



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 25 February 2022**

DISTRIBUTION:

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

NO RESPONSE: S Mills

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED R Privett

SECONDED K Charnock

THAT the Minutes of the following Board Meetings nad Electronic Motions be **confirmed**:-

- 1.1 **Electronic Meeting - 3/2/2022**
- 1.2 **Face to Face Meeting -9/2/2022**
- 1.3 **Electronic Motion – 21/2/2022**
- 1.4 **Electronic Motion – 24/2/2022**

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions

MOVED P Cutler

SECONDED A McIlrath

THAT the following decisions of the Executive Committee (ECD 6 to 9 – noting ECD10 was withdrawn) be **endorsed**:-

- 2.1.1 **ECD6/2022 – Agility Committee Events – Budgets – APPROVED**
- 2.1.2 **ECD7/2022 – Animal Justice Party – Media Release – APPROVED**
- 2.1.3 **ECD8/2022 – GSDL Ground Closure – APPROVED**
- 2.1.4 **ECD9/2022 – Eckfactor Invoice for Payment – APPROVED**
- 2.1.5 **ECD10/2022 – PR Media Budget - WITHDRAWN**

CARRIED

2.2 Compliance Investigative Panel

The Board noted that this Committee did not meet.

2.3 Judges Committee

The Board noted that this Committee did not meet.

2.4 Animal Welfare & Community Liaison Officer's Report – February 2022

2.4.1.2 Recommendation 1B

MOVED A McIlrath

SECONDED R Privett

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

THAT the DOGS NSW Office staff urge enquirers to thoroughly check the credentials of any person identifying themselves as a DOGS NSW registered breeder.

CARRIED

MOVED N Keck

SECONDED R Privett

THAT the Animal Welfare & Community Liaison Officer's Report for February 2022 be **received**.

CARRIED

2.5 Aggressive Dogs – NIL

2.6 Company Secretary's Report

2.6.1 Items for Noting

MOVED K Charnock

SECONDED A McIlrath

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

CARRIED

MOVED R Privett

SECONDED N Keck

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

CARRIED

OPEN MEETING

3. MONTHLY REPORTS

3.1 Agility Committee

The Board noted that this Committee did not meet.

3.2 Agility Judges Committee

The Board noted that this Committee did not meet.

3.3 Breed Assessment & Temperament Test Committee

The Board noted that this Committee did not meet.

3.4 Breed Standards Committee – 17/1/2022

The Board noted that this Committee did not meet.

3.5A Conformation Judges Training Committee

The Board noted that this Committee did not meet.

3.5B CJEP Examinations Committee – DOGS NSW Regulations Part IV-Judges, Cl 2.8

3.5B1 Recommendation 1 – Item 1: DOGS NSW Regulations Part III-CJEP 2022/2023 – Additional Clause 6.1.2.4

MOVED K Charnock

SECONDED R Privett

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

THAT DOGS NSW Regulations Part III-CJEP 2022/2023 be amended to include the following new Clause, numbered 6.1.2.4:-

2.8 A Member who is enrolled in a Training Scheme shall be entitled to judge at a Sanction Show under the supervision of an official of such scheme or of a Judge appointed for that purpose by the Examinations Committee.

CARRIED

P Cutler against

3.6 Constitution & Regulations Review Working Party – 18/2/2021

3.6.1 Recommendation 1 – Pointing Gundog Club of NSW – Application for Affiliation

This matter was referred to the Face to Face Board Meeting

The Minutes of the Constitution & Regulations Review Working Party meeting held 18 February 2022.

This matter was referred to the Face to Face Board Meeting

3.7 Dances With Dogs/Trick Dog Committee

The Board noted that this Committee did not meet.

3.8 Grounds Committee – 24/2/2022

3.8.1 Recommendation 1 – Item 6.10: Grounds Maintenance - Roadworks

MOVED R Privett

SECONDED N Keck

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

THAT DOGS NSW purchase 20 tons of Roadway Gravel and 20 tons of sand along with the hire of a bobcat to compact these materials.

CARRIED

A McIlrath, P Cutler abstained

MOVED K Charnock

SECONDED R Privett

THAT the Minutes of the Grounds Committee meeting held on 24 February 2022 be **received**.

CARRIED

A McIlrath, P Cutler abstained

3.9 Library & Archives Committee – 10/2/2022

MOVED K Charnock

SECONDED R Privett

THAT the Minutes of the Library & Archives Committee meeting held on 10 February 2022 be **received**.

CARRIED

3.10 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

3.11 Members Education Committee

The Board noted that this Committee did not meet.

3.12 Obedience & Tracking Committee – 17/2/2022

MOVED R Privett

SECONDED P Cutler

THAT the Minutes of the Obedience & Tracking Committee meeting held on 17 February 2022 be received.

CARRIED

3.13 Obedience & Tracking Judges Committee – 17/2/2022

The Board noted that the Minutes of this Committee has not yet been received by the Office

3.14 Public Relations Committee

The Board noted that this Committee did not meet.

3.14.1 Approval of Committee Members

MOVED K Charnock

SECONDED N Keck

THAT the following persons be **approved** as members of the Public Relations Committee:-

- Brad Santas
- Rebecca Rafton
- Courtney Smith
- Shell Gurney
- Sue McFadden
- Sharon Hannigan
- Nellie Abela
- Dianne Wright
- Millissa Fox

CARRIED

A McIlrath C Rafton abstained

3.15 Retrieving & Field Trials Committee – 17/2/2022

3.15.1 Recommendation 1 – Item 8.3: Application for RAFT Judges Training Scheme

MOVED N Keck

SECONDED P Cutler

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

THAT the application for the RAFT Judges Training Scheme, received from Mr David Mills (Novice) and Miss Kristy Blair (Restricted), be accepted.

CARRIED

MOVED A McIlrath

SECONDED K Charnock

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 17 February 2022 be received.

CARRIED

3.16 RNSWCC Health & Welfare Charity Limited – 21/2/2022

The Board noted that the Minutes of this Committee has not yet been received by the Office.

3.17 Show Committee – 16/2/2022

3.17.1 Recommendation 1 – Item 9.8: Clarification of DOGS NSW Regulations Part II-Show, Clause 2.1A

MOVED K Charnock

SECONDED R Privett

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

THAT DOGS NSW Regulations Part II-Show, Clause 12.1A, be amended as follows:

Currently reads:

20.1A *The number of dogs any one Judge may judge on any day (excluding Group and General Specials) is 250 exhibits, except in extenuating circumstances with the prior approval of the judge and DOGS NSW. (04/18)*

Be amended to read:

20.1A The number of dogs any one Judge may judge on any day (**including sweepstakes but** excluding Group and General Specials) is 250 exhibits, except in extenuating circumstances with the prior approval of the judge and DOGS NSW. **(04/18)**

CARRIED

P Cutler against

MOVED A McIlrath

SECONDED P Cutler

THAT the Minutes of the Show Committee meeting held on 16 February 2022 be **received**.

CARRIED

3.18 Sporting Committee

The Board noted that this Committee did not meet.

3.19 Spring Fair Dog Show Committee – 23/2/2022

The Board noted that the Minutes of this Committee has not yet been received by the Office

4. DOGS AUSTRALIA MATTERS

4.1 Notice of Dogs Australia Special Board Meeting – 18 June 2022

MOVED N Keck

SECONDED P Cutler

THAT the DOGS NSW **notes** the scheduled of the Dogs Australia Special Board Meeting on 18 June 2022 and the closing date for Agenda Items being **COB 22 April 2022**.

CARRIED

4.2 Dogs Australia Launch – Costs to Date

(Refer Item 2A-BOD Minutes 9/2/2022)

MOVED R Privett

SECONDED A McIlrath

THAT the Board **notes** the costs to DOGS NSW to date for the Dogs Australia launch.

CARRIED

- 4.3 **Electronic Motion #197 – Regulations Part 6-The Register & Registration, Clause 6.10.4-Amendment - NBT Dobermanns (Noting EM#196 has been WITHDRAWN)**
(Refer Item 7.1-BOD Minutes 9/2/2022)

MOVED K Charnock

SECONDED P Cutler

THAT DOGS NSW **supports** EM#197 (being a DOGS NSW Motion) to AMEND Dogs Australia Regulations Part 6-The Register & Registration, Clause 6.10.4 – Amendment (NBT Dobermanns) – noting that the original EM#196 was withdrawn:-

CARRIED

- 4.4 **Electronic Motion #198 – Regulations Part 6, Section 10, Clauses 10.2.5.3 & 10.2.5.4-AMENDMENT**

MOVED N Keck

SECONDED R Privett

THAT DOGS NSW **supports** EM#198 to AMEND Dogs Australia Regulations Part 6-The Register & Registration, Section 10, Clauses 10.2.5.3 & 10.2.5.4 – Recognition of a New Breed.

CARRIED

J Sheppard abstained

- 4.5 **ANKC/AFA Flyball Agreement – Effective 9 February 2022**

MOVED K Charnock

SECONDED R Privett

THAT the Board **notes** the ANKC/AFA Flyball Agreement effective 9 February 2022.

CARRIED

5. **CORRESPONDENCE**

- 5.1 **Regional Grants – Thanks**

MOVED P Cutler

SECONDED N Keck

THAT the Board **notes** the letters of thanks, in relation to the recently approved Regional Grants, from the following Clubs:-

5.1.1 Northern Rivers K9 Sports Club

5.1.2 Grafton Dog Obedience Club

CARRIED

6. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS**

- 6.1 **Committee/Working Party 2022 Mission Statements**

This matter was referred to the Face to Face Board Meeting

- 6.2 **National Prefix Register Tender – Approval to Sign**

MOVED P Cutler

SECONDED A McIlrath

THAT the Recommendation of the Company Secretary in respect DOGS NSW Tender for the National Prefix Register Maintenance Contract, which reads as follows, be **approved**:-

THAT the Board confirms that the DOGS NSW Tender document, attached at **Annexure A**, for the National Prefix Register Maintenance Contract for 2022 is in accordance with the resolution of the Board at Item 2.3.7 of the Board of Directors meeting held 9 February 2022 and that the Company Secretary be authorised to sign the Tender document on behalf of DOGS NSW and forward to Dogs SA by the due date.

CARRIED

NEXT MEETING: Face to Face meeting on Wednesday 9 March 2022 commencing @ 2.00pm