

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 – 3/11/2022

The Board noted that the Minutes of the Conformation Judges Training Committee will be submitted to December F2F 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 – 5/11/2022

MOVED A McIlrath

SECONDED R Privett

THAT the Minutes of the Dances With Dogs/Trick Dog Committee meeting held on 5 November 2022 be received.

CARRIED

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 – 13/10/2022

MOVED S Oliver

SECONDED R Privett

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

CARRIED

3.13 Obedience & Tracking Judges Committee – 4/11/2022

The Board noted that the Minutes of the Obedience & Tracking Judges Training Committee will be submitted to December F2F meeting

3.14 Public Relations Committee - 27/10/2022

MOVED R Privett

SECONDED S Oliver

THAT the Minutes of the Public Relations Committee meeting held on 27 October 2022 be received.

CARRIED

3.15 Retrieving & Field Trials Committee

The Board noted that this Committee did not meet

3.16 RNSWCC Health & Welfare Charity Limited – 14/11/2022

MOVED R Privett

SECONDED K Hedberg BVSc

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 14 November 2022 be received.

CARRIED

3.17 Show Committee

The Board noted that this Committee did not meet

3.18 Sporting Committee – 19/10/2022

MOVED S Oliver

SECONDED S McFadden

THAT the Minutes of the Sporting Committee meeting held on 19 October 2022 be received.

CARRIED

3.19 Spring Fair Dog Show Committee

The Board noted that this Committee did not meet

4. DOGS AUSTRALIA MATTERS

4.1 Dogs Australia Board Meeting – October 2022 – Confirmed Minutes

MOVED S McFadden

SECONDED K Hedberg BVSc

THAT the Minutes of the Dogs Australia Board Meeting meeting held in October 2022 be received – noting that **matters contained in these Minutes which require consideration by the DOGS NSW Board of Directors will be listed individually on the Agenda for the Face to Face December Board meeting.**

CARRIED

4.2 Dogs Australia Board Meeting – October 2022 – Summary

MOVED R Privett

SECONDED S McFadden

THAT the Summary of the Dogs Australia Board Meeting meeting held in October 2022 be received – noting that **this summary has been included in the Weekly Woof and published on all other DOGS NSW media platforms.**

CARRIED

4.3 Dogs Australia Board Meeting – October 2023 – Confirmed Minutes

MOVED A McIlrath

SECONDED R Privett

THAT the Minutes of the Dogs Australia Annual General Meeting meeting held in October 2022 be received.

CARRIED

5. CORRESPONDENCE – NIL

6. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

MEETING CLOSED

NEXT MEETING: Strategic Planning Session – Wednesday 7 December 2022 commencing @ 10.00am
Face to Face Meeting – Wednesday 14 December 2022 commencing @ 2.00pm