



MINUTES of a meeting of the BOARD OF DIRECTORS held Electronically on **FRIDAY 26 June 2020**.

PARTICIPATION:

K Hedberg BVSc	G Spagnolo
L Brown	J Seary
J Sheppard	N Keck
L Brand	C Rafton
M Arthur	E Pickering
R Britten	R Harbin
V Etherington OAM	A Lee
	P Cutler

DID NOT PARTICIPATE: NIL

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Meeting 10/6/2020

MOVED P Cutler

SECONDED J Sheppard

THAT the Minutes of the Board of Directors Meeting held Electronically on Wednesday 10 June 2020 be **CONFIRMED**.

CARRIED

2. BUSINESS ARISING FROM MINUTES

2.1 Orchard Hills Lease - Update

(Refer Item 2.1- BOD Minutes 10/6/2020)

MOVED P Cutler

SECONDED J Sheppard

THAT the update on the Lease of land at Orchard Hills be **RECEIVED**.

CARRIED

M Arthur against

3. JUDICIAL MATTERS

3.1 Judicial Co-ordinator's Report

MOVED L Brown

SECONDED R Britten

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

CARRIED

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.1 Executive Committee Decisions

4.1.2 ECD 28/2020: COVID 19-The Way Forward

MOVED L Brown

SECONDED P Culter

THAT the Executive Committee's decision in ECD No.28/2020, which read as follows, be **ENDORSED**:-

1. **THAT** Breed Clubs be able to submit to the Office their Draft schedule and an estimated number of Exhibitors for shows up until 30 October 2020 - at any available date or ground.
2. **THAT** All Breeds Clubs be assessed on a regular basis as Government regulations change, the Club concerned must provide details as to how they will run the event to comply with Government Regulations on that date and on their grounds. Specialty and Semi-Specialty Clubs can apply to use any available date or ground.
3. **THAT** all other Dog Sports can apply to resume providing they can run their event/training following the Government Guidelines.

CARRIED

4.2 **Operations Manager's Report – NIL**

4.3 **Judges Committee**

The Board noted that the this Committee did not meet

4.4 **Compliance Investigative Panel – 24/6/2020**

MOVED R Harbin

SECONDED R Britten

THAT the Minutes of the Compliance Investigative Panel meeting held on 24 June 2020 be **RECEIVED**.

CARRIED

4.5 **Animal Welfare & Community Liaison Officer Report – NIL**

4.6 **Aggressive Dog Reports – NIL**

5. **MOTIONS ON NOTICE**

6. **MONTHLY REPORTS**

6.1 **Company Secretary's Report**

6.1.1 **Recommendation 1 – Item 1.1: Conduct of Affiliate AGMs & Annual Reporting**

MOVED P Cutler

SECONDED J Sheppard

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

THAT a similar amendment to that of the NSW Government COVID-19 legislation be extended to all DOGS NSW Affiliates, ie, those that are not incorporated.

CARRIED

6.1.5 **Section 2: Matters for Noting**

MOVED M Arthur

SECONDED J Sheppard

THAT the following items in the Company Secretary's Report be **NOTED:-**

- 2.1 Code of Ethics Breaches
- 2.2 ANKC LTD MATTERS
 - FCI Circular 26/2020
- 2.4 MEPP Inspections Pending - NIL
- 2.5 Use of a Runner - NIL

CARRIED

MOVED L Brown

SECONDED P Cutler

THAT the Company Secretary's Report be **RECEIVED**.

CARRIED

6.2 Finance Minutes – 11/6/2020

MOVED L Brown

SECONDED R Britten

THAT the Minutes of the Finance Committee meeting held via teleconference on 11 June 2020 be **DEFERRED** until the Financial Statements 1 July 2019 to 31 May 2020 have been submitted.

CARRIED

6.3 Agility Committee – 26/5/2020

6.3.2 Item 7: Trial Dates

MOVED M Arthur

SECONDED P Cutler

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

CARRIED

MOVED P Cutler

SECONDED R Britten

THAT the Minutes of the Agility Committee meeting held via teleconference on 26 May 2020 be **RECEIVED**.

CARRIED

6.4 Agility Judges Committee

The Board noted that the this Committee did not meet

6.5 Breed Assessment & Temperament Test Committee

The Board noted that the this Committee did not meet

6.6 Breed Standards Committee

The Board noted that the this Committee did not meet

6.7 VACANT

6.8 Conformation Judges Training Committee

The Board noted that the this Committee did not meet

6.9 Constitution & Regulations Working Party

The Board noted that the this Committee did not meet

6.10 Dances With Dogs Committee

The Board noted that the this Committee did not meet

6.11 Grounds Committee – 18/6/2020

6.11.1 Recommendation 1 – Item 6.1: Fencing

MOVED J Sheppard

SECONDED N Keck

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

THAT a suitable timeframe be implemented to begin the installation of the fencing that is not affected by the State Government's plans to reclaim boundary areas for community recreational use. It is also asked that DOGS NSW seek advice as to the number of allowable sheep per acre to be kept on the new area occupied by the new grounds lease.

CARRIED

MOVED M Arthur

SECONDED J Sheppard

THAT the Minutes of the Grounds Committee meeting held on 18 June 2020 be **RECEIVED**.

CARRIED

6.12 Library & Archives Committee

The Board noted that the this Committee did not meet

6.13 Media & Government Legislation Committee

The Board noted that the this Committee did not meet

6.14 Members Education Committee

The Board noted that the this Committee did not meet

6.14.1 Resumption of 2020 Members Education Course

MOVED L Brown

SECONDED P Cutler

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

THAT the 2020 Members Education Course resume as of 25 August 2020 with lectures to be held in the Research & Education Building as per the following timetable:-

All Tuesday nights from 7.30pm:-

1/9/2020 Other Canine Activities

Luci Ellem

8/9/2020 Breeding:- Care

Dr Jenny Myers

15/9/2020 Alternative Remedies

Helen Anderson

22/9/2020 Basic Genetics/Hereditary Diseases/Screening

Dr Karen Hedberg BVSc

29/9/2020 Exam

The Committee would like to try to have the Nutrition lecture on 25 August if Dr Matt Lisieczko can join us via Zoom as he now lives too far away to come to the Complex.

CARRIED

6.15 Obedience & Tracking Committee

The Board noted that the this Committee did not meet

6.15.1 National Scent Working Party – DOGS NSW Representative

MOVED M Arthur

SECONDED N Keck

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

THAT the Board **accepts** the resignation of Ms Donna Maher as the DOGS NSW Representative on the National Scent Work Committee and that Ms Susan Turner be **appointed** to that position.

CARRIED

6.16 Obedience & Tracking Judges Committee

The Board noted that the this Committee did not meet

6.17 Public Relations Committee

The Board noted that the this Committee did not meet

6.18 Retrieving & Field Trials Committee

The Board noted that the this Committee did not meet

6.19 RNSWCC Health & Welfare Charity Limited

The Board noted that the this Committee did not meet

6.20 Show Committee – 17/6/2020

6.20.1 Recommendation 1 – Item 7: Show Dates

MOVED N Keck

SECONDED M Arthur

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

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

CARRIED

MOVED L Brown

SECONDED N Keck

THAT the Minutes of the Show Committee meeting held on 17 June 2020 be **RECEIVED**.

CARRIED

6.21 Sporting Committee

The Board noted that the this Committee did not meet

6.22 Spring Fair Dog Show Committee

The Board noted that the this Committee did not meet

7. ANKC LTD MATTERS

7.1 Urgent Meeting of ANKC Ltd Board of Directors – 18/7/2020 – National Business System Working Party Report

MOVED L Brown

SECONDED K Hedberg BVSc

THAT the Notice of an Urgent Meeting of ANKC Ltd Board of Director, scheduled for 18 July 2020, to discuss the National Business System Working Party Report be **NOTED**.

CARRIED

7.2 Electronic Motion #183 – Approval of Golden Retriever Survey Results

MOVED K Hedberg BVSc

SECONDED P Cutler

THAT DOGS NSW **supports** Electronic Motion #183 calling for approval of the Golden Retriever Survey Results.

CARRIED

7.3 Updated National Registration Statistics

MOVED M Arthur

SECONDED N Keck

THAT the DOGS NSW **notes** the updated National Registration Statistics along with the additional comments from ANKC Ltd.

CARRIED

8. **CORRESPONDENCE** – NIL
9. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS** – NIL
10. **GENERAL BUSINESS** - NIL

NEXT MEETING: TBA