

MINUTES of a meeting of the BOARD OF DIRECTORS held on **Wednesday 8 March 2023** commencing at 2.03pm.

PARTICIPATION: L Brand **(by Zoom)** K Charnock **(by Zoom)**
C Rafton A McIlrath
R Harbin G Vernon
N Keck L Brown
J Sheppard S McFadden **(by Zoom)**
K Hedberg BVSc S Oliver
R Privett **(by Zoom)**

IN ATTENDANCE: V Gagan-Wilson (Company Secretary), L Hadley (Committee Secretary/Examinations Administrator)
A Khamis (Operations Manager) for part of meeting

APOLOGIES: G Spagnolo, S Mills

MOVED A McIlrath SECONDED S Oliver
THAT the apologies be **received**.

CARRIED

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES

1.2 Electronic Meeting – 24 February 2023

MOVED A McIlrath SECONDED K Hedberg BVSc
THAT the Minutes of the Electronic Meeting of the Board of Directors held on 24 February 2023 be **confirmed**.

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions - NIL

2.2 Operations Manager's Report

The Board noted the information provided by the Operations Manager.

2.2.1 Sheep

Director L Brown questioned whether there was sufficient area to accommodate the additional sheep and Director A McIlrath confirmed that the Sheep Manager's Report in the Sporting Minutes confirmed that there was.

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Director K Charnock advised that when the sheep were removed from the grounds and then returned to the grounds it appears that some sheep had been swapped and raised concern that DOGS NSW could be liable should the sheep registered to DOGS NSW but no longer on our property escaped. Therefore, a stocktake on what sheep we do and don't own needs to be undertaken.

MOVED L Brown

SECONDED K Hedberg BVSc

THAT a **review of the current stock** be undertaken to establish correct ownership and once that is resolved a further 50 sheep be purchased.

CARRIED

MOVED L Brown

SECONDED A McIlrath

THAT the Operations Manager's Report for February 2023 be **received**.

CARRIED

2.3 Finance Committee – 19/2/2023

2.3.2 Decision 1 – Item 6.5.4: Christmas 2023 Office Hours

THAT the overhead costs associated with a show held at Orchard Hills on New Year's Eve will be borne by the Club conducting the show.

2.3.3 Recommendation A – Item 8.1.2: Financial Statements as @ 31 January 2023

MOVED K Hedberg BVSc

SECONDED R Harbin

THAT Recommendation A, which reads as follows, be approved:-

THAT the Financial Statements as @ 31 January 2023 be **approved** by the Board of Directors.

CARRIED

J Sheppard against

C Rafton, K Charnock abstained

2.3.5 Decision 3 – Item 10.3: Insurance Renewals 2023/2024

THAT the Insurance Renewals Program for 2023/2024 from Finsura Insurance be approved and the invoices paid.

2.3.6 Decision 4 – Item 10.4: Purchase of First Aid Kit – Herding

THAT a suitable First Aid Kit, along with a Defibrillator, be purchased for Herding activities. These first aid items to be installed in the Jack Russell Building for emergency usage – **subject to including snake bit equipment and instruction as to access to the Jack Russell Building when the building is locked.**

2.3.7 Decision 5 – Item 10.5: Issue of Debit Card – Agility Committee

THAT the DOGS NSW Agility Committee be approved for a debit card to access its own DOGS NSW bank account.

MOVED L Brown

SECONDED G Vernon

THAT the Minutes of the Finance Committee meeting held on 19 February 2023 be **received**.

CARRIED

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2.4 Compliance Investigative Panel

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

2.5 Judges Committee – 9/2/2023

2.5.2 Representative Reports

Director G Vernon expressed concern that Representative Reports are not being completed correctly and, therefore, Show Representatives require further education.

MOVED L Brown

SECONDED R Privett

THAT the Minutes of the Judges Committee meeting held on 9 February 2023 **received**.

CARRIED

Director G Vernon left the meeting @ 3.48pm

Director G Vernon returned to the meeting @ 3.51pm

2.6 Animal Welfare & Community Liaison Officer Report – February 2023

MOVED L Brown

SECONDED G Vernon

THAT the Animal Welfare & Community Liaison Officer's Report for December 2022 & January 2023 be **received**.

CARRIED

2.6.7 Serious Animal Welfare Issues Committee – 23/2/2023

2.6.7.1 Decision 1 – Item 6.1: Expansion of Compliance Levels

THAT the Compliance Levels be expanded from 3 levels to 5 levels.

2.6.7.2 Decision 2 – Item 6.3: Rename – Inspection Process

THAT the Inspections be renamed to a Compliance Review.

2.6.7.3 Decision 3 – Item 6.4: Communication with Members

THAT the Compliance Review requirements be advised to members on initial contact by AWCLO.

MOVED L Brown

SECONDED C Rafton

THAT the Minutes of the Serious Animal Welfare Committee meeting held on 23 February 2023 be **received**.

CARRIED

Meeting recessed @ 3.58pm

Meeting resumed @ 4.20pm

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2.7 Company Secretary's Report

2.7.1 Item 1.1: Re-registration of Greyhounds – Purity of Breed

The Company Secretary advised the meeting that she had had a discussion with Director K Hedberg BVSC who had advised that all that would be required would be to contact Greyhound Australasia for verification of purity of breed.

MOVED K Hedberg BVSC

SECONDED S Oliver

THAT all Greyhounds to be reregistered by Dogs Australia be required to have their registration papers **verified by Greyhound Australasia**.

CARRIED

MOVED K Hedberg BVSC

SECONDED J Sheppard

THAT a Motion be forwarded to Dogs Australia for the June 2023 Special Board Meeting to amend Dogs Australia Regulations Part 6: The Register & Registration, Clause 1.7, which reads as follows:-

1.7 Greyhounds

All Member Bodies shall recognise registrations issued by the recognised Greyhound Racing Authority within that State/Territory. Owners must complete a re-registration application signed by the Greyhound Racing Authority and accompanied by a copy of the Greyhound Identification Card or Pedigree. (04/84) (Amended 5/00) (Amended 10/16, 6.1)

Be amended to read:-

1.7 Greyhounds

*All Member Bodies shall recognise registrations issued by the recognised Greyhound Racing Authority within that State/Territory. Owners must complete a re-registration application signed by the Greyhound Racing Authority and accompanied by a copy of the Greyhound Identification Card or Pedigree. **State Member Bodies' processing staff to apply to Greyhound Australasia for verification of the pedigree.** (04/84) (Amended 5/00) (Amended 10/16, 6.1) **(Amended 06/23)***

CARRIED

2.7.3.2 Recommendation A2– Item 1.3: Storage of Equipment @ Orchard Hills

MOVED L Brown

SECONDED A McIlrath

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

THAT the Board approves of the suggested letter drafted by the Honorary Solicitor to be forwarded to Affiliates in respect of the use and storage of equipment at Orchard Hills.

CARRIED

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MOVED A McIlrath
SECONDED S Oliver
THAT the Company Secretary's Report be **received**.

CARRIED

2.9 **Election of 2023 Public Relations Committee Chair**

MOVED K Charnock
SECONDED C Rafton
THAT Angus McIlrath be nominated as Chair of the Public Relations Committee.

CARRIED

MOVED C Rafton
SECONDED G Vernon
THAT nominations be closed.

CARRIED

There being no other nominations, **Angus McIlrath was elected** Chair of the Public Relations Committee.

MOVED C Rafton
SECONDED L Brown
THAT the following **persons be appointed as members** of the Public Relations Committee:-

- Mrs D Wright
- Mrs D Gooding
- Ms K Reeder
- Ms T Salgado Reid
- Mrs T Donnolly
- Ms S McNamara
- Ms K Martin
- Mr S Ryan
- Ms S Kearnes
- Mr S Hurford

CARRIED

2.11 **CJEP Examinations Committee – 27/2/2023**

2.11.2 **Recommendations 2A & 2B – Item 3.3: DOGS NSW Regulations Part III-2022/2023
Conformation Judges Education Program, Clause 9.3 - AMENDMENT**

2.11.2.1 **Recommendation 2A**

MOVED K Hedberg BVSc
SECONDED J Sheppard
THAT Recommendation 2A, which reads as follows, be **approved**:-
THAT the resolution of the Board at Item 3.3 of its December 2022 meeting
which reads as follows be **RESCINDED**:-

*It was RESOLVED that Recommendation 3, which reads as
follows, be approved:-*

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THAT DOGS NSW Regulations Part III-2022/2023
Conformation Judges Education Program, Clause 9.3,
which reads as follows:

9.3 Where there is an FCI approved breed that is rarely seen in the show ring and has few or nil registrations (eg Caanan dog, Eurasier, Canadian Eskimo Dog, Shikoku), after attending a breed lecture, Trainees will sit an online open book exam for the selected breeds to be completed by the end of the relevant Sub Group. These breeds will not form part of the examined breeds in the Sub Group Theory Examination.

Be amended to read:-

9.3 Where there is an FCI approved breed that is rarely seen in the show ring and has few or nil registrations (eg Caanan dog, Eurasier, Canadian Eskimo Dog, Shikoku), after attending a breed lecture, Trainees will sit an online open book exam for the selected breeds to be completed by the end of the relevant Sub Group **no later than 10am on the day of the scheduled Sub Group Theory Examination.** These breeds will not form part of the examined breeds in the Sub Group Theory Examination.

CARRIED

2.11.2.2 Recommendation 2B

MOVED K Hedberg BVSc

SECONDED J Sheppard

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

THAT DOGS NSW Regulations Part III-2022/2023 Conformation Judges Education Program, Clause 9.3, which reads as follows:

9.3 Where there is an FCI approved breed that is rarely seen in the show ring and has few or nil registrations (eg Caanan dog, Eurasier, Canadian Eskimo Dog, Shikoku), after attending a breed lecture, Trainees will sit an online open book exam for the selected breeds to be completed by the end of the relevant Sub Group. These breeds will not form part of the examined breeds in the Sub Group Theory Examination.

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Be amended to read:-

- 9.3 Where there is an FCI approved breed that is rarely seen in the show ring and has few or nil registrations (eg Caanan dog, Eurasier, Canadian Eskimo Dog, Shikoku), after attending a breed lecture, Trainees will sit an online open book exam for the selected breeds to be completed ~~by the end of the relevant Sub-Group no later than 10am on the day of the scheduled Sub-Group Theory Examination~~ **within fourteen (14) days of completion of the breed lecture.** These breeds will not form part of the examined breeds in the Sub Group Theory Examination.

CARRIED

2.11.3 Recommendation 3 – Item 6.2: Proposed Practical Examination Protocol Document

MOVED K Hedberg BVSc

SECONDED R Privett

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

THAT the proposed Practical Examinations Protocol Document (attached at Annexure A of the CJEP Examinations Committee Minutes of 27/2/2023) be endorsed by the Board.

CARRIED

2.11.4 Recommendation 4 – Item 6.3: Clerk of Examinations

MOVED K Hedberg BVSc

SECONDED A McIlrath

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

THAT Ms Carol Baker be endorsed as the Clerk of Examinations.

CARRIED

2.11.6 Recommendation 6 – Item 6.5: Accredited Assessor Course

MOVED A McIlrath

SECONDED G Vernon

THAT Recommendation 6 which reads as follows, be **approved:-**

THAT an Accredited Assessors Course be conducted on a date that Mr H Gent OAM is available to conduct same.

CARRIED

MOVED K Hedberg BVSc

SECONDED G Vernon

THAT the Minutes of the CJEP Examinations Committee meeting held on 27 February 2023 be **received.**

CARRIED

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3. BUSINESS ARISING FROM MINUTES

3.1 Associate Membership – Motion for RNSWCC AGM
(Refer Item 1.1-BOD Minutes 12/1/2023)

MOVED L Brown

SECONDED A McIlrath

THAT this matter be **DEFERRED** to the next meeting.

CARRIED

3.2 Strategic Planning Day
(Refer Item 3.7-BOD Minutes 1/2/2023)

MOVED L Brown

SECONDED G Vernon

THAT the date of Wednesday 29 March 2023 be set down for the Strategic Planning Day and the meeting to proceed with a majority of Directors, commencing @ 2.00pm.

CARRIED

3.3 Top 100 Litters – 2020 to 2023
(Refer Item 2.6.7-BOD Minutes 1/2/2023)

MOVED A McIlrath

SECONDED K Hedberg BVSc

THAT the listing of the Top 100 Litters for the period 2020 to 2023 be **noted**.

CARRIED

4. JUDICIAL MATTERS

OPEN MEETING

5. MOTIONS ON NOTICE

5.1 DOGS NSW Regulations Part IV-Judges, Clause 4.7 – Recording Judges Awards Electronically

MOVED S Oliver

SECONDED N Keck

THAT DOGS NSW Regulations Part IV: Judges, Clause 4.7, which currently reads as follows:-

- 4.7 At the conclusion of the judging of each Class the Judge shall make his awards in a clear and decisive fashion in respect of the winning exhibits and record the same in the Judges Book. Such decision shall be final and binding on the exhibitors unless an exhibit given an award is or should have been disqualified by the Show Committee. (02/19)*

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Be amended to read:-

- 4.7 At the conclusion of the judging of each Class the Judge shall make his awards in a clear and decisive fashion in respect of the winning exhibits and record the same in the Judges Book, **except in the case of electronic device use**. Such decision shall be final and binding on the exhibitors unless an exhibit given an award is or should have been disqualified by the Show Committee. **(03/23)**

CARRIED

5.3 DOGS NSW Regulations Part II-Show, Clause 4.4A – Rescission Motion

MOVED C Rafton

SECONDED G Vernon

THAT the decision of the Show Committee to amend DOGS NSW Regulations Part II-Show, Clause 4.4A, which was endorsed by the Board at Item 6.5.2 of its meeting on 1 February 2023, and which reads as follows:-

6.5.2 Decision 3 – Item 3.9: Agricultural Shows

THAT, effective from 1 April 2023, DOGS NSW Regulation Part II-Show, Clause 4.4A, be amended as follows:-

Currently reads

4.4A *An Affiliate or licensed body may conduct two (2) Championship Shows in any one year, and may also conduct one or more Parades and/or Open and/or Sanction Shows, except in the case of an Associate Affiliate which may conduct one (1) Championship Show or two Championship shows if both are held on the same day in any one year and a Specialty Club that may, but only on the invitation of the DOGS NSW Spring Fair Dog Show Committee, conduct a third Championship Show in any one year. (02/20)*

Be amended to read:

4.4A *An Affiliate or licensed body may conduct two (2) Championship Shows in any one year, and may also conduct one or more Parades and/or Open and/or Sanction Shows, except in the case of an Associate Affiliate which may conduct one (1) Championship Show ~~or two Championship shows if both are held on the same day~~ in any one year and a Specialty Club that may, but only on the invitation of the DOGS NSW Spring Fair Dog Show Committee, conduct a third Championship Show in any one year. (02/23)*

Be rescinded

CARRIED

Directors G Vernon suggested that Associate Affiliates be only permitted to hold 2 shows only in daylight savings time and in winter more Judges should be put on to ensure the show/s are finished in daylight hours.

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Director N Keck commented that DOGS NSW should support more Agricultural Shows for promotional purposes but emphasised the importance of the right people running these events.

MOVED L Brown

SECONDED J Shepherd

THAT the matter of Associate Affiliates conducting shows be **REFERRED** back to the Show Committee to address the anomalies, taking into consideration profit and loss for the Association Affiliates and provide a recommendation to the Board for an appropriate change to DOGS NSW Regulations to ensure that shows finish in daylight hours.

CARRIED

J Sheppard left the meeting @ 6.33pm

6. **MONTHLY REPORTS**

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

6.1 **Conformation Judges Training Committee – 23/2/2023**

6.1.1 **Recommendation 1 – Item 6.2: Aspiring Judges Program**

Director C Rafton advised that the Board has dealt with complaints regarding the CJEP every single year it is run. The Members Education Prefix Program (MEPP) Theory Examination has probably only one (1) email every 18 months, mostly due to the fact that the online questions for each examination are randomly sorted/selected by the computer from a database and that the MEPP results in high income with minimal costs and input as well as lectures that cover the majority of fields of the proposed subjects that are being suggested by the CJEP. Dr K Hedberg's book is also mandatory reference text sold as part of the Members Education Course. The only exemption for the MEPP as a mandatory entrance qualification for the CJEP was for 2022 Candidates and this point was also confirmed by Dr K Hedberg BVSc.

Further, Director C Rafton referred to the decision of the Board at Item 1.2 of its Special Meeting held 20 December 2021, which reads:-

MOVED C Rafton

SECONDED P Cutler

THAT, due to the extreme conditions of COVID and lockdowns delaying the finalisation of the 2019/2020 Conformation Judges Education Program and, in an effort to expedite the possibility of all candidates to enter the forthcoming enrolment:-

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1. *The compulsory condition of the current DOGS NSW Regulations Part III-Conformation Judges Education Program, Clause 4.1.7(b), which requires the successful completion of the Members Education Program **be waived for the forthcoming 2022/2023 Program.***

CARRIED

AND, further at Item 2.3 of the Special Meeting of the Board on 19 January 2022, which reads as follows:-

- 2.3 **CJEP Examinations Committee Report & Recommendations**
*Director K Hedberg BVSc raised concern at the proposal to remove the requirement for a pass in the Members Education Program as a prerequisite in entering the Conformation Judges Education Program. It was confirmed that, in accordance with the resolution of the Board, at its Special Meeting on 20 December 2021, **the removal of the Members Education requirement was for the 2022/2023 CJEP ONLY.***

which clearly indicates that the waiver of a pass in the Members Education Program was only for the 2022/2023 CJEP.

MOVED L Brown

SECONDED K Hedberg BVSc

THAT the Conformation Judges Training Committee be advised, as per Director C Rafton's statement above, and that all Aspiring Judges will need to complete the Member Education Course examination as per previous Programs.

CARRIED

MOVED L Brown

SECONDED K Hedberg BVSc

THAT the Conformation Judges Training Committee be requested to advise the commencement date for the 2024 CJEP Lectures.

CARRIED

The meeting noted that Aspiring Judges for the 2024 CJEP will need to complete the Members Education Course by 10 November 2024.

6.1.2 **Recommendation 2 – Item 6.2: Conformation Judges Training Committee – New Member – Prof B Corbitt**

MOVED C Rafton

SECONDED S Oliver

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

THAT Professor Brian Corbitt be approved as a member of the Conformation Judges Training Committee.

CARRIED

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MOVED C Rafton

SECONDED K Hedberg BVSc

THAT the Minutes of the Conformation Judges Training Committee meeting held on 23 February 2023 be **received**.

CARRIED

6.2 Show Committee – 15/2/2023

6.2.1 Decision 1 – Item 5.1: Junior Handler Working Party – New Member – Miss Tanara Craig

THAT Miss Tanara Craig be added as a member to the Junior Handler Working Party.

6.2.2 Recommendation 1 – Item 7.3.15: Lake George & Wamboin District Kennel Club

MOVED Brown

SECONDED GV

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

THAT the shows held by Bungendore & Palerang All Breeds Kennel Club, Far South East Kennel Club and Lake George & Wamboin District Kennel Club be granted dispensation to hold their shows at Dogs ACT grounds due to the Bungendore grounds being impacted by both rain and floods as per DOGS NSW Regulations Part II-Show, Clause 2.1, which reads:-

2.1 Recognised Show

A Show shall not be conducted as a Recognised Show unless:-

- (b) *it is conducted in the State of New South Wales and, in extreme circumstances in the ACT, and under and in accordance with the regulations and in accordance with such Supplementary Regulations (if any) as the Board of Directors may approve; (08/22)*

CARRIED

MOVED L Brown

SECONDED A McIlrath

THAT the Minutes of the Show Committee meeting held on 15 February 2023 be received.

CARRIED

MOVED G Vernon

SECONDED A McIlrath

THAT standing orders suspended to bring forward Item 10.1 to be discussed at this time.

CARRIED

**6.2.3 2023 Great Cattle Dog Muster Report
(Referred from Item 10.1, below)**

10.1.1 Draft Schedule & Show Advertisement Fees - Waived

MOVED K Hedberg BVSc

SECONDED A McIlrath

THAT the Draft Schedule & Show Advertisement fees for the 2023 Great Cattle Dog Muster be **waived**.

CARRIED

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10.1.2 DOGS NSW Donation

MOVED K Hedberg BVSc

SECONDED A McIlrath

THAT DOGS NSW makes a donation of \$2,500.00 be made towards the 2023 Great Cattle Dog Muster **under the same conditions as last year.**

CARRIED

MOVED A McIlrath

SECONDED S Oliver

THAT the Report from Director G Vernon on the 2023 Great Cattle Dog Muster be received.

CARRIED

7. DOGS AUSTRALIA MATTERS

7.1 Dogs Australia Proprietary Interest Regulations

(Refer Item 5.3-BOD Minutes 1/2/2023)

MOVED S Oliver

SECONDED A McIlrath

THAT the amended Dogs Australia Regulations in respect of Proprietary Interest be noted.

CARRIED

7.2 Notice of Dogs Australia Special Board Meeting June 2023

MOVED A McIlrath

SECONDED L Brown

THAT DOGS NSW notes the advice of the Dogs Australia Special Board Meeting scheduled for 17 June 2023 along with the closing date for Agenda Items being 21 April 2023.

CARRIED

MOVED C Rafton

SECONDED G Vernon

THAT a Motion be submitted to the Dogs Australia 2023 June Special Board Meeting as follows:-

THAT Dogs Australia Regulations Part 6: The Register & Registration, Section 3: Imported Dogs, Clause 3.2(c), which reads as follows:-

- 3.2 *All pedigree dogs that are imported into Australia except those imported from New Zealand (including dogs whelped in Australia and previously exported from Australia) to be re-registered with Dogs Australia must provide, at the time of registering the dog the following:*
- c. *An original Export Pedigree and Ownership Certificate (if two separate documents) indicating the Australian member's name and current residential address showing all registration numbers, titles granted and colours by the overseas body. The Export pedigree must be at least first and second generations complete and the 3rd generation a maximum of 4 names missing.*

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Be amended to read:-

3.2 All pedigree dogs that are imported into Australia except those imported from New Zealand (including dogs whelped in Australia and previously exported from Australia) to be re-registered with Dogs Australia must provide, at the time of registering the dog the following:

- c. An original Export Pedigree and Ownership Certificate (if two separate documents) *or a digital Export Pedigree/Ownership Certificate sent directly to the State Member Body Office from the Overseas Controlling Body*, indicating the Australian member's name and current residential address showing all registration numbers, titles granted and colours by the overseas body. The Export pedigree must be at least first and second generations complete and the 3rd generation a maximum of 4 names missing.

CARRIED

7.3 Press Releases:-

MOVED L Brown

SECONDED A McIlrath

THAT DOGS NSW notes the following Dogs Australia Press Releases:-

- 7.3.1 **Respiratory Function Grading Scheme (RFG)**
7.3.2 **Ehrlichiosis in Dogs**

CARRIED

7.4 FCI Booklets

MOVED L Brown

SECONDED A McIlrath

THAT DOGS NSW notes the following FCI Booklets:-

- **What Does Responsible Breeding Mean**
- **Why Choose a Registered Breeder**
- **Preparing & Caring for Your Puppy**

CARRIED

8. CORRESPONDENCE

8.1 Government House - Coronation of His Majesty The King – Saturday 6 May 2023

For the Company Secretary: to investigate what shows/events are being held on this day, contact those Clubs to suggest they hold some form of recognition of the Coronation of His Majesty the King and advise the Governor's Office accordingly.

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

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10. GENERAL BUSINESS

**10.1 2023 Great Cattle Dog Muster Report
(Refer Item 6.2.3, above)**

10.2 Dr Harry Cooper – Letter for DOGS NSW

The Company Secretary read to the meeting a proposed letter drafted by Dr Harry Cooper which he would like to publish in support of DOGS NSW in respect of its campaign for the Companion Animals Amendment Legislation. In that letter, Dr Harry states that puppies should not be sold under 6 weeks of age and preferably not under the age of 10 weeks - this is his own personal view. It should be noted that DOGS NSW Regulations state puppies should not be sold under 8 weeks of age. Dr Harry is not prepared to change his wording.

MOVED K Hedberg BVSc

SECONDED C Rafton

THAT Dr Harry Cooper's letter be issued.

CARRIED

MEETING CLOSED

7.01PM

NEXT MEETING:

Wednesday 19 April 2023 commencing @ 2.00pm

****Please note change in normal schedule due to Sydney Royal.**

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