

So what do you need to do?

If you have a suggestion for a rule change:-

1. Read the current rules to ensure that you understand what the current rules is
2. Make a written proposal for the change
3. Provide a rational for your change.
4. Please send it through to Ms Frankie Moore (frmoore@live.com.au) to collate.

How to make a proposal:

In a Microsoft Word Document, copy and paste the current rule, then put (NSW) at the start of your new proposal, if there is a deletion then put a strike through it, if there is additional information to be added the underline this. The changes should be in **blue** and then your rationale should be in **red**.

Example:

- 4.4 Vetting
Exhibits may be required to be inspected or vetted.
- 4.4 Vetting
(NSW) Exhibits may will be required to be inspected or vetted **by a veterinarian.**

RATIONALE The health and wellbeing of dogs is paramount and ensuring that dogs are vetted or inspected by a trained veterinarian prior to completing will reduce the number of injuries sustained.

If you are unsure where the rule change may occur then please title your rule change accordingly: for example "Not for Competition run" would fall under "9. DESCRIPTION OF TRIAL for AGILITY/JUMPING" (Refer to Games rules for Games)

All information and files are available at www.agilitynsw.com.au

CARRIED

3. **JUDICIAL MATTERS** – NIL

4. **GENERAL BUSINESS**

4.1 **Executive Committee Decisions**

4.1.1 **ECD No 48/2018 – MEPP Inspectors**

MOVED R Britten

SECONDED J Sheppard

THAT the Executive Decision No 48/2018 – MEPP Inspectors, which reads as follows, be **ENDORSED:-**

Executive Committee approved the following MEPP Inspectors:-

- Mrs Lynda Brandt Metropolitan Region Member since 1984 (34 Years)
- Mr Glenn Chandler Northern Region Member since 2003 (15 Years)

CARRIED

...OPEN MEETING...

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

6. MONTHLY REPORTS

6.1 CEO's Report

6.1.1 Recommendation 1: Item 1.1 – Amendment to Regulations Part II-Show, Section 6: Classes For Exhibit At A Show, Clause 6.1

MOVED R Britten

SECONDED N Keck

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

THAT DOGS NSW Regulations Part II-Show, Section 6: Classes for Exhibit at a Show, Clause 6.1, which currently reads as follows:-

6.1 *The total number of General Classes at a show for any one breed shall not exceed the maximum number approved from time to time by the Board of Directors. Until otherwise determined, such number shall be ten (10) including Classes 11 and 11(A). (12/16)*

Be amended to read:-

6.1 The total number of General Classes at a show for any one breed shall not exceed the maximum number approved ~~from~~ **from** time to time by the Board of Directors. Until otherwise determined, such number shall be ten (10) including Classes 11 and 11(A). **(10/18)**

CARRIED

6.1.2 Recommendation 2: Item 1.2 – 2019 Crufts Dog Show – Confirmation Of Qualifying Shows

MOVED R Britten

SECONDED M Arthur

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

THAT DOGS NSW confirms with ANKC Ltd, by the due date of Tuesday 4 December 2018, that the following shows will be Qualifying Shows for the 2019 CRUFTS:-

- Spring Fair Dog Show (Sunday Only)
- Sydney Royal Show

CARRIED

6.1.3 Section 2 – Matters for Noting

MOVED M Arthur

SECONDED E Pickering

THAT the following items in the CEO's Report **BE NOTED:-**

Item 2.11:- ANKC Ltd Matters

2.11.1 FCI Circulars 64, 66 & 70/2018

2.11.2 ACES Breed Summary Report

2.11.3 ANKC Judges Contract – Editable Version

2.11.4 Dogs Victoria – Suspensions

Amendment to Breed Standards

2.11.5 Labrador Retriever

Electronic Motions - APPROVED

2.11.6 EM#169-ANKC Ltd Directors Reports/Financials - **APPROVED**

ANNEXURE B

ANNEXURE B1

ANNEXURE B2

ANNEXURE B3

ANNEXURE B4

ANNEXURE B5

ANNEXURE B6

CARRIED

MOVED R Britten

SECONDED E Pickering

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

CARRIED

6.2 Members Education Committee

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

6.2.1 MEPP Supervisors & Inspectors

MOVED R Britten

SECONDED E Pickering

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

- Ms I Rainey Northern Region SUPERVISOR
- Ms V Brown Northern Region SUPERVISOR
- Mr T Masila Western Region SUPERVISOR

CARRIED

6.3 Conformation Judges Education Program – Accredited Assesors

MOVED R Britten

SECONDED E Pickering

THAT the Accredited Assesors for the Practical Examination for the 2017/2018 Conformation Judges Education Program be **APPROVED**.

CARRIED

7. ANKC LTD MATTERS – NIL

8. CORRESPONDENCE – NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS – NIL

MEETING CLOSE: Monday 29 October 2018 @ 5.00pm

**NEXT MEETING: RNSWCC Annual General Meeting Wednesday 7 November 2018
Normal Meeting Wednesday 14 November 2018
Electronic Meeting Wednesday 28 November 2018**