



**MINUTES** of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY week ending **Friday 26 March 2021**

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

NO RESPONSE: A Lee

## **IN CAMERA**

### **1. CONFIRMATION OF PREVIOUS MINUTES – Face to Face 10 March 2021**

MOVED J Sheppard

SECONDED L Brown

**THAT** the Minutes of the Board of Directors meetings held on 10 March 2021 be **confirmed**.

**CARRIED**

*C Rafton, J Seary against  
R Harbin abstained*

### **2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA**

#### **2.1 Executive Committee Decisions**

MOVED P Cutler

SECONDED J Sheppard

**THAT** the decisions of the Executive Committee (ECD 10 through to 13/2021), which read as follows, be **endorsed**:-

##### **2.1.1 ECD10/2021: Proposed Amendments to POCTA**

**THAT** DOGS NSW support the amended definition as proposed by the Shooters, Fishers and Farmers Party NSW Inc, as follows:-

Meaning of “animal trade”

[1A] Section 4(1), definition of “animal trade”

Omit the definition. Insert instead-

**Animal trade** means a trade, business or profession-

- (a) the proceeds of which have generated income for a person in the previous financial year on which income tax would have been payable under the *Income Tax Assessment Act 1997* of the Commonwealth, even if the person were to have had no other source of income, and
- (b) In the course of which an animal is kept or used for a purpose prescribed for the purposes of this definition, but not if-
  - (i) The animal is a greyhound, and
  - (ii) It is kept or used for an activity by the greyhound racing industry participant who is registered under the *Greyhound Racing Act 2017* to carry on that activity.

- 2.1.2 **ECD11/2021: Illawarra & South East Region - Budget**  
**THAT** the Budget submitted by the Illawarra & South East Region for their shows scheduled for 30 April to 2 May 2021 and attached at **Annexure A**, be **approved**.
- 2.1.3 **ECD12/2021: Grounds Closure – Weekend 27 & 28 March 2021**  
**THAT** the recommendation of the Chair of the Grounds Committee to close the DOGS NSW grounds this upcoming weekend, ie, Saturday 27 & Sunday 28 March 2021 be **approved** and that the relevant Clubs be advised accordingly.
- 2.1.4 **ECD13/2021: Rescheduled Shows – Change of Date**  
**THAT** the recommendation of the Chair of the Show Committee in relation to the applications for change of date and/or venue from those Clubs whose shows were cancelled from the weekend of 27 & 28 March 2021, due to flooding on the grounds at Orchard Hills, as per **Annexure A** be **approved**.

**CARRIED**

- 2.2 **Operations Manager's Report – NIL**
- 2.3 **Finance Committee**  
The Board noted that this Committee did not meet.
- 2.4 **Judges Committee**  
The Board noted that this Committee did not meet.
- 2.5 **Compliance Investigative Panel**  
The Board noted that this Committee did not meet.
- 2.6 **Animal Welfare & Community Liaison Officer's Report – NIL**
- 2.7 **Aggressive Dogs - NIL**
3. **BUSINESS ARISING FROM MINUTES – NIL**
4. **JUDICIAL MATTERS – NIL**
5. **MOTIONS ON NOTICE – NIL**
6. **MONTHLY REPORTS**
- 6.1 **Company Secretary's Report – NIL**
- 6.2 **VACANT**

**6.3 Agility Committee 15/2/2021**

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

MOVED L Brand

SECONDED L Brown

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

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

**CARRIED**

MOVED L Brown

SECONDED M Arthur

**THAT** the Minutes of the Agility Committee meeting held on 15 February 2021 be **received**.

**CARRIED**

**6.4 Agility Judges Committee**

The Board noted that this Committee did not meet.

**6.5 Breed Assessment & Temperament Test Committee**

The Board noted that this Committee did not meet.

**6.6 Breed Standards Committee**

The Board noted that this Committee did not meet.

**6.7 Complex Development Working Party**

The Board noted that this Committee did not meet.

**6.8 Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

**6.9 Constitution & Regulations Working Party**

The Board noted that this Committee did not meet.

**6.10 Dances With Dogs/Trick Dog Committee**

The Board noted that this Committee did not meet.

**6.11 Grounds Committee – 17/3/2021**

**6.11.1 Item 3.2: German Shepherd Area & Building**

**6.11.1.1 Note for Board**

MOVED P Cutler

SECONDED J Sheppard

**THAT** the issues identified following an inspection of the German Shepherd Kitchen area, as follows, be **noted**:-

- Bench Space – inadequate to prepare meals and food items as there is only one bench available as the cupboards are permanently locked by the German Shepherd Dog League. Additionally the microwave and (dirty/unhygienic) warming oven also utilise this area, again reducing the workable area.

USERS utilising these appliances need to be made aware that these appliances need to be cleaned as a matter of hygiene; in particular the warming oven would not pass a health inspection

- Suggested that shelving be installed around the kitchen area to alleviate this storage problem
- Oven, grossly inadequate and does not work correctly, this needs replacing and upgrading. Of note is that Shirley (current caterer) will not use this oven and that events utilising the GSDL area need to trek to the main buildings to have a meal
- SUGGESTION – that options be investigated to either have a wall mounted oven system, hot plate bench top unit and additional bench and cupboard space
- Configuration of the kitchen is not user friendly, noting that there are two fridges (a locked 2-door – German Sheppard League only has some tubs of margarine and a few bottles of drink in it) and a fridge/freezer. It is suggested that both the GSDL fridge and Chest Freezer be moved into their storage area to remedy some of the spacing issues. This would allow for a reconfiguration of the entire kitchen area and/or conversely this two door fridge made available to the users of the kitchen area.
- Two sinks – why are there a dual sink and a hand basin (hidden beside the 2 door fridge)? If these fridges were relocated this would allow additional cupboard space to be installed and the removal of this hand sink
- with 3 large energy users, two fridges and the chest freezer – why are they continually operating and using an excessive amount of electricity
- Old Fryer Oil – has been stored under the counter for a very long time, this needs to be removed and disposed of in the correct legal way
- there are electrical items in this area with no safety tags attached.

**CARRIED**

**6.11.1.2 Recommendation 1**

MOVED P Cutler

SECONDED R Britten

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

**THAT** all electrical equipment in the GSDL Building be inspected and safety tags be attached.

**CARRIED**

MOVED P Cutler

SECONDED L Brown

**THAT** the Minutes of the Grounds Committee meeting held on 17 March 2021 be **received**.

**CARRIED**

**6.12 Library & Archives Committee – 11/2/2021**

MOVED N Keck

SECONDED M Arthur

**THAT** the Minutes of the Library & Archives Committee meeting held on 11 February 2021 be **received**.

**CARRIED**

**6.13 Media & Government Legislation Committee**

The Board noted that this Committee did not meet.

**6.14 Members Education Committee**

The Board noted that this Committee did not meet.



**6.19 RNSWCC Health & Welfare Charity Limited**

The Board noted that this Committee did not meet.

**6.20 Show Committee**

The Board noted that this Committee did not meet.

**6.20.1 Rescheduled Shows – Change of Date**

MOVED J Sheppard

SECONDED N Keck

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

**THAT** the Committee's decisions in relation to show dates be approved.

**CARRIED**

**6.21 Sporting Committee**

The Board noted that this Committee did not meet.

**6.22 Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

**7. ANKC LTD MATTERS – NIL**

**8. CORRESPONDENCE – NIL**

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

**10. GENERAL BUSINESS – NIL**

**MEETING CLOSED**

**Tuesday 30 March 2021**

**NEXT MEETING:**

**Face to Face Meeting – Wednesday 14 April 2021 commencing at 2.00pm**