MINUTES of an Additional meeting of the BOARD OF DIRECTORS held on **Monday 14 August 2023** commencing at 2.03pm via Zoom Conferencing.

PARTICIPATION: L Brown K Hedberg BVSc

C Rafton J Sheppard
A McIlrath R Privett
G Spagnolo S McFadden
L Brand S Oliver

IN ATTENDANCE: V Gagan-Wilson (Company Secretary), L Hadley (Committee Secretary/Examinations

Administrator), A Khamis (Operations Manager)

M McDonald (Honorary Solicitor) – for part of meeting

APOLOGIES: K Charnock, S Mills, R Harbin, N Keck, G Vernon

MOVED G Spagnolo SECONDED K Hedberg BVSc

THAT the apologies be accepted.

CARRIED

A. Recording of Board Meeting

MOVED K Hedberg BVSc

SECONDED C Rafton

THAT Directors **note** that, in accordance with the resolution of the Board at Item 5.1 of the Board of Directors meeting held on 8 December 2021, **this Board meeting is being recorded** for the purposes of confirmation of the Minutes and once confirmed at a future Meeting the recording will then be deleted.

CARRIED

The President welcomed the Honorary Solicitor, Mr Malcolm McDonald, to the meeting to speak to the meeting in relation to the advice received from Malcolm Craig KC regarding the lease of the grounds at Orchard Hills.

IN CAMERA

1. LEASE OF GROUNDS @ ORCHARD HILLS

The President invited the Honorary Solicitor to explain to the Directors the advice provided by Mr Malcolm Craig KC noting that DOGS NSW still holds a current lease to 2038.

The President requested permission from the Board to invite the Honorary Solicitor to the next meeting of the Board of Directors to provide an update on negotiations. All Directors present at this meeting agreed.

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We Value:

Advocacy, Education, Responsible Breeding, and Engagement.

2. RAMPS

MOVED J Sheppard

SECONDED G Spagnolo

THAT a Motion be submitted to the Dogs Australia October 2023 Board meeting to request the Judges contract be amended to include an additional field for Judges to indicate if they wish to use a ramp.

CARRIED

MOVED J Sheppard

SECONDED R Privett

THAT Dogs Australia endorse a moratorium on the use of ramps for a period of twelve (12) months to enable remote Clubs/Affilates to be able to comply with the upcoming regulation.

CARRIED

The President raised concern as to specifically what amount of "notice" is required for a Judge to notify a Club/Affiliate that they require a ramp. The meeting agreed that the DOGS NSW Delegates attending the Dogs Australia October 2023 Board meeting will canvas the other Directors to seek their view on this matter.

MEETING CLOSED 3.34pm

NEXT MEETING: Electronic Meeting Friday 25 August 2023

Face to Face Meeting Wednesday 13 September 2023 commencing @ 2.00pm

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We Value: