



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 24 February 2023**

DISTRIBUTION:

L Brand	R Privett
C Rafton	G Vernon
K Charnock	S Mills
A McIlrath	L Brown
J Sheppard	S McFadden
K Hedberg BVSc	S Oliver

NO RESPONSE: G Spagnolo, R Harbin, N Keck

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED R Privett

SECONDED S McFadden

THAT the following Minutes of Electronic Meeting/Electronic Motion of the Board of Directors be confirmed:-

1.1 **Electronic Meeting – 20 January 2023**

1.2 **Electronic Motion – 9 February 2023**

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 **Executive Committee Decisions**

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

2.3 **Compliance Investigative Panel**

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

2.4 **Judges Committee**

2.4.1 **Meeting 9 February 2023**

The Board noted that the Minutes of the Judges Committee held on 9 February 2023 have been **submitted to the face to face Board Meeting** scheduled for 8 March 2023.

2.4.2 **Meeting 21 February 2023**

MOVED A McIlrath

SECONDED R Privett

THAT the Minutes of the Judges Committee Meeting held on 21 February 2023 be received.

CARRIED

2.5 **Company Secretary's Report – NIL**

3. MONTHLY REPORTS

3.1 Agility Committee

3.1.1 Meeting – 22/1/2023

MOVED A McIlrath

SECONDED S Oliver

THAT the Minutes of the Agility Committee meeting held on 22 January 2023 be received:-

CARRIED

3.1.2 Meeting – 20/2/2023

MOVED S McFadden

SECONDED S Oliver

THAT the Minutes of the Agility Committee meeting held on 20 February 2023 be received:-

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 – 23/2/2023

The Board noted that the Minutes of the Conformation Judges Training Committee held on 23 February 2023 have been **submitted to the face to face Board Meeting** scheduled for 8 March 2023.

3.5B CJEP Examinations Committee – 27/2/2023

The Board noted that the Minutes of the CJEP Examinations Committee to be held on 27 February 2023 will be **submitted to the face to face Board Meeting** scheduled for 8 March 2023.

3.6 Constitution & Regulations Review Working Party

3.6.1 Metropolitan Mid-Week Dog Training Club Inc – Revised Constitution

MOVED R Privett

SECONDED S Oliver

THAT the revised Constitution of the Metropolitan Mid-Week Dog Training Club Inc be approved.

CARRIED

3.6.2 Western Sydney Scent Work Club Inc – Affiliation

MOVED A McIlrath

SECONDED R Privett

THAT the Application for Affiliation from the Western Sydney Scent Work Club Inc be accepted.

CARRIED

3.7 Dances With Dogs/Trick Dog Committee – 10/12/2022

MOVED S McFadden

SECONDED S Oliver

THAT the Minutes of the Dances With Dogs/Trick Dog Committee meeting held on 10 December 2022 be received.

CARRIED

3.8 Grounds Committee – 9/2/2023

MOVED A McIlrath

SECONDED R Privett

THAT the Minutes of the Grounds Committee meeting held on 9 February 2023 be received.

CARRIED

3.9 Library & Archives Committee – 19/1/2023

MOVED R Privett

SECONDED S Oliver

THAT the Minutes of the Library & Archives Committee meeting held on 19 January 2023 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 – 27/1/2023

MOVED S McFadden

SECONDED S Oliver

THAT the Minutes of the Obedience & Tracking Committee meeting held on 27 January 2023 be received.

CARRIED

3.13 Obedience & Tracking Judges Committee – 25/1/2023

MOVED R Privett

SECONDED S Oliver

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 25 January 2023 be received.

CARRIED

3.14 Public Relations Committee

3.14.1 Meeting 19/1/2023

3.14.1.2 Item 6.8: Promotion & PR for 2023 – Public Picnic/Fun Days – Cocker Spaniel Club 20/5/2023

Director S McFadden raised the issue that the Cocker Spaniel Club Open Day on 20 May 2023 is for the Cocker Spaniel Club “only” as a National Fundraiser.

MOVED R Privett

SECONDED A McIlrath

THAT the Minutes of the Public Relations Committee Meeting held on 19 January 2023 be received.

CARRIED

3.14.2 Meeting 16/2/2023

MOVED A McIlrath

SECONDED S Oliver

THAT the Minutes of the Public Relations Committee Meeting held on 16 February 2023 be received.

CARRIED

3.15 Retrieving & Field Trials Committee – 16/2/2023

MOVED A McIlrath

SECONDED R Privett

THAT the Minutes of the Retrieving & Field Trials Committee Meeting held on 16 February 2023 be received.

CARRIED

3.16 RNSWCC Health & Welfare Charity Limited

3.16.1 Annual General Meeting– 30/1/2023

MOVED R Privett

SECONDED S McFadden

THAT the Minutes of the RNSWCC Health & Welfare Charity Annual General Meeting held on 30 January 2023 be received.

CARRIED

3.16.2 Meeting 30/1/2023

MOVED R Privett

SECONDED S McFadden

THAT the Minutes of the RNSWCC Health & Welfare Charity Meeting held on 30 January 2023 be received.

CARRIED

3.16.3 Meeting 6/2/2023

MOVED A McIlrath

SECONDED S Oliver

THAT the Minutes of the RNSWCC Health & Welfare Charity Meeting held on 6 February 2023 be received.

CARRIED

3.17 Show Committee – 15/2/2023

The Board noted that the Minutes of the Show Committee held on 15 February 2023 have been **submitted to the face to face Board Meeting** scheduled for 8 March 2023.

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 - NIL

5. CORRESPONDENCE

5.1 Bega Valley Kennel & Obedience Club Inc – Change of Name

MOVED A McIlrath

SECONDED R Privett

THAT the request to change the name of the Bega Valley Kennel & Obedience Club Inc to “**Bega Valley Kennel & Training Club Inc**” be approved.

CARRIED

6. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

MEETING CLOSED.