



MINUTES of a meeting of the BOARD OF DIRECTORS held in the Amenities Building on **Wednesday 8 December 2021** commencing @ **1.50pm**

IN ATTENDANCE:

L Brand	E Pickering
C Rafton	K Hedberg BVSc
P Cutler	R Privett
R Harbin	K Charnock
V Etherington OAM	A McIlrath
N Keck	G Vernon
	S Mills

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

APOLOGIES: J Sheppard, G Spagnolo

MOVED P Cutler
THAT the apologies be **received**.

SECONDED K Hedberg BVSc

CARRIED

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Electronic Meeting - 26/11/2021

MOVED K Hedberg BVSc
THAT the Minutes of the Electronic Board of Directors Meeting held on 26 November 2021 be **confirmed**.

SECONDED E Pickering

CARRIED

1.2 Electronic Motion – 1/12/2021

MOVED P Cutler
THAT the Minutes of the Board of Directors Electronic Motion of 1 December 2021 be **confirmed**.

SECONDED A McIlrath

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions

MOVED R Privett
THAT the decisions of the Executive Committee (ECD 33A & 33B/2021), which read as follows, be **endorsed**:-

SECONDED E Pickering

2.1.1 ECD33A/2021 – 2019/2020 CJEP Practical Examination Dates

THAT the Motion, at Item 2.1.1 of the Board of Directors Meeting, held on 11 August 2021, which reads as follows:-

***THAT** the 2019/2020 CJEP Practical Examinations be **DEFERRED** to a date to be determined in accordance with NSW Government's future announcements in respect of the COVID-19 restrictions.*

be rescinded.

AND

THAT the 2019/2020 CJEP Practical Examinations commence from Tuesday 18 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

2.1.2 ECD33B/2021 – 2019/2020 CJEP Practical Examination AMENDED Dates

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

2.2 Operations Manager's Report – November 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**
 - **Dam**
 - **Rental Valuation**
 - **New Lease Document**
 - **Lease Terms**
 - **Boundary Fence**
 - **Timing**
 - **Lure Coursing Area**
 - **Water Meter located outside of new boundary**
- **ANKC National Business System – UPDATE**

2.2.2 Recommendation 1 – Item 1.4: Expressions of Interest - DOGS NSW Event Co-ordinators

MOVED V Etherington OAM

SECONDED C Rafton

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

THAT the Board of Directors **approve** the casual positions of **DOGS NSW Event Co-ordinators**.

CARRIED

2.2.3 Outstanding Annual Reports

Director R Harbin raised concern as the Affiliates who still had not completed the Annual Returns seeking the Board's view as to whether these Affiliates should be removed due to inability to meet our requirements.

It was agreed to **refer this matter to the Finance Committee**.

MOVED C Rafton

SECONDED V Etherington OAM

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

CARRIED

2.3 Finance Committee – 24/11/2021

2.3.1 Recommendation 1 - Item 6.2: Shed Replacement

MOVED N Keck

SECONDED K Hedberg BVSc

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

THAT the quote from P&R Homes (Master Builders), for the erection of a new Steel Shed for Machinery and Equipment, including slab testing, be accepted.

CARRIED

S Mills against

Director C Rafton requested this matter be **DEFERRED** to the January 2022 Finance Committee Meeting.

2.3.2 Recommendation 2 – Item 6.3: 2020/2021 Audit – Lack of Detail

The Board noted the response from the Finance Committee to its request for a report on the tender process for the Auditors.

Director C Rafton explained reasons and process for the change in Auditors and advised the meeting that the issue of lack of detail raised by the members at the RNSWCC was not in relation to the information provided by the Auditor but the breakdown of reports noting that although the Company had achieved a \$1.1M profit, no member was willing to pass the motion to accept the 2020/2021 Financial Statements at that meeting which would indicate their dissatisfaction with the content of the report. Although the Audit was conducted in accordance with Australian Standards, the members want to see the complex expenses and that of the largest event conducted by DOGS NSW, being the Spring Fair and, therefore, reporting should have been included.

MOVED E Pickering

SECONDED P Cutler

THAT, as a matter of practice, the **audit report and**, if received, **the management letter**, is to **be supplied to all Board members** along with the accounts to be approved at the AGM and accompanied by a list which details the income and expenditure in and out of the Company in total and a summary of expenses on the Grounds and Spring Fair Dog Show Committee as has previously been done.

CARRIED

The Finance Team Lead confirmed that the Auditors are agreeable to include whatever the Company requires and which will be extracted from Xero and provided as an attachment but not included in the report.

2.3.3 Recommendation 3 – Item 6.8: Breed Assessment & Temperament Test Form
Recommendation 3 to be **referred back** to the Finance Committee.

2.3.4 Recommendation 4 – Item 6.9: Show Levy

MOVED C Rafton

SECONDED E Pickering

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

THAT, given that the Board has already approved the Budget for 2022 to include the Show Levy, it would not be in the best interests of the Company to terminate or suspend the Show Levies at this point in time as it will have a significant impact on future income.

CARRIED

2.3.5 Recommendation 5 – Item 8.1.2: Financial Statements as @ 31 October 2021

MOVED K Hedberg BVSc

SECONDED E Pickering

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

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

CARRIED

2.3.6 Recommendation 6 – Item 8.1.4.1: Suncorp Flexi Rate Accounts

OVER RUN

2.3.7 Recommendations 7 to 13 - Item 8.1.5: Regional Grants

2.3.7.1 Recommendation 7 - Item 8.1.5.1.1: Northern Region - Casino & District Kennel Club Inc

MOVED C Rafton

SECONDED N Keck

THAT Recommendation 7, which reads as follows, be **approved:-**

THAT the application from Casino & District Kennel Club Inc for the purchase of Demountable Lights (**only**) for a cost of \$3,291.00 be approved.

CARRIED

2.3.7.2 Recommendation 8A, 8B & 8C - Item 8.1.5.1.2: Northern Region - Coffs Harbour Dog Training Club Inc

2.3.7.2.1 Recommendation 8A

MOVED C Rafton

SECONDED A McIlrath

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

THAT the application from Coffs Harbour Dog Training Club Inc for the purchase of an aluminium dog walk for a cost of \$3,140.00 be approved.

CARRIED

2.3.7.2.2 Recommendation 8B

MOVED C Rafton

SECONDED R Privett

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

THAT the application from Coffs Harbour Dog Training Club Inc for the purchase of a 6m sure-grip tunnel plus 6 pairs of tunnel bags for a cost of \$954.00 be approved.

CARRIED

2.3.7.2.3 Recommendation 8C

SECONDED R Privett

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

THAT the application from Coffs Harbour Dog Training Club Inc for the purchase of Obedience/Rally O equipment for a cost of \$1,815.00 be approved.

CARRIED

2.3.7.3 Recommendation 9 - Item 8.1.5.1.3: Northern Region - Coffs Harbour District All Breeds Kennel Club

SECONDED K Hedberg BVSc

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

THAT the application from Coffs Harbour District All Breeds Kennel Club Inc for the purchase of a Dual Handheld Wireless Microphone System for a cost of \$999.00 be approved.

CARRIED

2.3.7.4 Recommendations 10A & 10B – Item 8.1.5.1.4: Northern Region - Northern Rivers K9 Sports Club

2.3.7.4.1 Recommendation 10A

SECONDED K Hedberg BVSc

THAT Recommendation 10A, which reads as follows, be approved:-

THAT the application from Northern Rivers K9 Sports Club Inc for the purchase of Agility Obstacles for a cost of \$1,172.00 be approved.

CARRIED

2.3.7.4.2 Recommendation 10B

Recommendation 10B to be **referred back** to the Finance Committee.

For the Operations Manager: To obtain additional quotes.

For the Company Secretary: To resubmit the Regional Grant Application from Dorrigo & District Kennel Club to the next Finance Committee.

2.3.7.5 Recommendation 11 – Item 8.1.5.1.5: Northern Region - Grafton Dog Obedience Club

SECONDED R Privett

THAT Recommendation 11, which reads as follows, be **approved**:-

THAT the application from Grafton Dog Obedience Club Inc for the purchase of Agility Obstacles for a cost of \$6,465.00 be approved.

CARRIED

2.3.7.6 Recommendations 12A & 12B – Item 8.1.5.1.6: Northern Region - Oxley Dog Training Club Inc

2.3.7.6.1 Recommendation 12A

Recommendation 12A to be **referred back** to the Finance Committee when further quotations have been received.

2.3.7.6.2 Recommendation 12B

MOVED P Cutler

SECONDED C Rafton

THAT Recommendation 12B, which reads as follows, be **approved:-**

THAT the application from Oxley Dog Training Club Inc for the purchase of a Wet/Dry Vacuum Cleaner for a cost of \$499.00

NOT be approved.

CARRIED

2.3.7.7 Recommendation 13 – Item 8.1.5.1.7: Northern Region (Inland) Committee

MOVED C Rafton

SECONDED R Privett

THAT Recommendation 13, which reads as follows, be approved:-

THAT the application from Northern Region (Inland) Committee Inc for the purchase of an Electronic Stewarding System for a cost of \$3,100.00 **NOT** be approved in accordance with the recommendation from the Director Northern Region.

CARRIED

2.4 Showdogs Online System

Directors discussed the Showdogs Online System noting that it produces income of approximately \$700 per year from DOGS NSW Committees and other Clubs.

The Board agreed to endorse the use of the system for those Shows that have already committed to its use, however, after that time the system be put it into project management development (ie, on the shelf) and do not touch it again and take no further entries.

MOVED P Cutler

SECONDED R Privett

THAT the Minutes of the Finance Committee meeting held on 24 November 2021 be **received**.

CARRIED

2.4 Judges Committee

The Board noted that the Judges Committee did not meet.

2.5 Compliance Investigative Panel – 24/11/2021

MOVED C Rafton

SECONDED P Cutler

THAT the Minutes of the Compliance Investigative Panel meeting held on 24 November 2021 be **received**.

CARRIED

2.6 Animal Welfare & Community Liaison Officer Report – November 2021

2.6.4 Recommendation 4 – Ancillary Items - Animal Welfare Bills and Licensing Consultation Matters

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT Recommendation 1, which read as follows, be **referred** to the Media & Government Legislation Committee:-

THAT DOGS NSW make a submission to the NSW Parliamentary Select Committee investigating the Companion Animals Amendment (PUPPY FARM) Bill 2021

CARRIED

MOVED V Etherington OAM

SECONDED P Cutler

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

CARRIED

2.7 Aggressive Dogs – NIL

3. BUSINESS ARISING FROM MINUTES

Meeting recessed @ 4.00pm

Meeting resumed @ 4.35pm

3.5 Facebook Administrators' Liability – Honorary Solicitor's Advice
(Refer Item 4.1.2.1-BOD Minutes 10/11/2021)

Directors noted the advice from the Honorary Solicitor in respect of Facebook Administrators' liability.

MOVED C Rafton

SECONDED P Cutler

THAT the DOGS NSW Facebook Working Party be **disbanded**.

CARRIED

It was agreed that the current DOGS NSW Facebook Page needs redevelopment by a suitably qualified person. Some of the issues identified being:-

- Does not interact with Instagram
- Should have a set pattern/branding
- Does not interface with Regional Facebook Pages

For Action: Directors A McIlrath & S Mills to source quotes and forward to the Public Relations Committee for consideration.

3.8 The Great Cattle Dog Muster

(Refer Item 5.1-BOD Minutes 10/11/2021)

3.8.1 Correspondence from K Hammond, Great Cattle Dog Muster

3.8.2 Correspondence from Muswellbrook Chamber of Commerce & Industry

The Board agreed that The Great Cattle Dog Muster was a great opportunity to promote DOGS NSW and had no issue with the concept, however, there were numerous procedural issues in respect of the application to conduct a Commercial Show.

MOVED N Keck

SECONDED A McIlrath

THAT DOGS NSW work with the Muswellbrook Chamber of Commerce & Industry to resolve the issues of lack of compliance with DOGS NSW Regulations and offer assistance so that the event can proceed.

AMENDMENT

MOVED G Vernon

SECONDED V Etherington OAM

THAT clear communication be made, by letter from the DOGS NSW President to the President of Muswellbrook Chamber of Commerce & Industry, listing the areas of the application that are non-compliant with DOGS NSW Regulations along with an explanation as to why the Board motion was included in correspondence to the President, Mr Mike Kelly, which appeared to be a concern, and DOGS NSW to provide an Administrator to liaise with a representative appointed by Muswellbrook Chamber of Commerce & Industry, to correct the application and allow for Australian Stumpy Tail Cattle Dogs to be included, along with other relevant DOGS NSW recognised sporting disciplines in an effort to move forward. A copy of the correspondence from the DOGS NSW President to the President of Muswellbrook Chamber of Commerce & Industry, to be forward to Mr Wayne Toms of Muswellbrook Chamber of Commerce & Industry and Mr Ken Hammond AFSM, and the Australian Stumpy Tail Cattle Dog Club of NSW Inc.

The Amendment became the Motion and the Motion was

CARRIED

C Rafton abstained

3.8.2 Application for Affiliation – Muswellbrook United Cattle Dog Club of NSW Inc

MOVED C Rafton

SECONDED N Keck

THAT the application from the Muswellbrook United Cattle Dog Club of NSW Inc **NOT** be approved until the following criteria is met:-

- No membership list;
- No Minutes of meeting where 75% of the membership agreed to apply for affiliation with DOGS NSW
- List of Office Bearers to be provided
- Compliance with DOGS NSW Regulations Part X-Affiliated Bodies, Clause 1.4(b).

CARRIED

4. JUDICIAL MATTERS

MOVED R Privett

SECONDED E Pickering

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

CARRIED

Director R Privett left the meeting @ 5.00pm

OPEN MEETING

5. MOTIONS ON NOTICE

5.1 Recording of Board Meetings

MOVED K Charnock

SECONDED G Vernon

THAT the Motion of the Board, at Item 6.1.2 of its meeting held 10 June 2020, which reads as follows:-

6.1.2 Recommendation 2 – Item 1.2: Recording of DOGS NSW Meetings/Inquiry & Appeal Hearings

MOVED L Brown

SECONDED R Britten

THAT the Board resolve that, in future, no recording of DOGS NSW Meetings and Inquiry and Appeal Hearings be made.

CARRIED

N Keck, R Harbin, P Cutler against

Be rescinded.

AND

THAT DOGS NSW Board of Directors meetings be recorded for the purposes of confirmation of the Minutes of those Meetings and, once confirmed at a future Meeting, the recording then be deleted.

CARRIED

5.2 Committee Policy Document

MOVED C Rafton

SECONDED G Vernon

THAT Motions 1, 2, 3A, 3B & 3C, which read as follows, be approved:-

5.2.1 Motion 1

THAT the Committee Policy Document be updated in line with current procedures and, to this end, the sections relating to the various Committees be forwarded to the Chairpersons to undertake the updating of the operations listed.

5.2.2 Motion 2

THAT The Committee Policy Document, Section G: Clauses 19.1, 19.2 and 19.3 which read:-

SECTION G

19. COMMITTEE ELECTIONS

19.1 Nomination and election of Committee Chairs will take place at the November Board meeting each year, with the exception of the Public Relations Committee, whose Chair is elected at the January Board meeting each year.

19.2 *On being elected, the Chair is to confirm their acceptance of the appointment and provide a list of nominated Committee Members for consideration at the December Board meeting along with the nomination of Convenors for Working Parties which come under that Committee's responsibility.*

19.3 *As the various Committee/Working Party members nominated by the individual Chairs will not be considered and/or endorsed until the Board's December meeting, the current incumbent Chair, if not the same, is to conduct any scheduled meetings for December. The newly appointed Chairs and Committee Members cannot hold any meetings until January, unless the incumbent Chair has stood aside matter and there are urgent matters to be attended to.*

Be rescinded.

5.2.3 **Motion 3**

THAT the following be resolved to take effect immediately as a Policy for Election of Chairs of Committees and Elections of Committee members.

5.2.4 **Motion 3A**

THAT Clause 19.1 to now read:-

19.1 The Chairpersons of all Committees are to be elected immediately following the election of the President and Vice Presidents of RNSWCC, trading as DOGS NSW, at the first Board of Directors meeting following the AGM of the Company, with the exception of those that hold a major event within an 8 week period of the date of that Board meeting.

5.2.5 **Motion 3B**

THAT Clause 19.2 to now read:-

19.2 The elected Chairperson of all Committees, excluding current incumbent Chairs unless a new member is to be approved, must forward to the Office within 10 days of being elected, the names of those persons that they wish to have approved as Committee members, which is to be distributed to all Directors within 2 (two) days, requesting an indication from all Directors within 1 (one) day of receipt of the list/s of those nominees that are NOT approved only. The remainder be notified of their election to the position as Committee member by the Office. Any nominated member NOT approved by any one or more of the Directors is then to be re-presented at the next Board meeting for discussion prior to any final decision.

5.2.6 **Motion 3C**

THAT Clause 19.3 to now read:-

19.3 The election of the Chair of a Committee holding an event within an 8 week period of the date of the Board meeting following the AGM of the Company, will be elected at the February Board meeting and the approval of the nominated Committee members will be that same sequence of approval as detailed in the process for all other Committee Chair nominations at Clause 19.2.

CARRIED

5.3 **Electronic & Hybrid General Meetings of Members**

MOVED C Rafton

SECONDED P Cutler

THAT legal advice be obtained to amend the Articles of DOGS NSW by Special Resolution at a Special General Meeting in regard to a required change to allow for electronic and hybrid General Meetings of members, owing to the Treasury Law Amendment 2021 expiring on 31 March 2022.

CARRIED

Director C Rafton foreshadowed a motion for the next meeting to consider amending DOGS NSW Regulations Part 9: Electoral Regions by changing the determination of Regions by postcodes.

5.4 **Future Election of Directors**

MOVED C Rafton

SECONDED P Cutler

THAT the sequence for the process of Elections of Directors from 2022 which is currently set as:-

<i>Published in Journal</i>	<i>April</i>
<i>Submit Nominations</i>	<i>June</i>
<i>Ballot delivery/postage</i>	<i>July</i>
<i>Close of Ballot</i>	<i>August</i>
<i>Count by Returning Officer</i>	<i>August (day after close)</i>

Be amended to:-

<i>Published in Journal</i>	<i>June</i>
<i>Submit Nominations</i>	<i>August</i>
<i>Ballot delivery/postage</i>	<i>September</i>
<i>Close of Ballot</i>	<i>October</i>
<i>Count by Returning Officer</i>	<i>October (day after close)</i>

CARRIED

5.5 **Additional Honorary Solicitor**

MOVED C Rafton

SECONDED P Cutler

THAT Mr Hayden Dyer, of Selvaggio Lawyers, be added as an Honorary Solicitor for DOGS NSW – dependent on the advice received back by Hayden re Judicial Panel.

CARRIED

5.6 **Content of Material for Zoom & Electronic Meetings**

MOVED C Rafton

SECONDED A McIlrath

THAT a full discussion be held in relation to the content of material that should be dealt with via mid-month Zoom meetings and Electronic meetings in comparison to Face to Face meetings on the second Wednesday of the month.

CARRIED

MOVED N Keck

SECONDED K Charnock

THAT the Monthly Committee Reports be moved to the Electronic Meeting Agenda along with any other item that simply require noting.

CARRIED

5.7 **Update of DOGS NSW Regulations Part XIII-Code of Ethics**

MOVED C Rafton

SECONDED K Hedberg BVSc

THAT an urgent review of DOGS NSW Regulations Part XIII-Code of Ethics be undertaken.

CARRIED

For Action: Director K Hedberg BVSc agreed to undertake the review of DOGS NSW Regulations Part XIII-Code of Ethics.

5.8 **Committee/Working Party Objectives**

MOVED R Harbin

SECONDED P Cutler

THAT all DOGS NSW Committees and Working Parties, complete or update an information document containing a Mission Statement and Objectives, relevant to those areas, focusing on but not strictly limited to, profitability (where applicable), organisational exposure - promotion/advertising (where applicable) and compliance areas for presentation to the February 2022 Board meeting.

CARRIED

6. **MONTHLY REPORTS**

6.1 **Company Secretary's Report**

6.1.1 **Recommendation 1 – Item 1.1: Publication of Litters in the DOGS NSW Magazine**

MOVED N Keck

SECONDED V Etherington OAM

THAT the Board reinstates the previous practice of publication of litter registrations in the DOGS NSW Magazine, however, **no names are to be published – only litter details.**

CARRIED

6.1.3 **Item for Noting**

MOVED C Rafton

SECONDED G Vernon

THAT the Items for noting in the Company Secretary's Report be **noted.**

CARRIEDS

MOVED P Cutler

SECONDED G Vernon

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

CARRIED

6.2 Agility Committee – 15/11/2021

MOVED V Etherington OAM

SECONDED E Pickering

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

CARRIED

6.3 Agility Judges Committee

The Board noted that the this Committee did not meet.

6.4 Breed Assessment & Temperament Test Committee

The Board noted that the this Committee did not meet.

6.5 Breed Standards Committee – 1/11/2021

6.5.1 Dachshund FCI Standard – Kaninchen

MOVED K Hedberg

SECONDED S Mills

THAT the suggestions from Ms Carrie Paine in respect of the listing of the Dachshund Kaninchen on the ANKC Ltd website be **forwarded to the National Breed Standards Committee** for correction.

CARRIED

MOVED G Vernon

SECONDED P Cutler

THAT a **letter of thanks** be forwarded to Ms Carrie Paine for her suggestions in respect of the listing of the Dachshund Kaninchen on the ANKC Ltd website

CARRIED

6.6 Complex Development Working Party

The Board noted that this Committee did not meet.

6.7 Conformation Judges Training Committee – 25/11/2021

MOVED P Cutler

SECONDED A McIlrath

THAT the Minutes of the Conformation Judges Training Committee meeting held on 25 November 2021 be **received**.

CARRIED

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–29/11/2021

6.13.1 ABC Interview – President’s Report

NOTED

6.13.2 M&GL Response to DPI Consultation Paper

Directors considered the report from the Media & Government Legislation Committee in response to the DPI Consultation Paper and agreed on the following points:-

- Need to add more solutions and put numbers higher than preferred so that the number can be negotiated to one that is closer to what we really want
- Survey should be on bitches not dogs
- Directors to put out on Facebook that only 500 of 3,000 breeders have answered the survey
- Publish in Weekly Woof with dot points on front page so as to be not too wordy
- Need to be more emotional
- Individual messages to members’ mobiles reminding them of the DPI Consultative Paper

MOVED C Rafton

SECONDED V Etherington OAM

THAT the Minutes of the Media & Government Legislation Committee meeting held on 29 November 2021 be **received**.

CARRIED

6.14 Members Education Committee

The Board noted that this Committee did not meet.

6.14.1 Review of the Current Members Education Course

MOVED K Hedberg BVSc

SECONDED A McIlrath

THAT the Board notes the advice from Director C Rafton that the current Course is over 20 years old and needs to be totally revamped and that, once completed, Ms Sandy Wesseling is looking at registering the Course as an RTO.

CARRIED

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

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.

6.21 Sporting Committee

The Board noted that this Committee did not meet.

6.22 Spring Fair Dog Show Committee – 3/12/2021

MOVED N Keck

SECONDED A McIlrath

THAT the report of the Spring Fair Dogs Show Committee of 3 December 2021 be **received**.

CARRIED

7. ANKC LTD MATTERS - NIL

8. CORRESPONDENCE – NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS

10.1 2022 Committee & Working Party Membership

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT the list of Committee & Working Party memberships for 2022 as presented to the December Board of Directors meeting, be **approved, subject to the following:-**

10.1.1 Constitution & Regulations Working Party

Directors noted that Ms Jan Seary had declined the appointment of Convenor of the Constitution & Regulations Working Party.

MOVED G Vernon

SECONDED V Etherington OAM

THAT Ms Carrie Paine be appointed as Convenor of the Constitution & Regulations Working Party.

CARRIED

10.1.1 Obedience & Tracking Judges Committee

Mrs Judy Van Der Vegt is a member only and not the Minute Secretary.

CARRIED

10.2 Non-compliance with DOGS NSW Covid Plan

Directors discussed the recent situation at Newcastle on the weekend of 26, 27 & 28 November, 2021, where Club Officials were not complying with the current COVID requirements and noted that although it was understood that the NSW Government will be lifting all restrictions and requirements as from Wednesday 15 December 2021, those Clubs conducting shows/events prior to that date are still required to comply with the current NSW Government and DOGS NSW requirements in respect of COVID.

MEETING CLOSED

6.37pm

NEXT MEETING:

Wednesday 2 February 2022 commencing @ 2.00pm

****Please note there is NO meeting in January and the February meeting is brought forward to the 1st Wednesday of the month**