

**MINUTES** of a meeting of the BOARD OF DIRECTORS held on **Wednesday 11 June 2025** commencing at 2.00pm.

**PARTICIPATION:**

L Brand	K Hedberg BVSc
S Oliver	K Charnock
S Hannigan	G Vernon
J Bryson	A McIlrath
S McFadden	A Moy ( <b>by Zoom</b> )
G Spagnolo	N Curwen
L Brown	V Harris
C Rafton	

**IN ATTENDANCE:**

V Gagan-Wilson (Company Secretary)  
L Hadley (Committee Secretary/Examinations Administrator)  
**For part of meeting:**  
R Sinclair (Chair, Finance Committee)  
A Khamis (Operations Manager)  
**For part of meeting via Zoom:**  
D Crofts (Animal Welfare & Community Officer)

**APOLOGIES:** NIL

**A. Recording of Board Meeting**

MOVED G Vernon

SECONDED K Hedberg BVSc

**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**

MOVED N Curwen

SECONDED J Bryson

**THAT** standing orders be suspended to bring forward the presentation by the Chair of the Finance Committee, Mr Ross Sinclair.

**CARRIED**

**B. Financial Status – Address by Chair, Finance Committee**

The Chair of the Finance Committee gave a preview of the financial results for 2025 detailing the major increases in expenses and the major risk areas into the future.

A copy of the presentation to be provided to Directors.

**C. Fast N Furious Report – Report by Working Party Convenor**

The Convenor of the Fast & Furious Working Party gave a presentation on the recent Fast N Furious event which proved to be very successful.

A copy of the presentation to be provided to Directors.

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**C1. Future Date for Next Event**

MOVED K Charnock

SECONDED V Harris

**THAT** the Board approve the date of 5 December 2025 for the next Fast N Furious Event -  
**subject to consideration being given to starting times in accordance with the weather.**

**CARRIED**

**C2. Fast N Furious Committee**

MOVED K Charnock

SECONDED A McIlrath

**THAT** the **Fast N Furious be convened as a Committee**, chaired by Mr Ross Sinclair, and the membership be as follows:-

- K Charnock
- Christina Rafton
- Phil Brown
- Anthony Khamis
- Kate Davidson

**CARRIED**

**C3. Regulations for the Conduct of Fast N Furious Events**

MOVED K Charnock

SECONDED G Vernon

**THAT** a **stand alone set of Regulations be developed** by the Chair of the Fast N Furious Committee and referred back to the Board for approval and onforwarding to Dogs Australia.

**CARRIED**

*R Sinclair left the meeting @ 2.47pm*

**IN CAMERA**

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED K Hedberg BVSc

SECONDED A McIlrath

**THAT** the Minutes of the following Board Meetings be **confirmed**:-

- 1.1 **Electronic Meeting – 30/5/2025**
- 1.2 **Electronic Motion – 3/6/2025 – N Hammond – Breach of Heads of Agreement**

**CARRIED**

**2. PRIORITY MATTERS**

**2.1 Strategic Planning**

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2.2 Orchard Hills Lease

3. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

3.1 Executive Committee Decisions - NIL

3.2 Operations Manager's Report

3.2.1 **Recommendation 1 – Item 1.2: Proposal to install “Happy Bubbles” Dog Wash Machine at Orchard Hills**

MOVED G Spagnolo

SECONDED A McIlrath

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

**THAT**, subject to identifying a suitable location on the grounds, DOGS NSW accept the proposal from Happy Bubbles to install a dog wash machine. This initiative aligns with our goal to enhance member services and generate passive income with little or no financial outlay - **pending a suitable location**; AND

**THAT** DOGS NSW **enter into a Sponsorship Agreement** with Happy Bubbles as per the proposal presented to the Board.

**CARRIED**

MOVED L Brown

SECONDED K Charnock

**THAT** the Operations Manager's Reports be **received**.

**CARRIED**

3.3 Finance Committee – 24/4/2025

3.3.1 **Recommendation 1 – Item 7.5: Royal Canin/DOGS NSW Sponsorship Agreement**

Director N Curwen advised the meeting that the Regional Committees have not been included in the Sponsorship Agreement with Royal Canin and, consequently, have been seeking sponsorship with Black Hawk.

MOVED N Curwen

SECONDED G Spagnolo

**THAT** the proposed Sponsorship Agreement between Royal Canin and DOGS NSW be **REFERRED back** to Royal Canin for consideration of inclusion of sponsorship for the Regional Committee events.

**CARRIED**

*G Vernon ABSTAINED*

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3.3.2 **Recommendation 2 – Item 8.1: Committee/Working Party Accounts**

MOVED K Hedberg BVSc

SECONDED S McFadden

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

**THAT** each of Sporting disciplines be required to be more proactive and, therefore, must run at least 2-4 events themselves per year on behalf of DOGS NSW with the funds raised as a profit come to DOGS NSW

**CARRIED**

*C Rafton, L Brown, K Charnock ABSTAINED*

*A Moy AGAINST*

3.3.3 **Recommendation 3 – Item 8: Financial Statements as @ 30 April 2025**

MOVED S Oliver

SECONDED S McFadden

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

**THAT** the Financial Statements as @ 30 April 2025 be approved by the Board of Directors.

**CARRIED**

*C Rafton, L Brown, K Charnock ABSTAINED*

MOVED A McIlrath

SECONDED G Spagnolo

**THAT** the Minutes of the Finance Committee meeting held on 22 May 2025 be **received**.

**CARRIED**

*C Rafton, L Brown, K Charnock ABSTAINED*

MOVED S McFadden

SECONDED L Brown

**THAT** the Operational Statistics be **noted**.

**CARRIED**

3.3.6 **2025 Audit Engagement Letter**

MOVED J Bryson

SECONDED S Oliver

**THAT** the 2025 Audit Engagement be **approved**.

**CARRIED**

*A Khamis left the meeting @ 3.53pm*

3.4 **Judges Committee – 5/6/2025**

MOVED K Charnock

SECONDED S Oliver

**THAT** Recommendations 2 through to 6, which read as follows, be **approved**:-

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3.4.5 **Recommendation 5 – Item 5.6: Age & Health of Judges**

**THAT** a form be created by an insurance company or people with medical training for Judges over the age of 75 that needs to be signed off by a GP to confirm that Judges are able to complete tasks that Judges need to achieve for an appointment. Some of the points should be:-

- Sound body of mind
- Eyesight
- On feet 8 hours a day on grass or uneven ground
- Cannot use aids
- Bending and stretching is involved

**CARRIED**

MOVED A McIlrath

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Judges Committee meeting held on 5 June 2025 be **received**.

**CARRIED**

*J Bryson ABSTAINED*

*D Crofts joined the meeting @ 3.57pm*

3.5 **Animal Welfare & Community Liaison Officer Report – May 2025**

MOVED A McIlrath

SECONDED N Curwen

**THAT** the Animal Welfare & Community Liaison Officer's Report for May 2025 be **received**.

**CARRIED**

3.5.4 **Serious Animal Welfare Committee**

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

*D Crofts left the meeting @ 4.09pm*

3.6 **Company Secretary's Report**

MOVED S Oliver

SECONDED J Bryson

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

**CARRIED**

3.7 **Aggressive Dogs Committee**

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

4. **GENERAL BUSINESS** – NIL

4.1 **RNSWCC Health & Welfare Charity Show – Donations**

Director K Hedberg BVSc advised the meeting that the Charity Show is scheduled for Sunday 13 July 2025 and asked if any Directors had **any items to donate** for the Auction to please bring them to the next Board meeting.

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## 5 **BUSINESS ARISING FROM MINUTES**

### 5.1 **Declaration of Fitness & Capability – Honorary Solicitor’s Advice** (Refer Item 8.8.4-BOD Minutes 9/5/2025)

MOVED S Oliver

SECONDED A McIlrath

**THAT** the advice of the Honorary Solicitor (M McDonald) in relation to the implementation of a Declaration of Fitness & Capability be **noted**.

**CARRIED**

## 6. **JUDICIAL MATTERS**

*Meeting recessed @ 4.20pm*

### **OPEN MEETING**

## 7. **MOTIONS ON NOTICE**

### 7.2 **DOGS NSW Regulations Part II-Show, Clause 8B – Interpretation of Main Ring**

MOVED S Oliver

SECONDED G Spagnolo

**THAT** DOGS NSW Regulations Part II-Show, Clause 8B, which currently reads as follows:-

#### **8B *Dogs Australia/CACIB Shows (07/23)***

*Dogs Australia, from time to time, authorise FCI/CACIB Shows and prescribe Regulations for their conduct which are found at Section 6 of Dogs Australia Regulations Part 5 Show. (07/23)*

*That Section, as amended from time to time, has been adopted in its entirety as a Regulation of DOGS NSW and will apply to the conduct of any FCI/CACIB show held in NSW.*

**Be amended to read:-**

#### **8B *Dogs Australia/CACIB Shows (07/23)***

Dogs Australia, from time to time, authorise FCI/CACIB Shows and prescribe Regulations for their conduct which are found at Section 6 of Dogs Australia Regulations Part 5 Show. **(07/23)**

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That Section, as amended from time to time, has been adopted in its entirety as a Regulation of DOGS NSW and will apply to the conduct of any FCI/CACIB show held in NSW.

**In regard to Dogs Australia Part 5: Conformation Show, Clause 9.5.5, the interpretation of “Main Ring” at all DOGS NSW shows will either be:**

- (a) the Main Ring of competition for each respective Group; or**
- (b) the ring assigned to “BIS/General Specials”. (06/25)**

**CARRIED**

## **8. MONTHLY REPORTS**

**\*\*Monthly Reports received to date were distributed to Directors via the next Electronic Board Agenda with the following exceptions:-**

### **8.1 Agility Committee – 19/5/2025**

#### **8.1.1 Note for Board – Item 7: Approval of Trial Dates**

The Board **noted** the Committee’s decisions in relation to approval of Trial Dates.

MOVED A McIlrath

SECONDED S Oliver

**THAT** the Minutes of the Agility Committee meeting held on 19 May 2025 be **received**.

**CARRIED**

### **8.2 Conformation Judges Training Committee – 23/4/2025**

*The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 23 April 2025 have not yet been received in the Office.*

### **8.3 Constitution & Regulations Review Working Party – 30/4/2025**

#### **8.3.1 Bathurst All Breeds Dog Sports Club – Revised Constitution**

MOVED C Rafton

SECONDED A McIlrath

**THAT** the revised Constitution of the Bathurst All Breeds Dog Sports Club be **approved**.

**CARRIED**

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8.4 **Grounds Development Committee – 6/6/2025**

8.4.1 **Recommendation 1 – Item 5.1: Additional Committee Members**

MOVED K Hedberg BVSc

SECONDED S Oliver

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

**THAT** Kath Purkis and Aaron & Lauren Brooker be approved to join the Grounds Development Committee.

**CARRIED**

MOVED S Oliver

SECONDED L Brown

**THAT** the Minutes of the Grounds Development Committee meeting held on 6 June 2025 be **received**.

**CARRIED**

8.5 **Library & Archives Committee – 14/5/2025**

8.5.1 **Recommendation 1 – Item 3.1: Achiever Award**

MOVED A Moy

SECONDED C Rafton

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

**THAT** the proposal and format be sent to the Board for approval.

**CARRIED**

MOVED S McFadden

SECONDED N Curwen

**THAT** the Minutes of the Library & Archives Committee meeting held on 14 May 2025 be **received**.

**CARRIED**

8.6 **Media & Government Legislation Committee – 3/6/2025**

MOVED S Oliver

SECONDED G Spagnolo

**THAT** the Minutes of the Media & Government Legislation Committee meeting held on 3 June 2025 be **received**.

**CARRIED**

8.6.1 **Meeting with The Hon R Hoenig – Minister for Local Government**

The President and DOGS NSW Animal Welfare & Community Liaison Officer elaborated on the report submitted to the Board on the meeting with The Hon R Hoenig, Minister for Local Government.

MOVED L Brown

SECONDED A McIlrath

**THAT** the Report of the meeting between DOGS NSW Representatives and the Minister for Local Government, The Hon R Hoenig, be **noted**.

**CARRIED**

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8.6.2 **Meeting with Dr Kim Filmer, Department Primary Industries**

The President advised the meeting that Dr Filmer had offered the following dates to meet with DOGS NSW Representatives:-

- Friday 20 June between 12pm or 2pm
- Monday 23 June between 2 and 4pm
- Tuesday 24 June between 11.30am and 2pm

8.7 **Obedience Tracking & Performance Disciplines Committee**

8.7.1 **Meeting – 5/5/2025**

8.7.1.2 **Note for Board – Item 7: Approval of Trial Dates**

The Board **noted** the Committee's decisions in relation to approval of Trial Dates.

8.7.1.3 **Recommendation 2 – Item 9.3: SprintDog™ Working Party**

MOVED C Rafton

SECONDED A McIlrath

**THAT** the Office be requested to **obtain from Dogs Australia** the official forms for SprintDog™ judges training, stewarding, etc, for SprintDog™ events.

**CARRIED**

MOVED L Brown

SECONDED A McIlrath

**THAT** the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 5 May 2025 be **received**.

**CARRIED**

8.7.2 **Meeting – 26/5/2025**

8.7.2.1 **Recommendations 1 & 2 - SprintDog™ Trials at the Spring Fair Dog Show**

8.7.2.1.1 **Recommendation 1**

MOVED S McFadden

SECONDED L Brown

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

**THAT** a DOGS NSW SprintDog™ Trial be approved for the 35th Friday & Saturday, ie, 29 & 30 August for 2025 only.

**CARRIED**

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8.7.2.1.2 **Recommendation 2**

MOVED K Hedberg BVSc                      SECONDED J Bryson  
**THAT** Recommendation 2, which reads as follows, be **approved:-**

**THAT** the SprintDog™ event organiser ensures that exhibitors in its Trial park cars containing dogs, well away from the Obedience Trial Rings in a designated area and that the exhibitors, officials and onlookers are considerate of those competing in the Obedience Trials by keeping vocal demonstrations of encouragement and support, ie, cheering at a respectful and minimal level so that all competitors on the day are able to get the best out of their dogs.

**CARRIED**

MOVED L Brown    SECONDED C Rafton  
**THAT** the Minutes of the ADDITIONAL meeting of the Obedience, Tracking & Performance Disciplines Committee held on 26 May 2025 be **received**.

**CARRIED**

**8.8 Public Relations Committee – 14/5/2025**

MOVED S Oliver    SECONDED G Spagnolo  
**THAT** the Minutes of the Public Relations Committee meeting held on 14 May 2025 be **received**.

**CARRIED**

**8.9 Regional Committees Working Party – 21/5/2025**

**8.9.1 Recommendation 1 – Item 2: DOGS NSW Regulations Part VII-Regions-Office Bearers and Related Matters – AMENDMENT**

MOVED L Brown    SECONDED C Rafton  
**THAT** Recommendation 1, which reads as follows, be **approved:-**  
**THAT** DOGS NSW Regulations Part VII-Regions - Office Bearers and Related Matters be amended as per Annexure A of the Working Party's Minutes.

**CARRIED**

**8.9.2 Recommendation 2 – Item 4.4: Weekly Woof Notice - Defibrillators**

MOVED L Brown    SECONDED S Hannigan  
**THAT** Recommendation 2, which reads as follows, be **approved:-**  
**THAT** DOGS NSW investigates the potential use of online training courses offered by St Johns Ambulance as a way of educating members to operate a defibrillator in an emergency situation.

**CARRIED**

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MOVED L Brown

SECONDED G Spagnolo

**THAT** the Minutes of the Regional Committees Working Party meeting held on 21 May 2025 be **received**.

**CARRIED**

#### 8.10 Show Committee – 21/5/2025

##### 8.10.1 Note for Board – Item 7: Approval of Show Dates

The Board **noted** the Committee's decisions in relation to approval of Show Dates.

##### 8.10.2 Recommendation 1 – Item 9.2: Pre Event Risk Assessment

MOVED N Curwen

SECONDED S Oliver

**THAT** the Pre Event Risk Assessment document be **referred to the Honorary Solicitor** (Mr Malcolm McDonald) seeking legal advice on all items listed and the potential implications on Show Committees.

**CARRIED**

The Board **noted** that the DOGS NSW Insurance Broker will address the Board at its July 2025 meeting.

MOVED L Brown

SECONDED G Spagnolo

**THAT** the Minutes of the Show Committee meeting held on 21 May 2025 be **received**.

**CARRIED**

#### 8.11 Sporting Committee – 13/5/2025

##### 8.11.1 Note for Board – Item 7: Approval of Trial/Test Dates

The Board **noted** the Committee's decisions in relation to approval of Trial/Test Dates.

**CARRIED**

##### 8.11.3 Item 8.8: Herding Resignations

The Board **noted** that the following persons had resigned from the Herding Working Party, therefore, leave 8 persons still on the Working Party:-

- Josie Kimpton
- Julie Huber

##### 8.11.4 DOGS NSW Working Party Income

MOVED S McFadden

SECONDED S Oliver

**THAT** all DOGS NSW Working Parties be required to provide a Quarterly Report detailing the amount of funds coming in and where those funds come from for all events conducted.

**CARRIED**

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MOVED L Brown

SECONDED G Spagnolo

**THAT** the Minutes of the Sporting Committee meeting held on 15 April 2025 be **received**.

**CARRIED**

## **9. DOGS AUSTRALIA MATTERS**

### **9.2 Notice - Dogs Australia October 2025 AGM & Board Meeting**

MOVED K Charnock

SECONDED S Oliver

**THAT** the Notice of the Dogs Australia October 2025 Annual General Meeting and Board Meeting, along with the closing date for Agenda Items being **COB 11 August 2025**, be **noted**.

**CARRIED**

### **9.3 Agenda -Dogs Australia June 2025 Special Board Meeting**

#### **9.3.1 Item 5.1: FCI World Challenge for Top Dogs**

MOVED K Hedberg BVSc

SECONDED C Rafton

**THAT** DOGS NSW **endorses and supports** Dogs Victoria motion.

**CARRIED**

#### **9.3.2 Item 5.2: Affenpinscher Breed Standard**

MOVED C Rafton

SECONDED J Bryson

**THAT** DOGS NSW **endorses and supports** Dogs Victoria motion - **subject to the inclusion of all other Standards that require updating**.

**CARRIED**

#### **9.3.3 Item 5.3: Overseas Judges Register**

MOVED L Brown

SECONDED K Hedberg BVSc

**THAT** DOGS NSW **endorses and supports** Dogs Tasmania motion.

**CARRIED**

#### **9.3.4 Item 5.4: FCI & A2O Show Approvals**

MOVED L Brown

SECONDED K Charnock

**THAT** DOGS NSW **endorses and supports** Dogs Tasmania motion.

**CARRIED**

#### **9.3.5 Item 5.5: Regulations Part 9 – Non Resident Judges Amendments**

MOVED C Rafton

SECONDED J Bryson

**THAT** the Motion at Item 5.5 be **VOTED DOWN** (Refer Item 5.13 below)

**CARRIED**

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9.3.6 **Item 5.6: Regulations Part 5 – Conformation Show, Clause 4.1.1 Amendment**

MOVED J Bryson  
**THAT DOGS NSW endorses and supports** Dogs South Australia motion.

SECONDED S Hannigan

**CARRIED**

9.3.7 **Item 5.7: Regulations Part 3(a) – Regulations for the Conduct of Tracking Trial Judges Training Scheme**

MOVED S Oliver  
**THAT DOGS NSW endorses and supports** Dogs South Australia motion.

SECONDED N Curwen

**CARRIED**

*C Rafton ABSTAINED*

9.3.8 **Item 5.8: Listing of Recognised Working Dog Associations or Kindred Bodies - Additions**

MOVED C Rafton  
**THAT DOGS NSW does** **NOT SUPPORT** Dogs Queensland motion.

SECONDED A McIlrath

**CARRIED**

9.3.9 **Item 5.9: Update of Dogs Australia Breed Standards**

DOGS NSW Motion – noting nearly ALL UK Standards have been updated.

9.3.10 **Item 5.10: Regulations Part 5 – Conformation Shows, Section 9.1A - Amendment**

DOGS NSW Motion

9.3.11 **Item 5.11: Judges Contract – Amendment**

MOVED J Bryson  
**THAT DOGS NSW endorses and supports** Dogs South Australia motion.

SECONDED G Vernon

**CARRIED**

9.3.12 **Item 5.12: Approval of New Disciplines/Ideas**

DOGS NSW Motion

9.3.13 **Item 5.13: Overseas Judges – Open Book Exams**

MOVED K Hedberg BVSc  
**THAT DOGS NSW endorses and supports** Dogs South Australia motion – subject to:-

SECONDED A McIlrath

- inclusion of permission from the NCO
- those Judges who already comply with the system of approval prior to 1 January 2025 are exempt and will be accepted on completion of their assignment.

**CARRIED**

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9.3.14 **Item 5.14: Separate Judges Contract for Performance Events**

MOVED J Bryson  
SECONDED G Spagnolo  
**THAT DOGS NSW endorses and supports** Dogs West motion.

**CARRIED**

9.3.15 **Item 7.2: Securing the Future of the Australian Stumpy Tail Cattle Dog**

MOVED C Rafton  
SECONDED G Vernon  
THAT Item 7.2 be **DEFERRED** until such time as Directors have had sufficient time to peruse the report from Prof B Ballard and the input from the Club has been received.

**CARRIED**

9.3.16 **Item 7.3 – Champion Class**

MOVED S Hannigan  
SECONDED G Vernon  
**THAT DOGS NSW endorses and supports** the suggestion from Dogs Queensland to introduce a Champion Class.

**CARRIED**

**10. CORRESPONDENCE**

**10.1 NSW Southern District Country Border Club Inc – Winding Up**

MOVED C Rafton  
SECONDED S Oliver  
**THAT** the Board notes, with regret, the winding up of the NSW Southern District Country Border Club Inc.

**CARRIED**

**MEETING CLOSED: 5.20pm**

**NEXT MEETING: Electronic Meeting Friday 27 June 2025  
Face to Face Meeting Wednesday 9 July 2025 at 2.00pm**

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