



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 20 January 2023**

PARTICIPATION:

L Brand	K Hedberg BVSc
C Rafton	R Privett
K Charnock	G Vernon
A McIlrath	S Mills
N Keck	L Brown
J Sheppard	S McFadden
	S Oliver

NO RESPONSE: G Spagnolo, R Harbin

1. **CONFIRMATION OF PREVIOUS MINUTES**

MOVED S McFadden
SECONDED N Keck
THAT the following Electronic Motions/Minutes of the Board of Directors be confirmed:-
1.2 **Face to Face Meeting – 14 December 2022**
1.4 **Face to Face Meeting – 12 January 2023**

CARRIED

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

2.1 **Executive Committee Decisions**

2.1.1 **ECD1/2023: National Herding Judges Training Scheme Regulations – APPROVED**

MOVED R Privett
SECONDED A McIlrath
THAT the decision of the Executive Committee in ECD 1/2023, which reads as follows, be endorsed:-

THAT the proposed National Herding Judges Training Regulations, as drafted by the DOGS NSW Herding Working Party, be approved for onforwarding, as a late item, to Dogs Australia for consideration at its February 2023 Special Board Meeting.

CARRIED

2.2 **Operations Manager's Report – NIL**

2.3 Compliance Investigative Panel – 16/11/2022

2.3.2 Decision 2 – Item 7.2: CIP Onsite Inspections

MOVED N Keck

SECONDED R Privett

THAT Decision 2, which reads as follows, be endorsed **subject to Item 2.3.1 being referred to the Face to Face meeting:-**

THAT dogs to be inspected within the Metropolitan area no longer automatically attend a monthly inspection day and that Metropolitan inspections are now undertaken under the same guidelines as non-metro inspections whereby they are presented to the DOGS NSW Office upon appointment and photographed by the Administration Assistant (Rachael Knipler). Photos are then disseminated to CIP to approve/reject the colour or request that the dog be presented to CIP at a date and time arranged by the Office.

CARRIED

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the Compliance Investigative Panel meeting held on 16 November 2022, be received.

CARRIED

2.4 Judges Committee

The Board noted that this Committee did not meet.

2.5 Company Secretary's Report

2.5.1 Items for Noting

MOVED A McIlrath

SECONDED R Privett

THAT the Items for noting in the Company Secretary's Report be noted.

CARRIED

MOVED N Keck

SECONDED S McFadden

THAT the Company Secretary's Report be received.

CARRIED

3. MONTHLY REPORTS

3.1 Agility Committee – 21/11/2022

MOVED S McFadden

SECONDED R Privett

THAT the Minutes of the Agility Committee meeting held on 21 November 2022, be received.

CARRIED

3.2 Agility Judges Committee

The Board noted that this Committee did not meet.

3.3 Breed Assessment & Temperament Test Committee

The Board noted that this Committee did not meet.

3.4 Breed Standards Committee

The Board noted that this Committee did not meet.

3.5A Conformation Judges Training Committee

The Board noted that this Committee did not meet.

3.5B CJEP Examinations Committee

The Board noted that this Committee did not meet.

3.6 Constitution & Regulations Review Working Party – 17/1/2023

3.7 Dances With Dogs/Trick Dog Committee

The Board noted that this Committee did not meet.

3.8 Grounds Committee

The Board noted that this Committee did not meet.

3.9 Library & Archives Committee

3.10 Media & Government Legislation Committee – 17/1/2023

The Board noted that the Minutes of the Media & Government Legislation Committee meeting held on 17 January 2023 will be submitted to the face to face Board meeting scheduled for Wednesday 1 February 2023.

3.11 Members Education Committee

The Board noted that this Committee did not meet.

3.12 Obedience & Tracking Committee

The Board noted that this Committee did not meet.

3.13 Obedience & Tracking Judges Committee – 15/12/2022

MOVED N Keck

SECONDED A McIlrath

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 15 December 2022, be received.

CARRIED

3.14 Public Relations Committee – 15/12/2022

3.14.1 Decision 1 – Item 6.1: Dog of the Year

MOVED R Privett

SECONDED N Keck

THAT Decision 1, which reads as follows, be endorsed:-

THAT the Dog of the Year show be changed from February to 22nd April 2023 to allow a better fit with the 2023 Calendar and give the new Committee more time to prepare the event. This includes Puppy and Neuter of the Year Classes.

CARRIED

MOVED S McFadden

SECONDED N Keck

THAT the Minutes of the Public Relations Committee meeting held on 15 December 2022, be received.

CARRIED

3.15 Retrieving & Field Trials Committee 15/12/2022

3.15.2 Decision 2 – Item 8.3: Judges – Retrieving & Field Trials and RATG

MOVED N Keck

SECONDED S McFadden

THAT Decision 2, which reads as follows, be endorsed:-

THAT Mr D Cameron's application to undertake the exams for a Utility Gundog Field Trial Judge be accepted.

CARRIED

3.15.3 Decision 3 – Item 8.5: Championship Stakes

MOVED S McFadden

SECONDED A McIlrath

THAT Decision 3, which reads as follows, be endorsed:-

THAT the NSW Retrieving State Titles are to be run in conjunction with the NSW State Retrieving Trial Championship as detailed in the Minutes of the Retrieving & Field Trials Committee meeting of 15 December 2023.

CARRIED

MOVED A McIlrath

SECONDED S McFadden

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 15 December 2022, be received.

CARRIED

3.16 RNSWCC Health & Welfare Charity Limited

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the following meetings of the RNSWCC Health & Welfare Charity Limited be received:-

3.16.1 **Meeting 1/8/2022**

3.16.2 **Meeting 12/9/2022**

3.16.3 **Meeting 14/11/2022**

3.16.4 **Meeting 5/12/2022**

CARRIED

3.17 Show Committee – 18/1/2023

The Board noted that the Minutes of the Show Committee meeting held on 18 January 2023 will be submitted to the face to face Board meeting scheduled for Wednesday 1 February 2023.

3.18 Sporting Committee

3.18.1 Meeting 16/11/2022

MOVED N Keck

SECONDED R Privett

THAT the Minutes of the Sporting Committee meeting held on 16 November 2022, be received.

CARRIED

3.18.2 Meeting 19/12/2022

3.18.2.1 Decision 1 – Item 8.7.1: National Herding Judges Training Regulations

MOVED R Privett

SECONDED N Keck

THAT Decision 1, which reads as follows, be endorsed:-

THAT the new Herding Rules be sent on to Dogs Australia.

CARRIED

MOVED N Keck

SECONDED S McFadden

THAT the Minutes of the Sporting Committee meeting held on 19 December 2022, be received.

CARRIED

3.19 Spring Fair Dog Show Committee

The Board noted that this Committee did not meet.

4. DOGS AUSTRALIA MATTERS - NIL

5. CORRESPONDENCE

6. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

MEETING CLOSED.