



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 27 May 2022**

DISTRIBUTION:

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	

NO RESPONSE: P Cutler, G Spagnolo, K Hedberg BVSc

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED C Rafton

SECONDED K Charnock

THAT the Minutes of the following Board meeting be confirmed:-

- 1.1 **Face to Face Meeting – 11/5/2022**
- 1.2 **Electronic Motion - 18/5/2022**
- 1.3 **Electronic Motion – 25/5/2022**

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 **Executive Committee Decisions - NIL**

2.2 **Compliance Investigative Panel – 18/5/2022**

The Board noted that the Minutes of the Compliance Investigative Panel meeting on 18 May 2022 will be submitted to the June 2022 face to face meeting.

2.3 **Judges Committee**

The Board noted that this Committee did not meet.

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

The Board noted that the Animal Welfare & Community Liaison Officer's May 2022 Report will be submitted to the June 2022 face to face meeting.

2.5 **Aggressive Dogs – NIL**

2.6 **Company Secretary's Report – NIL**

3. MONTHLY REPORTS

3.1 **Agility Committee**

3.1.1 **Meeting – 18/4/2022**

MOVED K Charnock

SECONDED N Keck

THAT the Minutes of the Agility Committee meeting held on 18 April 2022 be received.

CARRIED

3.1.2 Meeting – 16/5/2022

The Board noted that the Minutes of the Agility Committee meeting held on 16 May 2022 have not yet been received in the Office.

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 – 11/5/2022

The Board noted that the Minutes of the Conformation Judges Training Committee meeting on 11 May 2022 will be submitted to the June 2022 face to face meeting.

3.5B CJEP Examinations Committee – 8/5/2022

The Board noted that the Minutes of the CJEP Examinations Committee meeting on 8 May 2022 will be submitted to the June 2022 face to face meeting.

3.6 Constitution & Regulations Review Working Party (further info sought from Affiliates)

The Board noted that the Working Party is seeking further information from the Affiliates whose matters are currently under consideration.

3.7 Dances With Dogs/Trick Dog Committee – 27/3/2022

MOVED R Privett

SECONDED C Rafton

THAT the Minutes of the Dances With Dogs/Trick Dog Committee meeting held on 27 March 2022 be received.

CARRIED

3.8 Grounds Committee – 24/3/2022

3.8.1 Recommendation 1 – Item 6.2: Member Trip Inquiry

MOVED R Privett

SECONDED K Charnock

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

THAT a full investigation of the concrete pathways be undertaken to determine what measures need to be undertaken to remedy any such occurrences in the future. This would investigate if the pathways need to be pinned to solve this rising of the slabs and, therefore, creating a trip hazard, eg, under pinning of the slabs. The recent wet weather has hastened the movement of the sub-soil under these concrete pathways causing the slabs to rise above their normal position.

CARRIED

MOVED N Keck

SECONDED C Rafton

THAT the Minutes of the Dances With Dogs/Trick Dog Committee meeting held on 27 March 2022 be received.

CARRIED

3.9 Library & Archives Committee

The Board noted that this Committee did not meet.

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

3.12.1 Meeting – 21/4/2022

MOVED R Privett

SECONDED N Keck

THAT the Minutes of the Obedience & Tracking Committee meeting held on 21 April 2022 be received.

CARRIED

3.12.2 Meeting – 12/5/2022

MOVED C Rafton

SECONDED R Privett

THAT the Minutes of the Obedience & Tracking Committee meeting held on 12 May 2022 be received.

CARRIED

3.13 Obedience & Tracking Judges Committee

3.13.1 Meeting – 17/3/2022

MOVED N Keck

SECONDED C Rafton

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

CARRIED

3.13.2 Meeting – 12/5/2022

3.13.2.1 Recommendation 1 – Item 7.2.1: Results – Practical Examination

MOVED R Privett

SECONDED N Keck

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

THAT Mrs R Braid & Mrs N Badger be placed on the Dogs Australia Judges list.

CARRIED

MOVED C Rafton

SECONDED N Keck

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 12 May 2022 be received.

CARRIED

3.14 Public Relations Committee – 3/5/2022

The Board noted that the Minutes of the Public Relations Committee meeting held on 3 May 2022 have not yet been received in the Office.

3.15 Retrieving & Field Trials Committee –19/5/2022

MOVED K Charnock

SECONDED C Rafton

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 19 May 2022 be received.

CARRIED

3.16 RNSWCC Health & Welfare Charity Limited – 2021 AGM & General Meeting – 21/2/2022

MOVED R Privett

SECONDED K Charnock

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited 2021 AGM and General Meeting held on 21 February 2022 be received.

CARRIED

3.17 Show Committee – 18/5/2022

The Board noted that the Minutes of the Show Committee meeting held on 18 May 2022 have not yet been received in the Office.

3.18 Sporting Committee 18/5/2022

The Board noted that the Minutes of the Sporting Committee meeting held on 18 May 2022 have not yet been received in the Office.

3.19 Spring Fair Dog Show Committee

3.19.1 Meeting – 30/3/2022

MOVED R Privett

SECONDED N Keck

THAT the Minutes of the Spring Fair Dog Show Committee meeting held on 30 March 2022 be received.

CARRIED

3.19.2 Meeting – 26/5/2022

MOVED N Keck

SECONDED K Charnock

THAT the Minutes of the Spring Fair Dog Show Committee meeting held on 26 May 2022 be received.

CARRIED

4. DOGS AUSTRALIA MATTERS

4.1 EM#201 – Amendment to Regulations Part 6-The Register & Registration-Additional Clause 3.11c – Merle/Harlequin Miniature Pinschers – **WITHDRAWN**

MOVED C Rafton

SECONDED N Keck

THAT DOGS NSW notes that Dogs Australia Electronic Motion #201 – Amendment to Regulations Part 6-The Register & Registration-Additional Clause 3.11c – Merle/Harlequin Miniature Pinschers – has been WITHDRAWN.

CARRIED

4.2 Dogs Australia 2022 October Conference – Agenda Items – DUE 8 AUGUST 2022

MOVED C Rafton

SECONDED K Charnock

THAT DOGS NSW notes the closing date, of **8 August 2022**, for submission of Agenda Items for the Dogs Australia October 2022 Board Meeting.

CARRIED

5. CORRESPONDENCE

5.1 Regional Grants – Thanks

5.1.1 Northern Rivers K9 Sports Club

MOVED K Charnock

SECONDED N Keck

THAT the letter of thanks from the Northern Rivers K9 Sports Club Inc in respect of the approval of the Club's Regional Grant be noted.

CARRIED

5.2 The Basenji Club of NSW Inc – Thanks – Assistance to Flood Victims

MOVED N Keck

SECONDED C Rafton

THAT the letter of thanks from The Basenji Club of NSW Inc in respect of assistance to flood victims be noted.

CARRIED

5.3 The Jack Russell Terrier Club of NSW Inc – Change of Breed Name

MOVED C Rafton

SECONDED K Charnock

THAT the letter from The Jack Russell Terrier Club of NSW Inc to the UK Jack Russell Terrier Club expressing concern in respect of a proposal to change the name of the Jack Russell Terrier and the further advice that the UK Club had now voted to retain the name Jack Russell Terrier, be noted.

CARRIED

*J Sheppard, G Vernon abstained
V Etherington OAM no vote*

5.4 RAS Suspensions

(Refer Item 2.9-BOD Minutes 20/4/2022)

MOVED N Keck

SECONDED K Charnock

THAT the advice from RAS in respect of notification to DOGS NSW of any suspensions of DOGS NSW members or dogs which emanate from Sydney Royal be noted..

CARRIED

5.5 Dogs SA – Donation to NSW Flood Appeal

MOVED C Rafton

SECONDED N Keck

THAT the letter from Dogs SA advising of a \$5,000 donation to the NSW Flood Appeal and the email of thanks from the DOGS NSW Company Secretary expressing DOGS NSW the sincere thanks, be noted.

CARRIED

6. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS - NIL