



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 held on WEDNESDAY 6 February 2019 at **2.00PM**.

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

IN ATTENDANCE: V Gagan-Wilson (CEO), R Kal (PA)
A Khamis (Business Improvement Manager) (for part of meeting)
Dr R Zammit BVSc (for part of meeting)

APOLOGIES: NIL

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 February 2019 Board Meeting Agenda concluded @ 2.26pm
Discussion on the DOGS NSW February 2019 Board Meeting commenced @ 2.26pm

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 **Electronic Minutes – 24/01/2019**

MOVED P Cutler
SECONDED J Seary
THAT the Minutes of the Electronic Meeting of the Board of Directors, held on Thursday 24 January 2019, be **CONFIRMED**.

CARRIED

2. BUSINESS ARISING FROM MINUTES

2.1 **Revised CJTP 2019/2020 Lecture Timetable**
(Refer Item 6.8.1 BOD Mins 12/08/2018)

MOVED R Britten
SECONDED V Etherington OAM
THAT the Revised CJTP 2019/2020 Lecture Timetable be **ADOPTED**.

CARRIED

2.5 **Border Collie Club of NSW Inc – Agility & Obedience Trials**

(Refer Item 4.6 BOD Mins 12/12/2018)

MOVED R Britten

SECONDED P Cutler

THAT the following Board resolution (as per Item 4.6 of the Board of Directors Meeting held 12/12/2018) be **RESCINDED** due to the resolution being in breach of the DOGS NSW Articles of Association, Part 1 – Preliminary, Clause 1.54: “Specialist Club”:-

***THAT** the request from the Border Collie Club of NSW Inc to open their Agility & Obedience Trials, to be held on Saturday 13 April 2019, to all Registered Dogs, including Associate Registered Dog and dogs in Groups other than Group 5, be **GRANTED**.*

CARRIED

2.7 **Committee & Working Party Appointments 2019**

(Refer Item 10.1 BOD Mins 12/12/2018)

MOVED J Seary

SECONDED P Cutler

THAT the additional list of Committee & Working Party appointments for 2019, be **APPROVED**, **subject to** amending the membership of the Conformation Judges Training Committee to show Mrs Rosemary Duffy as Toy Group Assistant Co-ordinator, and that Mr David Thorpe be added as a member of the Compliance Investigate Panel.

CARRIED

3. **JUDICIAL MATTERS**

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

MOVED K Hedberg BVSc

SECONDED L Brand

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

CARRIED

P Cutler abstained

3.2 **Disputes Assessment Report**

MOVED G Spagnolo

SECONDED R Britten

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

CARRIED

P Cutler abstained

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

4.5 **Annual Report Working Party – January 2019 Report**

MOVED C Rafton

SECONDED R Britten

THAT the following Recommendations (1 through to 6) in the Annual Report Working Party January 2019 Report, as follows, be **APPROVED**:-

4.5.1 **Recommendation 1 – DOGS NSW Annual Report Email Address**

THAT a separate email address be established for Affiliates Annual Reports only and that this be highlighted on the paperwork forwarded to Affiliates for their 2018/2019 Annual Reports, for electronic submissions of paperwork.

- 4.5.2 **Recommendation 2 – Asset Register – Treasurer’s Signature**
THAT the Treasurer’s signature only be required on the Affiliates Asset Register.
- 4.5.3 **Recommendation 2 – Cover Sheet–Signature**
THAT only one (1) signature be required on the Affiliates Cover Sheet.
- 4.5.4 **Recommendation 4 – Treasurer’s Report**
THAT the Treasurer’s Report no longer be required.
- 4.5.5 **Recommendation 5 – Audit Report**
THAT a signed form by the Affiliate’s Auditor, on their own letterhead, attesting to the financials be considered sufficient to replace the signature on the DOGS NSW “Attachment to the Annual Report -- Balance Sheet”.
- 4.5.6 **Recommendation 6 – DOGS NSW Regulations, Part X – Affiliated Bodies, Section 1: Admission of Affiliated Bodies, Clause 1.3(b)**
THAT DOGS NSW Regulations, Part X – Affiliated Bodies, Section 1: Admission of Affiliated Bodies, Clause 1.3(b), which currently reads

- 1.3 *An applicant for Affiliation or Associate Affiliation shall not be admitted as an Affiliate or an Associate Affiliate unless:-*
- (b) *being a club:*
- (ii) *In respect of an All Breeds Club or General Dog Club, has at least 30 financial members of which:-*
- (a) *at least 15 of those 30 members are financial members of DOGS NSW and*
- (b) *those 15 financial members of DOGS NSW own a dog registered on an ANKC Ltd National Register.*
(07/16)
- (iii) *Deleted. (06/05)*

Be amended to read:-

- 1.3 An applicant for Affiliation or Associate Affiliation shall not be admitted as an Affiliate or an Associate Affiliate unless:-
- (b) being a club:
- (ii) In respect of an All Breeds Club or General Dog Club, has at least **10** ~~30~~ financial members of which:-
(02/19)
- (a) ~~at least 15 of those 30~~ **those 10 financial** members are financial members of DOGS NSW and**(02/19)**
- (b) those **10** ~~15~~ financial members of DOGS NSW own a dog registered on an ANKC Ltd National Register. **(02/19)**
- (iii) Deleted. **(06/05)**

CARRIED

4.6 **Compliance Investigative Panel Minutes – 23/01/2019**

4.6.1 **Recommendation 1: Item 4.1 – Inspection of Puppies Prior to Flagged Parents Being Inspected**

MOVED R Harbin
SECONDED P Cutler
THAT Recommendation 1, which reads as follows, be approved:-
THAT the following Board of Directors resolution (Refer Item 4.7.4-BOD Minutes 13/6/2018):-

That the sire and dam of any puppies flagged for inspection, are to be inspected prior to the subject puppies being inspected.

Be amended to read:-

That the **flagged** sire and/or **flagged** dam of any puppies flagged for inspection, are to be inspected prior to the subject puppies being inspected **and registered on the Main Registration.**

CARRIED

MOVED P Cutler
SECONDED V Etherington OAM
THAT the Minutes of the Compliance Investigative Panel held Wednesday 23 January 2019, be **RECEIVED.**

CARRIED

4.7 **Judges Committee Minutes – January 2019**

MOVED L Brand
SECONDED G Spagnolo
THAT the Minutes of the Judges Committee held Electronically in January 2019, be **RECEIVED.**

CARRIED

4.8 **Animal Welfare & Community Liaison Officer – December 2018 & January 2019 Report**

MOVED L Brand
SECONDED E Pickering
THAT the Animal Welfare & Community Liaison Officer's Report for December 2018 & January 2019 be **RECEIVED.**

CARRIED

4.9 **Aggressive Dogs**

MOVED J Seary
SECONDED P Cutler
THAT the Aggressive Dog Report for January 2019. be **RECEIVED.**

CARRIED

The meeting recessed @ 4.30pm

*The meeting resumed @ 4.45pm to attend the presentation by Dr R Zammit BVSc re "Think Tank"
Dr R Zammit BVSc joined the meeting @ 4.45pm to present to the Board.*

4.11 **Dr R Zammit BVSc – Think Tank Presentation**

MOVED C Rafton
SECONDED K Hedberg BVSc
THAT a Think Tank Committee be **FORMED** and that Dr Robert Zammit BVSc be nominated as Chair.

CARRIED

MOVED L Brand

SECONDED K Hedberg BVSc

THAT the Board of Directors writes to Dr Robert Zammit BVSc thanking him for his presentation and efforts for DOGS NSW.

CARRIED

Dr R Zammit BVSc left the meeting @ 5.20pm.

The Business Improvement Manager, Mr A Khamis, joined the meeting @ 5.20pm to speak to his report.

4.12 Business Improvement Manager January 2019 Report

The Business Improvement Manager tabled and spoke to his report.

MOVED P Cutler

SECONDED V Etherington OAM

THAT the Business Improvement Manager's Report for January 2019 be **RECEIVED**.

CARRIED

The Business Improvement Manager, Mr A Khamis, left the meeting @ 5.49pm.

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.3 DOGS NSW Regulations Part IV-Judges, Section 4: Judging Appointments, Clause 4.7

MOVED C Rafton

SECONDED J Sheppard

THAT DOGS NSW Regulations Part IV-Judges, Section 4: Judging Appointments - Judging at Recognised Shows, Clause 4.7 which currently reads:-

At the conclusion of the judging of each Class the Judge shall make his awards in a clear and decisive fashion and must personally hand out ribbons in respect of Challenge, Reserve Challenge, Best of Breed and Runner Up to Best of Breed to the winning exhibits and record the same in the Judges Book. Such decision shall be final and binding on the exhibitors unless an exhibit given an award is or should have been disqualified by the Show Committee. (08/92)

Be amended to read:

At the conclusion of the judging of each Class the Judge shall make his awards in a clear and decisive fashion ~~and must personally hand out ribbons~~ in respect of ~~Challenge, Reserve Challenge, Best of Breed and Runner Up to Best of Breed to~~ the winning exhibits and record the same in the Judges Book. Such decision shall be final and binding on the exhibitors unless an exhibit given an award is or should have been disqualified by the Show Committee. **(01/19)**

CARRIED

N Keck abstained

6. MONTHLY REPORTS

6.1 CEO's Report

MOVED L Brand

SECONDED E Pickering

THAT the CEO's Report for December 2018 & January 2019, be **RECEIVED**.

CARRIED

6.2 **Finance Committee – 23/01/2019**

6.2.3 **Recommendation 3: Item 6.12 – Online Show Entries System**

MOVED L Brand

SECONDED P Cutler

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

THAT the Board be requested to clarify the initiative to offer Affiliates conducting All Breeds Shows a \$50.00 discount for use of the DOGS NSW Online Entry System, to reflect the intention that the discount is for “1st Time Users Only”.

CARRIED

6.2.7 **Recommendation 7: Item 10.1.16 – 2019/2020 Membership Fees & Scale of Charges**

MOVED P Cutler

SECONDED L Brand

THAT Recommendation 7, which reads as follows, be **APPROVED:-**

THAT the 2019/2020 Membership Fees and Scale of Charges be increased by CPI (2.1% December 2018) and rounded up and/or down where necessary.

CARRIED

6.2.8 **Recommendation 8: Item 10.1.7.2 – Herding Area Fees**

MOVED J Sheppard

SECONDED K Hedberg BVSc

THAT Recommendation 8, which reads as follows, be **APPROVED:-**

THAT the cost for hiring the Herding Area be revised as follows:-

- \$35.00 per area
- \$55.00 for two (2) areas
- \$65.00 for three (3) areas

CARRIED

6.2.11 **Recommendation 11: Item 10.2 – Cost of Ribbons**

MOVED P Cutler

SECONDED L Brand

THAT DOGS NSW writes to AT Ribbons, apologising for the Committee errors in ordering ribbons from another Supplier. Furthermore, that the Committees be written to, reminding them again that all ribbons at DOGS NSW events are to be AT Ribbons which are to be ordered through the DOGS NSW Office.

CARRIED

6.2.12 **Recommendation 12: Item 10.2 – Cost of Ribbons**

MOVED P Cutler

SECONDED L Brand

THAT Recommendation 12, which reads as follows, be **APPROVED:-**

THAT AT Ribbons be onsold to Committees/Working Parties at cost with no increase.

CARRIED

6.2.14 **Recommendation 14: Item 10.4 – Introduction of Fee for Applications for Campaigning a Dog**

MOVED R Britten

SECONDED P Cutler

THAT Recommendation 14, which reads as follows, be **APPROVED:-**

THAT the full fee for Re-Registration Applications, ie, \$112.00 (\$101.00 Concession) be imposed for an application to campaign a dog and should the campaign application proceed to a full re-registration, the fee for the re-registration be discounted to 50% of the normal fee.

CARRIED

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT the Minutes of the Finance Committee meeting held on Wednesday 23 January 2019, be **RECEIVED**.

CARRIED

6.3 **Agility Committee**

6.3.1 **Minutes 18/12/2018**

6.3.1.1 **Recommendation 1: Item 7 – Application for Trial Dates**

MOVED V Etherington OAM

SECONDED P Cutler

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

THAT the Committees decision in relation to Trial Dates be approved.

CARRIED

6.3.2 **Minutes 21/01/2019**

6.3.2.1 **Recommendation 1: Item 7 – Application for Trial Dates**

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

6.4 **Agility Judges Committee**

6.4.1 **Minutes 08/10/2018**

6.4.1.1 **Recommendation 1: Item 7.1.1 – Agility Judges Training**

MOVED K Hedberg BVSc

SECONDED P Cutler

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

THAT Geoff Woodman be approved to Judge **all classes** of Agility and **all classes** of Jumping.

CARRIED

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that this Committee did not meet.

6.6 **Breed Standards Committee**

The Board noted that this Committee did not meet.

6.7 **Complex Fundraising Committee**

The Board noted that this Committee did not meet.

6.8 **Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

6.9 **Constitution & Regulations Working Party**

The Board noted that this Committee did not meet.

6.10 **Dances With Dogs Committee**

The Board noted that this Committee did not meet.

6.11 **Grounds Committee – 24/01/2019**

6.11.2 **Recommendation 2: Item 6.4 – Library & Archives Building**

OVERRUN
(Refer Item 4.12 above)

MOVED P Cutler

SECONDED J Seary

THAT the Minutes of the Grounds Committee meeting held on Thursday 24 January 2019, be **RECEIVED**.

CARRIED

6.12 **Library & Archives Committee**

6.12.1 **Minutes 13/12/2018**

MOVED N Keck

SECONDED L Brand

THAT the Minutes of the Library & Archives Committee meeting held on Thursday 13 December 2018, be **RECEIVED**.

CARRIED

6.12.2 **Minutes 10/01/2019**

6.12.2.1 **Item 7.2 – Library & Archives Building**

Director N Keck gave a verbal report on the Library & Archives Research & Development Building, reporting as to the state of construction, timeline and estimated completion date.

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT the Minutes of the Library & Archives Committee meeting held on Thursday 1 January 2019, be **RECEIVED**.

CARRIED

6.13 **Media & Government Legislation Committee – 04/02/2019**

6.13.1 **Recommendation 1A: Item 6.3 – State Dog Park Proposal – Canvassing Labor Candidates**

MOVED P Cutler

SECONDED R Britten

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

THAT DOGS NSW writes to all Labor Candidates for Mulgoa and Penrith, with a copy of the letter from The Hon Tanya Davies MP in relation to the prospects for a State Dog Park, seeking their support to establish the Park.

CARRIED

6.13.2 **Recommendation 1B: Item 6.3 – State Dog Park Proposal – Response to The Hon Tanya Davies MP**

MOVED R Britten

SECONDED J Seary

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

THAT DOGS NSW writes to The Hon Tanya Davies MP voicing DOGS NSW disappointment at the bureaucratic response and seeking Governments support to fund an arena.

CARRIED

6.13.3 **Recommendation 1C: Item 6.3 – State Dog Park Proposal – Approach to Greater Sydney Commission**

MOVED R Britten

SECONDED P Cutler

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

THAT DOGS NSW writes to the Greater Sydney Commission in regard to the State Dog Park and how it would be compatible with the South Creek Open Space Plan.

CARRIED

6.13.4 **Recommendation 1D: Item 6.3 – State Dog Park Proposal – Canvassing Leaders of Alternative Parties**

MOVED P Cutler

SECONDED K Hedberg BVSc

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

THAT DOGS NSW writes to all Leaders of alternative parties, ie, Shooters, Fishers & Farmers Party, ALP, and One Nations, enlisting their support as minor parties may have considerable influence in the NSW Legislative Council, post the March 2019 Election.

CARRIED

6.13.5 **Recommendation 1E: Item 6.3 – State Dog Park Proposal – Canvassing Leader of Opposition and The Premier**

MOVED P Cutler

SECONDED E Pickering

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

THAT DOGS NSW writes to the Leader of the Opposition and The Premier on the need for a State Dog Park and Arena.

CARRIED

6.13.6 **Recommendation 2A: Item 6.4 – Sunday Telegraph Article – The Pageant Puppies Who are Born to Rule**

MOVED R Britten

SECONDED P Cutler

THAT Recommendation 2A, which reads as follows, be **APPROVED:-**

THAT the DOGS NSW President writes to all Members outlining how they should sensibly and responsibly respond to the Media and, should they be in doubt, the matter should be referred to the DOGS NSW Media Spokesperson, Mr Brian Crump, via the Office.

CARRIED

6.13.7 **Recommendation 2B: Item 6.4 – Sunday Telegraph Article – Media Awareness Course**

MOVED P Cutler

SECONDED J Seary

THAT Recommendation 2B, which reads as follows, be **APPROVED:-**

THAT the Public Relations Committee run a Media Awareness Course, as is currently run by the Police and Ancillary Services, on appropriately dealing with the Media.

CARRIED

6.13.8 **Recommendation 2C: Item 6.4 – Sunday Telegraph Article – Media Release on RNSWCC Health & Welfare Charity**

MOVED P Cutler

SECONDED N Keck

THAT Recommendation 2C, which reads as follows, be **APPROVED:-**

THAT the Media & Government Legislation Committee develop a Media Release in regard to the Royal NSW Health & Welfare Charity, highlighting all the good work completed by DOGS NSW.

CARRIED

6.13.10 **Illawarra Mercury Article – Weekend Gone To The Dogs - Wollongong & District Kennel Club Inc**

MOVED K Hedberg BVSc

SECONDED G Spagnolo

THAT the Board of Directors writes to the Wollongong & District Kennel Club Inc, congratulating all those involved in its Championship Show, held in February 2019, following the good news article that appeared in the Illawarra Mercury Newspaper.

CARRIED

R Britten, R Harbin abstained

MOVED L Brand

SECONDED P Cutler

THAT the Minutes of the Grounds Committee meeting held on Thursday 24 January 2019, be **RECEIVED**.

CARRIED

6.13.1 **RNSWCC Health & Welfare Charity Limited**

6.13.1.1 **Minutes 10/12/2018**

MOVED P Cutler

SECONDED L Brand

THAT the Minutes of the RNSWCC Health & Welfare Charity Ltd meeting held on Monday 10 December 2018, be **RECEIVED**.

CARRIED

6.13.1.2 **Minutes 04/02/2019**

MOVED P Cutler

SECONDED L Brand

THAT the Minutes of the RNSWCC Health & Welfare Charity Ltd meeting held on Monday 4 February 2019, be **RECEIVED**.

CARRIED

6.13.2 **DOGS NSW Lease – The Hon. Tanya Davies MP**

OVERRUN

(Refer Item 6.13.1 to 6.13.5 above)

6.13.3 **RPO Reference Group Meeting – 17/02/2018 – AWCLO Report**

OVERRUN

(Refer Item 6.12 M&GL Mins 04/02/2019)

6.14 **Members Education Committee**

The Board noted that this Committee did not meet.

6.14.1 **MEPP Supervisors & Inspectors**

MOVED N Keck

SECONDED K Hedberg BVSc

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

- Mr Barry Hyland Illawarra Region SUPERVISOR
- Mrs Tracey Duncan Northern Region SUPERVISOR
- Mrs Payge Peterson Northern Region SUPERVISOR

CARRIED

6.15 **Obedience & Tracking Committee – 10/01/2019**

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

MOVED V Etherington OAM

SECONDED P Cutler

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

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

CARRIED

MOVED V Etherington OAM

SECONDED L Brand

THAT the Minutes of the Obedience & Tracking Committee meeting held on Thursday 1 January 2019, be **RECEIVED**.

CARRIED

6.16 **Obedience & Tracking Judges Committee**

The Board noted that this Committee did not meet.

6.17 Public Relations Committee

6.17.1 Minutes 23/01/2019

6.17.1.1 Recommendation 1: Item 7.1 – Public Relations Committee & DOGS NSW Members Dinner

MOVED P Cutler

SECONDED L Brand

THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the Public Relations Committee hold a dinner for all DOGS NSW Members who wish to attend for a get together.

CARRIED

6.17.1.2 Recommendation 2: Item 7.2 – DOGS NSW Flags

MOVED P Cutler

SECONDED L Brand

THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT two (2) DOGS NSW flags be flown at all DOGS NSW Events.

CARRIED

6.17.1.3 Recommendation 3: Item 7.4 – DOGS NSW Website

MOVED P Cutler

SECONDED L Brand

THAT Recommendation 3, which reads as follows, be **APPROVED:-**
THAT DOGS NSW promote all events in NSW on the Public Relations Committee home page of the DOGS NSW Website.

CARRIED

6.17.1.4 Recommendation 4: Item 7. – DOGS NSW Facebook Cover Photo

MOVED P Cutler

SECONDED L Brand

THAT Recommendation 4, which reads as follows, be **APPROVED:-**
THAT the DOGS NSW Facebook Cover Photo, which is currently:-



Be updated to an image similar to the following:-



CARRIED

6.17.1.5 Recommendation 5: Item 8.1.1 – DOGS NSW Membership Applications

MOVED C Rafton

SECONDED R Britten

THAT Recommendation 5, which reads as follows, be **APPROVED:-**

THAT any new DOGS NSW Memberships that are obtained from the Dogs On Show Event receive a \$10.00 discount on the joining fee.

CARRIED

6.17.1.6 Note for Board 1: Item 8.1.9 – Show Dogs NSW – Rebate Offer

The Board of Directors **CONFIRMED** that the fifty (50) cent rebate offered to Clubs for the use of Show Dogs NSW would be applicable to DOGS NSW Committees & Working Parties.

MOVED P Cutler

SECONDED J Seary

THAT the Minutes of the Public Relations Committee meeting held on Wednesday 23 January 2019, be **RECEIVED**.

CARRIED

6.17.2 Minutes 04/02/2019

6.17.2.2 Recommendation 2: Item 2.1 – Sydney Royal Easter Show – Volunteer Roster

MOVED L Brand

SECONDED K Hedberg BVSc

THAT Recommendation 2, which reads as follows, be **APPROVED:-**

THAT the Board of Directors attend the upcoming Royal Easter Show to volunteer at the DOGS NSW Information Stand over the Easter Long Weekend.

CARRIED

MOVED L Brand

SECONDED G Spagnolo

THAT the Minutes of the Public Relations Committee meeting held on Monday 4 February 2019, be **RECEIVED**.

CARRIED

6.18 Retrieving & Field Trials Committee – 16/01/2019

6.18.2 Recommendation 2: Item 6 – Application for Trial Date

MOVED P Cutler

SECONDED G Spagnolo

THAT Recommendation 2, which reads as follows, be **APPROVED:-**

THAT the Committee's decisions in relation to Trial dates be approved.

CARRIED

6.18.3 Recommendation 3: Item 8.1.1 – RAFT Pass Certificate

MOVED P Cutler

SECONDED R Britten

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

THAT the Office notes the change and that titles can only be obtained with the submission of the ANKC Ltd Retrieving Ability Test for Gundogs Pass Certificate (Water Test – Yes/No).

CARRIED

6.18.4 **Recommendation 4: Item 8.3.1 – Judges Examination – Mr Ray Temple**

MOVED V Etherington OAM

SECONDED J Seary

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

THAT Mr Ray Temple be elevated as an ANKC Ltd All Age Retrieving Trial Judge.

CARRIED

MOVED V Etherington OAM

SECONDED L Brand

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on Wednesday 16 January 2019, be **RECEIVED**.

CARRIED

6.19 **Show Committee – 23/01/2019**

6.19.1 **Recommendation 1: Item 3.7 – Compulsory Neuter Class**

MOVED J Sheppard

SECONDED L Brand

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

THAT, as the census did not achieve a 75% FOR result, the Compulsory Neuter Class be **POSTPONED** until the 2019 Presidents & Secretaries Meeting, for further discussion and consideration.

CARRIED

6.19.2 **Recommendation 3: Item 7 – Application for Show Date**

MOVED J Sheppard

SECONDED L Brand

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

THAT the Committee's decisions in relation to Show Dates be approved.

CARRIED

6.19.3 **Recommendation 4: Item 8.5 – DOGS NSW Regulations Part IV-Judges**

MOVED J Sheppard

SECONDED L Brand

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

THAT DOGS NSW Regulations Part IV-Judges, Section 4: Judging Appointments – Judging at Recognised Shows, Clauses 4.2(a) & 4.3, which currently reads:-

4.2(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 www.travelmate.com.au). This Regulation does not apply in the case of a person who has been appointed as an Emergency Judge. (12/17)

4.3 A Judge may not judge General Specials at any All Breeds Show being held in the Metropolitan Region or in the Newcastle, Lake Macquarie or Wollongong & Shellharbour Local Government Areas of NSW, sooner than three (3) months after having done so at another show held within 200 kilometres, by the shortest road, of that subsequent show. (The distance reference to be taken from www.travelmate.com.au) or otherwise with the prior written consent of the Board of Directors. (02/16)(05/17)

(.....continued over)

Be amended to read:

- 4.2(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 www.travelmate.com.au <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)**
- 4.3 A Judge may not judge General Specials at any All Breeds Show being held in the Metropolitan Region or in the Newcastle, Lake Macquarie or Wollongong & Shellharbour Local Government Areas of NSW, sooner than three (3) months after having done so at another show held within 200 kilometres, by the shortest road, of that subsequent show. (The distance reference to be taken from www.travelmate.com.au <https://www.google.com/maps>) or otherwise with the prior written consent of the Board of Directors. **(02/19)**

CARRIED

MOVED R Britten

SECONDED E Pickering

THAT the Minutes of the Show Committee meeting held on Wednesday 23 January 2019, be **RECEIVED**.

CARRIED

6.20 Sporting Committee – 23/01/2019

6.20.1 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 Committee's decisions in relation to Trial Dates be approved.

CARRIED

6.20.2 Recommendation 2: Item 8.8 – Gazette Notice – 2019 NSW Earthdog Judges Training Scheme

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

THAT Recommendation 2, which reads as follows, be **APPROVED:-**

THAT the following Notice be placed in the next available DOGS NSW Gazette, Website, Facebook and App:-

2019 NSW Earthdog Judges Training Scheme

Expressions of interest are invited from DOGS NSW members who may be interested in participating in the 2019 NSW Earthdog Judges Training Scheme.

Members wishing to register their interest should do so in writing to: The Secretary, DOGS NSW, PO Box 632, St Marys, NSW 1790 or email:

info@dogsnsw.org.au, for the attention of the Sporting Committee, by

Tuesday 30 April 2019.

CARRIED

MOVED V Etherington OAM
SECONDED K Hedberg BVSc
THAT the Minutes of the Show Committee meeting held on Wednesday 23 January 2019, be **RECEIVED**.

CARRIED

6.21 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

7. **ANKC LTD MATTERS**

7.1 **ANKC Ltd Special Board Meeting Agenda – February 2019**

MOVED P Cutler
SECONDED J Seary
THAT the ANKC Ltd February 2019 Special Board of Directors Agenda be **RECEIVED**.

CARRIED

8. **CORRESPONDENCE**

8.1 **Ladies Kennel Club of Broken Hill – Name Change**

MOVED R Britten
SECONDED N Keck
THAT the request from the Ladies Kennel & Obedience Club of Broken Hill to change its name to Ladies Kennel Club of Broken Hill, be **APPROVED**.

CARRIED

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

10. **GENERAL BUSINESS**

10.1 **Assistance Dogs Australia – Proposed Orchard Hills Training Centre**

MOVED K Hedberg BVSc
SECONDED J Seary
THAT the article in the Penrith Press Newspaper, dated Thursday 10 January 2019, in regard to a proposed Assistance Dogs Australia Training Centre in Orchard Hills, be **NOTED**.

CARRIED

MEETING CLOSED: 7.53pm

NEXT MEETING: Electronic Wednesday 27 February 2019
Normal Wednesday 13 March 2019