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**MINUTES** of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 27 June 2025**

**PARTICIPATION:**

L Brand	K Hedberg BVSc
S Oliver	K Charnock
J Bryson	G Vernon
S McFadden	A McIra
L Brown	A Moy
C Rafton	N Curwen

**NO RESPONSE:** S Hannigan, G Spagnolo, V Harris

**1. CONFIRMATION OF PREVIOUS MINUTES**

**1.1 Face to Face Meeting – 11/6/2025**

MOVED \*\*

SECONDED \*\*

**THAT** the Minutes of the Face to Face meeting of the Board of Directors held on 11 June 2025 be **confirmed**.

**CARRIED**

*G Vernon AGAINST*

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

**2.1 Executive Committee Decisions - NIL**

**2.2 Company Secretary's Report**

MOVED L Brown

SECONDED S McFadden

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

**CARRIED**

*A Moy ABSTAINED*

**3. MONTHLY REPORTS**

**3.1 Agility Committee – 11/6/2025**

MOVED S Oliver

SECONDED L Brown

**THAT** the Minutes of the Agility Committee meeting held on 11 June 2025 be **received**.

**CARRIED**

**3.2 Agility Judges Committee**

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

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3.3 **Breed Standards Committee**

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

3.4 **Conformation Judges Training Committee – 21/5/2025**

MOVED S McFadden

SECONDED S Oliver

**THAT** the Minutes of the Conformation Judges Training Committee meeting held on 21 May 2025 be **received**.

**CARRIED**

3.5 **Conformation Judges Examinations Committee**

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

3.6 **Constitution & Regulations Review Working Party**

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

3.7 **Grounds Development Committee**

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

3.8 **Library & Archives Committee – 16/6/2025**

MOVED L Brown

SECONDED S McFadden

**THAT** the Minutes of the Library & Archives Committee meeting held on 16 June 2025 be **received**.

**CARRIED**

*K Hedberg BVSc, K Charnock ABSTAINED*

3.9 **Media & Government Legislation Committee**

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

3.10 **Obedience Tracking & Performance Disciplines Committee – 2/6/2025**

3.10.1 **Note for Board – Approval of Trial Dates**

MOVED S Oliver

SECONDED L Brown

**THAT** the Board **notes** the decisions of the Obedience Tracking & Performance Disciplines Committee in relation to Trial Dates.

**CARRIED**

MOVED \*\*

SECONDED \*\*

**THAT** the Minutes of the Obedience Tracking & Performance Disciplines Committee meeting held on 11 June 2025 be **received**.

**CARRIED**

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### 3.11 Obedience Tracking & Performance Disciplines Judges Committee – 12/6/2025

#### 3.11.1 Recommendations 1 & 2 – Item 7.6.1: Approval of SprintDog™ Judges

MOVED A McIlrath

SECONDED L Brown

**THAT** Recommendations 1 & 2, which read as follows, be **approved**:-

##### 3.11.1.1 Recommendation 1

**THAT** following completion of a SprintDog™ Rules Exam by 25 June 2025, the following people be **approved** as SprintDog™ Judges:-

- Sally Hopkins
- Vicki Harris
- Angela Clark
- Denni Maxwell
- Daniel Blackwell
- Michelle Gurney
- Ally Turnbull
- Tracie Donnelly
- Tracy Geary
- Patrick Connoley

##### 3.11.1.2 Recommendation 2

**THAT** following completion of a Rules & Regulation and a SprintDog™ Rules Exam by 25 June 2025, the following people be **approved** as SprintDog™ Judges:

- Rebecca Smalley
- Kath Purkiss

**CARRIED**

MOVED S McFadden

SECONDED S Oliver

**THAT** the Minutes of the Obedience Tracking & Performance Disciplines Judges Committee meeting held on 12 June 2025 be **received**.

**CARRIED**

#### 3.12 Public Relations Committee – 19/6/2025

*The Board noted that the Minutes of the Public Relations Committee meeting held on 19 June 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 Regional Committees Working Party

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

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### 3.15 Retrieving & Field Trials Committee – 19/6/2025

#### 3.15.1 Note for Board – Approval of Trial Dates

MOVED L Brown

SECONDED S McFadden

**THAT** the Board **notes** the decisions of the Retrieving & Field Trials Committee in relation to Trial Dates.

**CARRIED**

MOVED S Oliver

SECONDED L Brown

**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on 19 June 2025 be **received**.

**CARRIED**

### 3.16 RNSWCC Health & Welfare Charity Limited

#### 3.16.1 Meeting 2/6/2025

MOVED S McFadden

SECONDED S Oliver

**THAT** the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 2 June 2025 be **received**.

**CARRIED**

#### 3.16.2 Additional Meeting 12/6/2025

MOVED S Oliver

SECONDED S McFadden

**THAT** the Minutes of the RNSWCC Health & Welfare Charity Limited additional meeting held on 12 June 2025 be **received**.

**CARRIED**

### 3.17 Show Committee – 18/6/2025

#### 3.17.1 Note for Board – Approval of Show Dates

MOVED L Brown

SECONDED S McFadden

**THAT** the Board **notes** the decisions of the Show Committee in relation to Show Dates.

**CARRIED**

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3.17.2 **Note for Board – 2026 Show Calendar**

MOVED L Brown

SECONDED S McFadden

**THAT** the Board **notes** the need to remind all DOGS NSW Committees and Affiliates that they are required to submit any new/change of show/trial date, on the Form supplied on the DOGS NSW website, ie, [Application or Change for New Show/Trial Date](#), to the relevant Committee (eg, Show Committee, Obedience, Tracking & Performance Disciplines Committee, Agility Committee, etc) so that date can be approved by that Committee in the first instance and to ensure correct procedures and protocol are adhered to.

**CARRIED**

G Vernon **ABSTAINED**

MOVED S McFadden

SECONDED L Brown

**THAT** the Minutes of the Show Committee meeting held on 18 June 2025 be **received**.

**CARRIED**

3.18 **Sporting Committee – 17/6/2025**

*The Board noted that the Minutes of the Sporting Committee meeting held on 17 June 2025 have not yet been received in this Office.*

3.19 **Spring Fair Dog Show Committee**

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

4. **MOTIONS ON NOTICE** – NIL

5. **DOGS AUSTRALIA MATTERS**

5.1 **CRUFTS 2026 – Confirmed Qualifying Shows**

MOVED S Oliver

SECONDED L Brown

**THAT** the Board notes the list of confirmed Qualifying Shows for CRUFTS 2026.

**CARRIED**

6. **CORRESPONDENCE** – NIL

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

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**8. GENERAL BUSINESS**

**8.1 2025 Great Cattle Dog Muster-Update**

MOVED L Brown

SECONDED S McFadden

**THAT** the Board notes the update of the 2025 Great Cattle Dog Muster as provided by Director G Vernon.

**CARRIED**

**MEETING CLOSED**      Tuesday 1 July 2025 @ 5.00pm

**NEXT MEETING**      Face to Face - Wednesday 9 July 2025 @ 2.00pm

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