



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 14 November 2018 at **2.01PM**.

PRESENT:

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

IN ATTENDANCE: V Gagan-Wilson (CEO), R Kal (PA)

APOLOGIES: NIL

Director Harbin arrived @ 2.03pm

...IN CAMERA...

A. ELECTIONS

Chair L Brown vacated the chair @ 2.03pm

The Returning Officer took the chair @ 2.03pm

A.1 President Election

The following nominations for Chairman were received:-

MOVED R Britten

SECONDED V Etherington OAM

THAT Lynette Brown be nominated as Chair.

CARRIED

There being no other nominations, Lynette Brown was elected as Chair unopposed.

The Returning Officer vacated the chair @ 2.04pm

Chair L Brown took the chair @ 2.04pm

The Chair thanked the Directors for their co-operation throughout the past year, noting that every Director worked well together to ensure a successful year and that many goals were achieved. Furthermore, that Directors should be proud of themselves as they are preparing DOGS NSW for the future and the members are aware of this.

MOVED L Brand
SECONDED J Seary
THAT voting be by poll and the CEO and her PA be appointed as scrutineers.

CARRIED

Voting was by poll and on counting the votes John Sheppard was elected as the Chair of the CJEP Examinations Committee.

A.4.9 **Constitution & Regulations Review Working Party**

MOVED V Etherington OAM
SECONDED P Cutler
THAT Jan Seary be nominated as Convenor of the Constitution & Regulations Review Working Party.

CARRIED

MOVED V Etherington OAM
SECONDED R Britten
THAT the nominations be closed.

CARRIED

There being no other nominations, Jan Seary was elected as the Convenor of the Constitution & Regulations Review Working Party.

A.4.10 **Dances With Dogs Committee**

MOVED J Seary
SECONDED R Britten
THAT Joan Stewart be nominated as Chair of the Dances With Dogs Committee.

CARRIED

MOVED V Etherington OAM
SECONDED J Sheppard
THAT the nominations be closed.

CARRIED

There being no other nominations, Joan Stewart was elected as Chair of the Dances With Dogs Committee.

A.4.12 **Ethics & Welfare Working Party**

MOVED J Sheppard
SECONDED N Keck
THAT the Ethics & Welfare Working Party be **DISBANDED**.

CARRIED

A.4.13 **Finance Committee**

MOVED J Seary
SECONDED R Harbin
THAT Christina Rafton be nominated as Chair of the Finance Committee.

CARRIED

MOVED M Arthur
SECONDED J Sheppard
THAT the nominations be closed.

CARRIED

There being no other nominations, Christina Rafton was elected as Chair of the Finance Committee.

A.4.29.2 Ethics & Welfare Working Party – Mrs Diana Fenton

MOVED P Cutler

SECONDED V Etherington OAM

THAT the Board of Directors write to Mrs Diana Fenton thanking her for her service as the Convenor of the Ethics & Welfare Working Party.

CARRIED

A.4.29.3 All Committee Chair's & Members

MOVED J Sheppard

SECONDED R Britten

THAT the Board of Directors write to all the Committee Chairs & Members who held a positions in 2018, thanking them for their contribution to DOGS NSW.

CARRIED

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Electronic Minutes – 25/10/2018

MOVED E Pickering

SECONDED J Seary

THAT the Minutes of the Electronic Meeting of the Board of Directors, held on Thursday 25 October 2018, be **CONFIRMED**.

CARRIED

2. BUSINESS ARISING FROM MINUTES

3. JUDICIAL MATTERS

3.1 Judicial Co-ordinator's Report

3.1.1 DOGS NSW Judicial Panel – Mr David Bennett AC QC

MOVED J Seary

SECONDED G Spagnolo

THAT Director L Brand be thanked for her efforts in obtaining the services of Mr David Bennett AC QC, Senior Council, as a volunteer legal advisor on the DOGS NSW Judicial Panel.

CARRIED

MOVED E Pickering

SECONDED K Hedberg BVSc

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

CARRIED

P Cutler abstained

3.2 Disputes Assessment Report October 2018

MOVED C Rafton

SECONDED N Keck

THAT the Disputes Assessment Report dated Monday 5 November 2018 be **RECEIVED**.

CARRIED

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.1 Executive Committee Decisions

MOVED P Cutler

SECONDED L Brand

THAT the following Executive Committee decisions (ECD 49 to 53) be **ENDORSED**:-

4.1.1 **ECD 49/2018 – Regulations Part II-Show, Section 14, Clause 14.10(h)**

THAT the DOGS NSW Regulations Part II-Show, Section 14: Disqualification from Exhibition, Clause 14.10(h), which currently reads:

(h) *Within 2 calendar months of receipt of the report referred to in (g) the Board of Directors shall consider the report and if satisfied that the dog is likely to constitute a danger to persons, other dogs or property at any Show, may for such period as the Board of Directors consider appropriate:-*

- (i) *suspend or disqualify or otherwise debar the dog from being an exhibit,*
- (ii) *impose conditions in relation to the exhibition of that dog at a Show,*
- (iii) *direct that the dog is not to be bred with,*
- (iv) *direct that the dog not be transferred within the register, or (06/16)*
- (v) *cancel the registration of the dog,*
- (vi) *impose a requirement that the dog undertake a temperament test in accordance with Part I of the Regulations (Section 20) and impose any such conditions relating thereto.*

Should the Board of Directors make a determination that the dog is not likely to constitute a danger as described above, the Board may resolve to immediately end any suspension that was imposed in accordance with (f)(ii).

Be amended to read:

(h) Within 2 calendar months of receipt of the report referred to in (g) the Board of Directors shall consider the report and if satisfied that the dog is likely to constitute a danger to persons, other dogs or property at any Show, **taking into consideration the responsibility of the handler or of any individual involved in the incident**, may for such period as the Board of Directors consider appropriate:-

- (i) suspend or disqualify or otherwise debar the dog from being an exhibit,
- (ii) impose conditions in relation to the exhibition of that dog at a Show,
- (iii) direct that the dog is not to be bred with,
- (iv) direct that the dog not be transferred within the register, or **(06/16)**
- (v) cancel the registration of the dog,
- (vi) impose a requirement that the dog undertake a temperament test in accordance with Part I of the Regulations (Section 20) and impose any such conditions relating thereto.

(vi) Record a breach of Clause 14.10:-

(a) It is the obligation of each owner, exhibitor and handler at a show to take all such steps as may be necessary to ensure that any dog under that person's care or control or for which that person is responsible does not behave in an aggressive manner.

1st Offence: Reprimand Letter

2nd Offence: \$100.00

3rd Offence: Matter referred to inquiry

(vii) Require the owner/handler or other persons concerned to complete an examination based on the DOGS NSW Regulations Part XIII-Code of Ethics and DOGS NSW Regulations as set by the Members Education Committee.

Should the Board of Directors make a determination that the dog is not likely to constitute a danger as described above, the Board may resolve to immediately end any suspension that was imposed in accordance with (f)(ii).

4.1.2 **ECD 50/2018 – Retrieving & Field Trials Committee – Gazette Notice**

THAT an advertisement for a Review of the Rules for the Conduct of Retrieving Trials for Gundogs be placed in the December 2018 Magazine, as follows:-

The RAFT Committee will be holding a meeting of Retrieving Trial Competitors to discuss and make recommendations in connection to proposed Rule changes to the Conduct of Retrieving Trials for Gundogs as provided by ANKC Ltd.

*The meeting is to be held on **Saturday 9 February 2019 at 1.00pm** at The Bill Spilstead Complex for Canine Affairs (German Shepherd Dog League Building), 44 Luddenham Road, Orchard Hills.*

4.1.3 **ECD 51/2018 – Draft Test Rules Review Forum– Gazette Notice**

THAT an advertisement for the Draft Test Working Party's Forum in regard to a Rule Review be placed in the December 2018 Magazine, as follows:-

ANKC LTD DRAFT TEST RULES REVIEW – FORUM

The DOGS NSW Draft Test Working Party advises that it will be conducting a Forum to discuss submissions received from DOGS NSW Members for changes to the ANKC Ltd Draft Test Rules.

The Forum, to determine which submissions will form the DOGS NSW proposals to be submitted to the 2019 ANKC Draft Test Rules Review Conference, will be conducted in the German Shepherd Dog League Building on **Saturday 19 January 2019, commencing at 10.00am.**

All interested members are invited to attend but, should voting on any proposal be required, only financial members may vote.

CARRIED

4.3 **Judges Committee Minutes – September 2018**

MOVED L Brand

SECONDED E Pickering

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

CARRIED

4.4 **Animal Welfare & Community Liaison Officer October 2018 Report**

4.4.14 **DOGS NSW Article – Members Rights & Responsibilities**

MOVED J Seary

SECONDED P Cutler

THAT the Animal Welfare & Community Liaison Office write an article for DOGS NSW on its members' rights and responsibilities.

CARRIED

MOVED P Cutler

SECONDED J Sheppard

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

CARRIED

4.5 **Aggressive Dogs**

4.5.1 **Recommendation 1A: Item 6.2 – Aggressive Dog Incident – Coffs Harbour District All Breeds Kennel Club Inc – 23/09/2018**

MOVED J Sheppard

SECONDED J Seary

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

THAT the Great Dane dog, ELEGANSER BELOVED BEECH 4100272895, 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

4.5.3 **Recommendation 2A: Item 6.3 – Aggressive Dog Incident – Coffs Harbour District All Breeds Kennel Club Inc – 23/09/2018**

MOVED J Sheppard

SECONDED P Cutler

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

THAT the Dalmatian dog, OTTATELLA MOORISH IDOL 2100460853, 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

4.5.5 **Recommendation 3: Item 6.4 – Aggressive Dog Incident – The Utility Gundog Club (NSW) – 13/10/2018**

MOVED L Brand

SECONDED P Cutler

THAT the Weimaraner bitch, LUKEDOM STRICTLY TABOO 2100449748, be suspended for a period of **six (6) 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

MOVED P Cutler

SECONDED J Seary

THAT, due to the severity of the incident which occurred at the Utility Gundog Club (NSW) on Saturday 13 October 2018, the owner, Mrs Melanie Tinker, be advised that the Board of Directors are recommending that the Weimaraner bitch, LUKEDOM STRICTLY TABOO 2100449748, undertake training and that a Veterinarian check be conducted before the Temperament Test.

CARRIED

MOVED P Cutler

SECONDED J Seary

THAT the Aggressive Dog matters, as detailed above, be **RECEIVED.**

CARRIED

4.6 **RNSWCC Ltd Annual General Meeting Minutes – 07/11/2018**

MOVED P Cutler

SECONDED J Sheppard

THAT the Minutes of the Royal NSW Canine Council Ltd Annual General Meeting, held Wednesday 7 November 2018, be **RECEIVED**.

CARRIED

...OPEN MEETING...

5. **MOTIONS ON NOTICE FROM DIRECTORS**

5.1 **Regulations Part X-Affiliates Bodes, Clause (c)(iii)(A) - AMENDMENT**

MOVED R Britten

SECONDED C Rafton

THAT Regulations Part X-Affiliated Bodies, Clause 1.3: Affiliation with DOGS NSW, Clause (c)(iii)(A), which currently reads as follows:-

- (c) *its application is in writing signed by its Secretary for the time being addressed to and lodged with the DOGS NSW Secretary and is accompanied by:-*
 - (iii) *a certificate signed by its President and Secretary stating that the applicant has, in the case of:-*
 - (A) *a specialist club, at least ten (10) financial members each of whom is:-*
 - (i) *a financial member of DOGS NSW or another State member Body and*
 - (ii) *the owner of a specimen of the breed registered on an ANKC Ltd National Register in respect of which the club is a specialist or semi group club. (07/16)*

Be amended to read:-

- (c) *its application is in writing signed by its Secretary for the time being addressed to and lodged with the DOGS NSW Secretary and is accompanied by:-*
 - (iii) *a certificate signed by its President and Secretary stating that the applicant has, in the case of:-*
 - (A) *a specialist club **or semi group club**, at least ten (10) financial members each of whom is:-*
 - (i) *a financial member of DOGS NSW or another State member Body and*
 - (ii) *the owner of a specimen of the breed registered on an ANKC Ltd National Register in respect of which the club is a specialist or semi group club. (07/16)*

AND

THAT an additional Clause, numbered (C) be included to read:-

- (C) *a group club, at least ten (10) financial members each of whom is:-*
 - (i) *a financial member of DOGS NSW or another State member Body and*
 - (ii) *the owner of a specimen of a breed, registered on an ANKC Ltd National Register, from the group which the club represents. (11/18)*

AND

THAT a motion be put to the 2019 RNSWCC Annual General Meeting to amend the Articles of Association to include a definition of a:-

- All Breeds Club
- Group Club
- Semi Group Club

CARRIED

5.2 **R Britten – Regulations Part XII-Interpretations-Show Committee**

MOVED R Britten

SECONDED P Cutler

THAT Regulations Part XII-Interpretations-Show Committee be amended to include the following Clause after the first paragraph so that it reads:-

***"Show Committee"
(for the purposes of
Regulations Part II–Show,
Section 14.10 only)***

means a Committee consisting of any three Show Officials of the event, excluding officiating Judges, and at any inquiry meeting convened under that Section, shall require all three to be present in person. (09/11)

The DOGS NSW Representative shall attend and observe any inquiry held at a Recognised Show in relation to an Aggressive Dog Incident for the purposes of reporting only. The Representative should not be asked for advice by any party to the inquiry. (11/18)

Deleted (12/13)

The Show Committee shall elect one of its three Members to act as Chairman of any meeting. (09/11)

If any member of the Show Committee is interested in any way, personally, or through family, or ownership of animals involved, in any matter before the Show Committee, that member must stand down and be replaced by a different person from the Affiliate or Agricultural Association, as appropriate. (10/97)

CARRIED

5.3 **C Rafton – Digital Signatures**

MOVED C Rafton

SECONDED P Cutler

THAT DOGS NSW accepts digital signatures from its members, when required.

CARRIED

6. MONTHLY REPORTS

6.1 CEO's Report

6.1.1 Recommendation 1A: Item 1.1.1 – Mrs L Whitely – 21st Birthday

MOVED C Rafton

SECONDED R Britten

THAT, subject to the completion of a Hire Contract, which includes a bond agreement, the request from Non-Member Mrs L Whitely to hire the Amenities Building for her Son's 21st Birthday Party on Saturday 27 July 2019, be **APPROVED**.

CARRIED

L Brand, V Etherington OAM, E Pickering Against

6.1.2 Recommendation 1B: Item 1.1.2 – Canine Disc Australia – Workshops & Possible Competitions

MOVED C Rafton

SECONDED P Cutler

THAT, subject to the completion of a Hire Contract, which includes a bond agreement, the request from Non-Affiliate Canine Disc Australia to use DOGS NSW grounds for Training Workshops and possible competitions, be **APPROVED**.

CARRIED

6.1.3 Recommendation 2: Item 1.2 – ANKC Ltd Regulations Part 6-The Register & Registration, Clause 6.5.3 – Imposition of Penalty for Breaches

MOVED K Hedberg BVSc

SECONDED R Britten

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

THAT the Board impose a fine, in accordance with the current penalty regime, for a breach of ANKC Ltd Regulations Part 6-The Register & Registration, Clause 6.5.3, in respect of the owner of a Dam being unfinancial at the time of mating.

CARRIED

MOVED C Rafton

SECONDED P Cutler

THAT the Constitution & Regulations Working Party submit a motion for a Regulation pertaining to Extreme Weather when conducting Judges Training Examinations for all disciplines.

CARRIED

6.1.7 Recommendation 6: Item 1.6 – Affiliates Annual Reports – Suspension of Clubs

MOVED R Britten

SECONDED P Cutler

THAT DOGS NSW writes to the Clubs that have not yet either submitted or completed their 2015/2016 & 2016/2017 Annual Reports, that they must do so within 28 days.

CARRIED

6.1.8 **Recommendation A: Amendment to Regulations Part II-Show, Clause 13.2**

MOVED P Cutler
SECONDED N Keck
THAT Recommendation A, which reads as follows, be **APPROVED:-**
THAT DOGS NSW Regulations Part II-Show, Clause 13.2, be amended to read:-
13.2 A dog shall be entered and exhibited under its full name including:-
(i) prefix;
(ii) words, letters or symbols;
(iii) registered number; and
(iv) date of birth.

CARRIED

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT the CEO's report be **RECEIVED**.

CARRIED

The meeting recessed @ 4.26pm

The meeting resumed @ 4.58pm

6.2 **Finance Committee – 09/11/2018**

6.2.2 **Recommendation 2: Item 6.5 – Administrations Fee on Judicial Penalties**

MOVED R Britten
SECONDED P Cutler
THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT DOGS NSW introduce an administration fee of \$250.00 to be automatically imposed on a Respondent upon guilty findings at Inquiry Hearings, effective immediately.

CARRIED

6.2.3 **Recommendation 3: Item 8 – Financial Report – 1 July 2018 to 30 September 2018**

MOVED V Etherington OAM
SECONDED P Cutler
THAT Recommendation 3, which reads as follows, be **APPROVED:-**
THAT the Financial Report 1 July 2018 to 30 September 2018, be approved by the Board of Directors.

CARRIED

6.2.4 **Recommendation 4: Item 10.1.1 – Online Grounds Booking System**

MOVED P Cutler
SECONDED E Pickering
THAT Recommendation 4, which reads as follows, be **APPROVED:-**
THAT the updated pricing for the booking of the grounds and additional items at the DOGS NSW Complex, as detailed on the attached, be approved, effective in line with the launch of the online booking system.

CARRIED

MOVED P Cutler
SECONDED L Brand
THAT the Minutes of the Finance Committee meeting held on Friday 9 November 2018, be **RECEIVED**.

CARRIED

6.3 **Agility Committee – 23/10/2018**

The Board noted that the Agility Committee Minutes for their meeting held Tuesday 23 October 2018, were not yet received.

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**

6.6.2 **Recommendation 2: Item 1.1 – Portuguese Podengo Intervariety Mating**

MOVED J Seary

SECONDED P Cutler

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

THAT DOGS NSW requests that the ANKC Ltd Part 6: The Register & Registration, Section 9 – BREED VARIETIES - Judging & Interbreeding, Clause 19.15.2, which reads as follows:-

9.15 *Portuguese Podengo – Small; Portuguese Podengo – Medium; Portuguese Podengo – Large; Each size variety has two coat types - Smooth Haired and Wire Haired (Making six [6] separate varieties).*

9.15.2 *Inter variety breeding between the six [6] varieties (size and coat types) is NOT PERMITTED.*

Be amended to read:

9.15 *Portuguese Podengo – Small; Portuguese Podengo – Medium; Portuguese Podengo – Large; Each size variety has two coat types - Smooth Haired and Wire Haired (Making six [6] separate varieties).*

9.15.2 *Inter variety breeding between the **coat types is permitted within all three size varieties** six [6] varieties (size & coat types) is ~~NOT~~ PERMITTED.*

CARRIED

MOVED P Cutler

SECONDED L Brand

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

CARRIED

6.7 **Complex Fundraising Committee**

The Board noted that this Committee did not meet.

6.8 **Conformation Judges Training Committee – 01/11/2018**

6.8.4 **Recommendation 4: Item 7.2 – ANKC Ltd Regulations Part 3-Judges Training & Examination Scheme – Practical Examinations**

MOVED R Britten

SECONDED J Seary

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

THAT the ANKC Ltd be requested to include in its Regulations Part 3-Judges Training & Examination Scheme that the Practical Examination is to include three (3) Breed Rings and one (1) Group Ring.

CARRIED

MOVED C Rafton

SECONDED P Cutler

THAT the Minutes of the Conformation Judges Training Committee meeting held on Thursday 1 November 2018, be **RECEIVED**.

CARRIED

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 – 16/10/2018

MOVED R Britten

SECONDED J Sheppard

THAT the Minutes of the Grounds Committee meeting held on Tuesday 16 October 2018, be **RECEIVED**.

CARRIED

6.12 Library & Archives Committee – 11/10/2018

MOVED P Cutler

SECONDED E Pickering

THAT the Minutes of the Library & Archives Committee meeting held on Thursday 11 October 2018, be **RECEIVED**.

CARRIED

6.13 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

6.13.1 RNSWCC Health & Welfare Charity Limited

6.13.1.1 Minutes 17/09/2018

MOVED P Cutler

SECONDED E Pickering

THAT the Minutes of the Royal NSW Canine Council Health & Welfare Charity Limited meeting held on Monday 17 September 2018, be **NOTED**.

CARRIED

6.13.1.2 Minutes 05/11/2018

MOVED P Cutler

SECONDED E Pickering

THAT the Minutes of the Royal NSW Canine Council Health & Welfare Charity Limited meeting held on Monday 5 November 2018, be **NOTED**.

CARRIED

6.13.1.3 “No Kill” Policy Recommendation

MOVED K Hedberg BVSc

SECONDED P Cutler

THAT DOGS NSW **ADOPTS** a “No Kill” Policy.

CARRIED

6.14 Members Education Committee

The Board noted that this Committee did not meet.

6.17.1.3 **Recommendation 3: Item 7.3 – Survey on Various Topics**

MOVED P Cutler

SECONDED C Rafton

THAT Recommendation 3, which reads as follows, be **APPROVED:-**
THAT the Grounds Committee be requested to investigate the cost of storage for Gazebo/Locker space, including the cost of insurance.

CARRIED

6.17.1.4 **Recommendation 4: Item 7.6 – Bow Wow Meow**

MOVED P Cutler

SECONDED J Seary

THAT Recommendation 3, which reads as follows, be **APPROVED:-**
THAT no promotional material is handed out/left in the Office Reception for the public and members unless it is from a paid sponsor and DOGS NSW has received some form of sponsorship or payment.

CARRIED

6.17.1.5 **Note for Board 1: Item 7.8 – Photography Policy**

MOVED P Cutler

SECONDED C Rafton

THAT Recommendation 3, which reads as follows, be **NOTED:-**
The Committee would like the Board to advise a definitive answer about the photography policy and what is exactly required by photographers attending the complex.

CARRIED

6.17.1.6 **Photography Working Party**

MOVED C Rafton

SECONDED P Cutler

THAT a Photography Working Party be **FORMED**.

CARRIED

MOVED C Rafton

SECONDED P Cutler

THAT Director R Harbin be nominated as the Convenor of the Photography Working Party.

CARRIED

There being no other nominations, Director R Harbin was elected as Convenor of the Photography Working Party.

MOVED E Pickering

SECONDED N Keck

THAT the Minutes of the Public Relations Committee meeting held on Wednesday 19 September 2018, be **RECEIVED**.

CARRIED

6.17.2 **Minutes 24/10/2018**

6.17.2.1 **Recommendation 1: Item 7.6 – DOGS NSW – Street Signage**

MOVED C Rafton

SECONDED N Keck

THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT an investigation be undertaken in regards to options for “Street Signage” that would invite the General Public to the Complex on show days.

CARRIED

MOVED E Pickering
SECONDED N Keck
THAT the Minutes of the Public Relations Committee meeting held on Wednesday 24 October 2018, be **RECEIVED**.

CARRIED

6.18 Retrieving & Field Trials Committee – 17/10/2018

6.18.1 Recommendation 1: Item 6 – Application for Trial Date

MOVED P Cutler
SECONDED E Pickering
THAT Recommendation 1, 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 8.4 – Retrieving Ability Tests for Gundogs (RATG)

MOVED V Etherington OAM
SECONDED P Cutler
THAT Recommendation 3, which reads as follows, be **APPROVED:-**
THAT an advertisement for DOGS NSW Retrieving Ability Tests for Gundogs and Retrieving Trials Judges Examination be placed in the January 2019 Magazine.

CARRIED

6.18.4 Recommendation 4: Item 8.5 – Review of the Rules for the Conduct of Retrieving Trials for Gundogs

CARRIED

Refer Item 4.1.2 above

MOVED C Rafton
SECONDED K Hedberg BVSc
THAT the Minutes of the Retrieving & Field Trials Committee meeting held on Thursday 17 October 2018, be **RECEIVED**.

CARRIED

6.19 Show Committee – 24/10/2018

6.19.1 Recommendation 4: Item 7 – Application for Show Date

MOVED J Sheppard
SECONDED P Cutler
THAT Recommendation 4, which reads as follows, be **APPROVED:-**
THAT the Committee's decisions in relation to Show Dates be approved.

CARRIED

6.19.2 **Recommendation 5: Item 8.4 – Aggressive Dog Incident Form**

MOVED J Sheppard

SECONDED P Cutler

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

THAT the Aggressive Dog, Regulations and Incident Reports, which currently reads:-
Printed hereunder are the relevant Regulations which regulate the procedure for dealing with a reported Aggressive Dog incident and the conduct of an inquiry leading to a decision to either declare that the dog concerned was aggressive or that it was not aggressive. All Show Officials should become fully conversant with the required procedures because it is very possible that they could be called upon to form part of an Inquiry panel. Also attached is an Aggressive Dog Incident Report form (in triplicate) which must be lodged together with all of the documents required by 14.10 (g) within five working days after the incident. Finally attached are more detailed Guidelines to assist Affiliates in dealing with such incidents and a Check List to ensure correct procedures are followed.

Be amended to read as follows:

Printed hereunder are the relevant Regulations which regulate the procedure for dealing with a reported Aggressive Dog incident and the conduct of an inquiry leading to a decision to either declare that the dog concerned was aggressive or that it was not aggressive. All Show Officials should become fully conversant with the required procedures because it is very possible that they could be called upon to form part of an Inquiry panel. Also attached **are** an Aggressive Dog Incident Report form (**to be completed** in triplicate) **and a suggested draft for the preparation of Minutes highlighting the steps that need to be followed** which must **both** be lodged together with all of the documents required by **Regulations Part 2: Show 14.10 (g) below**, within five working days after the incident. Finally attached are more detailed Guidelines to assist Affiliates in dealing with such incidents and a Check List to ensure correct procedures are followed.

CARRIED

MOVED P Cutler

SECONDED J Seary

THAT the Minutes of the Show Committee meeting held on Wednesday 24 October 2018, be **RECEIVED**.

CARRIED

6.19.3 **Belgian Shepherd Dog Club of NSW Inc – Show Date Application**

MOVED E Pickering

SECONDED R Britten

THAT the Belgian Shepherd Dog Club of NSW Inc request to conduct a Championship Show on the **37th Sunday, ie, 15 September, for 2019 only**, be **APPROVED**.

CARRIED

6.20 **Sporting Committee – 24/10/2018**

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Minutes of the Sporting Committee meeting held on Wednesday 24 October 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 2018 October Conference

MOVED C Rafton

SECONDED P Cutler

THAT DOGS NSW request the ANKC Ltd, at its February 2019 Meeting, publish online in its entirety, the Minutes of its Annual General Meetings and Board of Directors Meetings.

CARRIED

7.2 Canine Research Foundation – Applications for Funding 2019

MOVED K Hedberg BVSc

SECONDED C Rafton

THAT the recommendations from DOGS NSW Representative on the ANKC Ltd National Canine Health & Welfare Committee, Mrs Judy De Jong, for the Canine Research Foundation Applications for 2019 Funding, be **ENDORSED**.

CARRIED

8. CORRESPONDENCE – NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS

10.2 DOGS NSW Contracts & Agreements

MOVED P Cutler

SECONDED C Rafton

THAT all contracts and agreements with DOGS NSW and external parties be **REFERRED** to the Finance Committee before approval.

CARRIED

MEETING CLOSED: 7.32pm

**NEXT MEETING: Electronically Wednesday 28 November 2018
Normal Meeting Wednesday 12 December 2018**