



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 26 November 2021**

PARTICIPATION:	L Brand	E Pickering
	C Rafton	K Hedberg BVSc
	P Cutler	R Privett
	R Harbin	K Charnock
	V Etherington OAM	A McIra
	N Keck	G Vernon
	G Spagnolo	S Mills
	J Sheppard	

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES – 10/11/2021

MOVED R Privett

SECONDED P Cutler

THAT the Minutes of the Board of Directors meetings held on 10 November 2021 be **confirmed:-**

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions

2.1.2 ECD33B/2021 – 2019/2020 CJEP Practical Examinations-AMENDED DATES

MOVED R Harbin

SECONDED K Charnock

THAT the decision of the Executive Committee in ECD 33B/2021, which reads as follows, be **endorsed:-**

***THAT** the 2019/2020 CJEP Practical Examinations commence from **Monday 17 January 2022** and conclude on Thursday 27 January 2022, excluding the weekend and taking into consideration the Australia Day Show scheduled for Wednesday 26 January 2022, and that the closing date for applications for the Practical Examination be Monday 13 December 2021*

CARRIED

K Hedberg BVSc, J Sheppard abstained

2.2 Operations Manager's Report – NIL

2.3 Finance Committee – 24/11/2021

The Board noted that the Minutes of the Finance Committee meeting held on 24 November 2021 will be submitted to December 2021 Board of Directors meeting.

2.4 Judges Committee

The Board noted that this Committee did not meet

2.5 Compliance Investigative Panel – 24/11/2021

The Board noted that the Minutes of the Compliance Investigative Panel meeting of 24 November 2021 will be submitted to the December 2021 Board of Directors meeting.

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

6.1.1 Item for Noting

Moved R Privett

Seconded K Charnock

THAT the Board **notes** the Item for Noting in the Company Secretary's Report.

CARRIED

MOVED K Charnock
THAT the Company Secretary's Report be **received**.

CARRIED

6.2 Agility Committee

The Board noted that this Committee did not meet

6.3 Agility Judges Committee – 16/11/2021

6.3.1 Recommendation 1 – 2021 Agility Judges Training Program

MOVED P Cutler
 SECONDED R Harbin
THAT Recommendation 1, which reads as follows, be **approved**:-
THAT the following DOGS NSW member, Ms Adriana Parris, be approved as an ANKC Agility and Jumping Judge for Novice, Excellent, Masters, Elite and Open Agility and Novice, Excellent, Masters, Elite and Open Jumping.

CARRIED

L Brand, J Sheppard abstained

MOVED K Charnock
SECONDDED R Harbin
THAT the Minutes of the Agility Judges Committee be **received**.

CARRIED

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 **VACANT**

6.7 **Conformation Judges Training Committee – 25/11/2021**

The Board noted that the Minutes of the Conformation Judges Training Committee meeting of 25 November 2021 will be submitted to the December 2021 Board of Directors meeting.

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–25/11/2021**

The Board noted that the Minutes of the Media & Government Legislation Committee meeting of 24 November 2021 will be submitted to the December 2021 Board of Directors meeting.

6.14 **Members Education Committee**

The Board noted that this Committee did not meet

6.15 **Obedience & Tracking Committee – 11/11/2021**

6.15.1 **Item 7: Approval of Trial Dates**

MOVED P Cutler

SECONDED R Privett

THAT the Board **notes** the Committee's decisions in relation to Trial Date.

CARRIED

MOVED R Harbin

SECONDED K Charnock

THAT the Minutes of the Obedience & Tracking Committee held 11 November 2021 be **received**.

CARRIED

6.16 **Obedience & Tracking Judges Committee – 11/11/2021**

6.16.1 **Recommendation 1 – Item 7.7: New Committee Member – Mrs P Hartwell**

MOVED K Charnock

SECONDED P Cutler

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

THAT Mrs P Hartwell be invited to join the Obedience & Tracking Judges Committee.

CARRIED

MOVED K Charnock

SECONDED R Privett

THAT the Minutes of the Obedience & Tracking Judges Committee held 11 November 2021 be **received**.

CARRIED

6.17 Public Relations Committee

The Board noted that this Committee did not meet

6.18 Retrieving & Field Trials Committee – 18/11/2021

MOVED R Privett

SECONDED R Harbin

THAT the Minutes of the Retrieving & Field Trials Committee held 18 November 2021 be **received**.
CARRIED

6.19 RNSWCC Health & Welfare Charity Limited

The Board noted that this Committee did not meet

6.20 Show Committee - 17/11/2021

6.20.1 Recommendation 1 – Item 4.1: Amendment to DOGS NSW Representative Report

MOVED R Privett

SECONDED P Cutler

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

THAT the amended DOGS NSW Representatives Report, at Annexure A of the Show Committee Minutes, be **approved**:-

CARRIED

6.20.3 Item 7: Approval of Show Dates

MOVED J Sheppard

SECONDED R Privett

THAT the Board **notes** the Committee's decisions in relation to Trial Dates.

CARRIED

MOVED J Sheppard

SECONDED K Hedberg BVSc

THAT the Minutes of the Show Committee meeting held 17 November 2021 be **received**.

CARRIED

6.21 Sporting Committee

6.21.1 Meeting 20/10/2021

6.21.1.1 Recommendation 1: Item 7: Approval of Trial/Test Dates

MOVED P Cutler

SECONDED R Privett

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

THAT the decisions of the Committee in relation to Trial/Test dates, be approved.

CARRIED

6.21.1.2 Recommendation 2 – Item 8.2: Earthdog Working Party – New Member

MOVED R Harbin

SECONDED K Charnock

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

THAT Mrs S Causer join the Earthdog Working Party.

CARRIED

6.21.1.3 Recommendation 3 – Item 8.6.3: Scent Working Party – New Member

MOVED R Privett SECONDED K Charnock
THAT Recommendation 2, which reads as follows, be **approved**:-
THAT Mrs T Donnolly join the Scent Work Working Party.

CARRIED

Moved R Harbin

Seconded P Cutler

THAT the Minutes of the Sporting Committee meeting held 20 October 2021 be received.

CARRIED

6.21.2 Meeting 17/11/2021

6.21.2.1 Item 7: Approval of Trial/Test Dates

MOVED P Cutler SECONDED R Harbin
THAT the Board **notes** the decisions of the Committee in relation to
Trial/Test dates.

CARRIED

MOVED R Privett
SECONDED K Charnock
THAT the Minutes of the Sporting Committee meeting held 17 November 2021 be
received.

CARRIED

6.22 Spring Fair Dog Show Committee

The Board noted that this Committee did not meet

7. ANKC LTD MATTERS

7.1 ANKC Ltd October 2021 Board Meeting Minutes – CONFIRMED

MOVED P Cutler
SECONDDED R Privett
THAT DOGS NSW notes the CONFIRMED Minutes of the ANKC Ltd October 2021 Board meeting held 16 November 2021.

CARRIED

7.2 ANKC Ltd October 2021 AGM Meeting Minutes – CONFIRMED

MOVED K Charnock

SECONDED R Harbin

THAT DOGS NSW notes the CONFIRMED Minutes of the ANKC Ltd October 2021 AGM held 16 November 2021.

CARRIED

7.3 ANKC Ltd October 2021 Board Meeting Summary – CONFIRMED

MOVED R Privett
SECONDDED P Cutler
THAT DOGS NSW notes the CONFIRMED Summary of the ANKC Ltd October 2021 Board meeting held 16 November 2021.

CARRIED

7.4 ANKC Ltd 2021 Committees/Working Parties

MOVED R Harbin

SECONDED K Charnock

THAT DOGS NSW notes the ANKC Ltd 2021 listing of Committees and Working Parties.

CARRIED

7.5 ANKC Ltd Regulations Part 6-The Register & Registration – AMENDED

MOVED P Cutler

SECONDED K Charnock

THAT DOGS NSW notes the AMENDMENTS to ANKC Ltd Regulations Part 6-The Register & Registration.

CARRIED

8. CORRESPONDENCE – NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS – NIL

NEXT MEETING: Wednesday 8 December 2021 commencing

DON'T FORGET:

1.00PM:



CHRISTMAS LUNCH

2.00PM



**Planning,
Industry &
Environment**

**Meeting with Reps
Office of Strategic Lands**

4.00PM



Board Photo