committee Minutes, for the “Dogs NSW Herding Judges Training & Assessment Scheme 2018” be placed in the next available Dogs NSW Gazette.

CARRIED

MOVED R Britten

SECONDED P Cutler

THAT the Minutes of the Sporting Committee be **RECEIVED**.

CARRIED

MOVED R Britten

SECONDED J Seary

THAT the Minutes of the Spring Fair Dog Show Committee be **RECEIVED**.

CARRIED

6.20 **Stewards & Representatives Committee – 17/5/2017**

6.20.1 **Recommendation 3 – Item 7.4: Note to Board**

6.20.1.1 **Item 7.4.1: Steward Courses in NSW**

MOVED E Gunter

SECONDED P Cutler

THAT the Stewards & Representatives Committee be **requested to provide** the Board with the dates proposed for the three Courses.

CARRIED

MOVED R Britten

SECONDED J Seary

THAT the Stewards & Representatives Committee be **requested to advise** the Board of their consideration of the OBE System.

CARRIED

6.20.1.2 **Item 7.4.2: Observing Stewards @ Shows**

MOVED E Gunter

SECONDED R Britten

THAT further **clarification be sought** from the Stewards & Representatives Committee regarding observing Stewards at shows.

CARRIED

6.20.1.3 **Item 7.4.3: Tables & Water Bowls @ Orchard Hills**

MOVED R Britten

SECONDED M Arthur

THAT the matter of upgrading tables/water bowls @ Orchard Hills be **REFERRED** to the Grounds Committee.

CARRIED

MOVED E Gunter

SECONDED J Seary

THAT the Minutes of the Stewards & Representatives Committee be **RECEIVED**.

CARRIED

6.21 **Visiting Overseas Conformation Judges Evaluation Committee**

The Board noted that this Committee did not meet.

7. **ANKC LTD MATTERS**

7.1 **ANKC Ltd EM#146 – ORCHID Maintenance/Administration Increase – COB Monday 17/7/2017**

MOVED E Gunter

SECONDED P Cutler

THAT Dogs NSW **SUPPORTS** ANKC Ltd EM#146 to increase the administration fee for the ORCHID maintenance.

CARRIED

7.3 **May 2017 ANKC Ltd Special Board Meeting**

7.3.1 **Minutes**

MOVED P Cutler

SECONDED J Seary

THAT the Minutes of the May 2017 ANKC Ltd Special Board Meeting be **ACCEPTED**.

CARRIED

7.3.2 **Summary**

7.3.2.1 **Item 5: FCI Membership**

MOVED E Gunter

SECONDED R Britten

THAT Dogs NSW **seek clarification** from ANKC Ltd in respect of being bound to 10 Groups for CACIB Shows.

CARRIED

7.3.3 **Working Party – State/Territory Regulations Relating to Shows (Refer Item 9.1 of ANKC Special Board Meeting Minutes)**

MOVED E Gunter

SECONDED V Etherington OAM

THAT Myron Arthur **be nominated** as Dogs NSW Representative on the ANKC Ltd Show Review Working Party.

CARRIED

7.4 **Preliminary Notice of Meeting – October 2017 ANKC Ltd Annual General & Board Meeting**

7.4.1 **Notice of Meeting – October 2017 ANKC Ltd AGM**

7.4.2 **Notice of Meeting – October 2017 ANKC Ltd Board Meeting**

NOTED

7.5 **ANKC Ltd Flyball Working Party – Dogs NSW Representative**

MOVED V Etherington OAM

SECONDED E Gunter

THAT Ms Michelle Gurney **be nominated** as Dogs NSW Representative on the ANKC Ltd Flyball Working Party.

CARRIED

7.6 **G Lamb - Proposal to ANKC Ltd - Temporary Activity Visa (subclass 408)**

MOVED E Gunter

SECONDED J Sheppard

THAT the proposal by Dogs NSW member, Mr G Lamb, regarding Temporary Activity Visas (subclass 408) for International Judges, be **REFERRED** to ANKC Ltd for consideration.

CARRIED

7.7 **Canine Research Foundation**

The President spoke to this matter.

MOVED E Gunter

SECONDED R Britten

THAT no further monies be paid to the Canine Research Foundation until such time as direction is received from ANKC Ltd in respect of levies and that this matter has been resolved.

CARRIED

8. **CORRESPONDENCE**

8.1 **Shoalhaven Dog Training Club Inc – Amended Constitution**

MOVED R Britten

SECONDED E Gunter

THAT the amended Constitution of the Shoalhaven Dog Training Club Inc be **APPROVED**.

WITHDRAWN

MOVED E Gunter

SECONDED M Wheeler

THAT the Constitution of the Shoalhaven Dog Training Club Inc be **REFERRED** back to the Club to correct anomalies identified by the Board.

CARRIED

Director M Wheeler agreed to assist the Club with the required amendments.

8.2 **Newfoundland Club of NSW – Constitution**

MOVED E Gunter

SECONDED V Etherington OAM

THAT Directors P Cutler & M Wheeler be **requested to attend** the General Meeting of the Newfoundland Club of NSW to be held on **Sunday 25 June 2017 @ 10.00am** at Orchard Hills (Gordon Douglas Building).

CARRIED

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

10. **GENERAL BUSINESS**

10.2 **Dogs NSW Northern Region (Coastal) Committee**

Director M Wheeler sought an **UPDATE** on the election of a new Committee for the Dogs NSW Northern Region (Coastal) Committee and Director A Lee advised it was a work in progress.

MEETING CLOSED: 10.55pm

NEXT MEETING: Wednesday 12 July 2017 @ 2.00pm