



**MINUTES** of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY **Wednesday 28 July 2021**

**PARTICIPATION:**

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

**APOLOGIES:** NIL

**1. CONFIRMATION OF PREVIOUS MINUTES**

**1.1 Previous Minutes 20 May 2020 to 9 June 2021 – Ratification of IN CAMERA Matters**

MOVED N Keck

SECONDED J Sheppard

**THAT** the amended Minutes of the Board of Directors meetings from 20 May 2020 to 9 June 2021 be **ratified**.

**CARRIED**

*C Rafton abstained*

**1.2 Zoom Meeting – 14/7/2021**

MOVED N Keck

SECONDED J Sheppard

**THAT** the Minutes of the Board of Directors meetings held 14 July **2021** via ZOOM Conferencing be **approved**.

**CARRIED**

*C Rafton against*

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

**2.1 Executive Committee Decisions - NIL**

**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 Report – NIL**

**2.7 Aggressive Dogs – NIL**

**3. BUSINESS ARISING FROM MINUTES – NIL**

**4. JUDICIAL MATTERS – NIL**

**OPEN MEETING**

**5. MOTIONS ON NOTICE - NIL**

**6. MONTHLY REPORTS**

**6.1 Company Secretary's Report - NIL**

**6.2 Agility Committee – 19/7/2021**

The Board noted that the Minutes of the Agility Committee held on 19 July 2021 had not yet been received by the Office.

**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 Committee did not meet.

**6.7 Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

**6.8 Constitution & Regulations Working Party**

The Board noted that this Committee did not meet.

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

The Board noted that this Committee did not meet.

**6.10 Facebook Page Working Party**

The Board noted that this Committee did not meet.

**6.11 Grounds Committee**

The Board noted that this Committee did not meet.

**6.12 Library & Archives Committee**

The Board noted that this Committee did not meet.

**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.

**6.15 Obedience & Tracking Committee**

The Board noted that this Committee did not meet.

**6.16 Obedience & Tracking Judges Committee**

The Board noted that this Committee did not meet.

**6.17 Public Relations Committee**

The Board noted that this Committee did not meet.

**6.18 Retrieving & Field Trials Committee – 15/7/2021**

**6.18.1 Recommendation 1 – Item 6: Approval of Trial Dates**

MOVED M Arthur

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**

**6.18.2 Recommendation 2 – Item 8.3: Elevation to Restricted Retrieving Trial Judges Panel – G Bridges**

MOVED M Arthur

SECONDED L Brown

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

**THAT** the the Board of Directors **approves** Mr G Bridges to undertake an examination for elevation to the Restricted Retrieving Trial Judges Panel.

**CARRIED**

MOVED L Brown

SECONDED J Sheppard

**THAT** the Minutes of the RAFT Committee meeting held on 15 July 2021, be **received**.

**CARRIED**

**6.19 RNSWCC Health & Welfare Charity Limited**

The Board noted that this Committee did not meet.

**6.20 Show Committee – 21/7/2021**

**6.20.1 Recommendation 1 – Item 7: Approval of Show Dates**

MOVED

SECONDED

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

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

**CARRIED**

*P Cutler against*

MOVED J Sheppard

SECONDED N Keck

**THAT** the Minutes of the Show Committee meeting held on 21 July 2021, be **received**.

**CARRIED**

*P Cutler against*

**6.21 Sporting Committee – 21/7/2021**

The Board noted that the Minutes of the Sporting Committee held on 21 July 2021 had not yet been received by the Office.

**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**

**NEXT MEETING:**

Special Board Meeting 2 August 2021 @ 2.00pm via Zoom Conferencing

Normal Board Meeting 11 August 2021 @ 2.00pm via Zoom Conferencing