



**MINUTES** of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on Thursday 23 May 2019.

DISTRIBUTION: J Sheppard V Etherington OAM  
C Rafton J Seary  
K Hedberg BVSc A Lee  
R Britten E Pickering  
M Arthur P Cutler

IN ATTENDANCE: NIL

NON RESPONSIVE: L Brown, L Brand, G Spagnolo, N Keck, R Harbin

APOLOGIES: NIL

**...IN CAMERA...**

1. **CONFIRMATION OF PREVIOUS MINUTES**

1.1 **Minutes 08/05/2019**

MOVED J Sheppard SECONDED K Hedberg BVSc  
**THAT** the Minutes of the Board of Directors Meeting held on Wednesday 8 May 2019 be **CONFIRMED**.

**CARRIED**

2. **BUSINESS ARISING FROM MINUTES** – NIL

3. **JUDICIAL MATTERS** – NIL

4. **GENERAL BUSINESS**

4.1 **Executive Committee Decisions**

MOVED V Etherington OAM SECONDED K Hedberg BVSc  
**THAT** the following Executive Committee decisions (ECD 25-26) be **ENDORSED**:-

4.1.2 **ECD No 25/2019 – Aggressive Dog Incidents which occur at Sydney Royal**

**Executive Committee approved** that, where an aggressive dog incident occurs at the Sydney Royal and is dealt with by RAS, the subject dog automatically be required to undergo a temperament test in accordance with Dogs NSW Regulations Part I-The Register & Registration, Clause 20. If a clear result is not achieved at a Temperament Test, the dog is automatically suspended until such time as it achieves a clear result prior to being eligible for exhibition in the ring.

4.1.3 **ECD No 26/2019 – 2020 Show Dates**

**Executive Committee approved** that the application from the RNSWCC Health & Welfare Charity Ltd to conduct a Championship Show on the **24th Saturday**, ie, **13 June 2020**, for **2020 only**, be **APPROVED**

**AND**

**Executive Committee approved** that the application from the Sutherland Shire All Breeds Kennel Club to change the date of their Championship Show (from 28<sup>th</sup> Saturday, ie, 11 July) to the **28<sup>th</sup> Sunday**, ie, **12 July, for 2020 only**, be **APPROVED**

**AND**

**Executive Committee approved** that the application from the Public Relations Committee to change the date of their Dogs On Show Event (from 24<sup>th</sup> Saturday, ie, 13 June) to the **28<sup>th</sup> Saturday**, ie, **11 July, for 2020 only**, be **APPROVED**

**CARRIED**

4.2 **2020 Show/Trial/Event Date Calendar**

MOVED J Sheppard

SECONDED K Hedberg BVSc

**THAT** the 2020 Show/Trial/Event Date Calendar be published with a notice stating that should any Affiliates have any suggestions and/or comments, that they email the Show Committee for consideration.

**CARRIED**

**...OPEN MEETING...**

5. **MOTIONS ON NOTICE FROM DIRECTORS** – NIL

6. **MONTHLY REPORTS**

6.1 **CEO's Report**

MOVED K Hedberg BVSc

SECONDED J Sheppard

**THAT** the CEO's report be **RECEIVED**.

**CARRIED**

6.2 **Members Education Committee**

The Board noted that this Committee did not meet.

6.2.1 **MEPP Supervisors & Inspectors**

MOVED R Britten

SECONDED K Hedberg BVSc

**THAT** the following MEPP Supervisors & Inspectors be **APPROVED:-**

- |                      |                  |                        |
|----------------------|------------------|------------------------|
| • Mrs Joanne Wain    | Illawarra Region | SUPERVISOR             |
| • Mrs Gay Bonham     | Northern Region  | SUPERVISOR             |
| • Mr Lucy Kinsley    | Northern Region  | SUPERVISOR             |
| • Mrs Sheree Gleeson | Hunter Region    | SUPERVISOR             |
| • Mrs Lesley Tanks   | Western Region   | SUPERVISOR             |
| • Mrs Karen Paul     | Illawarra Region | INSPECTOR & SUPERVISOR |
| • Mrs Hilary Coulton | Illawarra Region | INSPECTOR              |

**CARRIED**

6.3 **Public Relations Committee – 15/05/2019**

6.3.1 **Recommendation 1 – Item 7.7: Advertisement – Instagram**

MOVED C Rafton  
SECONDED V Etherington OAM  
**THAT** Recommendation 1, which reads as follows, be **APPROVED:-**  
**THAT** DOGS NSW place an advertisement in the Dogs On Show Catalogue for its Instagram.

**CARRIED**

6.3.2 **Recommendation 2 – Item 7.10: DOGS NSW Booklet**

MOVED V Etherington OAM  
SECONDED K Hedberg BVSc  
**THAT** Recommendation 2, which reads as follows, be **APPROVED:-**  
**THAT** the Public Relations Committee be granted approval to produce a DOGS NSW Booklet to promote Responsible Dog Ownership.

**CARRIED**

*Director J Seary against*

MOVED J Sheppard  
SECONDED K Hedberg BVSc  
**THAT** the Minutes of the Public Relations Committee meeting held on Wednesday 15 May 2019, be **RECEIVED**.

**CARRIED**

7. **ANKC LTD MATTERS**

7.1 **ANKC Ltd – 2020 Crufts Dog Show – Confirmation of Qualifying Shows**

MOVED K Hedberg BVSc  
SECONDED R Britten  
**THAT** DOGS NSW **NOMINATES** the following Shows as qualifiers for the 2020 Crufts Dog Show, scheduled for March 2020:-

- Spring Fair Dog Show – Sunday 1 September 2019
- Sydney Royal Show – Friday 12 April to Tuesday 23 April 2019

**CARRIED**

8. **CORRESPONDENCE** – NIL

9. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS** – NIL

10. **GENERAL BUSINESS** – NIL

**MEETING CLOSED:** Wednesday 29 May 2019

**NEXT MEETING:** Wednesday 12 June 2019