



**MINUTES** of a meeting of the BOARD OF DIRECTORS held via ZOOM CONFERENCING on **Wednesday 14 July 2021** commencing @ 2.00pm

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

IN ATTENDANCE: V Gagan-Wilson (Company Secretary), L Hadley (Committee Secretary)  
**For part of meeting:** A Khamis (Operations Manager), N DeSilva (Finance Team Lead)

APOLOGIES: A Lee, V Etherington OAM

MOVED M Arthur  
**THAT** the apologies be **received**.  
SECONDED J Seary

**CARRIED**

*The Operations Manager & Finance Team Lead joined the meeting @ 2.00pm*

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED L Brand  
**THAT** the following Minutes of meetings of the Board of Directors be **confirmed**:-  
1.1 **Face to Face Meeting - 9/6/2021**  
1.2 **Special Zoom Meeting – 7/7/2021**  
SECONDED M Arthur

**CARRIED**

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

**2.1 Executive Committee Decisions**

**2.1.1 ECD18/2021: Obedience Judges Training Scheme - Theory Exam Results**

MOVED C Rafton  
**THAT** the decision of the Executive Committee in ECD18/2021, which reads as follows, be **endorsed**:-  
**THAT** the Board accepts the results of the 2021 Obedience Judges Training Scheme Theory Examination held on Friday 21 May 2021 and the Office be requested to advise the Candidates of their results accordingly.  
SECONDED P Cutler

**CARRIED**

**2.1.3 ECD20/2021: COVID Restrictions – Cancellation of Shows/Closure of Grounds**

MOVED L Brand

SECONDED J Seary

**THAT** the decision of the Executive Committee in ECD20/2021, which reads as follows, be **endorsed**:-

**THAT** shows in the lockdown areas, ie, Greater Sydney including the Blue Mountains, Central Coast, Wollongong and Shellharbour, scheduled to be held up to Friday 9 July 2021 and access to the grounds at Orchard Hills has been cancelled until such time as the COVID lockdown has been lifted. In relation to shows in these lockdown areas scheduled after 9 July 2021, a decision in that regard will be made closer to the date.

**2.1.4 ECD21/2021: Bobtail Dobermanns – Data Extraction**

Director C Rafton volunteered to draft a Motion for consideration at the August Board meeting for submission to the ANKC that the initials “NBT” form part of the name and registration number of a dog that is a “natural bob tail”.

Director L Brown advised the meeting that it was her understanding the Dobermann Club of NSW Inc was intending to submit a recommendation to the Board shortly for onforwarding to the ANKC, which could be of assistance in wording Director C Rafton’s Motion.

MOVED R Britten

SECONDED J Seary

**THAT** the decision of the Executive Committee in ECD21/2021, which reads as follows, be **endorsed**:-

**THAT** the Dobermann Club of NSW be permitted to apply for a data extraction of all registrations of bobtail Dobermanns in the period of 1 January 2004 to 30 June 2021 in respect of all States and Territories and that the fee for this application be waived.

**CARRIED**

*E Pickering joined the meeting @ 2.45pm*

**2.2 Operations Manager’s Report – June Report**

MOVED R Britten

SECONDED J Seary

**THAT** the Operations Manager’s Report for end July 2021 be **received**.

**CARRIED**

**2.3 Finance Committee – 23/6/2021**

**2.3.1 Recommendation 1 – Item 8.1.1: Financial Statements as @ 31 May 2021**

MOVED E Pickering

SECONDED R Britten

**THAT** Recommendation 2, which reads as follows, be **approved**:-

**THAT** the Financial Statements as @ 31 May 2021 be approved by the Board of Directors.

**CARRIED**

MOVED P Cutler

SECONDED J Seary

**THAT** the Minutes of the Finance Committee meeting held on 23 June 2021 be **received**.

**CARRIED**

*The Operations Manager & Finance Team Lead left the meeting @ 3.35pm*

**2.4 Judges Committee**

The Board noted that this Committee did not meet.

**2.5 Compliance Investigative Panel – 23/6/2021**

MOVED G Spagnolo

SECONDED R Britten

**THAT** the Minutes of the Compliance Investigative Panel meeting held on 26 May 2021 be received.

**CARRIED**

**2.6 Animal Welfare & Community Liaison Officer Report – June 2021**

MOVED P Cutler

SECONDED J Seary

**THAT** the Animal Welfare & Community Liaison Officer's Report for June 2021 be received.

**CARRIED**

**2.7 Aggressive Dogs**

**3. BUSINESS ARISING FROM MINUTES**

**3.1 DOGS NSW Regulations Part XIII-Code of Ethics – AMENDMENTS**

(Refer Item 5.1-BOD Minutes 9/6/2021)

MOVED L Brand

SECONDED N Keck

**THAT** DOGS NSW Regulations Part XIII-Code of Ethics, Clause 6 & 19, which currently read:-

6. *A Member shall breed only with the intent of maintaining and/or improving the standard of the Breed and the health, welfare and soundness of their dogs having regard to the following:-*
  - (i) *by being the holder of a financial ANKC Registered Prefix; and (10/17)*
  - (ii) *by striving to eliminate hereditary diseases within their dogs and their breed.*
  - (iii) *that the health, physical welfare and fitness for function of dogs is of prime importance, and*
  - (iv) *that a Member shall make every reasonable effort to ensure that dogs bred by them do not suffer from any disorder that impedes their sight, breathing or ability to move freely or which is otherwise detrimental to their comfort and wellbeing.*
19. *A Member must provide to all new owners of dogs sold or placed by that Member, written details of all dietary and immunisation requirements and/or appropriate publications relating to such requirements as responsible dog ownership and breed specific information.*

**Be amended to read:-**

6. A Member shall breed only with the intent of maintaining and/or improving the standard of the Breed and the health, welfare and soundness of their dogs by having regard to the following: -
  - (i) by being the holder of a financial ANKC Registered Prefix; and **(10/17)**
  - (ii) **A breeder shall not breed with dogs that have known serious genetic defects when the results exceed the breed's accepted applicable levels.**

- (iii) A breeder shall always strive to reduce or eliminate the severity of known hereditary diseases in their breeding stock with the health, physical welfare and fitness for function of dogs being of the prime importance.
  - (iv) A Breeder shall make every reasonable effort to ensure that dogs produced do not suffer from any disorder that severely impacts their sight, breathing, ability to move freely or that is otherwise detrimental to their long term health and wellbeing.
19. A Member must provide to all new owners of dogs sold or rehomed by that Member, written details of all dietary and immunisation requirements and/or appropriate publications relating to responsible dog ownership and breed specific information.
- (i) the breeder must provide a veterinary certificate disclosing any known defects and the impact of such defects on the quality of the long term health and well-being of the puppy being rehomed.
  - (ii) the breeder must provide copies of all relevant health testing results of the sire, dam and puppy where genetic testing has been carried out.
  - (iii) where Litter Registration Limitations are applicable, copies of sire's and dam's relevant health certificates must be available at the time of sale or rehoming.

**CARRIED**

Meeting recessed @ 4.18pm

Meeting resumed @ 4.45pm

3.2 **P Gill – Assistance Dogs – Update**  
(Refer Item 2A-BOD Minutes 9/6/2021)

MOVED L Brand

SECONDED G Spagnolo

**THAT** the Report from Ms P Gill in relation to Assistance Dogs be acknowledged and Ms Gill be thanked for the information and requested to provide regular updates.

**CARRIED**

4. **JUDICIAL MATTERS**

**OPEN MEETING**

5. **MOTIONS ON NOTICE**

5.1 **DOGS NSW Regulations Part IX-Electoral Regions – AMENDMENTS**

**For the Operations Manager:** To provide a detailed list of how member numbers in Regions are extracted.

MOVED J Seary

SECONDED R Britten

**THAT** DOGS NSW Regulations Part IX-Electoral Regions be updated, as follows, to reflect the updated Local Government Areas, following Council amalgamations over recent years:-

**\*\*Changes ONLY**

<b>Electoral Region</b>	<b>CURRENT 2015/16 mergers of LGAs</b>	<b>UPDATE: NEW Amalgamated LGA's</b>
Metropolitan	Botany Bay, Rockdale	Bayside
	Ashfield, Leichhardt, Marrickville	Inner West
	Hurstville, Kogarah	Georges River
	Manly, Pittwater, Warringah	Northern Beaches
	Canterbury, Bankstown	Canterbury-Bankstown
	Baulkham Hills	The Hills Shire
	Auburn, Holroyd, parts of Parramatta – Prospect, Sherwood	Cumberland City
Western	Dubbo, Wellington	Dubbo
Illawarra & SE	Bombala, Cooma- Monaro, Snowy River	Snowy-Monaro Region
	Palerang, Queanbean	Queanbean
Southern	Boorowa, Harden, Young	Hilltops
	Conargo, Deniliquin	Edward River
	Corowa, Urana	Federation
	Murray, Wakool	Murray River
	Cootamundra, Gundagai	Cootamundra - Gundagai
	Jerilderie, Murrumbidgee	Murrumbidgee
	Tumbarumba, Tumut	Snowy Valleys
Hunter	Gosford, Wyong	Central Coast
	<b>Gloucester, Great Lakes</b>	<b>Mid Coast</b>
Northern	<b>Greater Taree</b>	<b>Mid Coast</b>
	Armidale Dumaresq, Guyra	Armidale

**CARRIED**

MOVED L Brown

SECONDED J Seary

**THAT** the following request be referred to the Operations Manager and Company Secretary to provide a report in accordance with the capabilities of the current system and/or liaise with the Database Developer to undertake an enhancement to allow for this information to be extracted and report back to the Board:-

Preparation of a detailed proposal for the 2022 AGM to include:-

1. Collating membership numbers as a priority by individual postcode
2. Identifying postcodes in each current Electoral Region and highlighting areas of overlap between Regions
3. Recommending any changes to the composition of individual Regions to better reflect representation
4. Highlighting any such proposed changes to the current Regions in terms of both area and membership; and, finally
5. Submitting a detailed Motion to the 2022 AGM.

**CARRIED**

**6. MONTHLY REPORTS**

**6.1 Company Secretary's Report**

MOVED L Brand

SECONDED J Seary

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

**CARRIED**

**6.2 Agility Committee – 21/6/2021**

**6.2.1 Recommendation 1 – Item 7: Application for Trial Date**

MOVED C Rafton

SECONDED J Seary

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

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

**CARRIED**

MOVED G Spagnolo

SECONDED M Arthur

**THAT** the Minutes of the Agility Committee meeting held on 21 June 2021 be **received**.

**CARRIED**

**6.3 Agility Judges Committee**

The Board noted that this Committee did not meet.

**6.4 Breed Assessment & Temperament Test Committee**

The Board noted that this Committee did not meet.

**6.5 Breed Standards Committee**

The Board noted that this Committee did not meet.

**6.6 Complex Development Working Party**

The Board noted that this Working Party did not meet.

**6.7 Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

**6.7.1 COVID Lockdown – Trainees Completing Practical Exam Requirements**

Directors considered the current situation with the COVID Lockdown and its effect on the Trainees in the current Conformation Judges Training Program in completing the Modules to undertake a Practical Examination in accordance with DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program.

It was agreed to hold a Special Meeting of the Board of Directors, via Zoom Conferencing, at **2.00pm on Monday 2 August 2021**, when the current lockdown is scheduled for lifting to review the situation and provide the CJEP Examinations Committee with options to address how the situation with Trainees completing the required Modules can be resolved.

Director R Britten thanked the Directors for their input and undertook to advise the Trainees tomorrow of the Special Board meeting and that Group Co-ordinators will be requested to provide a list of Trainees who have, and who have not, completed the required Modules **by Friday 30 July 2021**.

**6.8 Constitution & Regulations Working Party**

The Board noted that this Working Party did not meet.

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

The Board noted that this Committee did not meet.

**6.10 Grounds Committee**

The Board noted that this Committee did not meet.

**6.11 Library & Archives Committee – 10/6/2021**

MOVED G Spagnolo

SECONDED J Seary

**THAT** the Minutes of Library & Archives Committee meeting held on 10 June 2021 be **received**.

**CARRIED**

**6.12 Media & Government Legislation Committee**

The Board noted that this Committee did not meet.

**6.12.1 Potential Banning of American Staffordshire Terrier**

MOVED R Britten

SECONDED E Pickering

**THAT** the Board **notes** the Lifestyle article headed *“Move to ban American Staffordshire terriers after baby mauled to death on Central Coast”*.

**CARRIED**

**6.13 Facebook Page Working Party**

The Board noted that this Committee did not meet.

The Board noted the incorrect reference to the name of this Working Party and confirmed that the name given by the Board was the **Facebook Page Working Party**.

**6.13.1 Working Party Membership**

MOVED C Rafton

SECONDED L Brand

**THAT** the following persons be approved as Members of the Facebook Page Working Party:-

- Dianne Wright (Convenor)
- Amanda Huggins
- Tracey Parker
- Blake Wistuba
- Marie Patten
- Tom Couchman

**CARRIED**

**6.14 Members Education Committee – 29/6/2021**

**6.14.1 Members Education Course 2022**

**6.14.1.1 Recommendation 1 – Application Form and Fee**

MOVED C Rafton

SECONDED J Seary

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

**THAT** the Application for the Members Education course be approved.

**CARRIED**

The Board agreed that consideration in regards to the fee for the Course for 2022 be **referred to the Finance Team Lead** for adjustment in accordance with CPI.

**6.14.1.2 Recommendation 2 - Course Outline**

MOVED E Pickering

SECONDED N Keck

**THAT** Recommendation 2, which reads as follows, be **approved**:-

**THAT** the course outline for 2022 be approved.

**CARRIED**

**6.14.1.3 Recommendation 3 – Updated Policy Document**

MOVED R Britten

SECONDED L Brown

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

**THAT** the updated Members Education Policy Document be approved.

**CARRIED**

**6.14.1.4 Recommendation 4 – Publication of Course Documentation**

MOVED R Britten

SECONDED J Sheppard

**THAT** Recommendation 4, which reads as follows, be **approved**:-

**THAT** the proposed Application, Course Outline and the Policy Document be included in the November and December DOGS NSW magazine and media platforms.

**CARRIED**

MOVED E Pickering

SECONDED J Seary

**THAT** the Minutes of the Members Education Committee meeting held on 29 June 2021, be **received**.

**6.15 Obedience & Tracking Committee – 10/6/2021**

**6.15.1 Recommendation 1 – Item 7: Application for Trial Date**

MOVED C Rafton

SECONDED E Pickering

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

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

**CARRIED**

MOVED E Pickering

SECONDED J Seary

**THAT** the Minutes of the Obedience & Tracking Committee meeting held on 10 June 2021, be **received**.

**CARRIED**



**6.16 Obedience & Tracking Judges Committee – 10/6/2021**

MOVED E Pickering

SECONDED R Britten

**THAT** the Minutes of the Obedience & Tracking Judges Committee meeting held on 10 June 2021, be **received**.

**CARRIED**

**6.17 Public Relations Committee – 22/6/2021**

**6.17.2 Recommendation 2 – Item 7.1: Woof Weekly – Dog Images Competition**

MOVED R Britten

SECONDED L Brand

**THAT** Recommendation 2, which reads as follows, be **approved**:-

**THAT**, to increase membership engagement, DOGS NSW runs a competition to use members' dog images in the Weekly Woof banner which would decrease the amount of stock image used and increase members engagement.

**CARRIED**

**6.17.3 Note for Board – Item 7.2: Dog Lovers Show - Petspot**

The Board noted the Committee's advice regarding the Petspot promotion on Instagram and that that this was not in the signed contract with the Dog Lover Show. The Committee will investigate how the stand is being sponsored.

**6.17.4 Recommendation 3 – Item 7.3: Dog Lover Show – Sample Bags**

MOVED L Brand

SECONDED C Rafton

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

**THAT** the Public Relations Committee use their own funds and Square APP for the selling of sample bags and raffle tickets.

**CARRIED**

**6.17.5 Recommendation 4 – Item 7.4: Dog Lovers Show – Facebook Promotion**

MOVED C Rafton

SECONDED E Pickering

**THAT** Recommendation 4 be **DEFERRED** as it was noted that the Dog Lovers Show has been postponed until September 2021.

**CARRIED**

**6.17.6 Recommendation 5 – Item 7.5: Promotion of Club Events on DOGS NSW Instagram & Facebook pages**

MOVED L Brown

SECONDED /R Britten

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

**THAT** all Affiliates of DOGS NSW be offered the use of DOGS NSW Instagram and Facebook pages to promote their event. This announcement could be made via the Weekly Woof, all copy and images would be approved by the President or the Board prior to posting and Affiliates can contact [PR@dogsnsw.org.au](mailto:PR@dogsnsw.org.au).

**CARRIED**

**6.17.7 Recommendation 6 – Item 7.6: PR Events**

MOVED R Britten

SECONDED C Rafton

**THAT** Recommendation 6, which reads as follows, be **approved**:-

**THAT** purchase of customised double branded Gazebo walls, reducing the amount of images, flags and banner required to take to event be approved – estimated costs including shipping double sided 600D polyester, grommets + Velcro estimated costs \$383 USD – Images and proof pending.

**CARRIED**

**6.17.9 Recommendation 8 – Item 7.8: Royal Canin – Request for Sponsorship Items for Distribution at DOGS NSW Events**

MOVED E Pickering

SECONDED G Spagnolo

**THAT** Recommendation 8, which reads as follows, be **approved**:-

**THAT** DOGS NSW requests Royal Canin to supply the Public Relations Committee with some items or product to be handed out at events attend by the Committee.

**CARRIED**

It was noted that such a requested should be made well in advance of the event and that the Marketing & PR Co-ordinator be requested to action as soon as possible.

MOVED L Brand

SECONDED G Spagnolo

**THAT** the Minutes of the Public Relations Committee meeting held on 22 June 2021, be **received**.

**CARRIED**

**6.18 Retrieving & Field Trials Committee – 17/6/2021**

**6.18.1 Recommendation 1 – Item 6: Application for Trial Dates**

MOVED R Britten

SECONDED E Pickering

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

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

**CARRIED**

**6.18.2 Item 8.3: Judges – Retrieving, Field Trials & RATG**

**6.18.2.1 Recommendation 2 –Ms S Hodges-Winkelman – Novice Retrieving Trial Judges Examination Application**

MOVED R Britten

SECONDED P Cutler

**THAT** Recommendation 2, which reads as follows, be **approved**:-

**THAT** the Board approves Ms Sandra Hodges-Winkelman's application to enter the Novice Retrieving Trial Judges Examination process with a Practical Examination to be conducted no earlier than 2022.

**CARRIED**

**6.18.2.2 Recommendation 3 – Mr B Leggett – All Age Retrieving Trial Judges Examination Application**

MOVED R Britten

SECONDED P Cutler

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

**THAT** the Board approves Mr Bradley Leggett's application to enter the All Age Retrieving Trial Judges Examination process.

**CARRIED**

MOVED R Britten

SECONDED G Spagnolo

**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on 17 June 2021 be **received**.

**CARRIED**

**6.19 RNSWCC Health & Welfare Charity Limited**

**6.19.1 Meeting 7/6/2021**

MOVED C Rafton

SECONDED P Cutler

**THAT** the Minutes of the RNSWCC Health & Welfare Charity meeting held on 7 June 2021 be **received**.

**CARRIED**

**6.19.2 Meeting - 5/7/2021**

MOVED P Cutler

SECONDED E Pickering

**THAT** the Minutes of the RNSWCC Health & Welfare Charity meeting held on 5 July 2021 be **received**.

**CARRIED**

**6.20 Show Committee – 16/6/2021**

**6.20.1 Recommendation 2 – Item 7: Application for Show Date**

MOVED J Sheppard

SECONDED J Seary

**THAT** Recommendation 2, which reads as follows, be **approved**:-

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

**CARRIED**

**6.20.2 Recommendation 3 – Item 8.1: Albion Park Kennel Club – Application for Additional Judging – Sunday 1 May 2022**

MOVED L Brand

SECONDED P Cutler

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

**THAT** Albion Park Kennel Club be advised Option 2 is accepted and they can run Group Open Shows.

**CARRIED**

MOVED E Pickering

SECONDED L Brand

**THAT** the Minutes of the Show Committee meeting held on Wednesday 16 June 2021 be **received**.

**CARRIED**

**6.20.7 Rylstone Kandos & District Dog Club v North of the Harbour All Breeds Kennel Club Inc – Show Date**

Directors were advised that Rylstone Kandos & District Dog Club had been approved to conduct a show which clashes with North of the Harbour All Breeds Kennel Club Inc shows.

MOVED L Brown

SECONDED L Brand

**THAT** the Show Committee **liaise with Rylstone Kandos & District Dog Club** to ascertain a change of date away from the North of the Harbour All Breeds Kennel Club Inc show date.

**CARRIED**

**6.21 Sporting Committee**

**6.21.1 Meeting 26/5/2021**

**6.21.1.1 Recommendation 1 – Item 7: Application for Trial/Test Date**

MOVED J Sheppard

SECONDED N Keck

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

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

**CARRIED**

**6.21.2 Recommendation 2 – Item 8.6.2: Levy for Scent Work**

MOVED P Cutler

SECONDED E Pickering

**THAT** Recommendation 2, which reads as follows, be **approved:-**

**THAT** the levy for Scent Work Trials be 50 cents.

**CARRIED**

MOVED L Brown

SECONDED G Spagnolo

**THAT** the Minutes of the Sporting Committee meeting held on Wednesday 26 May 2021 be **received**.

**CARRIED**

**6.21.2 Meeting 23/6/2021**

**6.21.2.1 Recommendation 1 – Item 7: Application for Trial/Test Date**

MOVED P Cutler

SECONDED M Arthur

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

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

**CARRIED**

**6.21.2.2 Recommendation 2 – Item 9.4: New Trial Date Submissions**

MOVED L Brown

SECONDED P Cutler

**THAT** the Office advise the Sporting Committee of the expedited process for show approvals or change of date due to COVID restrictions.

**CARRIED**

MOVED P Cutler

SECONDED E Pickering

**THAT** the Minutes of the Sporting Committee meeting held on Wednesday 23 June 2021 be received.

**CARRIED**

**6.21.3 National Scent Work Committee - Chairperson**

The Board noted the correspondence from the Convenor of the DOGS NSW Scent Working Party.

**6.22 Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

**7. ANKC LTD MATTERS**

**7.1 ANKC State Member Body Percentage**

MOVED C Rafton

SECONDED R Britten

**THAT** DOGS NSW notes the ANKC State Member Body Percentage effective 1 July 2021.

**CARRIED**

**7.2 ANKC Ltd Survey – Afghan Hound Owners**

MOVED R Britten

SECONDED N Keck

**THAT** DOGS NSW notes the ANKC Ltd Survey for Afghan Hound Owners and approves of its publication on DOGS NSW media platforms.

**CARRIED**

**8. CORRESPONDENCE**

**8.1 Hawkesbury Dog Agility Club – Updated Constitution**

MOVED R Britten

SECONDED N Keck

**THAT** Hawkesbury Dog Agility Club be advised that its updated Constitution does not comply with DOGS NSW Regulations Part X-Affiliated Bodies, Clauses 1.3(ii)(a)&(b) and 2.6(a)&(b), which reads:-

*1.3 An applicant for Affiliation or Associate Affiliation shall not be admitted as an Affiliate or an Associate Affiliate unless:-*

*(ii) In respect of an All Breeds Club or General Dog Club, has at least 10 financial members of which **(02/19)**:-*

*(a) those 10 members are financial members of DOGS NSW and **(02/19)***

*(b) those 10 financial members of DOGS NSW own a dog registered on an ANKC Ltd National Register. **(02/19)***

*2.6 Office Bearers of an Affiliate must be:*

*(a) a Member or Associate Member of DOGS NSW, and **(1/93), (6/09)***

*(b) a resident of the State of New South Wales. **(9/02), (1/04)***

**CARRIED**

**8.2 Country NSW Pug Dog Club – Updated Constitution**

MOVED R Britten

SECONDED N Keck

**THAT** the Country NSW Pug Dog Club be advised that its updated Constitution does not comply with DOGS NSW Regulations Part X-Affiliated Bodies, Clauses 1.3(ii)(a)&(b) and 2.6(a)&(b), which reads:-

- 1.3 *An applicant for Affiliation or Associate Affiliation shall not be admitted as an Affiliate or an Associate Affiliate unless:-*
- (ii) *In respect of an All Breeds Club or General Dog Club, has at least 10 financial members of which (02/19):-*
- (a) *those 10 members are financial members of DOGS NSW and (02/19)*
- (b) *those 10 financial members of DOGS NSW own a dog registered on an ANKC Ltd National Register. (02/19)*
- 2.6 *Office Bearers of an Affiliate must be:*
- (a) *a Member or Associate Member of DOGS NSW, and (1/93), (6/09)*
- (b) *a resident of the State of New South Wales. (9/02), (1/04)*

**CARRIED**

**8.3 Gordon Setter Club of NSW Inc– Updated Constitution**

MOVED R Britten

SECONDED N Keck

**THAT** the updated Constitution of the Gordon Setter Club of NSW Inc be **approved**.

**CARRIED**

**8.4 Jack Russell Terrier Club of NSW Inc – Updated Constitution**

MOVED R Britten

SECONDED N Keck

**THAT** the Jack Russell Terrier Club of NSW Inc be advised that its updated Constitution does not comply with DOGS NSW Regulations Part X-Affiliated Bodies, Clauses 1.3(ii)(a)&(b) and 2.6(a)&(b), which reads:-

- 1.3 *An applicant for Affiliation or Associate Affiliation shall not be admitted as an Affiliate or an Associate Affiliate unless:-*
- (ii) *In respect of an All Breeds Club or General Dog Club, has at least 10 financial members of which (02/19):-*
- (a) *those 10 members are financial members of DOGS NSW and (02/19)*
- (b) *those 10 financial members of DOGS NSW own a dog registered on an ANKC Ltd National Register. (02/19)*
- 2.6 *Office Bearers of an Affiliate must be:*
- (a) *a Member or Associate Member of DOGS NSW, and (1/93), (6/09)*
- (b) *a resident of the State of New South Wales. (9/02), (1/04)*

**CARRIED**

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

**10. GENERAL BUSINESS**

**10.1 2021 Spring Fair Dog Show – Booking Marques**

It was brought to the attention of the Board that enquiries regarding booking marques for the 2021 Spring Fair Dog Show were being received.

It was agreed that due to the current COVID restrictions it was unsure at this time if the show would proceed on its approved date. Senior Vice President, L Brown, undertook to provide an update to the Board at its next meeting.

**MEETING CLOSED**

**7.57pm**

**NEXT MEETING:**

**Electronic meeting week ending Friday 23 July 2021**

**Face to Face meeting Wednesday 11 August 2021 commencing @ 2.00pm**