



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 19 January 2024**

PARTICIPATION:

L Brand	K Hedberg BVSc
S Oliver	G Spagnolo
A McIra	K Charnock
R Privett	G Vernon
S McFadden	A Moy
L Brown	S Hannigan
C Rafton	J Bryson

NO RESPONSE: S Mills

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED J Bryson

SECONDED G Spagnolo

THAT the Minutes of the following Board meetings be confirmed:-

1.1 **Face to Face Meeting – 13 December 2023**

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 **Executive Committee Decisions - NIL**

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

2.3 **Compliance Investigative Panel**

The Board noted that the Compliance Investigative Panel did not meet.

2.4 **Judges Committee**

The Board noted that this Committee did not meet.

2.5 **Company Secretary's Report**

MOVED L Brown

SECONDED R Privett

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

CARRIED

MOVED L Brown

SECONDED R Privett

THAT the Minutes of the Agility Judges Committee meeting held on 5 December 2023 be received.

CARRIED

3.2.2 **Meeting – 2/1/2024**

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the Agility Judges Committee meeting held on 2 January 2024 be received.

CARRIED

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.

3.4.1 **New Committee Member**

MOVED J Bryson

SECONDED A McIlrath

THAT Ms Carrie Paine be appointed as a member of the Breed Standards Committee.

CARRIED

3.5A **Conformation Judges Training Committee – 16/1/2024**

The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 16 January 2024 have not yet been received in the Office.

3.5B **CJEP Examinations Committee – 15/1/2024**

The Board noted that the Minutes of the CJEP Examinations Committee meeting held on 15 January 2024 have not yet been received in the Office.

3.6 **Constitution & Regulations Review Working Party**

3.6.1 **Applications for Affiliation**

3.6.1.1 **Dubbo & Central West Dog Sports Inc – Application for Affiliation**

MOVED R Privett

SECONDED S McFadden

THAT the Application for Affiliation from Dubbo & Central West Dog Sports Inc be approved.

CARRIED

3.11 Obedience, Tracking & Performance Disciplines Committee

The Board noted that this Committee did not meet.

3.12 Obedience, Tracking, Endurance & Rally Judges Committee – 11/12/2023

MOVED A McIlrath

SECONDED G Spagnolo

THAT the Minutes of the Obedience, Tracking, Endurance & Rally Judges Committee meeting held on 11 December 2023 be **received**.

CARRIED

3.13 Public Relations Committee

The Board noted that this Committee did not meet.

3.14 Retrieving & Field Trials Committee

The Board noted that this Committee did not meet.

3.15 RNSWCC Health & Welfare Charity Limited

3.15.1 2023 Annual General Meeting – 6/12/2023

MOVED R Privett

SECONDED G Spagnolo

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited Annual General Meeting held on 6 December 2023 be **received**.

CARRIED

L Brown abstained

3.15.2 General Meeting – 6/12/2023

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 6 December 2023 be **received**.

CARRIED

L Brown abstained

3.16 Show Committee

3.16.1 Meeting - 15/12/2023

MOVED A McIlrath

SECONDED R Privett

THAT the Minutes of the Show Committee meeting held on 15 December 2023 be **received**.

CARRIED

L Brown against

3.16.2 **Meeting – 17/1/2024**

The Board noted that the Minutes of the Show Committee meeting held on 17 January 2024 have been referred to the face to face Board Meeting.

3.17 **Sporting Committee**

The Board noted that this Committee did not meet.

3.18 **Spring Fair Dog Show Committee – 6/12/2023**

MOVED G Spagnolo

SECONDED S McFadden

THAT the Minutes of the Spring Fair Dog Show Committee meeting held on 6 December 2023 be received.

CARRIED

C Rafton abstained

4. **MOTIONS ON NOTICE**

4.1 **February 2024 Board Meeting – Change of Date**

4.1.1 **Motion 1**

MOVED J Bryson

SECONDED R Privett

THAT the February 2024 Board meeting, scheduled for Wednesday 7 February 2024, be rescheduled to Wednesday 14 February 2024.

CARRIED

L Brown, K Hedberg BVSc against

4.1.1 **Motion 2**

MOVED J Bryson

SECONDED R Privett

THAT the Company Secretary attend the meeting scheduled by the Office of Strategic Lands as an Observer only.

CARRIED

5. **DOGS AUSTRALIA MATTERS** – NIL

6. **CORRESPONDENCE** – NIL

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

8. **GENERAL BUSINESS** – NIL

MEETING CLOSED

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PURELY DOGS

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

We Value:

Advocacy, Education, Responsible Breeding, and Engagement.