



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

PARTICIPATION:

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

NO RESPONSE: K Hedberg BVSc

1. CONFIRMATION OF PREVIOUS MINUTES - Face to Face Meeting – 12 July 2023

MOVED R Privett
SECONDED A McIlrath
THAT the Minutes of the Face to Face Board Meeting held on 12 July 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 – 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 S McFadden
THAT the Company Secretary's Report be **received**.

CARRIED

3. MONTHLY REPORTS

3.1 Agility Committee

3.1.1 Meeting 15/5/2023

MOVED C Rafton

SECONDED S McFadden

THAT the Minutes of the Agility Committee meeting held on 15 May 2023, be **received**.
CARRIED

3.1.2 Meeting 15/6/2023

MOVED R Privett

SECONDED C Rafton

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

3.1.3 Meeting 17/7/2023

3.1.3.1 Recommendation 1 – Item 7: Approval of Trial Dates

MOVED S McFadden

SECONDED C Rafton

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

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

CARRIED

MOVED A McIlrath

SECONDED S McFadden

THAT the Minutes of the Agility Committee meeting held on 17 July 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 – 6/7/2023

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the Conformation Judges Training Committee meeting held on 6 July 2023, be **received**.

CARRIED

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

The Board noted that this Committee did not meet.

3.8 Grounds Committee – 20/7/2023

MOVED R Privett

SECONDED S McFadden

THAT the Minutes of the Grounds Committee meeting held on 20 July 2023, be **received**.

CARRIED

N Keck abstained

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 – 3/7/2023

3.12.1 Recommendation 1 – Item 7: Approval of Trial Dates

MOVED C Rafton

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

MOVED A McIlrath

SECONDED N Keck

THAT the Minutes of the Obedience & Tracking Committee meeting held on 3 July 2023, be **received**.

CARRIED

3.13 Obedience, Tracking, Endurance & Rally Judges Committee – 13/7/2023

3.13.1 Item 7.4: Dogs Australia Matters – Disabled Handlers Using Motorised Equipment

MOVED N Keck

SECONDED S McFadden

THAT the Committee's request to forward a request for clarification to Dogs Australia, in respect of disabled handlers using motorised equipment be approved.

CARRIED

3.13.2 Item 7.6: Dogs Australia Matters – Clarification of Rally Signs 50, 58 & 59

MOVED R Privett

SECONDED N Keck

THAT the Committee's request to forward a request for clarification to Dogs Australia, in respect of Rally Signs 50, 58 & 59 be approved.

CARRIED

MOVED C Rafton

SECONDED N Keck

THAT the Minutes of the Obedience, Tracking Endurance & Rally Judges Committee meeting held on 13 July 2023, be **received**.

CARRIED

3.14 Public Relations Committee – 20/7/2023

MOVED S McFadden

SECONDED R Privett

THAT the Minutes of the Public Relations Committee meeting held on 20 July 2023, be **received**.

CARRIED

3.15 Retrieving & Field Trials Committee

3.15.1 Meeting 29/6/2023

MOVED C Rafton

SECONDED S McFadden

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 29 June 2023, be **received**.

CARRIED

3.15.2 Meeting 20/7/2023

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

3.16 **RNSWCC Health & Welfare Charity Limited**
(Incorporating Meetings held 3/7/2023 - 18/7/2023 – 25/7/2023)

MOVED S McFadden

SECONDED N Keck

THAT the Minutes of the RNSWCC Health & Welfare Charity meetings held on 3, 18 & 25 July 2023, be **received**.

CARRIED

3.17 **Show Committee – 19/7/2023**

The Board noted that the Minutes of the Show Committee meeting held on 19 July 2023 have not yet been received in Office

3.18 **Sporting Committee**

3.18.1 **Meeting 12/7/2023**

3.18.1.1 **Recommendation 1 – Item 8.1.1: Rule Change - Purpose**

MOVED S McFadden

SECONDED R Privett

THAT Recommendation 1, which reads as follows, be **approved**:-
THAT the Drafting rule change be approved as follows:-

Currently reads:

PURPOSE The purpose of a Draft Test is to preserve and develop the inherent skills in appropriate Draft breeds and to demonstrate their ability to perform the function for which they were originally bred.

Be amended to read:

PURPOSE The purpose of a Draft Test is to preserve and develop the inherent skills in appropriate Draft breeds and to demonstrate their ability to perform the function for which they were originally bred. *No breeds that are not of traditional draft heritage should train or compete in the sport.*

CARRIED

3.18.1.2 **Recommendation 2 – Item 8.1.2: Rule Change – Draft Breeds**

MOVED C Rafton

SECONDED N Keck

THAT Recommendation 2, which reads as follows, be **approved**:-
THAT the list of traditional draft breeds should be extended to include:
Draft Breeds that are recognised in Australia and overseas.

CARRIED

3.18.1.3 Recommendation 3 – Item 8.4.1: Lure Coursing Rule Review

MOVED C Rafton

SECONDED N Keck

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

THAT the Lure Coursing rule review be approved and forwarded to Dogs Australia by the 31 August deadline.

CARRIED

MOVED N Keck

SECONDED S McFadden

THAT the Minutes of the Sporting Committee meeting held on 12 July 2023, be received.

CARRIED

3.18.2 Meeting 19/7/2023

3.18.2.1 Recommendation 1 – Item 7: Application for Trial/Test Dates

MOVED N Keck

SECONDED C Rafton

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

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

CARRIED

3.18.2.2 Recommendation 2 – Item 8.6.2: S Roytblat – Approval as a Scent Work Judge

MOVED S McFadden

SECONDED C Rafton

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

THAT S Roytblat be approved as a Scent Work Judge.

CARRIED

MOVED R Privett

SECONDED N Keck

THAT the Minutes of the Sporting Committee meeting held on 19 July 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 Minutes of June 2023 Dogs Australia Special Board Meeting – CONFIRMED

MOVED C Rafton

SECONDED S McFadden

THAT DOGS NSW notes the confirmed Minutes of the Dogs Australia June 2023 Special Board Meeting held on 17 June 2023.

CARRIED

4.2 Summary of Decision - June 2023 Dogs Australia Special Board Meeting – CONFIRMED

MOVED C Rafton

SECONDED A McIlrath

THAT DOGS NSW notes the confirmed Summary of Decisions of the Dogs Australia June 2023 Special Board Meeting held on 17 June 2023.

CARRIED

4.3 Electronic Motion #206-Approval of National Dances With Dogs/Trick Dog Committee Minutes

MOVED C Rafton

SECONDED N Keck

THAT DOGS NSW confirms and endorses the Minutes of the National Dances With Dogs/Trick Dog Committee meeting held on 18 to 20 March 2023.

CARRIED

4.4 Electronic Motion #207-Approval of National Obedience & Tracking Committee Minutes

MOVED N Keck

SECONDED S McFadden

THAT DOGS NSW confirms and endorses the Minutes of the National Obedience & Tracking Committee meeting held on 17 May 2023.

CARRIED

5. CORRESPONDENCE – NIL

6. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS - NIL