



**2.7 Committee/Working Party Appointments**

MOVED R Privett

SECONDED S McFadden

**THAT** the following Committee/Working Party appointments be **approved**:-

2.7.1 **Compliance Investigative Panel**

2.7.2 **Honours Working Party**

2.7.3 **Prefix Working Party**

**CARRIED**

**3. MONTHLY REPORTS**

**3.1 Agility Committee**

*The Board noted that this Committee did not meet.*

**3.2 Agility Judges Committee – 7/11/2023**

MOVED A McIlrath

SECONDED S Oliver

**THAT** the Minutes of the Agility Judges Committee meeting held on 7 November 2023 be **received**.

**CARRIED**

**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**

*The Board noted that the Minutes of the following meetings of the Conformation Judges Training Committee have not yet been received in the Office:-*

3.5A.1 **Meeting 14/9/2023**

3.5A.2 **Meeting 5/10/2023**

**3.5B CJEP Examinations Committee – 22/11/2023**

*The Board noted that the Minutes of the CJEP Examinations Committee meeting held on 22 November 2023 have not yet been received in the Office.*

**3.6 Constitution & Regulations Review Working Party**

*The Board noted that this Committee did not meet.*

**3.7 Grounds Committee**

*The Board noted that this Committee did not meet.*

**3.8 Library & Archives Committee**

*The Board noted that this Committee did not meet.*

**3.9 Media & Government Legislation Committee**

*The Board noted that this Committee did not meet.*

**3.10 Members Education Committee**

*The Board noted that this Committee did not meet.*

**3.11 Obedience & Tracking Committee – 6/11/2023**

**3.11.1 Recommendation 1 – Item 7: Approval of Trial/Competition 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/Competition Dates be approved.

**CARRIED**

**3.11.2 Recommendation 2 – Item 8.2.1: Rally Advanced Excellent (RAE) Title – Dogs Australia Clarification Request**

MOVED A McIlrath

SECONDED R Privett

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

**THAT Annexure A** of the Obedience & Tracking Minutes of 6 November 2023 be forwarded to Dogs Australia for clarification in regards to RAE Titles.

**CARRIED**

MOVED S McFadden

SECONDED S Oliver

**THAT** the Minutes of the Obedience & Tracking Committee meeting held on 6 November 2023, be received.

**CARRIED**

**3.12 Obedience, Tracking, Endurance & Rally Judges Committee – 16/11/2023**

**3.12.1 Recommendation 1 – Item 7.10: Committee Membership – Mrs J Turley**

MOVED S McFadden

SECONDED R Privett

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

**THAT** Mrs J Turley, who has been Minute Secretary of the Obedience Tracking Endurance and Rally Judges Committee for several years, be accepted as a full member of the Committee to enable her to co-ordinate Judges Training for Dances With Dogs.

**CARRIED**

MOVED R Privett

SECONDED S McFadden

**THAT** the Minutes of the Obedience, Tracking Endurance & Rally Judges Committee meeting held on 16 November 2023, be received.

**CARRIED**

**3.13 Public Relations Committee – 23/11/2023**

*The Board noted that the Minutes of the Public Relations Committee meeting held on 23 November 2023 have not yet been received in the Office.*

**3.14 Retrieving & Field Trials Committee**

*The Board noted that this Committee did not meet.*

**3.15 RNSWCC Health & Welfare Charity Limited – 6/11/2023**

MOVED A McIlrath

SECONDED S Oliver

**THAT** the Minutes of the RNSWCC Health & Welfare Charity meeting held on 9 October 2023, be **received**.

**CARRIED**

**3.16 Show Committee**

*The Board noted that this Committee did not meet.*

**3.17 Sporting Committee – 14/11/2023**

**3.17.1 Recommendation 1 – Item 7: Approval of Trial/Test Dates**

MOVED S Oliver

SECONDED R Privett

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

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

**CARRIED**

MOVED S Oliver

SECONDED S McFadden

**THAT** the Minutes of the Sporting Committee meeting held on 14 November 2023, be **received**.

**CARRIED**

**3.18 Spring Fair Dog Show Committee**

*The Board noted that this Committee did not meet.*

**4. DOGS AUSTRALIA MATTERS - NIL**

**5. CORRESPONDENCE - NIL**

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

**7. GENERAL BUSINESS**

**7.1 Presidents & Secretaries Meeting – Minutes – 18/10/2023**

MOVED S McFadden

SECONDED R Privett

**THAT** the Minutes of the 2023 Presidents & Secretaries (Metropolitan) meeting held on 18 October 2023, be **received**.

**CARRIED**

**For the Office:** To upload these Minutes to the DOGS NSW website and publish a link to the Minutes as well as the PowerPoint presentation from the Meeting in the Weekly Woof for access by all DOGS NSW Affiliates.

7.2 RNSWCC 2023 Annual General Meeting – Minutes – 1/11/2023

MOVED S McFadden

SECONDED S Oliver

**THAT** the Minutes of the RNSWCC 2023 Annual General Meeting held on 1 November 2023, be received.

**CARRIED**

**For the Office:** To upload these Minutes to the DOGS NSW website and publish a link to the Minutes in the Weekly Woof for access by all DOGS NSW Affiliates.

**For the Office:** To forward a copy of the special resolutions passed at the Meeting to ASIC.

MEETING CLOSED