



**THAT** the advice of Paul Svilans of Mark O'Brien Lawyers be accepted and that the proposed "Supplementary Agenda" be distributed to the membership **by tomorrow Friday 7 October 2022** by publishing on the DOGS NSW website, by electronic Special Notice and by hard copy via post to those members who have previously indicated that they require hard copies of the RNSWCC Annual Report which historically contains the Agenda for the RNSWCC AGM.

**CARRIED**

*A Khamis & K Liu joined the meeting @ 2.30pm*

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

**2.2.4 DOGS NSW Google Search**

Director Elect L Brown advised the meeting that when you Google "DOGS NSW" our name comes up third on the list, however, it used to come up first.

The Operations Manager responded that it appears our competitors have realised that we are a threat and, therefore, are paying Google more money to put them before us.

***For the Operations Manager: To discuss with the Website Developer to investigate options to resolve this issue.***

MOVED V Etherington OAM

SECONDED G Spagnolo

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

**CARRIED**

**2.3 Finance Committee – 27/9/2022**

**2.3.1 Recommendation 1 – Item 8.1.2: Financial Statements as @ 31 August 2022**

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

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

**THAT** the Financial Statements as @ 31 August 2022 be approved by the Board of Directors.

**CARRIED**

**2.3.2 Recommendation 2 – Item 10.1.1: Scale of Charges**

MOVED C Rafton

SECONDED K Charnock

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

**THAT** the proposed 2023 Scale of Charges be approved by the Finance Committee and recommended to the Board for approval.

**CARRIED**

**2.3.3 Recommendation 3 – Item 10.1.2: Back Payment of Lapsed Prefix & Membership Fees**

MOVED N Keck

SECONDED V Etherington OAM

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

**THAT** the Board **approve** the back charging of Membership **and** Prefix fees at the current rates if they have both lapsed, effective immediately. The practice of only back paying Prefix fees without the corresponding membership fee is no longer acceptable.

**CARRIED**

**2.3.4 Item 10.3: Strategic Planning**

MOVED C Rafton

SECONDED G Vernon

**THAT** the matters listed under Item 10.3 be forwarded onto and **added to the Agenda** for the upcoming Strategic Planning meeting.

**CARRIED**

MOVED C Rafton

SECONDED G Spagnolo

**THAT** the Minutes of the Finance Committee meeting held on 27 September 2022 be **received**.

**CARRIED**

*A Khamis & K Liu left the meeting @ 3.20pm*

**2.4 Compliance Investigative Panel**

The Board noted that the Compliance Investigative Panel did not meet.

**2.5 Judges Committee**

The Board noted that this Committee did not meet.

**2.6 Animal Welfare & Community Liaison Officer Report – September 2022**

MOVED K Hedberg BVSc

SECONDED P Cutler

**THAT** the Animal Welfare & Community Liaison Officer's Report for September 2022 be **received**.

**CARRIED**

**2.6.5 Serious Animal Welfare Issues Working Party – 30/9/2022**

**2.6.5.1 Recommendation 1 – Item 1: MEPP Auditors & Inspection Reports**

MOVED P Cutler

SECONDED K Hedberg BVSc

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

**THAT** all MEPP Auditors report to and are managed by the Animal Welfare & Community Liaison Officer.

**CARRIED**

**2.6.5.2 Recommendation 2 – Item 2: Working Party change to Committee**

MOVED G Vernon

SECONDED P Cutler

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

**THAT** the Serious Animal Welfare Issues Working Party be formed as a Committee with ongoing focus on addressing all areas of animal welfare and supporting regulations.

**CARRIED**

**2.6.5.3 Flow Chart**

Director R Harbin expressed concern that the Flow Chart appeared to be convoluted and should be reviewed and simplified.

MOVED G Vernon

SECONDED P Cutler

**THAT** the Minutes of the Serious Animal Welfare Issues Working Party meeting held on 30 September 2022 be **received**.

**CARRIED**

**2.7 Company Secretary's Report**

**2.7.5 Recommendation 4 – Item 1.4: Approval of Committee Minutes – No Recommendations**

MOVED P Cutler

SECONDED K Hedberg BVSc

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

**THAT** the Minutes of the following Committee Meetings be approved by the Board:-

2.7.4.1 Obedience & Tracking Committee – 8/9/2022

2.7.4.2 Obedience & Tracking Judges Committee – 8/9/2022

2.7.4.3 Sporting Committee – 20/9/2022

**CARRIED**

**2.7.6 Recommendation 5 – Item 1.5: Regional Grant Thanks**

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** Recommendation 5, which reads as follows, be **noted**:-

**THAT** the Board notes the thanks from the following Clubs for the approval of Regional Grants:-

2.7.5.1 Hunter Kennel Club

2.7.5.2 Wollongong Dog Sports Club

**CARRIED**

**2.7.7 Items for Noting**

MOVED P Cutler

SECONDED K Hedberg BVSc

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

**CARRIED**

**2.7.8 Re-application for use of the word "Royal"**

The Company Secretary advised the meeting that following the death of the Late Queen Elizabeth II, the Royal NSW Canine Council will need to re-apply for use of the word "Royal" in its name. The Office is currently investigating this matter.

MOVED G Vernon

SECONDED G Spagnolo

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

**CARRIED**

**3. BUSINESS ARISING FROM MINUTES**

**3.1 Strategic Planning Session – Setting a Date**  
(Refer Item 3.1-BOD Minutes 14/9/2022)

The Board agreed to hold the Strategic Planning Session on Wednesday 16 November 2022 commencing at 9.30am.

**4. JUDICIAL MATTERS**

**4.1 Judicial Co-ordinator's Report**  
**4.1.1 Inquiry Table**

MOVED C Rafton

SECONDED A McIlrath

**THAT** the Judicial Co-ordinator's Report be **received**.

**CARRIED**

**OPEN MEETING**

**5. MOTIONS ON NOTICE - NIL**

**6. MONTHLY REPORTS**

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

**6.1 Constitution & Regulations Review Working Party**

**6.1.1 Jack Russell Terrier Club of NSW Inc – Revised Constitution**

MOVED G Spagnolo

SECONDED K Hedberg BVSc

**THAT** the revised Constitution of the Jack Russell Terrier Club of NSW Inc be **approved**.

**CARRIED**

**6.1.2 Watagan Agility Group – Application for Affiliation**

MOVED P Cutler

SECONDED G Spagnolo

**THAT** the Application for Affiliation from the Watagan Agility Group be **approved**.

**CARRIED**

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** the Reports from Constitution & Regulations Review Working Party for September 2022 be **received**.

**CARRIED**

**6.2 Public Relations Committee – 15/9/2022**

**6.2.1 Recommendation 1 – Item 6.3 – New Committee Members**

MOVED K Hedberg BVSc

SECONDED K Charnock

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

**THAT** the following members be appointed to join the Public Relations Committee:-

- Sally McNamara
- Stephen Hurford
- Kim Tressider

**CARRIED**

MOVED G Vernon

SECONDED E Pickering

**THAT** the Minutes of the Public Relations Committee meeting held on 15 September 2022 be received.

**CARRIED**

**6.3 Retrieving & Field Trials Committee – 15/9/2022**

**6.3.1 Recommendation 1 – Item 8.1.1: Live Game**

MOVED P Cutler

SECONDED G Spagnolo

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

**THAT** the following be sent to Dogs Australia:

- No live game is to be used in the running of any Retrieving Trials by Dogs Australia.
- Any dead game that may be used has been responsibly sourced

**CARRIED**

MOVED P Cutler

SECONDED G Spagnolo

**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on 15 September 2022 be received.

**CARRIED**

**6.4 Show Committee – 16/9/2022**

**6.4.1 Recommendation 5 – Item 8.2: DOGS NSW Regulations Part II-Show, Clause 12.18(vi) – Definition of “Exhibited”**

MOVED C Rafton

SECONDED E Pickering

**THAT** Board confirms that by recently amending DOGS NSW Regulations Part II-Show, to remove the word “enter” in the relevant Clauses, this issue has been resolved.

**CARRIED**

MOVED G Vernon

SECONDED E Pickering

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

**CARRIED**

**7. DOGS AUSTRALIA MATTERS**

**7.1 Ramp & Table Breed Listing – Feedback from Members Requested**

(Refer Item 7.3-BOD Minutes 14/9/2022)

- **DOGS NSW Member C Paine**
- **DOGS NSW Member N Rushforth**
- **DOGS NSW Member E McKay**
- **DOGS NSW Member N Hammond**
- **Dogs SA**

The Board noted the feedback from members in respect of the Ramp & Table Breed Listing and agreed that the DOGS NSW Directors on the Dogs Australia Board will convey to the meeting on the weekend the view that this Policy should not be mandatory and should only be a recommendation.

**7.2 FCI Responsible Breeding Documentation**

MOVED E Pickering

SECONDED P Cutler

**THAT** the FCI Responsible Breeding Documentation as follows, be noted:-

- What does Responsible Breeding Mean
- Why Choose a Registered Breeder

**CARRIED**

**7.3 Dogs Australia 2022 October Conference Agenda**

MOVED K Hedberg BVSc

SECONDED G Spagnolo

**THAT** the decisions of DOGS NSW Board in relation to the Items listed on the Agenda for the Dogs Australia October 2022 Board Agenda be approved.

**CARRIED**

**8. CORRESPONDENCE – NIL**

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

**10. GENERAL BUSINESS**

**10.1 Action List as @ 5 October 2022**

NOTED

**MEETING CLOSED**      5.32pm

**NEXT MEETING**      Electronic Meeting Friday 28 October 2022  
Face to Face Wednesday 9 November 2022 commencing @ 2.00pm