



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 30 June 2023**

PARTICIPATION:

L Brown	J Sheppard
C Rafton	R Harbin
K Charnock	R Privett
A McIraith	G Vernon
G Spagnolo	S McFadden
L Brand	S Oliver
N Keck	S Mills

NO RESPONSE: K Hedberg BVSc

1. CONFIRMATION OF PREVIOUS MINUTES - Face to Face Meeting – 14 June 2023

MOVED C Rafton

SECONDED K Charnock

THAT the Minutes of the Face to Face Board Meeting held on 14 June 2023 be **confirmed**.

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions

2.1.1 ECD10/2023: Hilltops & Snowy Valleys Councils-Draft Policies Submissions

MOVED K Charnock

SECONDED C Rafton

THAT the decision of the Executive Committee in ECD10/2023, which reads as follows, be **endorsed**:-

THAT the DOGS NSW submissions attached at Annexure A, in response to the Snowy Valleys & Hilltops Councils' Draft Policy for the keeping of Domestic Animals be approved and forwarded to the relevant Councils as a matter of urgency.

CARRIED

2.1.2 ECD11/2023: Media Releases-Hilltops & Snowy Valleys Councils-Draft Policies

The Board noted that this Executive Committee Decision was not approved and, therefore, has been referred to the face to face meeting scheduled for Wednesday 12 July 2023.

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 K Charnock

SECONDED C Rafton

THAT the Company Secretary's Report be **received**.

CARRIED

2.6 Judicial Matters

2.7 Serious Animal Welfare Committee – 29/6/2023

The Board noted that the Minutes of the Serious Animals Welfare Committee meeting held on 29 June 2023, have not yet been received in the Office.

3. MONTHLY REPORTS

3.1 Agility Committee – 15/5/2023

The Board noted that the Minutes of the Agility Committee meeting held on 15 May 2023, have not yet been received in the Office.

3.2 Agility Judges Committee

The Board noted that this Committee did not meet.

3.2.1 Resignation of Chair, Agility Judges Committee

MOVED S McFadden

SECONDED A McIlrath

THAT the resignation of Ms Jenny Marshall as Chair of the Agility Judges Committee be accepted with regret and she be thanked for her service.

CARRIED

3.3 Breed Assessment & Temperament Test Committee

The Board noted that this Committee did not meet.

3.4 Breed Standards Committee – 10/5/2023

MOVED C Rafton

SECONDED S McFadden

THAT the Minutes of the Breed Standards Committee meeting held on 10 May 2023, be **received**.

CARRIED

3.5A Conformation Judges Training Committee

The Board noted that this Committee did not meet.

3.5B CJEP Examinations Committee – 27/6/2023

The Board noted that the Minutes of the CJEP Examinations Committee meeting held on 27 June 2023 have been referred to the face to face Board Meeting scheduled for Wednesday 12 July 2023.

3.6 Constitution & Regulations Review Working Party

The Board noted that this Working Party did not meet.

3.7 Dances With Dogs/Trick Dog Committee – 28/5/2023

3.7.1 Recommendation 1 – Item 7: Applications for Competition Dates

MOVED C Rafton

SECONDED R Privett

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

THAT the Committee's decisions in relation to Competition Dates be approved.

CARRIED

3.8 Grounds Committee – 8/6/2023

The Board noted that the Minutes of the Grounds Committee meeting held on 8 June 2023 have been referred to the face to face Board Meeting scheduled for Wednesday 12 July 2023.

3.9 Library & Archives Committee

The Board noted that this Committee did not meet.

3.10 Media & Government Legislation Committee – 27/6/2023

The Board noted that the Minutes of the Media & Government Legislation Committee meeting held on 27 June 2023, have not yet been received in the Office.

3.11 Members Education Committee

The Board noted that this Committee did not meet.

3.12 Obedience & Tracking Committee – 5/6/2023

3.12.1 Recommendation 1 – Item 7: Applications for Trial Dates

MOVED R Privett

SECONDED A McIlrath

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

THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED

3.13 Obedience, Tracking, Endurance & Rally Judges Committee

The Board noted that this Committee did not meet.

3.14 Public Relations Committee – 8/6/2023

The Board noted that the Minutes of the Public Relations Committee meeting held on 8 June 2023, have not yet been received in the Office.

3.15 Retrieving & Field Trials Committee – 29/6/2023

The Board noted that the Minutes of the Retrieving & Field Trials Committee meeting held on 29 June 2023, have not yet been received in the Office.

3.15.1 Appointment of Committee Member – G Bridges

MOVED K Charnock

SECONDED R Privett

THAT the Recommendation of the interim Chair of the Retrieving & Field Trials Committee to appoint Mr Garrick Bridges as a member of the Committee, be approved:-

CARRIED

3.16 RNSWCC Health & Welfare Charity Limited – 5/6/2023

MOVED A McIlrath

SECONDED S McFadden

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 5 June 2023, be **received**.

CARRIED

3.17 Show Committee – 21/6/2023

The Board noted that the Minutes of the Show Committee meeting held on 21 June 2023 have been referred to the face to face Board Meeting scheduled for Wednesday 12 July 2023.

3.18 Sporting Committee – 15/6/2023

3.18.1 Item 7 – Application for Trial/Test Dates

MOVED C Rafton

SECONDED A McIlrath

THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED

3.18.2 Recommendation 1 – Item 8.6.1: T Donnelly – Appointment as a Scent Work Judge

MOVED K Charnock

SECONDED S McFadden

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

THAT Ms Tracie Donnelly be approved as a Scent Work Judge.

CARRIED

3.18.3 Recommendation 2 – Item 8.6.2: V Harris – Appointment as a Scent Work Judge

MOVED K Charnock

SECONDED S McFadden

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

THAT Mrs Vickie Harris be approved as a Scent Work Judge.

CARRIED

3.18.4 **Recommendation 3 – Item 8.6.3: Scent Work Working Party – New Member – T Donnelly**

MOVED C Rafton

SECONDED R Privett

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

THAT Ms Tracie Donnelly be approved as a member of the Scent Work Working Party.

CARRIED

MOVED R Privett

SECONDED K Charnock

THAT the Minutes of the Sporting Committee meeting held on 15 June 2023, be **received**.

CARRIED

3.19 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

4. **DOGS AUSTRALIA MATTERS**

4.1 **Notice of Meeting – October 2023 ANKC Ltd Annual General Meeting**

MOVED C Rafton

SECONDED S McFadden

THAT the Notice of the October 2023 ANKC Ltd Annual General Meeting and closing date for Agenda Items, ie, **14 August 2023**, be **noted**.

CARRIED

4.2 **Notice of Meeting – October 2023 ANKC Ltd Board Meeting**

MOVED C Rafton

SECONDED A McIlrath

THAT the Notice of the October 2023 ANKC Ltd Board and closing date for Agenda Items, ie, **14 August 2023**, be **noted**.

CARRIED

5. **CORRESPONDENCE** – NIL

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

MEETING CLOSED