



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 24 May 2024**

PARTICIPATION:

L Brand	L Brown
S Oliver	C Rafton
A Mclrath	A Moy
R Privett	J Bryson
S McFadden	S Hannigan

NO RESPONSE: K Hedberg BVSc, G Spagnolo, K Charnock, G Vernon, S Mills

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED R Privett

SECONDED S McFadden

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

- 1.1 Electronic Motion – 17/5/2024**
- 1.2 Additional Meeting – 22/5/2024**

CARRIED

L Brown abstained

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

- 2.1 Executive Committee Decisions**
- 2.2 Company Secretary's Report – NIL**

3. MONTHLY REPORTS

3.1 Agility Committee – 20/5/2024

The Board noted that the Minutes of the Agility Committee meeting held on 20 May 2024 have not yet been received in the Office.

3.2 Agility Judges Committee – 7/5/2024

MOVED L Brown

SECONDED S McFadden

THAT the Minutes of the Agility Judges Committee meeting held on 7 May 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.

3.5A Conformation Judges Training Committee

3.5A.1 Meeting 17/4/2024

The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 17 April 2024 have been referred to the Face to Face meeting

3.5A.2 Meeting - 15/5/2024

The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 15 May 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

The Board noted that this Working Party did not meet.

3.7 Grounds Committee

The Board noted that this Committee did not meet.

3.8 Library & Archives Committee – 8/5/2024

3.8.1 Recommendation 1 – Item 7.5: New Committee Member

MOVED R Privett

SECONDED S McFadden

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

THAT Mrs Louise Patterson be approved as a member of the Library & Archives Committee.

CARRIED

L Brown abstained

MOVED L Brown

SECONDED R Privett

THAT the Minutes of the Library & Archives Committee meeting held on 8 May 2024 be received.

CARRIED

3.9 Media & Government Legislation Committee – 21/5/2024

The Board noted that the Minutes of the Media & Government Legislation Committee meeting held on 21 May 2024 have been referred to the Face to Face meeting

3.10 Members Education Committee

The Board noted that this Committee did not meet.

3.11 Obedience Tracking & Performance Disciplines Committee–13/5/2024

3.11.1 Recommendation 1 – Item 7: Trial Dates

MOVED L Brown
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

3.11.2 Recommendation 2 – Item 8.2.2: Rally & Obedience Rule Review Submissions

MOVED R Privett
SECONDED S McFadden
THAT Recommendation 2, which reads as follows, be **approved**:-
THAT the the Rally & Obedience Rule Review Submissions be forwarded to Dogs Australia.

CARRIED

MOVED L Brown
SECONDED S McFadden
THAT the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 13 May 2024 be **received**.

CARRIED

3.12 Obedience, Tracking & Performance Disciplines Judges Committee – 16/5/2024

MOVED L Brown
SECONDED R Privett
THAT the Minutes of the Obedience, Tracking & Performance Disciplines Judges Committee meeting held on 16 May 2024 be **received**.

CARRIED

3.13A Public Relations Committee

The Board noted that this Committee did not meet.

3.13B PR Events Committee – 20/5/2024

The Board noted that the Minutes of the PR Events Committee meeting held on 20 May 2024 have not yet been received in the Office.

3.14 Retrieving & Field Trials Committee – 2/5/2024

MOVED L Brown
SECONDED S McFadden
THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 2 May 2024 be **received**.

CARRIED

3.15 **RNSWCC Health & Welfare Charity Limited**

3.15.1 **Meeting 6/5/2024**

MOVED L Brown

SECONDED R Privett

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited Meeting held on 6 May 2024 be **received**.

CARRIED

3.15.2 **Meeting 20/5/2024**

MOVED R Privett

SECONDED S McFadden

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited Meeting held on 20 May 2024 be **received**.

CARRIED

3.16 **Show Committee – 15/5/2024**

The Board noted that the Minutes of the Show Committee meeting held on 15 May 2024 have been referred to the Face to Face meeting

3.17 **Sporting Committee – 16/5/2024**

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

MOVED A McIlrath

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 8.4: Appointment of Lure Coursing Judges**

MOVED A McIlrath

SECONDED S McFadden

THAT Recommendation 2, which reads as follows, be **approved**:-
THAT D Blackwell and J Ang be approved as Lure Coursing Judges and C Richards as Huntmaster Judge.

CARRIED

3.17.3 **Recommendation 3 – Item 8.10.2: Sprint Dog Working Party – New Member**

MOVED A McIlrath

SECONDED R Privett

THAT Recommendation 3, which reads as follows, be **approved**:-
THAT C McDonall be approved to be a member of the Sprint Dog Working Party

CARRIED

MOVED A McIlrath

SECONDED R Privett

THAT the Minutes of the Sporting Committee Meeting held on 16 May 2024 be **received**.

CARRIED

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 **Notice of 2024 October Conference**

MOVED L Brown

SECONDED S McFadden

THAT the Board notes the details of the Dogs Australia 2024 October Conference and the **closing date for Agenda Items being 12 August 2024**.

CARRIED

5.2 **Ramp/Table/Ground Breed Listing – Updated**

MOVED L Brown

SECONDED S McFadden

THAT the Board notes updated Ramp/Table/Ground Breed Listing.

CARRIED

6. **CORRESPONDENCE** – NIL

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

8. **GENERAL BUSINESS** – NIL

MEETING CLOSED