



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 24 October 2025**

PARTICIPATION:

L Brand	K Hedberg BVSc
S Oliver	K Charnock
S Hannigan	A McIlrath
J Bryson	A Moy
S McFadden	N Curwen
L Brown	V Harris
C Rafton	

COPIED TO DIRECTORS ELECT

R Sinclair	P Brown
T Hofman	

APOLOGIES: NIL

NO RESPONSE: G Spagnolo, G Vernon

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Face to Face Meeting – 8/10/2025

MOVED S McFadden
SECONDED A McIlrath
THAT the Minutes of the Face to Face meeting of the Board of Directors held on 8 October 2025 be **confirmed**:-

CARRIED

1.2 Electronic Motion – 14/10/2025 – Approval of SprintDog™ Lure Operators

MOVED A McIlrath
SECONDED S McFadden
THAT the Minutes of the Electronic Motion of 14 October 2025 regarding the approval of SprintDog™ Lure Operators be **confirmed**:-

CARRIED

1.4 Electronic Motion – 17/10/2025 – Removal of Generations – Limited Register Pedigrees

The Board noted that this matter was **OVER RUN** at the Dogs Australia October 2025 Board Meeting.

*S Oliver, N Curwen, A Moy AGAINST
L Brand ABSTAINED*

OVER RUN

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions - NIL

PURELY DOGS

Advancing responsible dog ownership and wellbeing, for families and the community.

We Value:

Advocacy, Education, Responsible Breeding, and Engagement.



2.2 Company Secretary's Report

2.2.1 Recommendation 1 – Item 1.1: Solar Battery Board – Reconfirmation of Expenditure

MOVED A McIlrath

SECONDED S McFadden

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

THAT, in accordance with RNSWCC Articles of Association, Article 50(b), the Board confirms its resolution, at Item 3.2.3 of the Minutes of the Board of Directors meeting held on 8 October 2025, to approve the total expenditure for the purchase and installation of a 100-kWh solar battery system from PVE Electrical Group.

CARRIED

MOVED K Hedberg BVSc

SECONDED A Moy

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

CARRIED

2.3 Variation of Lease – Orchard Hills

MOVED C Rafton

SECONDED L Brown

THAT the advice of the Honorary Solicitor, Mr Malcolm McDonald, regarding an update on the Variation of Lease of land at Orchard Hills be **noted**.

CARRIED

3. MONTHLY REPORTS

3.1 Agility Committee – 15/9/2025

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

The Board **noted** the decisions of the Committee in relation to the approval of Trial dates.

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the Agility Committee meeting held on 15 September 2025 be **received**.

CARRIED

3.2 Agility Judges Committee – 7/10/2025

MOVED A McIlrath

SECONDED S McFadden

THAT the Minutes of the Agility Committee meeting held on 7 October 2025 be **received**.

CARRIED

3.3 Breed Standards Committee

The Board noted that this Committee did not meet.

PURELY DOGS

Advancing responsible dog ownership and wellbeing, for families and the community.

We Value:

Advocacy, Education, Responsible Breeding, and Engagement.



3.4 **Conformation Judges Training Committee**

The Board noted that the Minutes of the following meetings of the Conformation Judges Training Committee have been referred to the Face to Face Board meeting scheduled for Wednesday 12 November 2025:-

3.4.1 **Meeting 24/9/2025**

3.4.2 **Meeting 15/10/2025**

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 Working Party did not meet.

3.7 **Grounds Development Committee**

The Board noted that the Minutes of the following meetings of the Grounds Development Committee have been referred to the Face to Face Board meeting scheduled for Wednesday 12 November 2025:-

3.7.1 **Meeting 9/9/2025**

3.7.1 **Meeting 21/10/2025**

3.8 **Library & Archives Committee**

The Board noted that this Committee did not meet.

3.9 **Media & Government Legislation Committee – 7/10/2025**

The Board noted that the Minutes of the Media & Government Legislation Committee meeting held on 7 October 2025 have been referred to the Face to Face Board meeting scheduled for Wednesday 12 November 2025.

3.10 **Obedience Tracking & Performance Disciplines Committee – 29/9/2025**

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

The Board **noted** the decisions of the Committee in relation to the approval of Trial dates.

MOVED S McFadden

SECONDED K Hedberg BVSc

THAT the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 29 September 2025 be **received**.

CARRIED

3.11 **Obedience Tracking & Performance Disciplines Judges Committee – 9/10/2025**

The Board noted that the Minutes of the Obedience Tracking & Performance Disciplines Judges Committee meeting held on 9 October 2025 have been referred to the Face to Face Board meeting scheduled for Wednesday 12 November 2025.

PURELY DOGS

Advancing responsible dog ownership and wellbeing, for families and the community.

We Value:

Advocacy, Education, Responsible Breeding, and Engagement.



3.12 **Public Relations Committee**

3.12.1 **Meeting 11/9/2025**

MOVED A McIlrath
SECONDED K Hedberg BVSc
THAT the Minutes of the Public Relations Committee meeting held on 11 September 2025 be **received**.

CARRIED

S McFadden **ABSTAINED**

3.12.2 **Meeting 21/10/2025**

MOVED A McIlrath
SECONDED K Hedberg BVSc
THAT the Minutes of the Public Relations Committee meeting held on 21 October 2025 be **received**.

CARRIED

S McFadden **ABSTAINED**

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 Working Party did not meet.

3.15 **Retrieving & Field Trials Committee**

The Board noted that this Committee did not meet.

3.16 **RNSWCC Health & Welfare Charity Limited – 6/10/2025**

MOVED S McFadden
SECONDED A McIlrath
THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 6 October 2025 be **received**.

CARRIED

L Brown **ABSTAINED**

3.17 **Show Committee – 15/10/2025**

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

The Board **noted** the decisions of the Committee in relation to the approval of Show dates.

MOVED S McFadden
SECONDED K Hedberg BVSc
THAT the Minutes of the Show Committee meeting held on 15 October 2025 be **received**.

CARRIED

3.18 **Sporting Committee - 14/10/2025**

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

The Board **noted** the decisions of the Committee in relation to the approval of Trial dates.

PURELY DOGS

Advancing responsible dog ownership and wellbeing, for families and the community.

We Value:

Advocacy, Education, Responsible Breeding, and Engagement.

3.18.2 Recommendation 1 - Item 8.2: Earthdog Working Party – Proposed Rule Changes

MOVED A McIlrath

SECONDED S McFadden

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

THAT the attached Earthdog Working Party Rules and Regulations Proposed Changes - be approved and submitted to Dogs Australia for consideration in the upcoming Rule Review.

CARRIED

3.18.3 Recommendation 2 – Item 8.5: Dogs ACT Candidate to undertake DOGS NSW Huntmaster and Lure Operator Judges Training Program

MOVED A McIlrath

SECONDED S McFadden

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

THAT the request from DOGS ACT for an ACT participant to join the NSW Huntmaster and Lure Operation Training program be approved.

CARRIED

3.18.4 Recommendation 3 – Item 8.6.2: DOGS NSW Candidates to undertake Dogs Victoria Sled Dog Sports Judges Training Program

MOVED A McIlrath

SECONDED S McFadden

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

THAT DOGS NSW members who wish to undertake Sled Sports Judges Training be approved to enrol in the Judges Training Program offered by Dogs Victoria. The DOGS NSW Sled Sports Working Party/Sporting Committee will facilitate a DOGS NSW Rules and Regulations examination for these members to ensure compliance with DOGS NSW requirements for Aspiring Judges.

CARRIED

C Rafton ABSTAINED

3.18.5 Recommendation 4 – Item 8.7: Scent Work State Titles Logo Competition

MOVED A McIlrath

SECONDED K Hedberg BVSc

THAT Recommendation 4, which reads as follows, be **approved**:-

THAT a DOGS NSW Scent Work State Titles logo competition be approved with the final successful design to be determined by DOGS NSW Marketing and Public Relations.

CARRIED

PURELY DOGS

Advancing responsible dog ownership and wellbeing, for families and the community.

We Value:

Advocacy, Education, Responsible Breeding, and Engagement.



3.18.6 **Recommendation 5 – Item 8.7: Scent Work Working Party – New Member – Ms A Sallway**

MOVED A McIlrath

SECONDED S McFadden

THAT Recommendation 5, which reads as follows, be **approved**:-

THAT Ms Angela Sallway be appointed to the Scent Work Working Party State Titles Sub-Committee.

CARRIED

C Rafton AGAINST

3.18.7 **Recommendation 6 – Item 8.7: Amendment to Scent Work Judges Training Program**

MOVED A McIlrath

SECONDED K Hedberg BVSc

THAT Recommendation 6, which reads as follows, be **approved**:-

THAT the Scent Work Judge's Training Program be amended as per Annexure D (changes in red) attached to the Sporting Committee October 2025 Minutes.

CARRIED

MOVED A McIlrath

SECONDED K Hedberg BVSc

THAT the Minutes of the Sporting Committee meeting held on 14 October 2025 be **received**.

CARRIED

L Brand AGAINST

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** - NIL

6. **CORRESPONDENCE** - NIL

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

8. **GENERAL BUSINESS** - NIL

MEETING CLOSES Tuesday 28 October 2025 @ 5.00pm

NEXT MEETING Annual General Meeting – Wednesday 5 November 2025 @ 7.30pm
Face to Face - Wednesday 12 November 2025 @ 2.00pm

PURELY DOGS

Advancing responsible dog ownership and wellbeing, for families and the community.

We Value:

Advocacy, Education, Responsible Breeding, and Engagement.