



**MINUTES** of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 26 July 2024**

**PARTICIPATION:**

L Brand	K Hedberg BVSc
S Oliver	K Charnock
A McIlrath	S Mills
R Privett	A Moy
L Brown	J Bryson
C Rafton	

**NO RESPONSE:** S McFadden, G Spagnolo, G Vernon, S Hannigan

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED A McIlrath SECONDED S Oliver

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

**1.1 Face to Face Meeting – 10/7/2024**

**1.2 Electronic Motion – 16/7/2024 – Orchard Hills Lease**

**CARRIED**

**2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA**

2.1 **Executive Committee Decisions – NIL**

2.2 **Company Secretary’s Report**

MOVED K Charnock SECONDED K Hedberg BVSc

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

**CARRIED**

**3. MONTHLY REPORTS**

3.1 **Agility Committee**

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

3.2 **Agility Judges Committee – Meeting**

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

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 – 24/7/2024**

*The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 24 July 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 – 9/7/2024**

*The Board noted that the Minutes of the Constitution & Regulations Review Working Party meeting held on 9 July 2024 have been referred to the face to face Board Meeting scheduled for Wednesday 14 August 2024.*

**3.7 Grounds Committee – 18/7/2024**

*The Board noted that the Minutes of the Grounds Committee meeting held on 18 July 2024 have been referred to the face to face Board Meeting scheduled for Wednesday 14 August 2024.*

**3.8 Library & Archives Committee – 10/7/2024**

**3.8.1 Recommendation 1 – Item 5.2: Australia Day Show**

MOVED R Privett

SECONDED L Brown

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

**THAT** DOGS NSW extend an invitation to our Local Member of Parliament to attend the Australia Day Show on 26 Jan 2025 as a guest and to officially open the Show.

**CARRIED**

MOVED L Brown

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**

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

**3.10 Members Education Committee**

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

**3.11 Obedience Tracking & Performance Disciplines Committee–1/7/2024**

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

MOVED R Privett

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 R Privett  
**THAT** the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 1 July 2024 be **received**.

SECONDED A McIlrath

**CARRIED**

**3.12 Obedience Tracking & Performance Disciplines Judges Committee–18/7/2024**

**3.12.1 Recommendation 1 – Item 7: Amendments to Advertisements – Obedience, Tracking, Rally and Dances With Dogs/Trick Dogs**

MOVED K Charnock  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** the advertisements for the Obedience, Tracking, Rally and Dances With Dogs/Trick Dogs be placed in the next available magazine and on all media platforms.

SECONDED K Hedberg BVSc

**CARRIED**

MOVED R Privett  
**THAT** the Minutes of the Obedience, Tracking & Performance Disciplines Judges Committee meeting held on 18 July 2024 be **received**.

SECONDED K Hedberg BVSc

**CARRIED**

**3.13A Public Relations Committee – 15/7/2024**

MOVED R Privett  
**THAT** the Minutes of the Public Relations Committee meeting held on 15 July 2024 be **received**.

SECONDED S Oliver

**CARRIED**

**3.13B PR Events Committee**

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

**3.14 Retrieving & Field Trials Committee – 18/7/2024**

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

MOVED A McIlrath  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** the Committee’s decisions in relation to Trial Dates be approved.

SECONDED S Oliver

**CARRIED**

MOVED S Oliver  
**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on 18 July 2024 be **received**.

SECONDED A McIlrath

**CARRIED**

**3.15 RNSWCC Health & Welfare Charity Limited – 1/7/2024**

MOVED S Oliver

SECONDED R Privett

**THAT** the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 1 July 2024 be **received**.

**CARRIED**

**3.16 Show Committee – 16/7/2024**

*The Board noted that the Minutes of the Show Committee meeting held on 16 July 2024 have been referred to the face to face Board Meeting scheduled for Wednesday 14 August 2024.*

**3.17 Sporting Committee – 15/7/2024**

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

**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 – NIL**

**6. CORRESPONDENCE – NIL**

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

**8. GENERAL BUSINESS – NIL**

**MEETING CLOSED**