



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 1 August 2025**

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

APOLOGIES: G Spagnolo

NO RESPONSE: V Harris

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Face to Face Meeting – 9/7/2025

MOVED A McIlrath

SECONDED K Hedberg BVSc

THAT the Minutes of the Face to Face meeting of the Board of Directors held on 9 July 2025 be **confirmed**.

CARRIED

L Brown, G Vernon ABSTAINED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions - NIL

2.2 Company Secretary's Report

MOVED A McIlrath

SECONDED N Curwen

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

CARRIED

3. MONTHLY REPORTS

3.1 Agility Committee – 21/7/2025

The Board noted that the Minutes of the Agility Committee meeting held on 21 July 2025 have not yet been received in this Office.

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 – 16/7/2025

The Board noted that the Minutes of the Confirmation Judges Training Committee meeting held on 16 July 2025 have been referred to the Face 2 Face Board meeting scheduled for Wednesday 13 August 2025.

3.5 Conformation Judges Examinations Committee

The Board noted that this Committee did not meet.

3.6 Constitution & Regulations Review Working Party

3.6.1 Application for Affiliation – All Star Dog Sports Club

The Board noted that the Application for Affiliation from the All Star Dog Sports Club has been referred to the Face 2 Face Board meeting scheduled for Wednesday 13 August 2025.

3.7 Grounds Development Committee – 8/7/2025

3.7.1 Recommendation 1 – Item 5.1: New Committee Member – D Learmont-Smith

MOVED A McIlrath

SECONDED S Oliver

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

THAT Mr Darren Learmont-Smith be approved as a member of the Grounds Development Committee.

CARRIED

MOVED N Curwen

SECONDED K Hedberg BVSc

THAT the Minutes of the Grounds Development Committee meeting held on 8 July 2025 be **received**.

CARRIED

3.8 Library & Archives Committee – 9/7/2025

The Board noted that the Minutes of the Library & Archives Committee meeting held on 9 July 2025 have been referred to the Face 2 Face Board meeting scheduled for Wednesday 13 August 2025.

3.9 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

3.10 Obedience Tracking & Performance Disciplines Committee–23/7/2025

The Board noted that the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 23 July 2025 have been referred to the Face 2 Face Board meeting scheduled for Wednesday 13 August 2025.

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3.11 Obedience Tracking & Performance Disciplines Judges Committee – 10/7/2025

MOVED A McIlrath

SECONDED K Hedberg BVSc

THAT the Minutes of the Obedience Tracking & Performance Disciplines Judges Committee meeting held on 10 July 2025 be **received**.

CARRIED

3.12 Public Relations Committee – 15/7/2025

MOVED S McFadden

SECONDED N Curwen

THAT the Minutes of the Public Relations Committee meeting held on 15 July 2025 be **received**.

CARRIED

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.

3.15 Retrieving & Field Trials Committee – 17/7/2025

3.15.1 Note for Board – Approval of Trial Dates

MOVED A McIlrath

SECONDED S McFadden

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

CARRIED

MOVED N Curwen

SECONDED K Hedberg BVSc

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 17 July 2025 be **received**.

CARRIED

3.16 RNSWCC Health & Welfare Charity Limited

The Board noted that the Minutes of the RNSWCC Health & Welfare Charity Limited meetings, held as follows, have been referred to the Face 2 Face Board meeting scheduled for Wednesday 13 August 2025:-

3.16.1 Meeting 7/7/2025

3.16.2 Additional Meeting 13/7/2025

3.17 Show Committee – 23/7/2025

The Board noted that the Minutes of the Show Committee meeting held on 23 July 2025 have been referred to the Face 2 Face Board meeting scheduled for Wednesday 13 August 2025.

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3.18 **Sporting Committee - 15/7/2025**

The Board noted that the Minutes of the Sporting Committee meeting held on 15 July 2025 have been referred to the Face 2 Face Board meeting scheduled for Wednesday 13 August 2025.

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 **National Breed Standards Co-ordination Group – Appointment of Breeds Assistant**
(Refer Item 7.2-DOGS NSW BOD Minutes 9/4/2025)

MOVED S Oliver

SECONDED A McIlrath

THAT the advice of Dogs Australia in relation to the appointment of the Chair of the DOGS NSW Breed Standards Committee, Mr Wayne Burton, to be responsible for updating the breed standards and working in conjunction with the Convenor of the National Breed Standards Co-ordination Group, be **noted**.

CARRIED

5.2 **ACT Veterinary Practitioners Board-Use of Prescription Medication**

MOVED K Hedberg BVSc

SECONDED S McFadden

THAT the letter from the ACT Veterinary Practitioners Board in relation to concern regarding use of prescription medication, be **noted**.

CARRIED

G Vernon **ABSTAINED**

6. **CORRESPONDENCE – NIL**

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

8. **GENERAL BUSINESS - NIL**

MEETING CLOSED Tuesday 5 August 2025 @ 5.00pm

NEXT MEETING Face to Face - Wednesday 13 August 2025 @ 2.00pm

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