



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 29 June 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	

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED R Privett

SECONDED E Pickering

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

1.1 **Face to Face Meeting – 13/7/2022**

1.2 **Zoom Meeting - 20/7/2022**

CARRIED

G Vernon abstained

J Sheppard, R Harbin no vote

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions

2.2.3 ECD20/2022-National RAFT Rules Review Submission

MOVED V Etherington OAM

SECONDED K Charnock

THAT ECD17/2022, which reads as follows, be **endorsed**:-

THAT the DOGS NSW RAFT Committee Rules Review Submission attached at be **Annexure A** be approved and onforwarded to Dogs Australia by Sunday 31 July 2022.

CARRIED

C Rafton, G Vernon abstained

2.2 Operations Manager's Report

MOVED R Privett

SECONDED E Pickering

THAT the Operations Manager's Report be **received**.

CARRIED

2.3 Compliance Investigative Panel

The Board noted that this Committee did not meet.

2.4 Judges Committee

The Board noted that this Committee did not meet.

2.5 Company Secretary's Report

MOVED R Privett

SECONDED E Pickering

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

CARRIED

3. MONTHLY REPORTS

3.1 Agility Committee - 18/7/2022

MOVED V Etherington OAM

SECONDED S Mills

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

CARRIED

G Vernon, J Sheppard abstained

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 – 19/7/2022

The Board noted that Minutes of the Constitution & Regulations Review Working Party held on 19 July 2022 have been submitted 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

The Board noted that this Committee did not meet.

3.9 Library & Archives Committee

3.9.1 Meeting 9/6/2022

MOVED R Privett

SECONDED S Mills

THAT the Minutes of the Library & Archives Committee meeting held on 9 June 2022 be **received**.

CARRIED

G Vernon abstained

3.9.2 Meeting 14/7/2022

MOVED R Privett

SECONDED E Pickering

THAT the Minutes of the Library & Archives Committee meeting held on 14 July 2022 be **received**.

CARRIED

G Vernon abstained

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 – 14/7/2022

The Board noted that the Minutes of the Obedience & Tracking Committee meeting of 14 July 2022 have not yet been received in the Office..

3.13 Obedience & Tracking Judges Committee – 14/7/2022

MOVED V Etherington OAM

SECONDED T Pickering

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 14 July 2022 be **received**.

CARRIED

G Vernon, J Sheppard abstained

3.14 Public Relations Committee - 10/7/2022

MOVED C Rafton

SECONDED V Etherington OAM

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

CARRIED

J Sheppard abstained

3.15 Retrieving & Field Trials Committee –21/7/2022

The Board noted that Minutes of the Retrieving & Field Trials Committee meeting held on 21 July 2022 have been submitted to the Face to Face Board meeting.

3.16 RNSWCC Health & Welfare Charity Limited – 18/7/2022

The Minutes of the RNSWCC Health & Welfare Charitiy Limited meeting held on 18 July 2022 have been submitted to the Face to Face Board meeting.

3.17 Show Committee – 20/7/2022

The Board noted that the Minutes of the Show Committee meeting of 20 July 2022 have not yet been received in the Office..

3.18 Sporting Committee - 20/7/2022

The Board noted that the Minutes of the Sporting Committee meeting of 20 July 2022 have not yet been received in the Office..

3.19 Spring Fair Dog Show Committee

The Board noted that this Committee did not meet.

4. DOGS AUSTRALIA MATTERS

4.1 Dogs Australia 2022 June Special Board Meeting Minutes – CONFIRMED

MOVED R Privett

SECONDED A McIlrath

THAT the confirmed Minutes of the Dogs Australia 2022 June Special Board Meeting be **received**.

CARRIED

4.2 **Press Release – Suspension of Regulations Part 6-The Register & Registration, Clause 8.16 – Afghan Hounds**

MOVED K Charnock

SECONDED A McIlrath

THAT the Dogs Australia Press Release in relation to the Suspension of Regulations Part 6-The Register & Registration, Clause 8.16 as it relates to Afghan Hounds be **received** and **published** in the DOGS NSW Weekly Woof and other media platforms.

CARRIED

4.3 **Press Release – Rottweiler Survey Results**

MOVED K Hedberg BVSc

SECONDED V Etherington OAM

THAT the Dogs Australia Press Release providing the results of the recent Rottweiler Survey be **received** and **published** in the DOGS NSW Weekly Woof and other media platforms.

CARRIED

5. **CORRESPONDENCE** – NIL

6. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS** - NIL