



**MINUTES** of a meeting of the BOARD OF DIRECTORS held in the Amenities Building on **Wednesday 29 June 2022** commencing at 2.00pm.

**PARTICIPATION:**

L Brand	E Pickering <b>(by Zoom)</b>
C Rafton	K Hedberg BVSc
P Cutler	R Privett <b>(by Zoom)</b>
R Harbin	K Charnock
V Etherington OAM	A McIra
N Keck	G Vernon
G Spagnolo	S Mills
J Sheppard <b>(By Zoom)</b>	

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

**APOLOGIES:** NIL

**1. CONFIRMATION OF PREVIOUS MINUTES – 8 June 2022**

MOVED K Hedberg BVSc  
SECONDED P Cutler  
**THAT** the Minutes of the Board of Directors meeting held on 8 June 2022 be confirmed.

**CARRIED**

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

*A Khamis joined the meeting @ 3.06pm*

**2.2 Operations Manager's Report – June 2022**

The Board noted the following Items in the Operations Manager's Report:-

- Orchard Hills Lease & Other Government Related Matters
  - New Lease Document
  - Boundary Fence
- NSW Government Flood Grant

**2.2.3 DOGS NSW Postage Contract**

Director S Mills sought advice as to DOGS NSW options in respect of postage contracts. The Operations Manager advised that with the type of mail service that DOGS NSW requires it is preferred to stay with Australia Post.

**2.2.4 PDF Pedigrees**

Director C Rafton raised the issue of moving to PDF pedigrees.

**For the Operations Manager: to review the process and report back to Director Rafton.**

2.2.6 **Predicted Extreme Weather – Possible Closure of Grounds**

The Operations Manager advised the meeting that there was extreme weather predicted for the coming week, which may require the closure of the grounds at Orchard Hills.

MOVED K Charnock

SECONDED R Harbin

**THAT** the Board **supports the concerns** of the Operations Manager in respect of the potential closure of the grounds at Orchard Hills should the predicted extreme weather prevail – noting that there is an Extreme Weather Policy in place to deal with these types of situations.

**CARRIED**

MOVED G Vernon

SECONDED K Charnock

**THAT** the Operations Manager's Report for June 2022 be **received**.

**CARRIED**

*A Khamis left the meeting @ 3.13pm*

2.3 **Judges Committee – 1/6/2022**

2.3.3 **Recommendation 3 – Item 3.4: Double Booked Judges as of 2 February 2022**

MOVED P Cutler

SECONDED K Hedberg BVSc

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

**THAT** Clause 4.2(a)(ii) DOGS NSW Regulations Part IV-Judges, which reads as follows, be **deleted**:-

*4.2(a)(ii) Judge the same Breed or Breeds or Classes of the same Breed or Breeds of dogs at another Show held in NSW within **200 kilometres** by the shortest road of the first mentioned Show sooner than three (3) months thereafter. (The distance reference to be taken from <https://www.google.com/maps>). This Regulation applies to Shows held before 31 December 2021 and does not apply in the case of a person who has been appointed as an Emergency Judge. **(02/21)***

**CARRIED**

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Judges Committee meeting held on 1 June 2022 be **received**.

3. **BUSINESS ARISING FROM MINUTES**

4. **JUDICIAL MATTERS**

5. **MOTIONS ON NOTICE**

5.2 **Spring Fair Sweepstakes**

MOVED C Rafton

SECONDED A McIlrath

**THAT** entries for any and all Sweepstakes at the Royal Canin International Spring Fair Dog Show, with the exception of Veterans already addressed under the Regulations (as exempt), the dog must be entered in an ordinary class at any event being conducted as part of that cluster.

**CARRIED**

6. **MONTHLY REPORTS**

**\*\*Monthly Reports received to date were distributed to Directors via the next Electronic Board Agenda with the following exceptions:-**

6.1 **Obedience & Tracking Judges Committee – 9 June 2022**

6.1.1 **Recommendation 1 – Item 7.2.1: Practical Exam – 7/6/22**

MOVED V Etherington OAM

SECONDED S Mills

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

**THAT** Mrs Marion Leaver be placed on the Dogs Australia Judges list for Tracking.

**CARRIED**

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Obedience & Tracking Judges Committee meeting held on 9 June 2022 be **received**.

**CARRIED**

6.2 **Retrieving & Field Trials Committee**

6.2.1 **Resignation of Chair**

MOVED V Etherington OAM

SECONDED A McIlrath

**THAT** the resignation of Mr Paul Hamson, as Chair of the Retrieving & Field Trials Committee, be **accepted with regret**.

MOVED C Rafton

SECONDED P Cutler

**THAT** a **letter of thanks** be forwarded to Mr Paul Hamson for his time served and his efforts as Chair of the Retrieving & Field Trials Committee.

**CARRIED**

***For the Office: To write to each of the persons nominated in Mr Hamson's email seeking their interest and commitment to act as Chair of the Retrieving & Field Trials Committee.***

7. **DOGS AUSTRALIA MATTERS** – NIL

8. **CORRESPONDENCE** – NIL

9. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS** – NIL

10. **GENERAL BUSINESS** - NIL

**MEETING CLOSED**                      3.35pm

**NEXT MEETING:**                      Wednesday 13 July 2022 @ 2.00pm