



**MINUTES** of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 28 March 2025**

**PARTICIPATION:**

S Oliver	A McIlrath
J Bryson	A Moy
C Rafton	N Curwen
K Charnock	V Harris
G Vernon	

**NO RESPONSE:** L Brand, S Hannigan, S McFadden, G Spagnolo, L Brown, K Hedberg BVSc

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED N Curwen

SECONDED S Oliver

**THAT** the Minutes of the following meetings of the Board of Directors be confirmed:-

1.1 **Face to Face Meeting – 12/3/2025**

**CARRIED**

**2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA**

**2.1 Executive Committee Decisions**

**2.1.1 ECD 5/2025: Livestreaming Board Meetings**

MOVED S Oliver

SECONDED N Curwen

**THAT** the decision of the Executive Committee in ECD 5/2025, which reads as follows, be endorsed:-

**THAT** the Notice to Members, attached at Annexure A, in relation to the proposal to livestream Board meetings, be approved.

**CARRIED**

**2.2 Company Secretary's Report**

MOVED N Curwen

SECONDED A McIlrath

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

**CARRIED**

**3. MONTHLY REPORTS**

**3.1 Agility Committee – 17/3/2025**

**3.1.1 NOTE FOR BOARD – Item 7: Approval of Trial Dates**

MOVED A McIlrath

SECONDED S Oliver

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

**CARRIED**

MOVED A McIlrath

SECONDED K Charnock

**THAT** the Minutes of the Agility Committee meeting held on 17 March 2025 be **received**.

**CARRIED**

**3.2 Agility Judges Committee**

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

**3.3 Breed Standards Committee**

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

**3.4 Conformation Judges Training Committee – 26/3/2024**

*The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 26 March 2025 have not yet been received in this Office.*

**3.5 Conformation Judges Examinations Committee**

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

**3.6 Constitution & Regulations Review Working Party – 6/3/2025**

*The Board noted that the Minutes of the Constitution & Regulations Review Working Party meeting held on 6 March 2025 have been referred to the F2F meeting scheduled for Wednesday 9 April 2025.*

**3.7 Grounds Development Committee**

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

**3.8 Library & Archives Committee – 12/3/2025**

*The Board noted that the Minutes of the Library & Archives Committee meeting held on 12 March 2025 have been referred to the F2F meeting scheduled for Wednesday 9 April 2025.*

**3.9 Media & Government Legislation Committee**

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

**3.10 Obedience Tracking & Performance Disciplines Committee – 10/3/2025**

*The Board noted that the Minutes of the Obedience, Tracking & Performance Disciplines meeting held on 10 March 2025 have been referred to the F2F meeting scheduled for Wednesday 9 April 2025.*

**3.11 Obedience Tracking & Performance Disciplines Judges Committee–13/3/2025**

MOVED K Charnock

SECONDED S Oliver

**THAT** the Minutes of the Obedience, Tracking & Performance Disciplines Judges Committee meeting held on 13 February 2025 be **received**.

**CARRIED**

**3.11.1 New Committee Member – B Mitchell**

MOVED A McIlrath

SECONDED K Charnock

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

**THAT** Ms Belinda Mitchell be appointed as members of the Obedience, Tracking & Performance Disciplines Judges Committee.

**CARRIED**

**3.12 Public Relations Committee – 18/3/2025**

*The Board noted that the Minutes of the Public Relations Committee meeting held on 18 March 2025 have not yet been received in this Office.*

**3.13 PR Events Committee**

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

**3.14 Retrieving & Field Trials Committee**

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

**3.15 RNSWCC Health & Welfare Charity Limited**

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

**3.16 Show Committee – 19/3/2025**

*The Board noted that the Minutes of the Show Committee meeting held on 19 March 2025 have been referred to the F2F meeting scheduled for Wednesday 9 April 2025.*

**3.17 Sporting Committee – 18/3/2025**

**3.17.1 NOTE FOR BOARD – Item 7: Approval of Trial Dates**

MOVED S Oliver

SECONDED A Moy

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

**CARRIED**

**3.17.2 Recommendation 1 – Item 8.6: Sled Dogs Working Party – New Members – S Hartwig & R Mills**

MOVED A Moy

SECONDED K Charnock

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

**THAT** the following person be approved to join the Sled Dog Working Party:

- Samantha Hartwig
- Rachel Mills

**CARRIED**

**3.17.3 Recommendation 2 – Item 9.2: Sporting Committee – New Member – T Donnelly**

MOVED A Moy

SECONDED K Charnock

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

**THAT** Ms Tracie Donnelly be approved to join the Sporting Committee.

**CARRIED**

MOVED S Oliver

SECONDED A Moy

**THAT** the Minutes of the Sporting Committee meeting held on 18 March 2025 be **received**.

**CARRIED**

**3.18 Spring Fair Dog Show Committee**

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

**4. MOTIONS ON NOTICE – NIL**

**5. DOGS AUSTRALIA MATTERS – NIL**

**6. CORRESPONDENCE – NIL**

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

**8. GENERAL BUSINESS – NIL**

**MEETING CLOSED**