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**MINUTES** of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 30 May 2025**

**PARTICIPATION:**

L Brand	C Rafton
S Oliver	K Charnock
J Bryson	G Vernon
S McFadden	A McIra
G Spagnolo	A Moy
L Brown	N Curwen

**NO RESPONSE:** S Hannigan, K Hedberg BVSc, V Harris

**1. CONFIRMATION OF PREVIOUS MINUTES**

**1.1 Face to Face Meeting – 14/5/2025**

**1.1.1 Item 8.9.3 - DOGS NSW Regulations Part II-Show-New Clause-CORRECTION**

MOVED N Curwen

SECONDED C Rafton

**THAT** the Minutes of the Face to Face meeting of the Board of Directors held on 14 Ma6 2025 be **confirmed – subject to the correction at Item 8.9.3.**

**CARRIED**

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

**2.1 Executive Committee Decisions – NIL**

**2.2 Company Secretary's Report**

MOVED C Rafton

SECONDED S McFadden

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

**CARRIED**

**3. MONTHLY REPORTS**

**3.1 Agility Committee – 19/5/2025**

*The Board noted that the Minutes of the Agility Committee meeting held on 19 May 2025 have not yet been received in this Office.*

**3.2 Agility Judges Committee**

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

**3.3 Breed Standards Committee**

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

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**PURELY DOGS**

**Advancing responsible dog ownership and wellbeing, for families and the community.**

**We Value:**

**Advocacy, Education, Responsible Breeding, and Engagement.**

**3.4 Conformation Judges Training Committee – 23/4/2025**

*The Board noted that the Minutes of the Conformation Judges Training Committee meeting held on 23 April 2025 have not yet been received in this Office.*

**3.5 Conformation Judges Examinations Committee**

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

**3.6 Constitution & Regulations Review Working Party**

**3.6.1 Bathurst All Breeds Dog Sports Club Inc–Constitution Amendment**

*The Board noted that the recommendation of the Constitution & Regulations Review Working Party in respect of the Bathurst All Breeds Dog Sports Club Inc amended Constitution has been referred to the F2F Board meeting scheduled for Wednesday 11 June 2025.*

**3.7 Grounds Development Committee**

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

**3.8 Library & Archives Committee – 14/5/2025**

*The Board noted that the Minutes of the Library & Archives Committee meeting held on 14 May 2025 have been referred to the F2F Board meeting scheduled for Wednesday 11 June 2025.*

**3.9 Media & Government Legislation Committee**

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

**3.10 Obedience Tracking & Performance Disciplines Committee–5/5/2025**

*The Board noted that the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 5 May 2025 have been referred to the F2F Board meeting scheduled for Wednesday 11 June 2025.*

**3.11 Obedience Tracking & Performance Disciplines Judges Committee**

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

**3.12 Public Relations Committee – 14/5/2025**

*The Board noted that the Minutes of the Public Relations Committee meeting held on 14 May 2025 have been referred to the F2F Board meeting scheduled for Wednesday 11 June 2025.*

**3.13 PR Events Committee**

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

**3.14 Regional Committees Working Party – 21/5/2025**

*The Board noted that the Minutes of the Regional Committees Working Party meeting held on 21 May 2025 have been referred to the F2F Board meeting scheduled for Wednesday 11 June 2025.*

**3.15 Retrieving & Field Trials Committee**

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

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**3.16 RNSWCC Health & Welfare Charity Limited**

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

**3.17 Show Committee – 21/5/2025**

*The Board noted that the Minutes of the Show Committee meeting held on 21 May 2025 have been referred to the F2F Board meeting scheduled for Wednesday 11 June 2025.*

**3.18 Sporting Committee – 13/5/2025**

*The Board noted that the Minutes of the Sporting Committee meeting held on 13 May 2025 have been referred to the F2F Board meeting scheduled for Wednesday 11 June 2025.*

**3.19 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 ARISING FROM PREVIOUS MEETINGS**

**7.1 Sheep Management Reports**

(Refer Item 1.2-BOD Minutes 14/5/2025)

MOVED C Rafton

SECONDED A McIlrath

**THAT** the following Reports from the Sheep Manager be **received:-**

7.1.1 **Report dated 15 May 2025**

7.1.2 **Report dated 20 May 2025**

7.1.3 **Report dated 21 May 2025**

**CARRIED**

**8. GENERAL BUSINESS – NIL**

**MEETING CLOSED**

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