



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 1 August 2025**

DISTRIBUTION:

L Brand	K Hedberg BVSc
S Oliver	K Charnock
S Hannigan	G Vernon
J Bryson	A McIlrath
S McFadden	A Moy
G Spagnolo	N Curwen
L Brown	V Harris
C Rafton	

APOLOGIES: NIL

NO RESPONSE: S Hannigan, G Spagnolo, V Harris

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Face to Face Meeting – 13/8/2025

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the Face to Face Board Meeting, held on 13 August 2025, be **confirmed** – **subject to Director L Brown being shown as abstaining from the decision of the Finance Committee meeting.**

CARRIED

L Brown, N Curwen ABSTAINED

1.2 Electronic Motion – 26/8/2025 – Herding Stock @ Orchard Hills

MOVED L Brown

SECONDED S McFadden

THAT the Minutes of the Electronic Motion in relation to the Herding Stock at Orchard Hills, dated 28 August 2025, be **confirmed.**

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions - NIL

2.2 Company Secretary's Report

MOVED A McIlrath

SECONDED L Brown

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

CARRIED

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Advocacy, Education, Responsible Breeding, and Engagement.

3. **MONTHLY REPORTS**

3.1 **Agility Committee – 18/8/2025**

The Board noted that the Minutes of the Agility Committee meeting held on 18 August 2025 have been referred to the Face 2 Face Board meeting scheduled for Wednesday 10 September 2025.

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.

3.4 **Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

3.5 **Conformation Judges Examinations Committee**

The Board noted that this Committee did not meet.

3.6 **Constitution & Regulations Review Working Party**

The Board noted that this Committee did not meet.

3.7 **Grounds Development Committee**

The Board noted that this Committee did not meet.

3.8 **Library & Archives Committee**

The Board noted that this Committee did not meet.

3.9 **Media & Government Legislation Committee**

The Board noted that this Committee did not meet.

3.10 **Obedience Tracking & Performance Disciplines Committee–4/8/2025**

3.10.1 **Note for Board – Approval of Trial Dates**

MOVED L Brown

SECONDED S McFadden

THAT the Committee's decisions in relation to Trial Dates be **noted**.

CARRIED

MOVED L Brown

SECONDED A McIlrath

THAT the Minutes of the Obedience Tracking & Performance Disciplines Judges Committee meeting held on 10 July 2025 be **received**.

CARRIED

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

The Board noted that this Committee did not meet.

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3.12 **Public Relations Committee**

The Board noted that this Committee did not meet.

3.13 **PR Events Committee**

The Board noted that this Committee did not meet.

3.14 **Regional Committees Working Party**

The Board noted that this Committee did not meet.

3.15 **Retrieving & Field Trials Committee – 28/8/2025**

The Board noted that the Minutes of the Retrieving & Field Trials Committee meeting held on 28 August 2025 have been referred to the Face 2 Face Board meeting scheduled for Wednesday 10 September 2025.

3.16 **RNSWCC Health & Welfare Charity Limited – 11/8/2025**

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 11 August 2025 be **received**.

CARRIED

L Brown ABSTAINED

3.17 **Show Committee – 20/8/2025**

The Board noted that the Minutes of the Show Committee meeting held on 20 August 2025 have been referred to the Face 2 Face Board meeting scheduled for Wednesday 10 September 2025.

3.18 **Sporting Committee - 19/8/2025**

The Board noted that the Minutes of the Sporting Committee meeting held on 19 August 2025 have been referred to the Face 2 Face Board meeting scheduled for Wednesday 10 September 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**

5.1 **Press Release Correction – Dogs Australia Breeding Policy & Surgical AI Policy**

MOVED K Hedberg BVSc

SECONDED S McFadden

THAT the correction to the Dogs Australia Press Release in relation to Dogs Australia Breeding Policy & Surgical AI Policy be **noted**.

CARRIED

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6. CORRESPONDENCE - NIL

7. BUSINESS ARISING FROM PREVIOUS MEETINGS - NIL

8. GENERAL BUSINESS - NIL

MEETING CLOSES Tuesday 2 September 2025 @ 5.00pm

NEXT MEETING Face to Face - Wednesday 10 September 2025 @ 2.00pm

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