

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

4.1 **Animal Welfare & Community Liaison Officer November 2018 Report**

4.1.10 **Recommendation 8: Item A – DOGS NSW Regulations Part XIII-Code of Ethics, Clause 8**

MOVED K Hedberg BVSc

SECONDED P Cutler

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

THAT DOGS NSW Regulations Part XIII-Code of Ethics, Clause 8 which reads as follows:-

8. *A Member shall not breed a bitch that results in it whelping more than twice in eighteen months without the prior approval of the Board of Directors except under extenuating circumstances where application for registration of the litter may be considered by the Board of Directors.*

Be amended to read:-

8. A Member shall not breed a bitch that results in it whelping more than twice in eighteen months without the prior approval of the Board of Directors ~~except under extenuating circumstances where application for registration of the litter may be considered by the Board of Directors.~~ **Application for registration of the litter may be considered by the Board of Directors where the application for registration must be accompanied by the following:-**
- (i) a prior written approval of a Veterinary Practitioner certifying her fitness to carry and whelp the third litter, and**
 - (ii) the breeder to provide written details of the extenuating circumstances for the litter.**

CARRIED

MOVED K Hedberg BVSc

SECONDED P Cutler

THAT the Animal Welfare & Community Liaison Officer's Report for November 2018 be **RECEIVED.**

CARRIED

4.2 **Aggressive Dogs**

4.2.1 **Recommendation 1A: Item 6.1.1 – Aggressive Dog Incident – Goulburn Dog Training & Kennel Club – 03/11/2018**

MOVED R Britten

SECONDED N Keck

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

THAT the Rhodesian Ridgeback bitch, JEDAZAR ZANDILE HADIYA 2100478307, 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

4.2.3 **Recommendation 2A: Item 6.1.2 – Aggressive Dog Incident – County of Cumberland Kennel Association – 18/11/2018**

MOVED J Sheppard

SECONDED L Brand

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

THAT the Akita dog, DAYKEYNE AINT NO KNOCK OFF 9100010559, 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

The Business Improvement Manager, Mr A Khamis, joined the meeting @ 3.00pm to speak to his report.

4.3 **Business Improvement Manager November 2018 Report**

The Business Improvement Manager tabled and spoke to his report.

4.3.4 **Item 15 – Online Show Entries System**

MOVED R Britten

SECONDED L Brand

THAT Affiliates conducting All Breed Shows be given a \$50.00 discount for use of the DOGS NSW Online Entries System.

CARRIED

The Business Improvement Manager, Mr A Khamis, left the meeting @ 3.30pm.

MOVED J Seary

SECONDED K Hedberg BVSc

THAT the Business Improvement Manager's November 2018 Report be **RECEIVED.**

CARRIED

4.4 **Judges Minutes – December 2018**

MOVED R Britten

SECONDED L Brand

THAT the Minutes of the Judges Committee meeting held Electronically in December 2018, be **RECEIVED.**

CARRIED

Meeting recessed for afternoon tea @ 4.42pm

Meeting resumed for lunch @ 5.11pm

4.6 **Border Collie Club of NSW Inc – Agility & Obedience Trials – April 2019**

MOVED C Rafton

SECONDED J Seary

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, included Associate Registered Dog and dogs in Groups other than Group 5, be **GRANTED.**

CARRIED

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS – NIL

6. MONTHLY REPORTS

6.1 CEO's Report

6.1.4 Recommendation 4: Item 1.4 – Affiliates Annual Report

MOVED J Seary

SECONDED K Hedberg BVSc

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

THAT the Board convenes an Affiliates Annual Report Working Party and that Director C Rafton be appointed as Convenor.

CARRIED

MOVED R Britten

SECONDED L Brand

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

CARRIED

6.2 Finance Committee – 05/12/2018

6.2.1 Recommendation 1: Item 8 – Financial Report – 1 July 2018 to 31 October 2018

MOVED P Cutler

SECONDED V Etherington OAM

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

THAT the Financial Report 1 July 2018 to 31 October 2018, be approved by the Board of Directors.

CARRIED

6.2.6 Recommendation 4: Item 10.1.10 – Strategic Plan

MOVED P Cutler

SECONDED K Hedberg BVSc

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

THAT a Strategic Planning Working Party be convened to investigate and make recommendations to the Board and that Director R Harbin be appointed as Convenor.

CARRIED

6.2.7 Recommendation 5: Item 10.1.15 – Membership Renewal Charges

MOVED P Cutler

SECONDED K Hedberg BVSc

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

THAT members whose membership has lapsed **not** be required to pay the full new membership fee when renewing, rather they be allowed to renew their membership at the current renewal rate and retain their original commencement date.

CARRIED

6.2.8 **Recommendation 6: Item 10.1.16 – EOFY Website Backup**

MOVED R Britten
SECONDED K Hedberg BVSc
THAT Recommendation 6, which reads as follows, be **APPROVED:-**
THAT that the NSW Retrieving Trial Championships website and the NSW State Obedience Titles website be moved from its current hosting to DOGS NSW website for a fee of approximately \$960 + GST.

CARRIED

MOVED L Brand
SECONDED V Etherington OAM
THAT the Minutes of the Finance Committee meeting held on Wednesday 5 December 2018, be **RECEIVED**.

CARRIED

6.3 **Agility Committee**

6.3.1 **Minutes 23/10/2018**

6.3.1.4 **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 L Brand
SECONDED J Seary
THAT the Minutes of the Agility Committee meeting held on Tuesday 23 October 2018, be **RECEIVED**.

CARRIED

6.3.2 **Minutes 20/11/2018**

6.3.2.1 **Recommendation 1: Item 8.2.5 – Festival**

MOVED P Cutler
SECONDED L Brand
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the “Festival of Agility” be changed to a “NSW State Agility Titles” format from 2019 and beyond.

CARRIED

MOVED L Brand
SECONDED J Seary
THAT the Minutes of the Agility Committee meeting held on Tuesday 20 November 2018, be **RECEIVED**.

CARRIED

6.4 **Agility Judges Committee**

The Board noted that this Committee did not meet.

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that this Committee did not meet.

6.6 **Breed Standards Committee – November 2018 Update**

6.6.1 **Recommendation 1: Australasian Bosdog**

MOVED P Cutler

SECONDED R Britten

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

THAT the attached documentation in regard to the Australasian Bosdog, be forwarded to the ANKC Ltd in accordance with the standard procedure.

CARRIED

MOVED R Britten

SECONDED K Hedberg BVSc

THAT the Breed Standards Committee November 2018 Update, be **RECEIVED**.

CARRIED

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 – 10/11/2018**

6.10.1 **Recommendation 1: Item 8.4 – Judges Training 2019**

MOVED V Etherington OAM

SECONDED C Rafton

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

THAT the following be placed in the next available DOGS NSW Gazette and posted to all Social Media Platforms:-

Expressions of Interest

DANCES WITH DOGS JUDGES TRAINING SCHEME

Eligibility for Admission to Dances With Dogs Judges Training Scheme

To be eligible for admission to the Dances With Dogs Judges Training Scheme, unless the State/Territory Control otherwise approves on the basis of demonstrated exceptional circumstances, an applicant must:-

- (a) be a resident of the relevant State/Territory;*
- (b) be a minimum of 18 years of age;*
- (c) have been a member of the relevant State/Territory Control for a minimum of one year and be a current financial member;*
- (d) have experience in related Club or training activities, whether in DWD or another ANKC discipline;*
- (e) have personally trained competed with and achieved a minimum of two qualifying certificates for a dog in Novice Class in either DWD Freestyle or Heelwork to Music.*
- (f) commit to contributing to DOGS NSW DWD education of members through instructing voluntarily at DOGS NSW DWD workshops.*
- (g) commit to assisting in the running of DOGS NSW DWD competitions - eg stewarding, music checks, set up, score collation, card writing.*
- (h) Candidates should provide evidence of the above criteria and outline how they have or are promoting DWD, apart from their own participation in competition (e.g assistance at competitions, workshops etc)"*

(i) application to and acceptance by the relevant Canine Control and payment of the relevant Canine Judges' fee.

Closing date for applications will be Friday 8 March 2019

Expressions of Interest should be submitted in writing, for the attention of the Dances With Dogs Committee, to the DOGS NSW Office, PO Box 632, St Marys NSW 1790, or by email to info@dogsnsw.org.au.

The Theory Examinations and the Practical Examination will be held on a date to be advised. Successful candidates will be required to attend regular training sessions held by the Dances With Dogs Judges Working Party.

CARRIED

MOVED V Etherington OAM

SECONDED R Britten

THAT the Minutes of the Dances With Dogs Committee meeting held on Saturday 10 November 2018, be **RECEIVED**.

CARRIED

6.11 Grounds Committee – 22/11/2018

MOVED V Etherington OAM

SECONDED R Britten

THAT the Minutes of the Grounds Committee meeting held on Thursday 22 November 2018, be **RECEIVED**.

CARRIED

6.12 Library & Archives Committee – 15/11/2018

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Minutes of the Library & Archives Committee meeting held on Thursday 15 November 2018, be **RECEIVED**.

CARRIED

6.13 Media & Government Legislation Committee – 05/11/2018

MOVED V Etherington OAM

SECONDED J Seary

THAT the Minutes of the Media & Government Legislation Committee meeting held on Monday 5 November 2018, be **RECEIVED**.

CARRIED

6.13.1 RNSWCC Health & Welfare Charity Limited

The Board noted that the RNSWCC Health & Welfare Charity Ltd did not meet.

6.14 Members Education Committee

The Board noted that this Committee did not meet.

6.14.1 MEPP Supervisors & Inspectors

MOVED R Britten

SECONDED P Cutler

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

- Mrs Christine Kemp Northern Region SUPERVISOR
- Mr Tim Blatch Hunter Region SUPERVISOR
- Mr Timothy Iskander Northern Region SUPERVISOR

CARRIED

6.15 Obedience & Tracking Committee – 08/11/2018

MOVED V Etherington OAM
SECONDED L Brand
THAT the Minutes of the Obedience & Tracking Committee meeting held on Thursday 8 November 2018, be **RECEIVED**.

CARRIED

6.15.1 Metropolitan Mid-Week Dog Training Club Inc – Trial Date Application

MOVED L Brand
SECONDED J Seary
THAT the request from the Metropolitan Mid-Week Dog Training Club Inc to change the date of the following Tracking Trials, be **APPROVED**, for **2019 & beyond**:-

- From the 20th Thursday, ie, 16 May 2019, to the **20th Tuesday, ie, 14 May 2019**
- From the 25th Thursday, ie, 20 June 2019, to the **25th Tuesday, ie, 18 June 2019**
- From the 29th Thursday, ie, 18 July 2019, to the **29th Tuesday, ie, 16 July 2019**
- From the 33rd Thursday, ie, 15 August 2019, to the **33rd Tuesday, ie, 13 August 2019**

CARRIED

6.16 Obedience & Tracking Judges Committee – 30/11/2018

6.16.1 Recommendation 1: Item 7.4.1 – Obedience Judges Practical Examination for 2018

MOVED K Hedberg BVSc
SECONDED J Seary
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT Miss K Eaton be placed on the ANKC Ltd Judges List for CCD Level and Miss S Gluck be placed on the ANKC Ltd Judges List for Novice Level.

CARRIED

MOVED V Etherington OAM
SECONDED R Britten
THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on Friday 30 November 2018, be **RECEIVED**.

CARRIED

6.17 Public Relations Committee – 04/12/2018

6.17.1 Recommendation 1: Item A – Dogs in the Park

MOVED P Cutler
SECONDED R Britten
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT DOGS NSW become a major sponsor of Dogs In the Park, noting that this would come at no financial cost to DOGS NSW.

CARRIED

6.17.2 Item 3.2 – Zone Representation

MOVED L Brand
SECONDED K Hedberg BVSc
THAT the resolution made at Item 6.17.1.1 of the Board of Directors Meeting held Wednesday 14 November 2018, which reads as follows, be **NOTED**:-
THAT each Director represent DOGS NSW at, at least, 1 event per year in their area. This should be Co-ordinated by the Board members for that area.

CARRIED

6.17.3 **Recommendation 2A: Item 3.3 – Tick Box Options – Members Contact Details**

MOVED P Cutler

SECONDED L Brand

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

THAT all DOGS NSW Applications in regard to Membership, ie, new members and renewals, have a prominently displayed “tick box” option for members to allow DOGS NSW to provide their contact information to the public to help promote our registered Breeders.

CARRIED

6.17.4 **Recommendation 2B: Item 3.3 – Electronic Recording of Annual Reports & Membership Forms for Easy Access of General Information**

MOVED L Brand

SECONDED J Seary

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

THAT the information obtained from the Membership forms and Annual Reports be recorded electronically for the purposes of access to information such as where new members heard about DOGS NSW, Membership Professions, involvement of Breed Clubs to promote their breed, etc.

CARRIED

6.17.5 **Recommendation 3: Item 7.1 – Recycling at DOGS NSW**

MOVED J Seary

SECONDED L Brand

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

THAT the Public Relations Committee be given approval to collect any bottles and/or cans that are disposed of at the DOGS NSW Complex for the NSW Governments “Return & Earn” Program and that any proceeds raised be credited to the Committees Account to assist the Committee in raising public awareness of DOGS NSW.

CARRIED

6.17.6 **Recommendation 4: Item 7.1.1 – Banners**

MOVED P Cutler

SECONDED V Etherington OAM

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

THAT the Dogs On Show Logo and Marketing Material be updated as per the annexured Committee preferred sample artworks.

CARRIED

MOVED J Seary

SECONDED R Britten

THAT the Minutes of the Public Relations Committee meeting held on Tuesday 4 December 2018, be **RECEIVED**.

CARRIED

6.18 **Retrieving & Field Trials Committee – 21/11/2018**

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

MOVED V Etherington OAM

SECONDED L Brand

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

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

CARRIED

6.18.4 **Recommendation 4: Item 8.4 – Retrieving Ability Tests for Gundogs (RATG)**

MOVED V Etherington OAM

SECONDED P Cutler

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

THAT a Notice be placed in the next available Magazine advising members of the amended Rules:-

Attention Retrieving Ability Test for Gundogs (RATG) Competitors, please note that the RATG Rules have been amended effective 1st January 2019.

CARRIED

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on Wednesday 21 November 2018, be **RECEIVED**.

CARRIED

6.19 **Show Committee – November 2018**

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

MOVED R Britten

SECONDED P Cutler

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

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

CARRIED

6.19.2 **Recommendation 4: Item 8.3 – Compulsory Neuter Class**

MOVED C Rafton

SECONDED R Britten

THAT a notification be sent to all Club Officials via email to determine a census of their views in regard to a compulsory Neuter Class.

CARRIED

6.19.3 **Recommendation 5: Item 8.5 – County of Cumberland Kennel Association – Closing Time for Entries**

MOVED J Sheppard

SECONDED J Seary

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

THAT a Notice be placed in the DOGS NSW Gazette, on all social media platforms, and that an email be sent to all Secretaries advising that all Clubs must accept entries up until 12.00 midnight on the advised closing date unless otherwise specified in the relevant Draft Schedule and advertisements.

CARRIED

R Britten against

MOVED J Seary

SECONDED K Hedberg BVSc

THAT the Minutes of the Show Committee meeting held Electronically in November 2018, be **RECEIVED**.

CARRIED

6.19.6 **Ladies Kennel Association of NSW – Show Date Application**

MOVED L Brand
SECONDED J Sheppard
THAT the request from Ladies Kennel Association of NSW to conduct a 3rd Championship Show on the **17th Saturday**, ie, **27 April 2019**, for **2019 & beyond**, be **APPROVED**, subject to the payment of a Late Draft Show Schedule fee of \$250.00.

CARRIED

6.19.5 **Nor-West Canine Association – Show Date Application**

MOVED L Brand
SECONDED K Hedberg BVSc
THAT the request from Nor-West Canine Association to conduct a 3rd Championship Show on the **25th Saturday**, ie, **22 June 2019**, for **2019 & beyond**, be **APPROVED**.

CARRIED

6.20 **Sporting Committee – 05/12/2018**

6.20.1 **Recommendation 1: Item 7 – Application for Trial/Test Date**

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

CARRIED

MOVED V Etherington OAM
SECONDED J Seary
THAT the Minutes of the Sporting Committee meeting held on Wednesday 5 December 2018, 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 February 2019 Special Board Meeting – DOGS NSW Submissions**

MOVED J Sheppard
SECONDED C Rafton
THAT the DOGS NSW Motions for the ANKC Ltd February 2019 Special Board Meeting be **RECEIVED**.

CARRIED

7.2 **ANKC Ltd EM #170/2018 – Request for Dispensation from Regulations Part 6, Clause 3.2 (e) – COB Monday 4 February 2019**

MOVED C Rafton
SECONDED V Etherington OAM
THAT DOGS NSW **SUPPORTS** ANKC Ltd Electronic Motion 170/2018 in regard to the request for dispensation from ANKC Ltd Regulations Part 6-The Register & Registration, Clause 3.2(e) to allow Dr Murat Ogut to re-register his Kangal Shepherd Dogs.

CARRIED

8. **CORRESPONDENCE** – NIL

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

10. GENERAL BUSINESS

10.1 Committee & Working Party Appointments 2019

10.1.2 Conformation Judges Training Committee –Group Co-ordinator

MOVED C Rafton

SECONDED K Hedberg BVSc

THAT all Group Co-ordinator's & Assistants for the 2019 Conformation Judges Training Committee be **DEFERRED** until the next Full Board of Directors Meeting, scheduled for Wednesday 6 February 2019.

CARRIED

MOVED C Rafton

SECONDED V Etherington OAM

THAT the Committee & Working Party appointments for 2019 be **APPROVED**.

CARRIED

10.2 Conformation Judges Training Committee – Group Co-ordinators & Assistants

MOVED R Britten

SECONDED J Sheppard

THAT the Group Co-ordinators & Assistants for the Conformation Judges Training Committee be allowed to enrol in Conformation Judges Education Programs.

CARRIED

P Cutler abstained

MEETING CLOSED: 7.43pm

NEXT MEETING: Electronically Wednesday 23 January 2018
Normal Meeting Wednesday 6 February 2018