

MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on Friday 24 November 2023

PARTICIPATION: L Brand K Hedberg BVSc

S Oliver G Spagnolo
A McIrath K Charnock
R Privett G Vernon
S McFadden S Mills
L Brown A Moy
C Rafton J Bryson

NO RESPONSE: S Hannigan

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED S McFadden SECONDED R Privett

THAT the Minutes of the following Electronic Motions be confirmed:-

- 1.2 Electronic Motion 16 November 2023
- 1.3 Electronic Motion 23 November 2023

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

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We Value:

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.

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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.

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We Value:

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

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We Value:

<u>For the Office:</u> 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

<u>For the Office:</u> 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

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