

MOVED T Couchman

SECONDED C Mann

THAT Malcolm Boyd, John Wright and Helen Nolan be nominated to sit on the Investigative Committee with Malcolm Boyd as Chair.

CARRIED

6. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA:

6.1 Show Committee Special Meeting 2/12/09 – Aggressive Dog Regulations & Guidelines

MOVED T Couchman

SECONDED E Gunter

THAT the foreshadowed resolution submitted by the Show Committee be DEFERRED to allow further discussion between Directors T Couchman and F Pieterse.

CARRIED

6.2 Risk Management Working Party – 11/1/10

Director M Arthur spoke to the resolutions of the Risk Management Working Party and advised of the following amendments:-

- DELETE the wording at the end of point (g), ie, *“such as suitable safety dress and fully enclosed shoes”*.
- DELETE the explanation between points (i) and (j)
- REPLACE “19.1” WITH “19(b)”

MOVED M Arthur

SECONDED E Gunter

THAT the foreshadowed resolution submitted by the Risk Management Working Party be forwarded to the Dogs NSW solicitors for consideration of the insurance and liability aspects.

CARRIED

6.3 Aggressive Dog Matters – Show Committee Recommendations

(Refer Item 7.7.2.2, below)

6.4 Chairman’s Report

MOVED T Couchman

SECONDED R Britten

THAT, in relation to the documentation provided in the Chairman’s Report, ie:-

1. Copy of Times online article relating to proposed recommendations of the Bateson Report.
2. Copy of article from Steve Coleman, CEO RSPCA, relating to co-operation with Dogs NSW.
3. Correspondence between RSPCA Australia and the ANKC.

Dogs NSW:-

- (a) Monitor developments with the Bateson Report closely;
- (b) Continue Dogs NSW policy on self regulation and demonstrating that we are managing our affairs;
- (c) Carefully examine which part of the proposed accredited breeders scheme to adopt for the benefit of members;
- (d) Send a copy of the Bateson Report to all breed clubs asking for input;
- (e) Place a copy of the Bateson Report on the website for 12 months seeking input from both Clubs and Members and then reconsider what to do from there.

CARRIED

6.4.1 **McGreevey Report – Hip Dysplasia**

MOVED E Gunter

SECONDED V Etherington

THAT a copy of the McGreevey Report and Dr Karen Hedberg's reply be placed on Dogs NSW website for members' attention and that these documents be release to the ANKC.

CARRIED

The meeting sought the assistance of the Chairman to approach Dr Hedberg to establish if she would be willing to prepare an answer to the McGreevey Report to be published in the Veterinary Journal along the lines of her advice to Dogs NSW.

MOVED E Gunter

SECONDED C Mann

THAT both Dr Karen Hedberg and the President of the ANKC, Mr Hugh Gent OAM, be thanked for their excellent response and the extent of their answer to the McGreevey Report.

CARRIED

MOVED C Rafton

SECONDED V Etherington

THAT Director N Keck be approved to attend the Animal Welfare Science Centre Seminar "Building Better Dogs", to be held in Melbourne at Monash University, Clayton Victoria, on Thursday 11 February 2010, on behalf of Dogs NSW and report back to the Board.

CARRIED

6.5 **Proposal for a Public Relations Campaign**

MOVED E Gunter

SECONDED C Mann

THAT this matter be referred back to the ANKC advising Dogs NSW agrees with the proposal, in principle, however, that the CEO be authorised to seek confirmation from the President of the ANKC, Mr H Gent OAM, that firstly it is accepted "1 out, all out" and secondly, how it will be implemented, eg, who will be in control, what say will Dogs NSW have in the operation of the campaign, etc.

CARRIED

Meeting recessed at 3.30pm

Meeting reconvened at 3.55pm

7A. **Dog Issues Report – Docked Dogs**

The Chairman addressed the meeting in relation to an article that he had been handed during the recess which was downloaded from website <http://www.dogissues.net/index.html>.

The Chairman advised the meeting that he believes the report to be seriously defamatory to him personally and he will be seeking advice from his solicitors, at his own personal cost, in this regard and sought approval from the Board to provide his lawyers with the a copy of the Board resolution of the September 2009 meeting (Item 3.2).

MOVED T Couchman

SECONDED C Mann

THAT the Chairman, F Pieterse, be authorised to provide a copy of the Board resolution, of its September 2009 meeting at Item 3.2, to his lawyers.

CARRIED

C Rafton against

7. MONTHLY REPORTS:

7.2 Agility Committee – 22/12/09

7.2.1 Recommendation 1 – Item 8.3.1: National Agility Committee – Deputy Chair

MOVED M Parker

SECONDED V Etherington

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

THAT the Board please advise the Committee of the outcome of its motion to the ANKC regarding the motion for the Deputy Chair of ANKC Committee, ie, that the motion was passed and Deputy Chairpersons will be nominated from within the relevant National Committees.

CARRIED

7.2.2 Recommendation 2 – Item 8.8: Agility Gazette Advertisement Form

MOVED C Mann

SECONDED J Lee

THAT Recommendation 2, which reads as follows, **NOT** be approved:-

THAT the Board considers using the design for the Gazette advertisement for Agility as per **Annexure B** of the Committee's December Minutes.

CARRIED

MOVED V Etherington

SECONDED E Gunter

THAT the Minutes of the Agility Committee be approved.

CARRIED

7.3 Complex Fundraising Committee – 9/12/09 & 5/1/2010

7.3.1 Complex Fundraising Committee – 9/12/09

MOVED E Gunter

SECONDED C Mann

THAT the Minutes of the Complex Fundraising Committee of 9/12/09 be approved.

CARRIED

7.3.2 Complex Fundraising Committee – 5/1/2010

MOVED T Couchman

SECONDED E Gunter

THAT the Minutes of the Complex Fundraising Committee of 5/1/10 be approved.

CARRIED

7.4 Dances With Dogs Committee – 13/12/09

7.4.1 Dances With Dogs Committee (Special) Meeting – 6/12/09

MOVED C Mann

SECONDED T Couchman

THAT the Minutes of the Special Meeting of the Dances With Dogs Committee be approved.

CARRIED

7.4.2 Dances With Dogs Committee – 13/12/09

MOVED T Couchman

SECONDED E Gunter

THAT the Minutes of the Dances With Dogs Committee of 13/12/09 be approved.

CARRIED

7.5 Grounds Committee – 17/12/09

7.5.1 Item 3.1: Heat Meeting – 30/11/09 - Large Event Marquees

MOVED R Britten

SECONDED T Couchman

THAT these marquees only be placed with their back walls against the outside perimeters of the showground, ie, the Luddenham Road fence, the internal roadway between the main Amenities Block and the Great Rugs store and the car park fence between the Gordon Douglas Building and Luddenham Road. The only exception to this policy would be occasions where the marquee was being erected to service a major Specialty show, such as a National event, when only one ring was being used and only then can a marquee be erected adjacent to the relevant ring.

CARRIED

7.5.1.1 Small Cabanas

MOVED R Britten

SECONDED J Lee

THAT the normal 2 metre ruling be observed for cabanas at ringside.

CARRIED

7.5.2 Item 6.1.1: Roadways

MOVED R Britten

SECONDED V Etherington

THAT the Committee recommendations on the roadways be DEFERRED pending resolution of the camping issue.

CARRIED

MOVED V Etherington

SECONDED E Gunter

THAT the Minutes of the Grounds Committee be approved.

CARRIED

7.6 Public Relations Committee – 14/12/09

MOVED V Etherington

SECONDED E Gunter

THAT the Minutes of the Public Relations Committee be approved.

CARRIED

7.7 Show Committee – 15/12/09

7.7.1 Recommendation 4 – Item 9.3: Newcastle & Hunter Region German Shepherd Dog Club – Open Show Judges

MOVED V Etherington

SECONDED E Gunter

THAT this matter be DEFERRED until the policy in relation to the use of Trainee Judges at Open Shows is available for the Board.

CARRIED

The meeting was advised that this requirement is not a policy, but in fact is a Regulation.

MOVED R Britten

SECONDED J Mulcahy

THAT the Newcastle & Hunter Region German Shepherd Dog Club cancel its current Judges and be required to contract Trainee Judges.

LOST

MOVED E Gunter
THAT the previous motion be rescinded.

SECONDED R Britten

CARRIED

MOVED R Britten
THAT Trainee Judges be used.

SECONDED E Gunter

CARRIED

7.7.2 Recommendations 1, 2 & 3

MOVED J Mulcahy
THAT Recommendations 1, 2 & 3, which read as follows, be approved:-

SECONDED R Britten

7.7.2.1 Recommendation 1 – Item 4.2: Nowra District Kennel Club – Double Show
THAT, subject to approval of Blacktown Kennel & Training Club’s application, the application from Nowra District Kennel Club for a Double Show on the **38th weekend** be approved **from 2011**.

7.7.2.2 Recommendation 2 – Item 6.2: Aggressive Dogs
THAT the Show Committee recommendation in relation to aggressive dogs be approved as follows:-

| | DOG NAME / NO. | BREED | DECISION |
|-----|----------------------------------------------------------------------------|-----------------|---------------------------------------------------------|
| 1.1 | Ch Rockfire The Shadow Boxer (3100200983) (Refer Item 6.2 – Annexure B) | Brittany – male | Club’s decision endorsed – dog not declared aggressive. |

7.7.2.3 Recommendation 3 – Item 7: Show Dates
THAT the Show Committee recommendations in relation to show dates be approved.

CARRIED

MOVED J Mulcahy
THAT the Minutes of the Show Committee be approved.

SECONDED C Mann

CARRIED

7.7.3 Item 7.3.5: Southern Region of Dogs NSW – Show Date

MOVED T Couchman
THAT the request for permission from the Southern Region of Dogs NSW to conduct a 3rd Championship Show on the **26th Friday**, ie, **25 June**, for **2010 only** be approved.

SECONDED E Gunter

CARRIED

7.7.4 Lismore Kennel Club - Show Date

MOVED T Couchman
THAT the request from Lismore Kennel Club to conduct a 3rd Championship Show on the **26th Friday**, ie, **25 June**, for **2010 only** be approved.

SECONDED J Lee

CARRIED

7.7.5 Coffs Harbour Kennel Club – Show Date

MOVED T Couchman

SECONDED C Mann

THAT Coffs Harbour Kennel Club be informed that they must conduct shows in accordance with the previous approval of the October Show Committee (Item 7.2.5) and approved at the November Board meeting, ie, **30th Saturday & Sunday, ie, 24 & 25 July for 2010 & beyond.**

CARRIED

7.8 2010 Conformation Judges Training Program - Update

MOVED J Mulcahy

SECONDED J Lee

THAT the memorandum dated 18 January 2010 from the Convenor of the Conformation Judges Training Committee be accepted for consideration at the meeting.

CARRIED

MOVED V Etherington

SECONDED T Couchman

THAT the Candidates listed on the spreadsheet attached to the memorandum of 18 January 2010, be approved for the 2010 Conformation Judges Training Program.

CARRIED

8. ANKC Matters

8.2 2009 ANKC Conference Minutes – Ratification

MOVED T Couchman

SECONDED E Gunter

THAT the amendments to the Minutes of the 2009 ANKC Conference be noted.

CARRIED

9. CORRESPONDENCE - NIL

10. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS

10.1 Australian Stockdog Club & Sporting Committee – 2010 Trial Dates

MOVED V Etherington

SECONDED R Britten

THAT this matter be DEFERRED for consideration by the newly appointed Sporting Committee at its meeting scheduled for 25 January 2010.

CARRIED

11. MOTIONS ON NOTICE FROM DIRECTORS

11.1 Regulations Part X-Affiliates, Section 5(c)

MOVED T Couchman

SECONDED J Lee

THAT Regulations Part X-Affiliates, Clause 5, which currently reads as follows:

5. An Affiliate:

- (a) must conduct a Championship Show during the 12 month period next following its admission as an Affiliate;**10/97**
- (b) must ensure that the first Championship Show conducted by it after affiliation is granted is observed by a Show Representative appointed by the Board as per Regulations Part II, Section 2, Regulation 2.9 (in addition to the

Show Representative required to be appointed by the Show Committee pursuant to Regulations Part II, Section 2, Regulation 2.8).**10/97**

- (c) shall not conduct an Obedience Trial at which it is proposed to issue Qualifying Certificates; and
- (d) shall comply with such other requirements and conditions as the Board of Directors may from time to time impose.
- (e) must throughout its full period of Affiliation maintain its name in conformity with Regulation 3 (b) (g) of this Part. **(06/05)**

Be recaste to read

5. An Affiliate:

- (a) must conduct a recognised show during the 12 month period next following its admission as an Affiliate; **01/10**
- (b) where applicable, must ensure that the first Championship Show conducted by it, after affiliation is granted, is observed by the Show Representative appointed by the Board as per Regulations Part II, Section 2, Regulation 2.9 (in addition to the Show Representative required to be appointed by the Show Committee pursuant to Regulations Part II, Section 2, Regulation 2.8). **01/10**
- (c) shall comply with such other requirements and conditions as the Board of Directors may, from time to time, impose.
- (d) Must, throughout its full period of Affiliation, maintain its name in conformity with Regulation 3 (d) (g) of this Part. **(06/05)**

CARRIED

11.2 Regulations Part II-Show, Section 19

Director T Couchman advised the meeting that he was DEFERRING his motion pending advice from the Solicitors.

12. GENERAL BUSINESS

12.1 Committee Membership

12.1.1 Aggressive Dogs Working Party

MOVED T Couchman

SECONDED R Britten

THAT Ms D Anderson be appointed as Convenor of the Aggressive Dogs Working Party.

CARRIED

12.1.2 Complex Fundraising Committee

MOVED T Couchman

SECONDED E Gunter

THAT the membership of the Complex Fundraising Committee be approved as follows:-

- Mrs S Reeve, Chair

- Mrs L Brandt
- Mrs M Parker
- Ms A West
- Mr K Robinson
- Mr D Lacey
- Mr G Dryburgh
- Ms T Clift
- Mrs K Santas

CARRIED

12.1.3 Finance Committee

MOVED T Couchman

SECONDED E Gunter

THAT the membership of the Finance Committee be approved as follows:-

- Mr T Couchman, Chair
- Mr F Pieterse
- Ms C Mann
- Mr J Rowles
- Mr G Dryburgh
- Mr B Hanley
- Ms C Davis
- Mrs M Schembri

CARRIED

12.1.4 Library & Archives Committee

MOVED J Mulcahy

SECONDED E Gunter

THAT the membership of the Library & Archives Committee be approved as follows:-

- Mr P Nordstrom, Chair
- Mrs H Pedersen, Vice Chair
- Mr J Forbes, Treasurer
- Mr W Wickens
- Mrs M Parker
- Mrs P Bockman-Chato
- Mrs B Stepkovitch
- Mr M Gunter
- Mr I Frith
- Ms A Oldfield
- Mr B Wistuba
- Mrs N Abela

CARRIED

12.1.5 Sporting Committee

MOVED E Gunter

SECONDED C Mann

THAT the membership of the Sporting Committee be approved as follows:-

- Miss V Etherington, Chair
- Mrs A Baxter
- Mrs A Moy
- Mr C Mackrory
- Ms J Backhouse
- Miss J Stewart

- Ms J Kimpton
- Ms K Finlayson
- Ms K Yates
- Ms R Phillips
- Mrs S Fedoryschyn

CARRIED

12.1.6 Spring Fair Dog Show Committee

MOVED J Mulcahy

SECONDED T Couchman

THAT the membership of the Spring Fair Dog Show Committee be approved as follows:-

- Mr J Mulcahy, Chair
- Mrs D Wright, Treasurer
- Mr H Gent OAM
- Mrs E Gunter
- Mrs M Parker
- Ms C Mann

MEETING CLOSED: 4.57pm

NEXT MEETING: Wednesday 10 February 2010