



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

**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	

**NON-RECEIPT:** S Mills

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED R Privett

SECONDED P Cutler

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

1.1 **Face to Face Meeting – 16/3/2022**

1.2 **Electronic Motion - 23/3/2022**

**CARRIED**

*G Vernon abstained*

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

**2.1 Executive Committee Decisions**

2.1.1 **ECD11/2022–DNSW Response to Inquiry into Animal Welfare Policy Bill 2022–**APPROVED****

MOVED C Rafton

SECONDED R Privett

**THAT** the decision of the Executive Committee, in ECD11, be **endorsed**:-

**CARRIED**

*J Sheppard abstained*

**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**

The Board noted that the AWCLC Report for March 2022 will be submitted to the F2F meeting

**2.5 Aggressive Dogs – NIL**

**2.6 Company Secretary's Report**

**2.6.1 Items for Noting**

MOVED P Cutler

SECONDED C Rafton

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

**CARRIED**

SECONDED P Cutler

**CARRIED**

## 2.7 Report from Director K Hedberg BVSc – RPO Meeting

SECONDED P Cutler

**CARRIED**

### 3. MONTHLY REPORTS

### 3.1 Agility Committee – 21/2/2022

SECONDED C Rafton

**CARRIED**

### 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

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

The Board noted that this Committee did not meet.

### 3.6 Constitution & Regulations Review Working Party – 25/3/2022

### 3.6.1 Application for Affiliation – Regional NSW Australian Shepherd Club

**Referred to Face to Face Meeting**

*L Brand, C Rafton, R Harbin, V Etherington OAM, K Hedberg BVSc, N Keck, E Pickering, G Spagnolo against*

*G Vernon abstained*

*P Cutler no vote*

SECONDED

**THAT** the Minutes of the Constitution & Regulations Review Working Party meeting held 25 March 2022 be **received**.

### Lapsed for Want of a Seconder

*P Cutler no vote*

### 3.7 Dances With Dogs/Trick Dog Committee

The Board noted that this Committee did not meet.

### 3.8 Grounds Committee – 24/3/2022

The Board noted that the Minutes of this Committee had not yet been received in the Office

**3.9 Library & Archives Committee**

The Board noted that this Committee did not meet.

**3.10 Media & Government Legislation Committee – 4/3/2022**

**3.10.1 New Member – Mr H Gent OaM**

MOVED K Charnock

SECONDED R Privett

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

**THAT** Mr H Gent OAM be approved as a member of the Media & Government Legislation Committee.

**CARRIED**

MOVED P Cutler

SECONDED C Rafton

**THAT** the Minutes of the Media & Government Legislation Committee meeting held 4 March 2022 be **received**.

**CARRIED**

**3.11 Members Education Committee**

The Board noted that this Committee did not meet.

**3.12 Obedience & Tracking Committee – 17/3/2022**

The Board noted that the Minutes of this Committee had not yet been received in the Office

**3.13 Obedience & Tracking Judges Committee**

**3.13.1 Meeting – 17/2/2022**

MOVED

SECONDED

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

**CARRIED**

*G Vernon abstained*

**3.13.2 Meeting – 17/3/2022**

The Board noted that the Minutes of this Meeting had not yet been received in the Office.

**3.14 Public Relations Committee - 10/3/2022**

**3.14.1 Recommendation 1 – Item 5: Financial Matters – Procurement of Sample Bags & Assorted Branded Content**

MOVED C Rafton

SECONDED P Cutler

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

**THAT** the PR Committee be permitted to procure at least 500 sample bags and assorted branded contents at all the community events they attend, as well as Dog Lovers and Dogs on Show.

**CARRIED**

*J Sheppard abstained*

**3.14.2 Recommendation 2 – Item 5: Financial Matters – Purchase of Corflute Signage**

MOVED R Privett

SECONDED C Rafton

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

**THAT** the PR Committee purchase 2 1200mm x 800mm corflute signage. To be displayed out the front of the Complex when shows/events are on. To encourage community attendance as these events.

**CARRIED**

**3.14.3 Recommendation 3 – Item 7.2: Events Landing Page**

MOVED C Rafton

SECONDED R Privett

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

**THAT** an API (Application Programming Interface) be investigated which will link a calendar with the current excel allowing the events to be placed on our landing page to encourage public attendance as seen via AKC, DOGS ACT and Victoria.

**CARRIED**

**3.14.4 Recommendation 4 – Item 7.3: Dogs On Show – Pets On Show**

MOVED C Rafton

SECONDED P Cutler

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

**THAT** the PR Committee be approved to run a “Pets on Show” along side our event. As with Sydney Royal (see Annexure 2) to allow the participation for the General Public in attendance.

**CARRIED**

*J Sheppard abstained*

MOVED C Rafton

SECONDED P Cutler

**THAT**, if Recommendation 4, above, is approved, the Board give permission for any DOGS NSW member to officiate at this event.

**CARRIED**

*J Sheppard abstained*

**3.14.5 Recommendation 5 – Item 7.4: Cattle Muster**

**Referred to Face to Face Meeting**

*R Harbin against*

*N Keck, J Sheppard abstained*

**3.14.6 Recommendation 6 – Item 7.5: Dog Lovers - Homebush**

MOVED C Rafton

SECONDED P Cutler

**THAT** Recommendation 6, which reads as follows, be approved:-

**THAT** the DOGS NSW PR Committee be allowed to run the Dogs Lovers event, with the assistance from the Office. That all members attending the stand be in branded uniform (May 2019 - 6.17.12) with their dogs. That all sample bags sold at this event come from the stock on hand from the PR Committee items and funds raised on the day be done via the Committee’s Square App. All Clubs in attendance be able to “hire” any items from DOGS NSW for the event, at no cost to the Clubs.

The event management company charges a lot to hire and we have many Clubs with little to no funds. Further, that two (2) members of the Committee meet with DOGS NSW staff on the Friday to assist with set up. As the Committee has Board approval (October 2019 6.17.1.1) for the stand to be updated to a more environmental and user-friendly experience, we have also attached to these Minutes the approved proposal. We will require, at a date closer to the event, to meet with the Office as to borrowing some items required.

**CARRIED**

**3.14.7 Recommendation 7 – Item 7.7: Holiday Inn – St Marys**

MOVED C Rafton

SECONDED P Cutler

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

**THAT** the current discount given to DOGS NSW by Holiday Inn at St Marys be promoted with the members via the Weekly Woof.

**CARRIED**

*J Sheppard abstained*

MOVED C Rafton

SECONDED P Cutler

**THAT** the Minutes of the Public Relations Committee meeting held 10 March 2022 be **received**.

**CARRIED**

**3.15 Retrieving & Field Trials Committee –24/3/2022**

**3.15.1 Recommendation 1 – Item 7.1: Entries to Ability Test for Utility Gundogs**

**Referred to Face to Face Meeting**

*L Brand, C Rafton, R Harbin, V Etherington OAM, K Hedberg BVSc, E Pickering, G Spagnolo, K Charnock against  
N Keck, J Sheppard, G Vernon abstained*

**3.15.2 Recommendation 2 – Item 8.3.1: Judges Assessment**

MOVED

SECONDED R Privett

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

**THAT** the Board of Directors approve the following persons to be appointed to the relevant Retrieving Trial Judges' Panels:

Brad Leggett	All Age
Sandra Goldsmith	Restricted
Claire Wade	Restricted
Garrick Bridges	Restricted
Lynne Elliott	Novice

**CARRIED**

*G Vernon abstained*

MOVED C Rafton

SECONDED R Privett

**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held 24 March 2022 be **received**.

**CARRIED**

**3.16 RNSWCC Health & Welfare Charity Limited – 17/3/2022**

MOVED C Rafton

SECONDED P Cutler

**THAT** the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held 17 March 2022 be **received**.

**CARRIED**

3.17 Show Committee – 16/3/2022

3.17.1 Recommendation 1 – Item 8.1: DOGS NSW Regulations Part II-Show, Clause 13.2A - AMENDMENT

MOVED P Cutler

SECONDED C Rafton

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

**THAT** DOGS NSW Regulations Part II-Show, Clause 13.2A, which reads as follows:-

13.2 A dog shall be entered and exhibited under its full name including:-

- (i) prefix **(11/18)**;
- (ii) words, letters or symbols **(11/18)**;
- (iii) registered number; and **(11/18)**
- (iv) date of birth. **(11/18)**

**Be amended to read:**

13.2 A dog shall be entered ~~and exhibited~~ under its full name including:-

- (i) prefix **(11/18)**;
- (ii) words, letters or symbols **(11/18)**;
- (iii) registered number; and **(11/18)**
- (iv) date of birth. **(11/18)**

**CARRIED**

3.17.3 Recommendation 3 – Item 9.10: Ladies Kennel Club – Change of Date

**Referred to Face to Face Meeting**

MOVED P Cutler

SECONDED C Rafton

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

**CARRIED**

3.18 Sporting Committee – 16/2/2022

3.18.1 Recommendation 1 – Item 8.2.2: Awning – Earthdog Den

**Referred to Face to Face Meeting**

*R Harbin, K Hedberg BVSc against  
N Keck, J Sheppard, G Vernon abstained*

3.18.2 Recommendation 2 – Item 8.7.2: Maintenance to the Herding Area

**Referred to Face to Face Meeting**

*R Harbin against  
L Brand, N Keck, J Sheppard, G Vernon abstained*

MOVED R Privett

SECONDED C Rafton

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

**CARRIED**

**3.19 Spring Fair Dog Show Committee**

**3.19.1 Meeting – 23/2/2022**

MOVED P Cutler

SECONDED C Rafton

**THAT** the Minutes of the Spring Fair Dog Show Committee meeting held 23 February 2022 be **received**.

**CARRIED**

**3.19.2 Meeting – 23/3/2022**

The Board noted that the Minutes of this Meeting had not yet been received in the Office

***From the Office: The meeting of the Spring Fair Dog Show Committee scheduled for 23 March 2022 has been rescheduled to 30 March 2022.***

**4. DOGS AUSTRALIA MATTERS**

**4.1 Murray River Retriever**

- **Requirements for Registration**
- **Sample Registration Certificate**

MOVED C Rafton

SECONDED P Cutler

**THAT** the requirements for registration and the sample registration certificate for the Murray River Retriever be noted.

**CARRIED**

**4.2 Australasian Bosdog – Requirement for Registration**

MOVED C Rafton

SECONDED P Cutler

**THAT** the requirements for registration for the Australasian Bosdog be noted.

**CARRIED**

**4.3 Electronic Motion #201 – Regulations Part 6-The Register & Registration – Addition of New Clause 3.11c – Merle/Harlequin Pinschers**

***From the Office: Further information in relation to health testing has been sought from the Miniature Pinscher Club of NSW. When received, will be forwarded to Dogs Australia for further consideration of EM#201.***

**4.4 Breeders Terms Contracts**

***From the Office: This matter will be listed for the F2F Board meeting for full discussion, however, in the meantime, Directors are requested to consider this item in preparation of that discussion.***

**4.5 Regulations Part 6-The Register & Registration – AMENDMENT – Clause 1.9.4**

MOVED R Privett

SECONDED C Rafton

**THAT** the amendment to Dogs Australia Regulations Part 6-The Register & Registration, Clause 1.9.4, as follows, be noted:-

*1.9.4 The Tenterfield Terrier will continue as a Breed under Development until 31 December 2026. (EAP 04/12) (Amended 10/16, 6.3) (Amended 02/02, 6.6)*

**CARRIED**

*K Charnock*

**4.6 Registration of Russian Breeds**

MOVED C Rafton

SECONDED R Privett

**THAT** the view of Dogs Australia, and confirmed by FCI, in respect of the registration of Russian Breeds be noted.

**CARRIED**

**4.7 Member Body Percentage Breakup – Effective 1 July 2022**

MOVED R Privett

SECONDED C Rafton

**THAT** the the Member Body Percentage Breakup, effective 1 July 2022, be noted.

**CARRIED**

**4.8 2023 CRUFTS Qualifiers**

MOVED C Rafton

SECONDED P Cutler

**THAT** the date of Sunday 28 August 2022 of the Spring Fair Dog Show be confirmed as a 2023 CRUFTS Qualifier.

**CARRIED**

***From the Office:*** *The confirmation of the Spring Fair date has been conveyed to Dogs Australia and the Office is awaiting confirmation of the Sydney Royal date from RAS.*

**5. CORRESPONDENCE**

**5.1 Regional Grants – Thanks**

**5.1.1 Dorriggo & District Kennel Club Inc**

MOVED C Rafton

SECONDED P Cutler

**THAT** the letter of thanks from the Dorriggo & District Kennel Club Inc in respect of the approval of the Club's Regional Grant be noted.

**CARRIED**



**BUSINESS ADJOURNED FROM PREVIOUS MEETINGS**

- 6.3 **Constitution & Regulations Review Working Party – 18/2/2022 – Annexure A**  
(Refer item 6.2-BOD Minutes 16/3/2022)

***From the Office: Advice from the 3 Gundog Directors on the Board has not been received by the Office at this time, however, those Directors may wish to provide that advice to the Board prior to completion of the Response Template for this Electronic Meeting.***

- 6.3.1 **Pointing Gundog Club of NSW – Application for Affiliation**  
(Refer Item 6.2.1-BOD Minutes 16/3/2022)

MOVED C Rafton

SECONDED P Cutler

**THAT**, should the advice of the 3 Gundog Directors on the Board be forthcoming, the Application for Affiliation from the Pointing Gundog Club of NSW:-

**CARRIED**

*E Pickering against  
G Vernon no vote*