URGENT!!

MINUTES of an **ELECTRONIC MOTION** considered by the BOARD OF DIRECTORS – **Thursday 21 March 2024**.

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

NO RESPONSE: S McFadden, G Spagnolo, S Mills, S Hannigan

1. AMENDMENT TO JUDGES REGULATIONS – ALL DISCIPLINES

At its March 2024 meeting (Item 3.7.8), the Board considered recommendations from the Company Secretary Report to amend the following DOGS NSW Judges Regulations:-

- Part IV-Judges – **suggested new Clause 4.2(c) & 4.3(c)**
- Part V-NSR FT Judges – **suggested new Clause 6.1(a)(v)**
- Part VI-Judges-Performance Disciplines – **suggested new Clause 4.2(a)(vii)**

To incorporate the new penalty regime as approved at the December 2023 Board meeting (Item 10.1).

Further, the Board resolved to amend the DOGS NSW Regulations Part V: NSR FT Judges and Part VI-Judges-Performance Disciplines to include Clauses similar to Clause 4.2 of Part V-Judges in relation to time and distance.

In addition, the use of the word "exhibit" in those new Clauses in the Performance and Sporting disciplines is incorrect and should be amended to read "class".

Therefore, this matter will require further consideration at the April 2024 Board meeting.

MOVED C Rafton SECONDED R Privett

THAT the resolutions of the Board under Item 3.7.8 of the March 2024 Board meeting, listed below, be **RESCINDED** and the matter be referred to the April 2024 Board meeting for further consideration.

CARRIED

MEETING CLOSED