

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 – 8/5/2023

The Board noted that the Minutes of the Breed Standards Committee meeting held on 8 May 2023, have not yet been received in the Office.

3.5A Conformation Judges Training Committee

3.5A1 Meeting 27/4/2023

MOVED A McIlrath

SECONDED R Privett

THAT the Minutes of the Conformation Judges Training Committee meeting held on 27 April 2023, be **received**.

CARRIED

C Rafton abstained

3.5A2 Meeting 18/5/2023

The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 18 May 2023, have not yet been received in the Office.

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 – 1/4/2023

The Board noted that the Minutes of the Dances With Dogs/Trick Dog Committee meeting held on 1 April 2023 have been referred to the face to face Board Meeting scheduled for Wednesday 14 June 2023.

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 – 1/5/2023

MOVED R Privett

SECONDED A McIlrath

THAT the Minutes of the Obedience & Tracking Committee meeting held on 1 May 2023, be **received**.

CARRIED

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

MOVED S McFadden

SECONDED R Privett

THAT the Minutes of the Obedience, Tracking, Endurance & Rally Judges Committee meeting held on 27 April 2023, be **received**.

CARRIED

3.14 Public Relations Committee – 18/5/2023

MOVED S McFadden

SECONDED R Privett

THAT the Minutes of the Public Relations Committee meeting held on 18 May 2023, be **received**.

CARRIED

3.15 Retrieving & Field Trials Committee – 18/5/2023

Referred to F2F meeting

The Board noted that the Minutes of the Retrieving & Field Trials Committee meeting held on 18 May 2023 have been referred to the face to face Board Meeting scheduled for Wednesday 14 June 2023.

3.16 RNSWCC Health & Welfare Charity Limited – 1/5/2023

MOVED A McIlrath

SECONDED S McFadden

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 1 May 2023, be **received**.

CARRIED

3.17 Show Committee – 17/5/2023

The Board noted that the Minutes of the Show Committee meeting held on 17 May 2023 have been referred to the face to face Board Meeting scheduled for Wednesday 14 June 2023.

3.18 Sporting Committee – 24/5/2023

MOVED R Privett

SECONDED S McFadden

THAT the Minutes of the Sporting Committee meeting held on 24 May 2023, be **received**.

CARRIED

G Vernon abstained

3.19 Spring Fair Dog Show Committee

The Board noted that this Committee did not meet.

4. DOGS AUSTRALIA MATTERS

4.1 Preliminary Notice of Meeting – October 2023 ANKC Ltd Annual General Meeting & Board Meeting

MOVED S McFadden

SECONDED A McIlrath

THAT DOGS NSW notes the Preliminary Notice of the Dogs Australia October 2023 ANKC Ltd Annual General Meeting and Board Meeting and the closing date for **Agenda** Items, being close of business **14 August 2023**.

CARRIED

4.2 Electronic Motion #205-Dogs Australia Regulations Part 2-Judges, Section 4-AMENDMENT

MOVED R Privett

SECONDED A McIlrath

THAT DOGS NSW notes the approval of Electronic Motion #205 in relation to the amendment to Dogs Australia Regulations Part 2-Judges, Section 4.

CARRIED

4.3 Dogs Australia Regulations Part 6-The Register & Registration, Clause 5.15-AMENDMENT

MOVED A McIlrath

SECONDED S McFadden

THAT DOGS NSW notes the amendment to Dogs Australia Regulations Part 6-The Register & Registration, Clause 5.15.

CARRIED

4.4 Membership Statistics-2022 Figures Amended

MOVED R Privett

SECONDED S McFadden

THAT DOGS NSW notes the National Membership Statistics with 2022 figures amended.

CARRIED

4.5 Member Body Contribution Percentage Breakup – effective 1 July 2023

MOVED S McFadden

SECONDED A McIlrath

THAT DOGS NSW notes the National Member Body Contribution Percentage Breakup effective from 1 July 2023.

CARRIED

4.6 **French Bulldog Club Media Release – 15/5/2023 – Health Costs for French Bulldogs “not the whole story”**

MOVED R Privett

SECONDED A McIlrath

THAT DOGS NSW notes the French Bulldog Club Media Release in relation to health costs for French Bulldogs “not the whole story”.

CARRIED

G Vernon abstained

5. **CORRESPONDENCE** – NIL

6. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS** – NIL

MEETING CLOSED