



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 26 August 2022**

PARTICIPATION:

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

NO RESPONSE: N Keck, S Mills

1. CONFIRMATION OF PREVIOUS MINUTES – Zoom Meeting 10 August 2022

MOVED R Privett

SECONDED P Cutler

THAT the Minutes of the Board Zoom Meeting held on 10 August 2022 be **confirmed**.

CARRIED

G Vernon abstained

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 **Executive Committee Decisions** - NIL

2.2 **Operations Manager's Report** – NIL

2.3 **Compliance Investigative Panel**

The Board noted that Compliance Investigative Panel did not meet.

2.4 **Judges Committee – 12/8/2022**

The Board noted that Minutes of the Judges Committee meeting held on 12 August 2022 have been submitted to the Face to Face Board meeting scheduled for Wednesday 14 September 2022.

2.5 **Company Secretary's Report**

MOVED C Rafton

SECONDED R Privett

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

CARRIED

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

The Board noted that this Committee did not meet.

3.5A Conformation Judges Training Committee – 20/7/2022

The Board noted that Minutes of the Conformation Judges Training Committee meeting held on 20 July 2022 have been submitted to the Face to Face Board meeting scheduled for Wednesday 14 September 2022

3.5B CJEP Examinations Committee

The Board noted that this Committee did not meet.

3.6 Constitution & Regulations Review Working Party

The Board noted that this Committee did not meet.

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

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 – 11/8/2022

MOVED C Rafton

SECONDED A McIlrath

THAT the Minutes of the Obedience & Tracking Committee meeting held on 11 August 2022 be received.

CARRIED

3.13 Obedience & Tracking Judges Committee – 11/8/2022

The Board noted that Minutes of the Obedience & Tracking Judges Committee meeting held on 11 August 2022 have been submitted to the Face to Face Board meeting scheduled for Wednesday 14 September 2022

3.14 Public Relations Committee

The Board noted that this Committee did not meet.

3.15 Retrieving & Field Trials Committee

The Board noted that this Committee did not meet.

3.16 RNSWCC Health & Welfare Charity Limited

The Board noted that this Committee did not meet.

3.17 Show Committee – 17/8/2022

The Board noted that Minutes of the Show Committee meeting held on 17 August 2022 have been submitted to the Face to Face Board meeting scheduled for Wednesday 14 September 2022

3.18 **Sporting Committee**

The Board noted that this Committee did not meet.

3.19 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

4. **DOGS AUSTRALIA MATTERS**

4.1 **EM#202- Dogs Australia Regulations Part 5-Conformation Shows, Section 4, Clause 4.1-Pecuniary Interest – **WITHDRAWN****

MOVED R Privett

SECONDED C Rafton

THAT DOGS NSW notes that EM#202- Dogs Australia Regulations Part 5-Conformation Shows, Section 4, Clause 4.1-Pecuniary Interest has been **WITHDRAWN**.

CARRIED

J Sheppard abstained

5. **CORRESPONDENCE** – NIL

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