

3. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

3.1 Executive Committee Decisions

3.2 Operations Manager's Report
(Refer Finance Minutes – Item 3.3, below)

3.3 Finance Committee – 25/7/2024

3.3.1 Recommendation 1 – Item 8.1: Financial Statements as @ 30 June 2024

MOVED G Vernon
SECONDED A Moy
THAT Recommendation 1, which reads as follows, be **approved**:-
THAT the Financial Statements as @ 30 June 2024 be approved by the Board of Directors.

CARRIED

C Rafton, K Charnock, L Brown abstained

3.3.2 Recommendation 2 – Item 8.1: Draft 2025 Budget

Directors advised that they were unable to access the Draft 2025 Budget on the Directors OneDrive so it was agreed to defer this matter to later on in the meeting when the Company Secretary had emailed a copy to all Directors.

MOVED G Spagnolo
SECONDED A Moy
THAT the Minutes of the Finance Committee meeting held on 25 July 2024 be **received**.

CARRIED

C Rafton, K Charnock, L Brown abstained

3.4 Compliance Investigative Panel

The Board noted that this Committee did not meet.

3.5 Judges Committee

The Board noted that this Committee did not meet.

3.6 Animal Welfare & Community Liaison Officer Report – July 2024

MOVED G Spagnolo
SECONDED A Moy
THAT the Animal Welfare & Community Liaison Officer's Report for July 2024 be **received**.

CARRIED

3.6.7 Serious Animal Welfare Committee – July 2024

MOVED A McIlrath
SECONDED S Oliver
THAT the Minutes of the Serious Animal Welfare Committee meeting held In July 2024 be **received**.

CARRIED

K Charnock abstained

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4. GENERAL BUSINESS

4.1 **Five Dog Breeds You Should Never Take Home**

MOVED A McIlrath

SECONDED G Spagnolo

THAT the news article headed “*Five Dog Breeds You Should Never Take Home*” be **noted**.

CARRIED

4.2 **Review of Regional Shows**

Director S Mills **foreshadowed a motion** for the next meeting in respect of a review of Regional Shows and how and why they are conducted.

5 BUSINESS ARISING FROM MINUTES

5.4 **Photographers Agreement**

(Refer Item 8.9.1-BOD Minutes 10/7/2024)

MOVED C Rafton

SECONDED A McIlrath

THAT, for the 2024 Spring Fair only, the three (3) points listed below be **included in the Photographers Agreement**, ie, b, c & d, and then take on board MM issues as to other areas:-

- A Working with Children’s Certificate.
- An active ABN.
- A certificate of currency for insurance in respect of public liability.

CARRIED

MOVED L Brown

SECONDED A McIlrath

THAT the other issues raised by the Honorary Solicitor, Mr Malcolm McDonald, be **REFERRED** to Photography Working Party for consideration.

CARRIED

6. JUDICIAL MATTERS

OPEN MEETING

7. MOTIONS ON NOTICE

7.1 **Dogs Australia Regulations Part 6-The Register & Registration – Additional Clause 8.16A – NBT Dobermans**

MOVED L Brown

SECONDED R Privett

THAT a **Motion be forwarded to Dogs Australia** for inclusion on the Agenda for the October 2024 Board Meeting to amend Dogs Australia Regulations Part 6-The Register & Registration, Clause 8.16A to include an additional Clause, numbered 8.16A(i) as follows:-

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8.16A Dobermann

8.16A Effective 1st **January 2024**, any Dobermann born a Natural Bobtail will be eligible to be registered on the Limited Register only and flagged **NOT TO BE UPGRADED as they do not conform with the breed standard. (06/24)**

(i) Any Dobermann born with a natural bob tail is considered to be carrying the TBox or C189g gene. The natural bob tail gene does not exist naturally in the Dobermann population.

CARRIED

G Vernon abstained

Director R Privett suggested the inclusion of scientific references, ie, the ancestral mutation paper and Director K Hedberg BVSc agreed and will also seek advice from Prof Claire Wade.

7.2 DOGS NSW Regulations Part VII-Regions-Meetings, Office Bearers & Related Matters, Clause 1.3 – AMENDMENT

7.2.1 MOTION 1

MOVED R Privett

SECONDED S McFadden

THAT DOGS NSW Regulations Part VII-Regions-Meetings, Office Bearers & Related Matters: Office Bearers, Clause 1.3, which reads as follows:-

Office Bearers

1.3 *The Office Bearers of each Region shall be a Chairman, a Deputy Chairman, a Show Secretary, a Secretary and Treasurer.*

The position of Secretary and/or Treasurer may be held by the same person.

All Office Bearers must be financial Members of DOGS NSW.

Be amended to read:-

Office Bearers

1.3 *The Office Bearers of each Region shall be a Chairman, a Deputy Chairman, a Show Secretary, a Secretary and Treasurer.*

The position of Secretary and/or Treasurer may be held by the same person.

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8.3 **Breed Standards Committee**

8.3.1 **Meeting 19/6/2024**

8.3.1.1 **Recommendation 1 – Item 7: Recognition of New Breed: Mini Fox Terrier**

MOVED C Rafton

SECONDED K Hedberg BVSc

THAT the application for recognition of the new breed Mini Fox Terrier be **forwarded to Dogs Australia** National Breed Standards Co-ordination Group in line with prior protocol.

CARRIED

MOVED A McIlrath

SECONDED G Spagnolo

THAT the Minutes of the Breed Standards Committee meeting held on 19 June 2024 be **received**.

CARRIED

8.3.2 **Meeting 30/6/2024**

8.3.2.1 **Recommendation 2 – Item 5.1: Jack Russell Breed Standard**

MOVED C Rafton

SECONDED K Hedberg BVSc

THAT DOGS NSW requests Dogs Australia to again contact Dogs NZ and request that the standards for this particular breed be updated in accordance with that which is on the Dogs Australia website.

CARRIED

MOVED A McIlrath

SECONDED G Spagnolo

THAT the Minutes of the Breed Standards Committee meeting held on 30 June 2024 be **received**.

CARRIED

8.4 **Grounds Committee – 18/7/2024**

8.4.1 **Recommendation 1 – Item 5.1: Exhibitors Cleaning Up**

MOVED L Brown

SECONDED G Vernon

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

THAT the Board approves for the following to be added into DOGS NSW Regulations Part II-Show and to advise where the placement should be:-

1. At all times an exhibitor shall be responsible for cleaning up and the removal of droppings left by the exhibit. This includes any grooming waste within the environs of the event, including vehicle and camping areas.
2. The use of high velocity dryers/blowers within the ring areas not be permitted.

CARRIED

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MOVED A McIlrath

SECONDED K Hedberg BVSc

THAT the Minutes of the Grounds Committee meeting held on 18 July 2024 be **received**.

CARRIED

8.5 **Obedience, Tracking & Performance Disciplines Committee**

The Board note that this Committee did not meet

8.6 **Show Committee – 16/7/2024**

8.6.1 **Recommendation 1 – Item 3.6: Advertisements being Approved prior to Publication**

MOVED L Brown

SECONDED J Bryson

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

THAT Affiliated Clubs that are not advertising in the DOGS NSW Gazette are required to submit for approval to DOGS NSW a copy of the proposed advertisement before it is published.

CARRIED

8.6.2 **Note for Board: Item 7: Application for Show Dates**

MOVED A McIlrath

SECONDED G Spagnolo

THAT the Board **notes** the Committee's decisions in relation to show dates.

CARRIED

8.6.3 **Recommendation 7 – Item 6.1: Abandonment of Conformation Show**

MOVED L Brown

SECONDED A Moy

THAT Recommendations 7A & B, which read as follows, be **REFERRED** back to the Show Committee to clearly formulate the Regulation change.

8.6.3.1 **Recommendation 7A**

THAT DOGS NSW Regulations be amended to include the statement should a major incident occur where a Committee is forced to cancel a show before its conclusion, any award made at the show prior to the announcement of the cancellation shall stand.

8.6.3.2 **Recommendation 7B**

THAT if the above is approved by the Board, then the Board advises where they believe it should be placed in the Regulations.

CARRIED

MOVED S McFadden

SECONDED A Moy

THAT the Minutes of the Show Committee meeting held on 16 July 2024 be **received**.

CARRIED

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9. DOGS AUSTRALIA MATTERS

9.1 Dogs Australia June 2024 Special Board Meeting Minutes – CONFIRMED

MOVED L Brown

SECONDED C Rafton

THAT the Board **notes** the confirmed Minutes of the Dogs Australia June 2024 Special Board Meeting.

CARRIED

9.2 Dogs Australia June 2024 Special Board Meeting Summary – CONFIRMED

MOVED L Brown

SECONDED S Oliver

THAT the Board **notes** the confirmed Summary of the Dogs Australia June 2024 Special Board Meeting.

CARRIED

10. CORRESPONDENCE - NIL

MEETING CLOSED: 5.08pm

NEXT MEETING: Wednesday 11 September 2024 commencing @ 2.00pm

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