



MINUTES of a meeting of the BOARD OF DIRECTORS held in the Amenities Building of The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road Orchard Hills on WEDNESDAY 12 June 2019 at **2.11PM**.

PRESENT: L Brown V Etherington OAM
J Sheppard N Keck
C Rafton A Lee
L Brand E Pickering
K Hedberg BVSc P Cutler
R Britten R Harbin
M Arthur

IN ATTENDANCE: V Gagan-Wilson (CEO), R Kal (PA)
A Khamis (Business Improvement Manager) (for part of meeting)
J Griffiths, K Griffin, P Hamson, C Cunningham (for part of the meeting)

APOLOGIES: J Seary, G Spagnolo

MOVED R Britten SECONDED P Cutler
THAT the apologies be **ACCEPTED**

CARRIED

Standing orders were suspended to bring forward discussion on the ANKC Ltd Board Meeting Agenda items. **(Refer Item 7.1 below)**

Discussion on the ANKC Ltd Board Meeting Agenda concluded @ 2.31pm
Discussion on the DOGS NSW June 2019 Board Meeting commenced @ 2.31pm

...IN CAMERA...

1. **CONFIRMATION OF PREVIOUS MINUTES**

1.2 **Electronic Minutes – 23/05/2019**

MOVED V Etherington OAM SECONDED P Cutler
THAT the Minutes of the Electronic Meeting of the Board of Directors, held on Thursday 23 May 2019, be **CONFIRMED**.

CARRIED

2. **BUSINESS ARISING FROM MINUTES**

2.3 **Australian Stockdog Club of NSW Inc – Additional Training Ring** (Refer Item 4.1.3 BOD Mins 23/05/2019)

Director P Cutler gave a verbal report in regard to the investigation undertaken for the proposed area for the Additional Training Ring by the Australian Stockdog Club of NSW Inc.

MOVED P Cutler SECONDED R Britten
THAT a meeting be arranged with DOGS NSW Representatives and the Australian Stockdog Club of NSW Inc to discuss and consider a new proposed area for the Additional Training Ring.

CARRIED

2.4 **Sydney Psychos Flyball Team – Sporting Disciplines**

(Refer Item 8.1 BOD Mins 13/03/2019)

Director P Cutler spoke to his report in regard to the decision to move the Sydney Psychos Flyball Team proposed area for an undercover facility to the rear of the Rotunda, next to the C Course Sheep Pen.

MOVED L Brand

SECONDED E Pickering

THAT the report from Director P Cutler in regard to the Sydney Psychos Flyball Team proposed area for an undercover facility be **RECEIVED**.

CARRIED

2.5 **Draft DOGS NSW Photographer Agreement**

(Refer Item 6.17.1.5 BOD Mins 14/11/2018)

MOVED R Harbin

SECONDED L Brand

THAT the Draft DOGS NSW Photographer Agreement be **REFERRED** to the DOGS NSW Honorary Solicitor, Mr Malcolm McDonald, for advice.

CARRIED

2.6 **DOGS NSW Strategic Planning Working Party – Members**

(Refer Item 6.2.6 BOD Mins 12/12/2018)

MOVED C Rafton

SECONDED V Etherington OAM

THAT the following members be **APPROVED** for the DOGS NSW Strategic Planning Working Party:-

- Mr Dennis O’Keefe
- Mr Anthony Khamis (DOGS NSW Staff)
- Mr Glen Jameson
- Mrs Deborah Harbin
- Ms Sarah Forge (DOGS NSW Staff)

CARRIED

2.7 **Use of Firearms – DOGS NSW Regulations Part II-Show, Section 6, Clause 6.7(2)**

(Refer Item 10.10 BOD Mins 08/05/2019)

MOVED V Etherington OAM

SECONDED R Britten

THAT this matter be **DEFERRED** until Item 4.3 below.

CARRIED

3. **JUDICIAL MATTERS**

3.1 **Judicial Co-ordinator’s Report**

MOVED K Hedberg BVSc

SECONDED E Pickering

THAT the Judicial Co-ordinator’s Report be **RECEIVED**.

CARRIED

P Cutler abstained

3.2 **Disputes Assessment Panel Report**

MOVED J Sheppard

SECONDED C Rafton

THAT the Minutes of the Disputes Assessment Panel be **RECEIVED**.

CARRIED

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.2 Compliance Investigative Panel – 22/05/2019

4.2.4 Recommendation 3: Item 7.1 – New Compliance Investigative Panel Member

MOVED R Harbin

SECONDED R Britten

THAT the Recommendation 3, which reads as follows, be **APPROVED:-**

THAT Mr Bruce Riddell be appointed as a member of the Compliance Investigate Panel.

CARRIED

4.2.5 Recommendation 4: Item 7.2 – Inspections & Procedure Rationale

MOVED R Harbin

SECONDED P Cutler

THAT the Recommendation 4, which reads as follows, be **APPROVED:-**

THAT the rationale behind the inspections and procedures be formalised and placed on the DOGS NSW Website, under the Compliance Investigative Panel.

CARRIED

MOVED K Hedberg BVSc

SECONDED P Cutler

THAT the Minutes of the Compliance Investigative Panel meeting held in Wednesday 22 May 2019, be **RECEIVED**.

CARRIED

Mr Jeff Griffiths, Mr Ken Griffin & Mr Paul Hamson, DOGS NSW RAFT Committee Representatives, and Ms Christine Cunningham, President of The Gundog Society Inc, joined the meeting @ 3.41pm

4.3 Use of Firearms – DOGS NSW Regulations Part II-Show, Section 6, Clause 6.7(2)

4.3.1 R Harbin – NSW State Police Firearms Registry

Director R Harbin spoke to his report on the NSW State Police Firearms Registry.

Mr Jeff Griffiths, Mr Ken Griffin & Mr Paul Hamson, DOGS NSW RAFT Committee Representatives, and Ms Christine Cunningham, President of The Gundog Society Inc, provided their comments on their matter.

The Board noted there was a discrepancies in each parties advice that they had received, ie, that an Affiliate may run a Trial in conjunction with another Affiliate who holds a Firearms Permit.

MOVED L Brand

SECONDED V Etherington OAM

THAT Director R Harbin arrange a meeting with Sergeant Keevers Licencing Sergeant at Lake Illawarra Local Area Command, and the DOGS NSW RAFT Committee Representatives and submit a report to the DOGS NSW Executive Committee for a resolution.

CARRIED

The President thanked Mr Jeff Griffiths, Mr Ken Griffin & Mr Paul Hamson, DOGS NSW RAFT Committee Representatives, and Ms Christine Cunningham, President of The Gundog Society Inc, for their attendance and discussing in regard to Firearm Permits.

Mr Jeff Griffiths, Mr Ken Griffin & Mr Paul Hamson, DOGS NSW RAFT Committee Representatives, and Ms Christine Cunningham, President of The Gundog Society Inc, left the meeting @ 4.24pm

Meeting recessed for afternoon tea @ 4.24pm

Meeting resumed @ 5.11pm

4.4 **Judges Committee**

The Board noted that the Judges Committee did not meet.

4.5 **Aggressive Dogs**

4.5.1 **Recommendation 1 – Item 6.1.1: Aggressive Dog Incident – Holbrook Show Society Inc – 24/03/2019**

MOVED P Cutler

SECONDED L Brand

THAT the Recommendation 4, which reads as follows, be **APPROVED:-**

THAT the Staffordshire Bull Terrier bitch, GRAYLEIGH EMBER ROSE 3100310012, be suspended for a period of three (3) months from the date of the incident and for such further period as is required to arrange a Temperament Test of the dog. The dog is required to achieve a clear result in such Temperament Test before being reinstated for exhibition in recognised events. 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 reinstated for exhibition in the ring.

CARRIED

4.6 **Animal Welfare & Community Liaison Officer – May 2019 Report**

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT the Animal Welfare & Community Liaison Officer's Report for May 2019 be **RECEIVED.**

CARRIED

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 R Harbin – Inspection of Dogs – Regulations

5.1.1 DOGS NSW Regulations Part I-The Register & Registration, Section 23: Inspection of Dogs

MOVED R Harbin

SECONDED E Pickering

THAT DOGS NSW Regulations Part I-The Register & Registration, be amended by the inclusion of an additional Section numbered 23 and titled "Inspection of Dogs".

CARRIED

5.1.2 DOGS NSW Regulations Part I-The Register & Registration, Section 23: Inspection of Dogs, Clauses 23.1, 23.2 & 23.3

MOVED R Harbin

SECONDED P Cutler

THAT this new Section 23: Inspection of Dogs, contain the following Clauses:-

23.1 Where it is brought to the attention of the DOGS NSW Secretary that the Colour and/or Coat of a dog may not comply with the ANKC Ltd Breed Standard, all transaction are to be suspended on the dog until the dog has been inspected by a Compliance Inspection Panel appointed by the Board of Directors.

23.2 The Compliance Inspection Panel will examine:-

(a) Validity of the microchip implanted in the dog

(b) Colour of the dog in relation to colours allowed on the Main Register

and dogs that do not comply with allowable colours will be placed on, or downgraded to, the Limited Register.

23.3 Failure to contact DOGS NSW, within three (3) months, for an inspection or failure to attend a pre-arranged inspection will result in the dog being placed on the Limited Register until there is compliance.

CARRIED

5.1.3 **DOGS NSW Regulations Part XIII-Code of Ethics, Clause 21**

MOVED R Harbin

SECONDED P Cutler

THAT DOGS NSW Regulations Part XIII-Code of Ethics be amended by the inclusion of an additional Clause, numbered 2.1, which reads:-

2.1 A Member shall permit any person, authorised in writing by the DOGS NSW Secretariat to inspect any dog owned by the Member for the purpose of confirming compliance with DOGS NSW Regulations Part I-The Register & Registration, Section 23: Inspection of Dogs, and during the conduct of the inspection the Member will permit the authorised person to record any necessary details by tape, video or photographs.

(i) Where a dog is kept at premises other than the Member's address, as recorded on the National Database, and where the consent of another person or entity is required to undertake the inspection of a dog, pursuant to DOGS NSW Regulations Part I-The Register & Registration, Section 23: Inspection of Dogs, the Member must obtain consent for such inspection of the dog from the person or entity in possession or control of the dog.

CARRIED

5.2 **R Britten – DOGS NSW Regulations Part III-2019/2020**

MOVED R Britten

SECONDED P Cutler

THAT the following motions (1 through to 6) in relation to DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, be **APPROVED**:-

5.2.1 **Motion 1: DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Section 1: Terminology, Clause 1.15**

THAT DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Section 1: Terminology, be amended by the inclusion of an additional Clause, numbered 1.15, to read as follows:-

1.15 Primary Residence: A member's main residence is the dwelling where they usually live. A member can only have one **primary residence** at any given time.

5.2.2 **Motion 2: DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Clause 4.1.3**

THAT DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, be amended by the inclusion of an additional Clause, numbered 4.1.3, to read as follows:-

4.1 Aspiring Judges Entrance Program (1st Group or Single Breed)

To enrol in the Program as an Aspiring Judge, a member must fulfil the following criteria:-

4.1.3 be a resident in the State of New South Wales and provide proof of that primary residence or with written approval from the relevant Member Body in which state they reside in.

5.2.3 **Motion 3: DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Clause 4.13 through to 4.1.8**

THAT DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Clauses currently numbered 4.1.3 through to 4.1.8, be re-numbered as follows:-

- 4.1.4** Have bred at least three (3) litters under their own or shared Prefix.
- 4.1.5** Have bred at least two (2) champions under their own or shared Prefix.
- 4.1.6** (a) Where a Member Body requires formal training to become a Steward, a member must successfully complete that training in the two (2) years prior to applying to become an Aspiring Judge and continue with that training whilst in the Aspiring Judges Program.

(b) Aspiring Judges must supply a DOGS NSW Stewards Card evidencing that they have completed six Stewarding appointments at 6 separate shows within the two (2) preceding years, four (4) of which must be full Group appointments.
- 4.1.7** (a) In the previous two years prior to enrolling, have successfully completed and have demonstrated a history of ongoing commitment to dog showing through the various aspects of the sport such as Show Management and other aspects of Affiliate and Show Administration. This commitment is to continue for the duration of training.

(b) Must have successfully completed the DOGS NSW Members Education Course.
- 4.1.8** Complete and submit the approved enrolment form which must include evidence of the criteria of 4.1.1–4.1.7, above, and be accompanied by the prescribed fee.
- 4.1.9** Aspiring Judges must enrol in the Group that they have been associated with as their first Group.

- 5.2.4 **Motion 4: DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Clause 4.2.3**
THAT DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, be amended by the inclusion of an additional Clause, numbered 4.2.3, to read as follows:-

4.2 Aspiring Judges Entrance Program (German Shepherd Dog as approved by GSDCA)

To enrol in the Program as an Aspiring Judge for the German Shepherd Dog, a member must fulfil the following criteria:-

- 4.2.3 be a resident in the State of New South Wales and provide proof of that primary residence or with written approval from the relevant Member Body in which state they reside in.**

- 5.2.5 **Motion 5: DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program**
THAT DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Clauses currently numbered 4.2.3 through to 4.2.7, be re-numbered as follows:-

4.2.4 Have bred at least five (5) litters under their own or shared Prefix.

4.2.5 Have bred at least five (5) animals under their own or shared Prefix that have received the GSDCA grading of Excellent in the conformation ring.

4.2.6 Have acted as a Steward on at least three (3) occasions at GSDCA Specialist and or "All Breeds" or "Group" judged events.

4.2.7 The applicant will provide a supporting statement from their Club/s of domicile. This should include details of their involvement in the GSDCA Member Club. The information that must be detailed and confirmed by the Club will be but is not limited to:-

1. Current financial member of a Member Body and GSDCA Member Club.
2. Years of membership of Club and Member Body.
3. History of involvement both current and past in Club, ie, ALL positions held including length of time served in that position.

The supporting statement shall accompany the application form.

4.2.8 Complete and submit the approved enrolment form which must include evidence of the criteria of 4.2.1–4.2.7, above, and be accompanied by the prescribed fee. A copy of this enrolment form and supporting evidence should be forwarded to the GSDCA by the applicant.

- 5.2.6 **Motion 6: DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Clause**
THAT DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Clause 6.1, which currently reads:-

6. Trainee Judges Program (1st and Subsequent Groups)

- 6.1 *A Trainee Judge acknowledges, upon submitting a signed enrolment form to their Member Body to enrol into a new Conformation Judges Education Program that, upon approval of their application by their Member Body, they are governed by the DOGS NSW Regulations Part III operational at the time of their enrolment.*

Be amended to read:-

6. Trainee Judges Program (1st and Subsequent Groups)

- 6.1 A Trainee Judge acknowledges, upon submitting a signed enrolment form to their Member Body to enrol into a new Conformation Judges Education Program that, upon approval of their application by their Member Body, they are governed by the DOGS NSW Regulations Part III, **including Clause 4.1.3 above, which is** operational at the time of their enrolment.

CARRIED

Director R Britten foreshadowed a motion for the above Regulation amendments to be submitted to the ANKC Ltd October 2019 Board of Directors Meeting.

5.2.8 **Proof of Primary Residence**

MOVED R Harbin

SECONDED E Pickering

THAT a Drivers Licence be required for presentation to DOGS NSW as Proof of Primary Residency and should a member not hold a current Drivers Licence, an official document from the Australian Electoral Commission verifying Electoral Roll details can be accepted.

CARRIED

5.3 **C Rafton – DOGS NSW Regulations Part X-Affiliated Bodies, Section 2: Administration**

MOVED C Rafton

SECONDED V Etherington OAM

THAT DOGS NSW Regulations Part X-Show, Section 2: Administration, Clause 2.2(b) which reads as follows:-

2.2 *An Affiliate shall:-*

- (b) *Provide a complete list by its President or Secretary showing the names and addresses and the respective categories of membership of all members of the Affiliate as at the date of the said Annual General Meeting. (04/18E)*

Be amended to read:-

2.2 An Affiliate shall:-

- (b) Provide ~~a complete list by its President or Secretary showing the names and addresses and the respective categories of membership of all members of the Affiliate as at the date of the said Annual General Meeting:-~~
- (i) **A complete list, signed by either the President and/or Secretary, showing the names, addresses, DOGS NSW Membership Numbers, and the respective category of DOGS NSW Membership of all members of the Affiliate as at the date of the applicable Annual General Meeting.**
- (ii) **Reports as listed below, both completed and signed in accordance with the instructions, as determined by the Board of Directors from time to time, applicable for the Financial Year being reported.**
- a. **Annual Report Form 1 – Cover sheet**
- b. **Annual Report Form 2 – Profit and Loss Statement**
- c. **Annual Report Form 3 – Balance Sheet**
- d. **Annual Report Form 4 – Asset Register**

CARRIED

6. **MONTHLY REPORTS**

6.1 **CEO's Report**

6.1.13 **DOGS NSW Staff Members**

MOVED L Brand

SECONDED E Pickering

THAT the Board of Directors extends their appreciation and thanks to all DOGS NSW Staff Members for the changes in productivity and their hard work.

CARRIED

MOVED P Cutler

SECONDED V Etherington OAM

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

CARRIED

6.2 **Finance Committee – 22/05/2019**

6.2.1 **Recommendation 1 – Item 8: Financial Report – 1 July 2018 to 30 April 2019**

MOVED C Rafton

SECONDED L Brand

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

THAT the Financial Report 1 July 2018 to 30 April 2019, be approved by the Board of Directors.

CARRIED

6.2.2 **Item 9.1: Draft Schedule Forms & Show Packages**

The Board noted that the Office is transitioning from posting out Show Packages and will be directing Affiliates to the Electronic Versions of the forms that are available on the Website. This will ensure the most recent of each form are being used whilst cutting back on expensive copying, printing and postage fees. Furthermore, the Board noted that the Draft Schedule has been updated from multiple forms, being up to seven (7) pages, to the one form with only three (3) pages. The Board thanked the Office Staff involved for their efforts in regard to Draft Schedule Forms & Show Packages.

6.2.3 **Item 10.5: Directors Business Cards**

The Board noted that Director Business Cards are being purchased for all Directors as a consequence of meeting/s with Government Officials, etc, where Directors are being handed business cards, however, have none themselves to reciprocate.

6.2.4 **Office of Local Government Meeting – Tuesday 11 July 2019**

The President gave a verbal report on a meeting with Office of Local Government and DOGS NSW Delegates that was held to specifically discuss the Companion Animal Legislation and the new Legislation that comes into effect on Monday 1 July 2019 that requires every Breeder to have a Breeders Number.

The Board noted that it was agreed in principle that DOGS NSW Members would be able to use their Membership Number & Prefix agreed, however, that it was omitted from the Office of Local Governments System therefore, this is a current work in progress and that it is expected that it will be implanted by Monday 1 July 2019.

The President confirmed that discussion was held on the Electronic DOGS NSW Membership Cards and that at a Local Council level, a DOGS NSW Member should not have to supply the list of requirements that Councils are asking for and that the Electronic DOGS NSW Membership Cards should be sufficient.

6.2.5 **Transfer of Ownership when Registering a Litter**

The Directors discussed the possibility of allowing Breeders to Transfer the Ownership of puppies to the New Owners when Registering a Litter and noted that other States, ie, Dogs Queensland, have this process in place.

6.2.6 **Provision for Breeders to Print Pedigrees**

The Directors discussed the possibility of allowing Breeders the option to print off their Pedigrees when registering a Litter noting, that this would occur when the new ANKC Ltd Database was in effect.

MOVED C Rafton

SECONDED K Hedberg BVSc

THAT the Directors agree in principle the provision for Breeders to be electronically sent their dogs Pedigrees when registering a Litter, with an encryption that only permits the Pedigree to be printed once.

CARRIED

MOVED L Brand

SECONDED K Hedberg BVSc

THAT the Minutes of the Finance Committee meeting held on Wednesday 22 May 2019, be **RECEIVED**.

CARRIED

6.3 **Agility Committee – 14/05/2019**

6.3.1 **Recommendation 1 – Item 7: Application for Trial Date**

MOVED V Etherington OAM

SECONDED L Brand

THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the Committees decision in relation to Trial Dates be approved.

CARRIED

6.3.2 **Recommendation 2 – Item 8.8: National Team Selection**

MOVED V Etherington OAM

SECONDED E Pickering

THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT the approval of the National Team Selection criteria be supplied by the Agility Chair, Ms Frankie Moore.

CARRIED

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

THAT the Minutes of the Agility Committee meeting held on Tuesday 14 May 2019, be **RECEIVED**.

CARRIED

6.4 **Agility Judges Committee**

The Board noted that the Agility Judges Committee did not meet.

6.5 **Breed Assessment & Temperament Test Committee –15/05/2019**

6.5.1 **Recommendation 1 – Item 6.1: Recommendation for Additional Information to be Placed on the Breed & Temperament Assessments Tax Invoice & Tax Receipt Forms**

MOVED V Etherington OAM

SECONDED L Brand

THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the Board approve the addition of the dog's microchip number details to be included on the Tax Invoice and Tax Receipt forms for both Breed and Temperament Assessments.

CARRIED

MOVED V Etherington OAM
SECONDED K Hedberg BVSc
THAT the Minutes of the Breed Assessment & Temperament Test Committee meeting held on Wednesday 15 May 2019, be **RECEIVED**.

CARRIED

6.6 Breed Standards Committee

The Board noted that the Breed Standards Committee did not meet.

6.7 Complex Fundraising Committee

The Board noted that the Complex Fundraising Committee did not meet.

6.8 Conformation Judges Training Committee – 29/05/2019

MOVED R Britten
SECONDED E Pickering
THAT the Minutes of the Conformation Judges Training Committee meeting held on Wednesday 29 May 2019, be **RECEIVED**.

CARRIED

6.9 Constitution & Regulations Working Party

The Board noted that the Constitution & Regulations Working Party did not meet.

6.10 Dances With Dogs Committee – 21/04/2019

6.10.1 Recommendation 1 – Item 8.6: Draft Format for Dances With Dogs Championship Application

MOVED V Etherington OAM
SECONDED P Cutler
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the additional form accompany the generic DOGS NSW Title Application for Championship in Freestyle and Heelwork to Music titles.

CARRIED

MOVED V Etherington OAM
SECONDED E Pickering
THAT the Minutes of the Conformation Judges Training Committee meeting held on Sunday 21 April 2019, be **RECEIVED**.

CARRIED

6.11 Grounds Committee – 23/05/2019

6.11.1 Recommendation 1 – Item 6.1: Australian Stockdog Club – Additional Training Ring
OVERRUN
Refer Item 2.3 above

6.11.2 Recommendation 2 – Item 6.3: Generators and Smoking

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT a reminder notice be placed in the DOGS NSW Magazine highlighting the rules for the setup and running of generators and the areas that are approved for smoking.

CARRIED

MOVED P Cutler
SECONDED J Sheppard
THAT the Minutes of the Conformation Judges Training Committee meeting held on Thursday 23 May 2019, be **RECEIVED**.

CARRIED

6.12.1 Work Health & Safety Working Party – May 2019

6.12.1.1 Recommendation 1

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the DOGS NSW Board approve the Scope of Work and to set priorities and progress all projects in the systematic best practice approach proposed.

CARRIED

MOVED P Cutler
SECONDED E Pickering
THAT the Minutes of the Work Health & Safety Working Party meeting held in May 2019, be **RECEIVED**.

CARRIED

6.12 Library & Archives Committee – 09/05/2019

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT the Minutes of the Library & Archives Committee meeting held on Thursday 9 May 2019, be **RECEIVED**.

CARRIED

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT the Board of Directors moved a vote of confidence in Director N Keck and the Library & Archives Committee for all of their hard work and efforts in regard to the Research & Education Centre.

CARRIED

6.13 Media & Government Legislation Committee – 06/05/2019

6.13.1 Recommendation 1 – Item 6.4: Puppy Sales Contracts

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the Board of Directors re-visit the sample puppy contracts.

CARRIED

6.13.2 Recommendation 2 – Item 6.4: Puppy Farming Video

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT DOGS NSW suggest to the ANKC Ltd that an Australian version of an Anti-Puppy Farming Video be developed.

CARRIED

6.13.3 **Recommendation 3 – Item 6.4: New Committee Member**

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT Recommendation 3, which reads as follows, be **APPROVED:-**
THAT Ms Rebecca Coventry be appointed as a member of the Media & Government Legislation Committee.

CARRIED

MOVED L Brand
SECONDED V Etherington OAM
THAT the Minutes of the Media & Government Legislation Committee meeting held on Monday 6 May 2019, be **RECEIVED**.

CARRIED

6.14 **Members Education Committee**

The Board noted that the Members Education Committee did not meet.

6.14.1 **MEPP Supervisors & Inspectors**

MOVED P Cutler
SECONDED L Brand
THAT the following MEPP Supervisors & Inspectors be **APPROVED:-**

- Mrs Sonya Pacek Illawarra Region SUPERVISOR
- Mrs Janice Baker Illawarra Region SUPERVISOR

CARRIED

6.15 **Obedience & Tracking Committee – 09/05/2019**

6.15.1 **Recommendation 1 – Item 7: Application for Trial Date**

MOVED V Etherington OAM
SECONDED K Hedberg BVSc
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the Committees decision in relation to Trial Dates be approved.

CARRIED

MOVED V Etherington OAM
SECONDED P Cutler
THAT the Minutes of the Obedience & Tracking Committee meeting held on Thursday 9 May 2019, be **RECEIVED**.

CARRIED

6.15.2 **Brush Farm Dog Training Club Inc – Late Draft Schedule**

MOVED R Britten
SECONDED P Cutler
THAT the Draft Schedule for the Brush Farm Dog Training Club Inc in respect of its Obedience Trial, Rally-O Trial and Retrieving Ability Test for Gundogs scheduled for **34th Sunday**, ie, **25 August 2019** be **APPROVED, subject to** the Late Fee of \$63.00.

6.16 **Obedience & Tracking Judges Committee – 09/05/2019**

6.16.1 **Recommendation 1 – Item 7.4: Judges/Candidates**

MOVED V Etherington OAM
SECONDED L Brand
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT Mrs Nadia Badger be placed on the ANKC Ltd list for CCD.

CARRIED

MOVED V Etherington OAM
SECONDED J Sheppard
THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on Thursday 9 May 2019, be **RECEIVED**.

CARRIED

6.17 **Public Relations Committee**

The Board noted that the Public Relations Committee did not meet.

6.18 **Retrieving & Field Trials Committee – 15/05/2019**

6.18.1 **Recommendation 1 – Item 6: Application for Trial Date**

MOVED V Etherington OAM
SECONDED P Cutler
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the Committee's decision in relation to Trial Dates be approved.

CARRIED

6.18.2 **Recommendation 2 – Item 7.1: Judges Training**

MOVED V Etherington OAM
SECONDED L Brand
THAT Recommendation 2, which reads as follows, be **APPROVED**:-
THAT Mrs Vickie Harris be appointed as a Judge for Retrieving Ability Test for Gundogs (Novice & Open).

CARRIED

MOVED V Etherington OAM
SECONDED P Cutler
THAT the Minutes of the Retrieving & Field Trials Committee meeting held on Wednesday 15 May 2019, be **RECEIVED**.

CARRIED

6.19 **RNSWCC Health & Welfare Charity Limited – 06/05/2019**

MOVED E Pickering
SECONDED R Britten
THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on Monday 6 May 2019, be **NOTED**.

CARRIED

6.20 Show Committee – 22/05/2019

6.20.1 Recommendation 1 – Item 3.4: Aggressive Dog Regulations

MOVED J Sheppard

SECONDED P Cutler

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

THAT DOGS NSW Regulations Part I-The Register & Registration, Section 20: Temperament Testing of Dogs, Clause 20.2 which currently reads:-

20.2 *Temperament testing shall be conducted by a Committee of three persons, appointed by the Convenor of the Aggressive Dogs Working Party, comprising three of the following:- (04/09)*

- (a) *A Veterinary Surgeon of at least 5 years' standing,*
- (b) *An Obedience Judge of at least 5 years' standing and*
- (c) *A Conformation Judge of at least 5 years' standing in respect of the Breed Group of dog being tested.*
- (d) *A Qualified Temperament Tester approved by the Board.*

Be amended to read:

20.2 Temperament testing shall be conducted by a Committee ~~of three of persons,~~ appointed by the Convenor of the Aggressive Dogs Working Party ~~or a Regional Director,~~ comprising ~~any~~ three (3) of the following:- **(06/19)**

- (a) A Veterinarian ~~any Surgeon~~ of at least 5 years' standing. **(06/19)**
- (b) An Obedience Judge of at least 5 years' standing. ~~And~~ **(06/19)**
- (c) A Conformation Judge of at least 5 years' standing in respect of the Breed Group of dog being tested.
- (d) A Qualified Temperament Tester approved by the Board.

20.2.1 Notwithstanding the above, if a Veterinarian is not one of the three (3) appointed, then a Veterinarian Certificate, dated within five (5) days of the Temperament Test, is required. This Certificate would be required to state that in the belief of the signing Veterinarian, the dog is not aggressive and is in good health, with no obvious abnormalities.

CARRIED

6.20.2 Recommendation 2 – Item 3.5: Suggested Overseas Judges Contract for Affiliates

MOVED J Sheppard

SECONDED P Cutler

THAT Recommendation 2, which reads as follows, be **APPROVED**, subject to the Draft being approved by the Board of Directors:-

THAT DOGS NSW create a Suggested Overseas Judges Contract for Affiliates to use, should they wish, when contracting an Overseas Judge.

CARRIED

6.20.3 Recommendation 3 – Item 5.1: Junior Handler Working Party

MOVED L Brand

SECONDED K Hedberg BVSc

THAT Recommendation 3, which reads as follows, be **APPROVED**:-

THAT the Junior Handler Judges Theory Examination be made available Online through ClassMarker.

CARRIED

6.20.4 **Recommendation 5 – Item 7: Application for Show Date**

MOVED J Sheppard
SECONDED L Brand
THAT Recommendation 5, which reads as follows, be **APPROVED:-**
THAT the Committee’s decisions in relation to Show Dates be approved.

CARRIED

6.20.5 **Recommendation 6 – Item 8.1: ANKC Ltd Regulations Part 5: Conformation Show – Ms J Seary**

OVERRUN

6.20.6 **Recommendation 7 – Item 8.3: Aggressive Dog – Mrs M Wheeler**

MOVED J Sheppard
SECONDED P Cutler
THAT Recommendation 7, which reads as follows, be **APPROVED:-**
THAT the Mrs Maria Wheeler’s email in regard to Aggressive Dog Incidents that involve a non-member and a non-registered ANKC Ltd dog, be **REFERRED** to the Aggressive Dog Working Party.

CARRIED

6.20.7 **Recommendation 8 – Item 8.4: Aggressive Dog – Mr B Mackenzie**

MOVED J Sheppard
SECONDED L Brand
THAT Recommendation 8, which reads as follows, be **APPROVED:-**
THAT the Mr Brian Mackenzie’s email in regard to Aggressive Dog Incidents and when they should be reported, be **REFERRED** to the Aggressive Dog Working Party.

CARRIED

6.20.8 **Recommendation 9 – Item 8.8: The Working Dog Club of NSW Inc – Breeders Team Sweepstakes**

MOVED J Sheppard
SECONDED L Brand
THAT Recommendation 9, which reads as follows, be **APPROVED:-**
THAT the request from The Working Dog Club of NSW Inc to hold a Breeder’s Team Sweepstake at its Championship Show, scheduled for the 41st Monday, ie, 7 October, for 2019 only, be **APPROVED**.

CARRIED

6.20.9 **Recommendation 10A – Item 8.10: Toy & General All Breeds Dog Club of NSW – 2020 Show Dates**

MOVED J Sheppard
SECONDED C Rafton
THAT Recommendation 10A, which reads as follows, be **APPROVED:-**
THAT the request from the Toy & General All Breeds Dog Club of NSW to hold an Open Show for Trainee Judges in the 2019/2020 Scheme to judge, on the **31st Friday**, ie, **31st July**, for **2020 only**, be approved.

CARRIED

6.20.11 **Recommendation 11 – Item 9.4: Judges Regulations**

MOVED J Sheppard

SECONDED L Brand

THAT Recommendation 11, which reads as follows, be **REFERRED** to the Show Committee:-

THAT the Board of Directors consider and discuss amending DOGS NSW Regulations Part IV-Judges, Section 4: Judging Appointments – Judging at Recognised Shows, Clause 4.2 which reads as follows:-

4.2 A Judge who has judged a Breed or Breeds or Classes of Breed or Breeds (other than Special Prize Classes) at a Show recognised by any Member Body of ANKC shall not, (except in Classes of Special Prizes) or, otherwise with the prior written consent of the Board of Directors):-

- (a) Judge the same Breed or Breeds or Classes of the same Breed or Breeds of dogs at another Show held in NSW within 200 kilometres by the shortest road of the first mentioned Show sooner than three (3) months thereafter. (The distance reference to be taken from <https://www.google.com/maps>). This Regulation does not apply in the case of a person who has been appointed as an Emergency Judge. **(02/19)**

CARRIED

MOVED K Hedberg BVSc

SECONDED P Cutler

THAT the Minutes of the Show Committee meeting held on Wednesday 22 May 2019, be **RECEIVED**.

CARRIED

6.20.12 **Late Draft Schedules**

MOVED P Cutler

SECONDED L Brand

THAT the following Late Draft Schedules be **APPROVED, subject** to payment of the \$250.00 Late Fee:-

- Murrumburrah Harden Show Society Inc 7 September 2019 CH Show
- Bethungra & Illabo District Kennel Club 8 September 2019 CH Show

• **CARRIED**

•

6.21 **Sporting Committee – 22/05/2019**

6.21.1 **Recommendation 1 – Item 9.2: Flyball on DOGS NSW Grounds**

OVERRUN

Refer Item 2.4 above

MOVED L Brand

SECONDED E Pickering

THAT the Minutes of the Sporting Committee meeting held on Wednesday 22 May 2019, be **RECEIVED**.

CARRIED

6.22 **Spring Fair Dog Show Committee**

The Board noted that the Spring Fair Dog Show Committee did not meet.

7. ANKC LTD MATTERS

7.1 ANKC Ltd June 2019 Board of Directors Meeting –Agenda Items

MOVED P Cutler

SECONDED L Brand

THAT the ANKC Ltd June 2019 Special Board of Directors Agenda be **RECEIVED**.

CARRIED

7.2 ANKC Ltd Electronic Motion #178/2019 – Special Dispensation from Regulations Part 6, Clause 9.14.1

MOVED K Hedberg BVSc

SECONDED E Pickering

THAT DOGS NSW **SUPPORTS** ANKC Ltd Electronic Motion #178/2019 in regard to Special Dispensation from ANKC Ltd Regulations Part 6-The Register & Registration, Section 9: Breed Varieties, Clause 9.14.1.

CARRIED

7.3 Australian Competition & Consumer Commission (ACCC) – ANKC Ltd Application

MOVED P Cutler

SECONDED R Britten

THAT DOGS NSW **SUPPORTS** ANKC Ltd application with the Australian Competition and Consumer Commission (ACCC) in respect of a proposed amendment to insert into the ANKC Ltd Code of Ethics a requirement for ANKC Ltd Registered Breeders and Owners to register puppies only with canine registration bodies which are recognised by the ANKC Ltd.

CARRIED

8. CORRESPONDENCE

8.1 Southern Gundog Society – Closure

MOVED P Cutler

SECONDED R Britten

THAT the notice from the Southern Gundog Society be **ACCEPTED** with regret and that the Club be sent a letter thanking them for their service.

CARRIED

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS – NIL

MEETING CLOSED: 7.29pm

**NEXT MEETING: Electronic Wednesday 26 June 2019
Normal Wednesday 10 July 2019**