

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 McIrath 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

Page 1 of 6

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We Value:

3. MONTHLY REPORTS

3.1 Agility Committee

3.1.1 Meeting 20/11/2023

3.1.1.1 Recommendation 1 – Item 7: Approval of Trial Dates

MOVED G Spagnolo SECONDED S McFadden **THAT** Recommendation 1, which reads as follows, be approved:-

THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED

MOVED G Spagnolo

SECONDED S McFadden

THAT the Minutes of the Agility Committee meeting held on 20 November 2023 be **received**.

CARRIED

3.1.2 Meeting 15/1/2024

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

3.2 Agility Judges Committee

3.2.1 **Meeting - 5/12/2023**

3.2.1.1 Note for Board – Item 7.1: 2024 Agility Judges Training Applications

MOVED R Privett

SECONDED G Spagnolo

THAT the Board notes the acceptance of of the Agility Judges Committee of applications from the following persons for the 2024 Agility Judges Training Scheme:-

- Lynn Madden
- Tsuey Hiu
- Leticia Barnett
- Lisa Hagelstein
- Nicole Keller
- Jason McFarlane
- Kirsty Grayson
- Lisa Wright
- Danielle Lyonne

CARRIED

Page 2 of 6

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We Value:

MOVED L Brown

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

CARRIED

3.2.2 Meeting - 2/1/2024

MOVED S McFadden

SECONDED A McIlrath

SECONDED R Privett

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.

Breed Standards Committee 3.4

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

Page 3 of 6

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We Value:

3.6.1.2 Tibetan Breeds Dog Club NSW – Application for Affiliation

MOVED S McFadden SECONDED G Spagnolo

THAT the Application for Affiliation from the Tibetan Breeds Dog Club NSW be

approved.

CARRIED

S Oliver abstained

3.6.2 **Revised Constitutions**

3.6.2.1 Australian Kelpie Club Inc

MOVED A McIlrath **SECONDED R Privett**

THAT the revised Constitution of the Australian Kelpie Club Inc be approved.

CARRIED

3.6.2.2 **Denison Dog Training Club Inc**

MOVED G Spagnolo SECONDED A McIlrath

THAT the revised Constitution of the Denison Dog Training Club Inc be approved.

CARRIED

Mid-North Coast Canine Club Inc 3.6.2.3

MOVED S McFadden SECONDED G Spagnolo

THAT the revised Constitution of the Mid-North Coast Canine Club Inc be

approved.

CARRIED

Grounds Committee 3.7

The Board noted that this Committee did not meet.

3.8 Library & Archives Committee – 7/12/2023

MOVED R Privett SECONDED A McIlrath

THAT the Minutes of the Library & Archives Committee meeting held on 7 December 2023 be received.

CARRIED

3.9 **Media & Government Legislation Committee**

The Board noted that this Committee did not meet.

3.10 Members Education Committee

The Board noted that this Committee did not meet.

Page 4 of 6

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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

Page 5 of 6

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3.16.2 **Meeting - 17/1/2024**

The Board noted that the Minutes of the Show Committee meeting hel don 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 <u>Observer only</u>.

CARRIED

- 5. DOGS AUSTRALIA MATTERS NIL
- 6. **CORRESPONDENCE** NIL
- 7. <u>BUSINESS ADJOURNED FROM PREVIOUS MEETINGS</u> NIL
- 8. **GENERAL BUSINESS** NIL

MEETING CLOSED

Page 6 of 6

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