



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

PARTICIPATION:

L Brand	J Sheppard
C Rafton	R Privett
K Charnock	G Vernon
A McIlrath	L Brown
N Keck	S McFadden

NO RESPONSE: G Spagnolo, R Harbin, K Hedberg BVSc, S Mills

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED R Privett

SECONDED S McFadden

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

- 1.1 **Electronic Motion – 9 March 2023**
- 1.2 **Electronic Motion – 10 March 2023**

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 **Executive Committee Decisions - NIL**

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**

The Board noted that this Committee did not meet.

2.5 **Company Secretary's Report**

MOVED A McIlrath

SECONDED N Keck

THAT the Company Secretary's Report be received.

CARRIED

3. **MONTHLY REPORTS**

3.1 **Agility Committee – 20/3/2023**

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the Agility Committee meeting held on 20 March 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**

The Board noted that this Committee did not meet.

3.5B **CJEP Examinations Committee**

The Board noted that this Committee did not meet.

3.6 **Constitution & Regulations Review Working Party**

3.7 **Dances With Dogs/Trick Dog Committee – 5/3/2023**

MOVED S McFadden

SECONDED R Privett

THAT the Minutes of the Dances With Dogs/Trick Dog Committee meeting held on 5 March 2023 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 – 6/3/2023

MOVED R Privett

SECONDED N Keck

THAT the Minutes of the Obedience & Tracking Committee meeting held on 6 March 2023 be received.

CARRIED

3.13 Obedience & Tracking Judges Committee

The Board noted that this Committee did not meet.

3.14 Public Relations Committee – 23/3/2023

MOVED A McIlrath

SECONDED S McFadden

THAT the Minutes of the Public Relations Committee Meeting held on 23 March 2023 be received.

CARRIED

3.15 Retrieving & Field Trials Committee – 16/3/2023

MOVED S McFadden

SECONDED R Privett

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

CARRIED

3.16 RNSWCC Health & Welfare Charity Limited – 6/3/2023

MOVED R Privett

SECONDED N Keck

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

CARRIED

3.18 Sporting Committee – 15/2/2023

3.18.1 Meeting 15/2/2023

3.18.1.1 Decisions 1 to 4

MOVED A McIlrath

SECONDED N Keck

THAT Decisions 1 to 4, which read as follows, be endorsed:-

3.18.1.1.1 Decision 1 – Item 8.4.5: Lure Coursing Judges Training Scheme

THAT the Lure Coursing Working Party commence a Judge's Training Scheme.

3.18.1.1.2 **Decision 2 – Item 8.6.1: Scent Work Rule Review**
THAT the documents attached **Annexure A** of the Sporting Committee Minutes of 15 February 2023 for the Scent Work Rule Review be approved and submitted to Dogs Australia to meet the rule review timeline.

3.18.1.1.3 **Decision 3 – Item 8.11: Sheepdog Training Area – Policy Document**
THAT the Policy Document for the Sheepdog Training Area attached **Annexure C** of the Sporting Committee Minutes of 15 February 2023 be endorsed.

3.18.1.1.4 **Decision 4 – Item 9.7.2: Wendy Downing Memorial Trophy**
THAT a memorial trophy be purchased in memory of Ms Wendy Downing. The trophy will be funded by the Sporting Committee at an approximate cost of \$120.00.

CARRIED

MOVED A McIlrath

SECONDED N Keck

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

CARRIED

3.19 **Spring Fair Dog Show Committee – March 2023**

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the Spring Fair Dog Show Committee electronic meetings held in March 2023 be received.

CARRIED

C Rafton abstained

4. DOGS AUSTRALIA MATTERS

4.1 Dogs Australia February 2023 Special Board Meeting

MOVED N Keck

SECONDED R Privett

THAT the following documents from the Dogs Australia February 2023 Special Board meeting be noted:-

4.1.1 Confirmed Minutes

4.1.2 Summary of Decisions

CARRIED

4.2 National Registration Statistics – Updated with 2022 Figures

MOVED N Keck

SECONDED R Privett

THAT the National Registration Statistics, updated with 2022 figures, be noted.

CARRIED

4.3 Press Releases

MOVED S McFadden

SECONDED A McIlrath

THAT the following documents from the Dogs Australia June 2023 Special Board meeting be noted:-

4.3.1 Canine Ehrlichiosis

4.3.2 Rottweiler JLPP Survey Results

CARRIED

4.4 National Code of Practice of Responsible Dog Ownership – Clause 13 – AMENDMENT

MOVED R Privett

SECONDED N Keck

THAT the amendment to Clause 13 of the National Code of Practice of Responsible Dog Ownership, be noted.

CARRIED

5. CORRESPONDENCE – NIL

6. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS - NIL