



**MINUTES** of a meeting of the BOARD OF DIRECTORS be held ELECTRONICALLY on **Friday 30 August 2024**

**PARTICIPATION:**

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

**NO RESPONSE:** G Spagnolo, S Mills, A Moy, S Hannigan

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED R Privett SECONDED S McFadden

**THAT** the following meetings of the Board of Directors be confirmed:-

- 1.1 **Strategic Planning Meeting – 14/8/2024**
- 1.2 **Face to Face Meeting – 14/8/2024**
- 1.3 **Electronic Motion – 19/8/2024**
- 1.4 **Electronic Motion – 19/8/2024 - ~~WITHDRAWN~~**
- 1.5 **Electronic Motion – 20/8/2024 - ~~WITHDRAWN~~**
- 1.6 **Electronic Motion -22/8/2024**
- 1.7 **Electronic Motion – 23/8/2024**

**CARRIED**

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

2.1 **Executive Committee Decisions – NIL**

2.2 **Company Secretary’s Report**

MOVED S McFadden SECONDED R Privett

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

**CARRIED**

**3. MONTHLY REPORTS**

**3.1 Agility Committee – 19/8/2024**

*The Board noted that the Minutes of the Agility Committee meeting held on 19 August 2024 have not yet been received in the Office.*

**3.2 Agility Judges Committee**

*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.*

**3.5 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.*

**3.6 CJEP Examinations Committee**

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

**3.7 Constitution & Regulations Review Working Party**

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

**3.8 Grounds Committee**

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

**3.9 Grounds Development Committee – 6/8/2024**

MOVED R Privett

SECONDED A McIlrath

**THAT** the Minutes of the Grounds Development Committee meeting held on 6 August 2024 be **received**.

**CARRIED**

**3.10 Library & Archives Committee – 14/8/2024**

MOVED R Privett

SECONDED S McFadden

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

**CARRIED**

**3.11 Media & Government Legislation Committee – 19/8/2024**

MOVED A McIlrath

SECONDED R Privett

**THAT** the Minutes of the Media & Government Legislation Committee meeting held on 19 August 2024 be **received**.

**CARRIED**

*L Brown abstained*

**3.12 Members Education Committee**

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

**3.13 Obedience Tracking & Performance Disciplines Committee–19/8/2024**

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

MOVED L Brown

SECONDED S McFadden

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

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

**CARRIED**

MOVED L Brown

SECONDED A McIlrath

**THAT** the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 19 August 2024 be **received**.

**CARRIED**

**3.14 Obedience Tracking & Performance Disciplines Judges Committee–8/8/2024**

MOVED A McIlrath

SECONDED L Brown

**THAT** the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 8 August 2024 be **received**.

**CARRIED**

**3.15 Public Relations Committee**

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

**3.16 PR Events Committee**

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

**3.17 Retrieving & Field Trials Committee – 15/8/2024**

*The Board noted that the Minutes of the Retrieving & Field Trials Committee meeting held on 15 August 2024 have not yet been received in the Office.*

**3.18 RNSWCC Health & Welfare Charity Limited – 5/8/2024**

MOVED R Privett

SECONDED S McFadden

**THAT** the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 5 August 2024 be **received**.

**CARRIED**

**3.19 Show Committee – 28/8/2024**

*The Board noted that the Minutes of the Show Committee meeting held on 28 August 2024 have been referred to the face to face Board Meeting scheduled for Wednesday 11 September 2024.*

**3.20 Sporting Committee**

**3.20.1 Meeting 15/7/2024**

*The Board noted that the Minutes of the Sporting Committee meeting held on 15 July 2024 have been referred to the face to face Board Meeting scheduled for Wednesday 11 September 2024.*

**3.20.2 Meeting 22/8/2024**

*The Board noted that the Minutes of the Sporting Committee meeting held on 22 August 2024 have been referred to the face to face Board Meeting scheduled for Wednesday 11 September 2024.*

**3.21 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**