

CARRIED

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 – 20/10/2022

The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 20 October 2022 will be submitted to the next Face to Face Board meeting.

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 – 13 October 2022

MOVED R Privett

SECONDED N Keck

THAT the Minutes of the Library & Archives Committee meeting held on 13 October 2022 be received.

CARRIED

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

(Refer Item 3.13.1, below)

3.13 Obedience & Tracking Judges Committee

3.13.1 Combined Meeting with Obedience & Tracking Committee – 13/10/2022

MOVED P Cutler

SECONDED R Privett

THAT the Minutes of the **combined** meeting of the Obedience & Tracking Committee and the Obedience & Tracking Judges Committee held on 13 October 2022 be received.

CARRIED

3.13.2 **Obedience & Tracking Judges Committee – 13/10/2022**

MOVED N Keck

SECONDED A McIlrath

THAT the Minutes of the Obedience & Tracking Judges Committee held on 13 October 2022 be received.

CARRIED

3.14 **Public Relations Committee – 27/10/2022**

The Board noted that the Minutes of the Public Relations Committee held on 27 October 2022 have not yet been received in the Office.

3.15 **Retrieving & Field Trials Committee – 20/10/2022**

The Board noted that the Minutes of the Retrieving & Field Trials Committee meeting held on 20 October 2022 will be submitted to the next Face to Face Board meeting.

3.16 **RNSWCC Health & Welfare Charity Limited – 10/10/2022**

MOVED R Privett

SECONDED P Cutler

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited held on 10 October 2022 be received.

CARRIED

C Rafton abstained

3.17 **Show Committee – 20/10/2022**

The Board noted that the Minutes of the Show Committee held on 20 October 2022 have not yet been received in the Office.

3.18 **Sporting Committee – 19/10/2022**

The Board noted that the Minutes of the Public Relations Committee held on 27 October 2022 have not yet been received in the Office.

3.19 **Spring Fair Dog Show Committee – 26/10/2022**

MOVED N Keck

SECONDED V Etherington OAM

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

CARRIED

4. **DOGS AUSTRALIA MATTERS**

4.1 **FCI Rewording of Art.17 (former Art.20) – FCI Studbooks & Appendices**

MOVED P Cutler

SECONDED A McIlrath

THAT DOGS NSW notes the rewording of FCI Art.17 (former Art.20) in respect of the obligations for FCI Studbooks and Appendices.

CARRIED

4.2 **Notice of Dogs Australia Special Board Meeting – February 2023**

MOVED V Etherington OAM

SECONDED E Pickering

THAT the Notice of the Dogs Australia Special Board Meeting, scheduled for 11 February 2023, be noted along with the **closing date for Agenda items**, ie, **COB 16 December 2022**.

CARRIED

5. CORRESPONDENCE

5.1 Cattle Dog Muster – Thanks

MOVED E Pickering

SECONDED N Keck

THAT the thank you letter from the Muswellbrook Chamber of Commerce & Industry in respect of the 2022 Cattle Dog Muster be noted.

CARRIED

6. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

NEXT MEETING: Wednesday 9 November 2022 commencing @ 2.00pm in the Amenities Building