



MINUTES of a meeting of the BOARD OF DIRECTORS held via ZOOM CONFERENCING on **Wednesday 13 October 2021** commencing @ 1.41pm

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

IN ATTENDANCE: V Gagan-Wilson (Company Secretary), L Hadley (Committee Secretary)
Directors Elect: A McIlrath, G Vernon, K Charnock, R Privett, S Mills
A Khamis (Operations Manager), N De Silva (Finance Team Lead) **for part of meeting**

APOLOGIES: J Sheppard

MOVED P Cutler SECONDED L Brand
THAT the apologies be **received**.

CARRIED

A. ANKC Ltd October 2021 AGM & Board Meeting Agenda.

MOVED V Etherington OAM SECONDED P Cutler
THAT standing orders be suspended to bring forward Item 7.1: ANKC Ltd October 2021 AGM & Board Meeting Agenda.

CARRIED

Directors considered the Items on the ANKC Ltd October 2021 AGM & Board Meeting Agenda and made decisions and comments which have been recorded on the copy of the Agenda that will be provided to the President and Senior Vice President to refer to at the meeting on the weekend of 16 & 17 October 2021.

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Zoom Meeting 8/9/2021

MOVED C Rafton SECONDED G Spagnolo
THAT the Minutes of the ZOOM meeting of the Board of Directors held on 8 September 2021 be **confirmed**.

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions

2.1.1 ECD26/2021 – Dobermann Club-NBTs

MOVED L Brand
SECONDED V Etherington OAM
THAT the decision of the Executive Committee in ECD 26/2021), which reads as follows, be **endorsed**:-
THAT the submission from The Dobermann Club of NSW regarding “Bobtail” Dobermanns be forwarded to the ANKC Ltd **as a matter of urgency** to obtain prior input from the National Health & Wellbeing Committee and, subsequently, listing on the ANKC Ltd October 2021 Board meeting agenda as a late item.

CARRIED

2.1.3 ECD28/2021 – DOGS NSW Re-opening

MOVED P Cutler
SECONDED L Brand
THAT the decision of the Executive Committee in ECD 28/2021), which reads as follows, be **endorsed**:-
THAT, in accordance with the NSW Government “Road Map to Freedom”:-

- as from 11 October 2021, the DOGS NSW Grounds be opened to people to train their dogs, however, those persons will be required to show proof of double vaccination or medical exemption if training in groups of no more than 20 people. The person running the class is responsible for checking the vaccination status of the members in the group.

AND

- as from 18 October 2021, the DOGS NSW Office Reception will open, however, any person entering must show proof of double vaccination.

CARRIED

2.1.3.1 Road Map to Return – P Cutler

Directors considered and discussed the documentation provided in respect of the most recent NSW Government COVID requirements for the conduct of events.

MOVED C Rafton
SECONDED J Seary
THAT Directors R Harbin & P Cutler **jointly consider the conditions for the conduct of events** which are currently being presented by the NSW Government and, after a decision by Premier has been made, put forward a plan and recommendation for Executive Committee consideration and approval.

CARRIED

A Khamis joined the meeting @ 2.09pm

2.2 Operations Manager's Report – September 2021

2.2.1 Items for Noting

The Board noted the information provided on the following items in the Operations Manager's Report:-

- **Orchard Hills Lease & Other Government Related Matters**
 - **Rental Valuation**
 - **New Lease Document**

MOVED L Brown

SECONDED C Rafton

THAT DOGS NSW continue to negotiate with the Office of Strategic Lands with a view to securing the lease on the property at Orchard Hills to 2058.

CARRIED

N Keck left the meeting @ 2.15pm

- Lease Terms
- Boundary Fence

N Keck returned to the meeting @ 2.21pm

- Timing
- Lure Coursing Area
- Water Meter
- **ANKC Ltd National Business System**
- **DOGS NSW Website Sale to Dogs Victoria**

2.2.2 Wollongong Dog Sports Club – Motor Neuron Disease Fundraiser

Directors were advised of a request from Wollongong Dog Sports Club for a contribution towards a Fundraiser (night Trial) they are holding as a result of the recent passing of long time member Ms Karen Sheedy to be held at the German Shepherd Dog League building and grounds. All proceeds will go directly to the Motor Neuron Disease Foundation.

MOVED C Rafton

SECONDED P Cutler

THAT the Wollongong Dog Sports Club be **granted dispensation** for the costs for the use of the German Shepherd Dog League building, grounds and lights for the purposes of conducting a Fundraiser Night Trial to raise funds for the Motor Neuron Disease Foundation, following the recent passing of member Ms Karen Sheedy, and that details of the event be published on the DOGS NSW website, in the Weekly Woof and on other media platforms.

CARRIED

2.2.3 Affiliate Annual Reports

Directors raised concerns in respect of the Affiliates who still have not completed their 2017/2018, 2018/2019 & 2019/2020 Annual Reports and as DOGS NSW no longer issues Affiliate Annual Renewals, it is difficult to obtain the up to date information of Office Bearers.

For the Operations Manager: To liaise with Director C Rafton to make the Affiliate Annual Returns Forms on the website made fillable.

MOVED P Cutler

SECONDED E Pickering

THAT the Operations Manager's Report for end September 2021 be **received**.

CARRIED

N De Silva joined the meeting @ 2.49pm

2.3 Finance Committee – 22/9/2021

2.3.1 Recommendation 1 – Item 8.1.2: Financial Statements as @ 31 August 2021

MOVED P Cutler

SECONDED N Keck

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

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

CARRIED

2.3.2 Recommendations 2A, 2B & 2C – Item 8.1.5.1: Northern Region – Regional Grant

2.3.2.1 Recommendation 2A

MOVED L Brand

SECONDED E Pickering

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

THAT the request for a Regional Grant from the Dorriggo & District Kennel Club Inc for the purchase of a portable PA System in the amount of \$950.00 from soundlight.com.au be **approved**.

CARRIED

2.3.2.2 Recommendation 2B

MOVED L Brown

SECONDED R Britten

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

THAT the request for a Regional Grant from the Dorriggo & District Kennel Club Inc for the purchase of a computer and printer not be approved.

LOST

MOVED C Rafton

SECONDED P Cutler

THAT the request for a Regional Grant from the Dorriggo & District Kennel Club Inc for the purchase of a computer and printer be granted.

LOST

It was agreed that this matter be **referred back to the Finance Committee** for a further recommendation to the Board in December, being after the closing date for Regional Grant Applications.

2.3.2.3 Recommendation 2C

MOVED L Brown

SECONDED N Keck

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

THAT the request for a Regional Grant from the Dorriggo & District Kennel Club Inc for the purchase of shelving units in the amount of \$925.00 from Bunnings be approved.

CARRIED

R Harbin, L Brand, J Seary against

2.3.3 Recommendation 3 – Item 9.1: 2022 Sydney Royal Easter Show Supporters Program

MOVED L Brown

SECONDED C Rafton

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

THAT DOGS NSW take up the offer to join the 2022 Sydney Royal Easter Show Supporters Program in the amount of \$2,200.00.

CARRIED

MOVED L Brown

SECONDED J Seary

THAT the Minutes of the Finance Committee meeting held on 22 September 2021 be **received**.

CARRIED

MOVED N Keck

SECONDED P Cutler

THAT standing orders be suspended to bring forward consideration of the Show Committee Minutes to enable Director N Keck to leave the meeting.

CARRIED

A Khamis & N De Silva left the meeting @ 3.03pm

2.4 Judges Committee

2.4.1 Meeting 10/9/2021

MOVED P Cutler

SECONDED E Pickering

THAT the Minutes of the Judges Committee meeting held on 10 September 2021 be **received**.

CARRIED

2.4.2 Meeting 6/10/2021

2.4.2.1.2 Recommendation 2

OVER RUN

2.4.2.1.3 Recommendation 3

OVER RUN

MOVED P Cutler

SECONDED E Pickering

THAT the Minutes of the Judges Committee meeting held on 6 October 2021 be **received**.

CARRIED

2.5 Compliance Investigative Panel

The Board noted that the Compliance Investigative Panel did not meet.

2.6 Animal Welfare & Community Liaison Officer Report – September 2021

2.6.5 Recommendations 5, 6, 7 & 8

MOVED C Rafton

SECONDED P Cutler

THAT Recommendation 5, 6, 7 & 8, which read as follows, be **approved**:-

2.6.5.1 **Recommendation 5 - Item II): Proposed Amendments to Code of Ethics - Item A: Clause 4**

THAT DOGS NSW Regulations Part XIII-Code of Ethics, Clause 4, which currently reads:-

4. *A Member commits to compliance with both the Prevention of Cruelty to Animals Act 1979 and the Companion Animals Act 1998 and their related Regulations, so far as those Acts and Regulations relate to animal cruelty and welfare, provided that a member is not required to commit to comply with the NSW Animal Welfare Code of Practice - Breeding Dogs and Cats until it is substantially updated. (03/21)*

Be amended to read:-

4. A Member commits to compliance with both the Prevention of Cruelty to Animals Act 1979 and the Companion Animals Act 1998 and their related Regulations **and the NSW Animal Welfare Code of Practice – Breeding Dogs and Cats**, so far as those Acts and Regulations relate to animal cruelty and welfare. **(10/21)**

2.6.5.2 **Recommendation 6 - Item II): Proposed Amendments to Code of Ethics Item B: Clause 28(ii)**

THAT DOGS NSW Regulations Part XIII-Code of Ethics, Clause 28(ii), which currently reads:-

28. *The Member must keep records and make those records available to any person authorised, in writing, to DOGS NSW Secretary pursuant to resolution of the Board of Directors as follows:-*
(ii) Evidence of current vaccinations, worming, heartworm, flea and tick treatment/ preventative, for all dogs owned or controlled by the Member. This could include Veterinary records that should be made available if required. (07/20)

NOTE (08/20): Refer also DOGS NSW Code of Practice/Record Keeping Information Booklet which can be viewed via the following link:-

<https://dogsnsw.org.au/media/3354/code-of-practice-record-keeping-info-booklet-10-june-2020.pdf>

Be amended to read:-

28. The Member must keep records and make those records available to any person authorised, in writing, to DOGS NSW Secretary pursuant to resolution of the Board of Directors as follows:-
(ii) Evidence of current vaccinations, worming, heartworm, flea and tick treatment/ preventative, for all dogs owned or controlled by the Member. This could include Veterinary records that should be made available if required. (07/20)

NOTE (08/20): Refer also DOGS NSW Code of Practice/Record Keeping Information Booklet which can be viewed via the following link:-

<https://dogsnsw.org.au/media/3354/code-of-practice-record-keeping-info-booklet-10-june-2020.pdf>

INSERT CORRECT LINK (10/21)

2.6.5.3 Recommendation 7 - Item III): Proposed Amendment to DOGS NSW Code of Practice Record Keeping Booklet

THAT:-

- (A) the current pages numbered 2 of 78 through to and including 9 of 78, of the DOGS NSW Code of Practice Record Keeping Booklet, which are the superseded pages of DOGS NSW Regulations Part XIII-Code of Ethics;

AND

- (B) the pages numbered 26 of 78 through to and including 54 of 78, of the DOGS NSW Code of Practice Record Keeping Booklet, which are the superseded pages of the DPI Animal Welfare Code of Practice Breeding Dogs and Cats;

be removed in their entirety and replaced with the current version of DOGS NSW Regulation Part XIII-Code of Ethics and the current version of DPI Animal Welfare Code of Practice Breeding Dogs and Cats, respectively, as referenced above.

2.6.5.4 Recommendation 8 - Item IV): Proposed Amendment to Record Keeping Checklist

THAT the Record Keeping Checklist attached in the Animal Welfare & Community Liaison Officer's report, **marked "ANNEXURE B"**, be adopted with the proposed change.

CARRIED

2.6.6 Recommendation 9 – Item V): Proposed Amendment to Care & Management Checklist

MOVED P Cutler

SECONDED L Brand

THAT Recommendation 9, which reads as follows, be **approved:-**

THAT the Care & Management Checklist attached, **marked "ANNEXURE C"**, be adopted with the proposed changes.

CARRIED

MOVED C Rafton

SECONDED P Cutler

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

CARRIED

2.7 Aggressive Dogs – NIL

3. BUSINESS ARISING FROM MINUTES

3.1 Insurance for Judges

(Refer Item 10.2-BOD Minutes 8/9/2021)

MOVED V Etherington OAM

SECONDED R Harbin

THAT the information provided by the Office in respect of Insurance for Judges be noted.

CARRIED

3.2 Country NSW Pug Dog Club – Updated Constitution

(Refer Item 8.2-BOD Minutes 14/7/2021)

MOVED P Cutler

SECONDED V Etherington OAM

THAT DOGS NSW writes to the Country NSW Pug Dog Club and request the Club clarify the issues, such as:-

- Why were the changes not made at a Special General Meeting and with the appropriate notices
- In relation to Clause 86 refers to alterations to the Constitution being done at a General Meeting, however, the wording of the following Clause refers to the requirement of notification for a Special General Meeting
- Office Bearers situation is not correct, ie, they are not members of DOGS NSW
- In April the Club held a “General” meeting and although it was only to discuss the Constitution, however, other matters were discussed and, therefore, the meeting could not be considered to be a Special General Meeting.
- Some changes only relate to the Club, eg, previous Constitution required the President to only hold Office for 3 years unless appointed again. That is not an issue for DOGS NSW

CARRIED

Meeting recessed @ 4.00pm

Meeting resumed @ 4.30pm

S Mills joined the meeting @ 4.30pm

3.4 Conduct of the 2021 RNSWCC Annual General Meeting

(Refer Item 6.1.2-BOD Minutes 8/9/2021)

MOVED C Rafton

SECONDED L Brand

THAT the RNSWCC 2021 AGM be held on the scheduled date of 3 November 2021 and be held as a hybrid meeting in accordance with the previous resolution of the Board.

CARRIED

The meeting noted that in accordance with the earlier publication of the scheduling of the RNSWCC 2021 AGM in the DOGS NSW Gazette and in the Weekly Woof, DOGS NSW has complied with its notification commitment to members.

It was agreed that once arrangements have been confirmed, and as a matter of urgency, the membership be notified and instructed on how the meeting will be conducted and be required to indicate whether they will be participating in the meeting either electronically or in person. It was suggested that Directors should attend in person if possible.

Directors discussed the motions for discussion at the AGM noting that Motions 8.6 & 8.7 are in fact proposed amendments to DOGS NSW Regulations and, therefore, whilst these Motions may be passed at the meeting, which only required a 50% majority of persons in attendance, as it is not a Special Resolution, once passed they are required to be referred to the next Board of Directors meeting for consideration.

4. JUDICIAL MATTERS

4.1 Judicial Co-ordinator’s Report

MOVED L Brand

SECONDED P Cutler

THAT the Judicial Co-ordinator’s Report be **received**.

CARRIED

OPEN MEETING

5. MOTIONS ON NOTICE

5.1 Committee Chairs/Working Party Convenors

The meeting agreed to make an application to the National Business System Working Party to investigate the option of including a member's occupation and/or qualifications on their membership record on the National Business System.

6. MONTHLY REPORTS

6.1 Company Secretary's Report

6.1.1 Recommendation 1 – Item 1.1: RNSWCC Annual General Meeting – Change of Date

MOVED C Rafton

SECONDED L Brand

THAT the Recommendation to move the date of the RNSWCC Annual General Meeting be **DEFERRED** to next month for consideration as to the possibility of moving the AGM to the 2nd or 3rd Wednesday of November and, subsequently, then the November Board Meeting to the last Wednesday of the month or change the Election date.

CARRIED

6.1.2 Recommendation 2 – Item 1.2: DOGS NSW Regulations Part I-The Register & Registration, Clause 2.9: Transfer of Puppies – Implementation of Penalty Regime

MOVED L Brown

SECONDED G Spaganolo

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

THAT the Board include breaches of DOGS NSW Regulations Part I-The Register & Registration, Clause 2.9, in its current penalty regime.

CARRIED

6.1.3 Recommendation 3 – Item 1.3: NSW Police – Endorsement of DOGS NSW as Contact for Reputable Breeders

MOVED V Etherington OAM

SECONDED G Spagnolo

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

THAT the Board notes the letter of thanks forwarded to NSW Police in respect of its endorsement on the NSW Police Facebook Page of DOGS NSW being the preferred contact for reputable dog breeders.

CARRIED

MOVED L Brand

SECONDED P Cutler

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

CARRIED

6.2 Agility Committee – 20/9/2021

6.2.1 Recommendation 1 – Item 7: Application for Trial Date

SECONDED P Cutler

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

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

CARRIED

SECONDED V Etherington OAM

THAT the Minutes of the Agility Committee meeting held on 20 September 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 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–6/9/2021

6.13.1 Member Survey

Director C Rafton requested a report on the recent Members Survey, ie, how many answers received and the percentage of answers noting that a survey can be done more than once by the same person.

SECONDED E Pickering

THAT the Minutes of the Media & Government Legislation Committee meeting held on 6 September 2021 be **received**.

CARRIED

6.14 Members Education Committee

The Board noted that this Committee did not meet.

6.14.1 MEPP Prefix Examinations – Supervision by Zoom Conferencing

MOVED C Rafton

SECONDED P Cutler

THAT the Recommendation of the Prefix Working Party, which reads as follows, be approved:-

THAT the online Members Education Prefix Program Examination be supervised via Zoom Conferencing, individually or with multiple candidates up to a maximum of four at any one time, with the Supervisor of that Zoom being either:-

- a designated staff employee, preferably the Clerk of Examinations; or
- a member of the Members Education Committee; or
- a member so designated by the Board of Directors

CARRIED

6.15 Obedience & Tracking Committee

The Board noted that this Committee did not meet.

6.16 Obedience & Tracking Judges Committee – 9/9/2021

6.16.1 Recommendation 1 – Item 7.2.2: Deferral of Judges Training

MOVED V Etherington OAM

SECONDED P Cutler

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

THAT the 2021 Judges Training course be deferred to 6 May 2022 due to COVID restrictions.

CARRIED

MOVED L Brand

SECONDED P Cutler

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 9 September 2021 be **received**.

CARRIED

6.17 Public Relations Committee

The Board noted that this Committee did not meet.

6.18 Retrieving & Field Trials Committee – 16/9/2021

6.18.1 Recommendation 1 – Item 6: Application for Trial Date

MOVED R Britten

SECONDED P Cutler

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 7.1: RAFT Submission to ANKC

MOVED R Britten

SECONDED G Spagnolo

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

THAT DOGS NSW forward the submission to the ANKC for consideration and action.

CARRIED

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 16 September 2021 be **received**.

CARRIED

6.19 RNSWCC Health & Welfare Charity Limited–6/9/2021

MOVED C Rafton

SECONDED V Etherington OAM

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 6 September 2021 be **noted**.

CARRIED

6.20 Show Committee 15/9/2021

6.20.1 Recommendation 1 – Item 7: Application for Show Date

MOVED C Rafton

SECONDED V Etherington OAM

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

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

CARRIED

MOVED N Keck

SECONDED E Pickering

THAT the Minutes of the Show Committee meeting held on 15 September 2021 be **received**.

CARRIED

N Keck left the meeting @ 3.15pm

6.21 Sporting Committee – 15/9/2021

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

MOVED P Cutler

SECONDED V Etherington OAM

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: Paper Entries for Scent Work Trials

MOVED R Britten

SECONDED V Etherington OAM

THAT the Board **approve** the Paper Entries for Scent Work Trials as there is no need to forward to the ANKC for approval.

CARRIED

6.21.3 Scent Work Trial – 6 November 2021

MOVED C Rafton

SECONDED R Britten

THAT the Board **approves** the Scent Work Trial to be held in the Rotunda with only 3 people in attendance to proceed.

CARRIED

MOVED C Rafton

SECONDED P Cutler

THAT the Minutes of the Sporting Committee meeting held on 15 September 2021 be **received**.

CARRIED

6.22 Spring Fair Dog Show Committee – 28/9/2021

6.22.1 Recommendation 1 – Item 7: Cancellation of the 2021 Spring Fair Dog Show

MOVED C Rafton

SECONDED V Etherington OAM

THAT the appointment of Judges for the future Royal Canin International Spring Fair Dog Show be referred to the incoming Spring Fair Dog Show Committee for consideration.

CARRIED

MOVED P Cutler

SECONDED E Pickering

THAT the Minutes of the Spring Fair Dog Show Committee meeting held on 28 September 2021 be **received**.

CARRIED

7. ANKC LTD MATTERS

7.1 ANKC Ltd October 2021 AGM & Board Meeting – Agenda

MOVED P Cutler

SECONDED E Pickering

THAT the decision of the Board in respect of the Items on the ANKC Ltd 2021 October Board Agenda be **endorsed**.

CARRIED

7.2 Electronic Motion #193-Regulations Part 2-Judges – AMENDMENT – LOST

MOVED P Cutler

SECONDED E Pickering

THAT DOGS NSW **notes** that Electronic Motion #193, being an amendment to ANKC Ltd Regulations Part 2: Judges was **LOST**.

CARRIED

7.3 Electronic Motion #195-2020/2021 ANKC Audited Accounts

OVER RUN

7.4 ANKC Ltd Special Board Meeting - 21 September 2021 – Minutes

MOVED C Rafton

SECONDED E Pickering

THAT DOGS NSW **notes** the Minutes of the ANKC Ltd Special Board Meeting held on 21 September 2021.

CARRIED

8. CORRESPONDENCE

8.1 Deer Bush Dog Training Club – Updated Constitution

MOVED L Brand

SECONDED E Pickering

THAT Director C Rafton be delegated to liaise with Deer Bush Dog Training Club in respect of issues with its updated Constitution, eg, Membership, Office Bearers, Winding Up, and report back to the next meeting.

CARRIED

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS

10.1 Doggydoor Website

MOVED L Brown

SECONDED C Rafton

THAT the Board **notes** the information provided in respect of the Doggydoor Website.

CARRIED

10.2 Executive Decision – February 2021 – Suspend Publication of Litter Registrations

Director L Brand expressed her concern in that it would appear that DOGS NSW is in breach of the RNSWCC Memorandum of Association, Clause 3.5(h) in that it is currently not publishing litter registrations on a monthly basis.

It was agreed that Director Brand would liaise with the Company Secretary to clarify the situation with a view to seeking formal legal advice and report back to the Board.

10.3 Working With Children Checks

MOVED C Rafton

SECONDED V Etherington OAM

THAT the matter of Working With Children Checks be **REFERRED** to the Show Committee to investigate the current requirements for Show Judges and Show Officials for a report to next month's Board meeting.

CARRIED

10.4 Dances With Dogs Competition – July 2022

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Dances With Dogs Competition scheduled for July 2022 be moved to a Trick Dog Competition.

CARRIED

10.5 Resumption Show

MOVED L Brown

SECONDED C Rafton

THAT DOGS NSW events resume subject to NSW Government COVID rules at the time and that the onus be on the Clubs to run those events in accordance with those requirements.

CARRIED

MOVED L Brown

SECONDED C Rafton

THAT Directors P Cutler & R Harbin to immediately work on drafting up a COVID Plan for finalisation tomorrow and approval by the Executive Committee which details the way forward.

CARRIED

The meeting agreed that once approved, the COVID Plan be notified to the membership via the Weekly Woof and on the DOGS NSW website and other media platforms.

MEETING CLOSED 6.58pm

NEXT MEETING: Wednesday 10 November 2021 both Face to Face and by Zoom commencing at 2.00pm