



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 28 April 2023**

PARTICIPATION:

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

NO RESPONSE: G Spagnolo, N Keck, J Sheppard, R Harbin, S Mills

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED S McFadden SECONDED S Oliver

THAT the Minutes of the following Board Meetings be confirmed:-

- 1.1 **Electronic Meeting – 24 March 2023**
- 1.2 **Face to Face Meeting – 19 April 2023**
- 1.3 **Electronic Motion – 20 April 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 -NIL**

3. MONTHLY REPORTS

3.1 **Agility Committee – 17/4/2023**

MOVED A McIlrath

SECONDED S McFadden

THAT the Minutes of the Agility Committee meeting held on 17 April 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 – 29/3/2023

The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 29 March 2023 have been referred to the face to face Board Meeting scheduled for Wednesday 10 May 2023.

3.5B CJEP Examinations Committee

The Board noted that this Committee did not meet.

3.6 Constitution & Regulations Review Working Party

3.6.1 South Coast Dog Training Club Inc – Affiliation

The Board noted that the Application for Affiliation, from the South Coast Dog Training Club Inc, has been referred to the face to face Board Meeting scheduled for Wednesday 10 May 2023.

3.7 Dances With Dogs/Trick Dog Committee

The Board noted that this Committee did not meet.

3.8 Grounds Committee – 20/4/2023

MOVED R Privett

SECONDED S Oliver

THAT the Minutes of the Grounds Committee meeting held on 20 April 2023 be received.

CARRIED

3.9 Library & Archives Committee – 20/4/2023

MOVED R Privett

SECONDED S Oliver

THAT the Minutes of the Library & Archives Committee meeting held on 20 April 2023 be received.

CARRIED

3.10 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

3.10.1 New Committee Member – V Manos

MOVED A McIlrath

SECONDED S McFadden

THAT Ms Voula Manos be appointed as a member of the Media & Government Legislation Committee.

CARRIED

3.11 Members Education Committee

The Board noted that this Committee did not meet.

3.12 Obedience & Tracking Committee – 3/4/2023

The Board noted that the Minutes of the Obedience & Tracking Committee meeting held on 3 April 2023 have been referred to the face to face Board Meeting scheduled for Wednesday 10 May 2023.

3.13 Obedience, Tracking, Endurance & Rally Judges Committee – 27/4/2023

The Board noted that the full Minutes of the Obedience, Tracking, Endurance & Rally Judges Committee meeting held on 27 April 2023 have not yet been received in the Office.

3.13.1 Judges Training Theory Examination Results

MOVED A McIlrath

SECONDED R Privett

THAT the results of the Obedience, Tracking, Endurance & Rally Judges Theory Examinations held on Thursday 27 April 2023, be received and that the Candidates be advised of their results with those successful Candidates being approved to proceed to the Practical component of the Course.

CARRIED

3.14 Public Relations Committee

The Board noted that this Committee did not meet.

3.15 Retrieving & Field Trials Committee – 20/4/2023

The Board noted that the full Minutes of the Retrieving & Field Trials Committee meeting held on 20 April 2023 have not yet been received in the Office.

3.16 RNSWCC Health & Welfare Charity Limited

The Board noted that RNSWCC Health & Welfare Charity Limited did not meet.

3.17 Show Committee – 26/4/2023

The Board noted that the Minutes of the Show Committee meeting held on 26 April 2023 have been referred to the face to face Board Meeting scheduled for Wednesday 10 May 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

4.1 Dogs Australia Regulations Part 5- Conformation Shows - AMENDMENT

MOVED S Oliver

SECONDED R Privett

THAT the amendment to Dogs Australia Regulations Part 5, as follows and which are effective from 1 July 2023, be noted:-

- Amendment to existing Section 9 relating to the rules for the conduct of FCI/CACIB Shows
- Addition of New Section 9A relating to the rules for the conduct of FCI – Asia, Africa and Oceania Section (AAOS) A2O Shows
- Removal of Clause 2.4.2 which read:

“2.4.2 Catalogues are not to be made available prior to one hour before the advertised start time of a conformation show. Royal shows and cluster shows catalogues may be released one hour prior to the first day or first show.”

CARRIED

4.2 Updated Judges Contract – Emergency Contact Information

MOVED S McFadden

SECONDED A McIlrath

THAT the updated Judges Contract which now allows for the inclusion of Emergency Contact Information be noted.

CARRIED

5. CORRESPONDENCE – NIL

6. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

MEETING CLOSED