



**MINUTES** of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 1 March 2024**

**PARTICIPATION:**

L Brand	C Rafton
S Oliver	K Charnock
A McIrrath	G Vernon
R Privett	A Moy
L Brown	J Bryson

**NO RESPONSE:** S McFadden, K Hedberg BVSc, G Spagnolo, S Mills, S Hannigan

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED R Privett

SECONDED A McIrrath

**THAT** the Minutes of the following Board Meetings be confirmed:-

- 1.1 **Electronic Motion – Dogs Australia Motions – 5 February 2024**
- 1.2 **Face to Face Meeting – 14 February 2024**
- 1.3 **Electronic Motion – Approval of 2024/2025 CJEP Applications – 16 February 2024**
- 1.4 **Electronic Motion – RAFT Rules Submission - 20 February 2024**
- 1.5 **Electronic Motion – RNSWCC Insurance Renewals – 27 February 2024**

**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 S Oliver

SECONDED R Privett

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

**CARRIED**



3.5A **Conformation Judges Training Committee – 28/2/2024**

The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 28 February 2024 have not yet been received in the Office.

3.5B **CJEP Examinations Committee**

The Board noted that this Committee did not meet.

3.6 **Constitution & Regulations Review Working Party**

3.6.1 **Southern Highlands Kennel & Obedience Club Inc - Revised Constitution**

MOVED A McIlrath

SECONDED S Oliver

**THAT** the revised Constitution of the Southern Highlands Kennel & Obedience Club Inc be approved.

**CARRIED**

3.6.2 **Nowra District Kennel Club – Reinstatement as Affiliate & Revised Constitution**

MOVED R Privett

SECONDED A McIlrath

**THAT** the application for re-Affiliation of the Nowra District Kennel Club be approved.

**CARRIED**

*C Rafton against*

MOVED R Privett

SECONDED A McIlrath

**THAT** the revised Constitution of the Nowra District Kennel Club be approved.

**CARRIED**

*C Rafton against*

3.7 **Grounds Committee – 29/2/2024**

MOVED S Oliver

SECONDED A McIlrath

**THAT** the Minutes of the Grounds Committee meeting held on 29 February 2024 be **received**.

**CARRIED**

3.8 **Library & Archives Committee – 14/2/2024**

MOVED A Moy

SECONDED R Privett

**THAT** the Minutes of the Library & Archives Committee meeting held on 14 February 2024 be **received**.

**CARRIED**

3.9 **Media & Government Legislation Committee – 15/2/2024**

MOVED S Oliver  
SECONDED A McIlrath  
**THAT** the Minutes of the Media & Government Legislation Committee meeting held on 15 February 2024 be **received**.

**CARRIED**  
*L Brand abstained*

3.10 **Members Education Committee**

*The Board noted that this Committee did not meet.*

3.11 **Obedience, Tracking & Performance Disciplines Committee – 5/2/2024**

3.11.1 **Recommendation 1 – Item 7: Approval of Trial Dates**

MOVED K Charnock  
SECONDED S Oliver  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** the Committee's decisions in relation to Trial Dates be approved.

**CARRIED**

MOVED K Charnock  
SECONDED S Oliver  
**THAT** the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 5 February 2024 be **received**.

**CARRIED**

3.12 **Obedience, Tracking, Endurance & Rally Judges Committee**

*The Board noted that this Committee did not meet.*

3.13 **Public Relations Committee**

*The Board noted that this Committee did not meet.*

3.14 **Retrieving & Field Trials Committee – 22/2/2024**

3.14.1 **Recommendation 1 – Item 6: Approval of Trial Dates**

MOVED S Oliver  
SECONDED A Moy  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** the Committee's decisions in relation to Trial Dates be approved.

**CARRIED**

MOVED S Oliver  
SECONDED A Moy  
**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on 22 February 2024 be **received**.

**CARRIED**

**3.15 RNSWCC Health & Welfare Charity Limited – 29/1/2024**

MOVED R Privett

SECONDED A McIlrath

**THAT** the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 29 January 2024 be **received**.

**CARRIED**

*L Brand abstained*

**3.16 Show Committee – 21/2/2024**

*The Board noted that the Minutes of the Show Committee meeting held on 21 February 2024 have been referred to the face to face Board Meeting scheduled for Wednesday 13 March 2024.*

**3.17 Sporting Committee – 20/2/2024**

**3.17.1 Recommendation 1 – Item 7: Approval of Trial Dates**

MOVED A Moy

SECONDED R Privett

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

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

**CARRIED**

**3.17.2 Recommendation 2 – Item 8.2.2: The Earthdog Working Party – Membership**

MOVED A McIlrath

SECONDED S Oliver

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

**THAT** Mrs J Sharp be approved to join the DOGS NSW Earthdog Working Party.

**CARRIED**

*R Privett abstained*

**3.17.4 Recommendation 4 – Item 8.2.4: Earthdog Judges Training Program**

MOVED S Oliver

SECONDED A McIlrath

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

**THAT** A Tombling be approved into the Earthdog Judges Training Program for 2024.

**CARRIED**

*L Brown abstained*

**3.17.5 Recommendation 5 – Item 8.6.1: Judges Training – S Wee**

MOVED A McIlrath

SECONDED S Oliver

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

**THAT** S Wee be approved as a licenced Scent Work Judge.

**CARRIED**

3.17.6 **Recommendation 6 – Item 8.7.2: Representatives Reports/ Marked Catalogues/ Results**

MOVED A McIlrath

SECONDED S Oliver

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

**THAT** Stacey Baker (s.baker@wac.nsw.edu.au) be sent all reports, marked catalogues, results and applications of change of dates and new dates.

**CARRIED**

MOVED A McIlrath

SECONDED S Oliver

**THAT** the Minutes of the Sporting Committee meeting held on 20 February 2024 be **received**.

**CARRIED**

*C Rafton against*

3.18 **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 Membership Statistics – AMENDED**

MOVED K Charnock

SECONDED J Bryson

**THAT** the AMENDED National Membership Statistics 1995 to 2023 be received.

**CARRIED**

5.2 **Member Body Contribution – Percentage Breakup**

MOVED K Charnock

SECONDED J Bryson

**THAT** the Member Body Contributions Percentage Breakup be received.

**CARRIED**

6. **CORRESPONDENCE** – NIL

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

8. **GENERAL BUSINESS** - NIL