



2.3 **K9 Breed Identification Course – Mrs Annette Bowe Report**

(Refer Item 10.1 BOD Minutes 08/08/2018)

MOVED C Rafton

SECONDED N Keck

**THAT** the report from Mrs Annette Bowe in regard to the K9 Breed Identification Course be **NOTED** and that Mrs Annette Bowe & Mrs Dianne Fenton be sent a letter of appreciation from the Board of Directors, for their hard work and dedication.

**CARRIED**

2.4 **ANKC Ltd – Rationale for Change of Breed Standard – Kangal Shepherd Dog**

(Refer Item 6.6.1 BOD Minutes 12/08/2018)

The Board noted that discussion will be held on the Kangal Shepherd Dog at the ANKC Ltd October 2018 Board Meeting.

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*

3.3 **Disputes Assessment Report September 2018**

MOVED L Brand

SECONDED J Seary

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

**CARRIED**

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

4.3 **The Chow Chow Club of NSW – Re-Affiliation Request**

MOVED P Cutler

SECONDED L Brand

**THAT** the request from the Chow Chow Club of NSW to renew their affiliation with DOGS NSW be **APPROVED**.

**CARRIED**

4.5 **Animal Welfare & Community Liaison Officer September 2018 Report**

MOVED E Pickering

SECONDED R Britten

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

**CARRIED**

4.6 **Aggressive Dogs**

4.6.1 **Recommendation 7A: Item 6.1.1 – Aggressive Dog Incident – Port Stephens Dog Sports Club Inc – 26/08/20178**

MOVED R Britten

SECONDED K Hedberg BVSc

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

**THAT** the Siberian Husky dog, WOLFGIRL SILENT SHADOW 2100495790, 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 @ 3.25pm to speak to his report.*

4.8 **Business Improvement Manager September 2018 Report**

4.8.1 **Concession Discounts on DOGS NSW Applications**

MOVED E Pickering

SECONDED K Hedberg BVSc

**THAT** all concession discounts offered by DOGS NSW be reduced to 10% for all applications, effective once an appropriate notice has been published in the DOGS NSW Gazette, ie, Saturday 1 December 2018, noting that Membership Renewals will be effective from the July 2019 Renewals.

**CARRIED**

*M Arthur against*

*The meeting recessed @ 4.22pm*

*The meeting resumed @ 4.25pm*

*The Business Improvement Manager, Mr A Khamis, gave a presentation on the Online Ring, Area, Camping & Meeting Room Bookings @ 4.25pm*

*The Business Improvement Manager, Mr A Khamis, left the meeting @ 5.19pm.*

**...OPEN MEETING...**

**5. MOTIONS ON NOTICE FROM DIRECTORS**

**5.3 K Hedberg BVSc – Regulations Part II-Show, Section 12: Exhibit, Clause 12.17**

MOVED K Hedberg BVSc

SECONDED R Britten

**THAT** Regulations Part II: Show, Section 12 – Exhibit, Clause 12.17 which currently reads as follows:-

12.17 *Neither a dog nor any person (whether or not a member) shall enter a showground or remain on a showground if that dog or person has at any time during the period of three months immediately preceding the commencing day of a show been in a kennel affected with distemper, canine hepatitis, parvovirus or any other contagious disease. (05/10)*

**Be amended to read:-**

12.17 ~~Neither a dog nor any person (whether or not a member) shall enter a showground or remain on a showground if that dog or person has at any time during the period of three months immediately preceding the commencing day of a show been in a kennel affected with distemper, canine hepatitis, parvo virus or any other contagious disease. (05/10)~~

(a) ~~If a dog has been in a kennel affected with distemper, canine hepatitis, parvovirus or any other virulent contagious disease, shall not enter a showground or remain on a showground for a period of three months after the date of the first diagnosis. (10/18)~~

(b) ~~If a dog has been in a kennel affected with or diagnosed with kennel cough, shall not enter a showground or remain on a showground for a period of three weeks after the date of the first diagnosis. (10/18)~~

**CARRIED**

5.4 **K Hedberg BVSc – Regulations Part XIII-Code of Ethics, Clause 23**

MOVED K Hedberg BVSc

SECONDED R Britten

**THAT** DOGS NSW Regulations Part XIII-Code of Ethics, Clause 28 which currently reads as follows:-

28. *The Member must keep records and make those records available to any person authorised, in writing, to DOGS NSW Secretary pursuant to resolution of the Board of Directors as follows:-*
- (i) *All registration papers for all dogs owned, co-owned or leased where applicable copies of the same.*
  - (ii) *All vaccination certificates or evidence of current vaccinations for all dogs owned or controlled by the Member.*
  - (iii) *All microchip records for all dogs, owned or controlled by the Member.*
  - (iv) *All breeding records for all litters bred by the Member in the past five (5) years. (12/16)*
  - (v) *All records of all stud services of the Members dogs in the past five (5) years. (12/16)*
  - (vi) *All records of animals sold or leased for the past five (5) years. (12/16)*
  - (vii) *A record of all dogs owned or controlled by the Member not residing at the Members nominated address.*

**Be amended to read:-**

28. The Member must keep records and make those records available to any person authorised, in writing, to DOGS NSW Secretary pursuant to resolution of the Board of Directors as follows:-
- (i) All registration papers for all dogs owned, co-owned or leased **by the member, including microchip details. Where applicable, copies of the same to be made available if required.**
  - (ii) ~~All vaccination certificates or~~ Evidence of current vaccinations for all dogs owned or controlled by the Member. **This could include Veterinary records that should be made available if required.**
  - ~~(iii) All microchip records for all dogs, owned or controlled by the Member.~~
  - ~~(iviii)~~ All breeding records for all litters bred by the Member, **whether single or in partnership, in the past five (5) years. (10/18)**
  - (iv) All records of all stud services of the Members dogs, used or bred in partnership in the past five (5) years. **Where applicable, copies of the same to be made available if required. (10/18)**
  - (vi) All records of animals sold or leased for the past five (5) years. (12/16)
  - (vii) A record of all dogs owned, **co-owned** or controlled by the Member not residing at the Members nominated address.

**CARRIED**

**6. MONTHLY REPORTS**

**6.1 CEO's Report**

**6.1.3 Recommendation 3: Item 1.3 – Grounds Closure – 2018 Christmas & 2019 New Year**

MOVED J Seary

SECONDED K Hedberg BVSc

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

**THAT** the Board notes that the Grounds at Orchard Hills will be closed for the 2018 Christmas & 2019 New Year period as follows:-

- Monday 24 December 2018
- Tuesday 25 December 2018 (Public Holiday)
- Wednesday 26 December 2018 (Public Holiday)
- Tuesday 1 January 2019 (Public Holiday)

and an appropriate Notice will be placed in the November & December 2018 Gazettes.

**CARRIED**

MOVED P Cutler

SECONDED R Britten

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

**CARRIED**

**6.2 Finance Committee – 04/10/2018**

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

MOVED V Etherington OAM

SECONDED J Seary

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

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

**CARRIED**

MOVED P Cutler

SECONDED E Pickering

**THAT** the Minutes of the Finance Committee meeting held on Thursday 4 October 2018, be **RECEIVED**.

**CARRIED**

**6.3 Agility Committee – 22/09/2018**

MOVED P Cutler

SECONDED L Brand

**THAT** the Minutes of the Agility Committee meeting held on Saturday 22 September 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**

The Board noted that this Committee did not meet.

6.6.1 **Jack Russell Terrier Club of NSW Inc – Breed Standard Amendment Request**

MOVED J Seary

SECONDED K Hedberg BVSc

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

**THAT** the request for the following change the standard “...measuring slightly longer from the ~~withers to the root of the tail~~ **point of shoulder to the point of buttock** that from the withers to the ground.” be forwarded to the ANKC Ltd for consideration with DOGS NSW support.

**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**

The Board noted that this Committee did not meet.

6.11 **Grounds Committee – 18/09/2018**

MOVED P Cutler

SECONDED L Brand

**THAT** the Minutes of the Grounds Committee meeting held on Tuesday 18 September 2018, be **RECEIVED**.

**CARRIED**

6.12 **Library & Archives Committee**

The Board noted that this Committee did not meet.

6.13 **Media & Government Legislation Committee – 24/09/2018**

6.13.1 **Recommendation 1: Item 5.1 – RSPCA**

MOVED P Cutler

SECONDED J Seary

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

**THAT** DOGS NSW holds an Education Evening to advise/prepare members for RSPCA Compliance visits.

**CARRIED**

6.13.2 **Recommendation 2: Item 5.1 – RSPCA**

MOVED P Cutler

SECONDED E Pickering

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

**THAT** the AWCLC advice on how to deal with a visit from the RSPCA, as printed in the DOGS NSW Magazine, be published on the DOGS NSW Website and APP.

**CARRIED**

MOVED K Hedberg BVSc  
SECONDED R Britten  
**THAT** the Minutes of the Media & Government Legislation Committee meeting held on Monday 24 September 2018, be **RECEIVED**.

**CARRIED**

6.13.3 **RNSWCC Health & Welfare Charity Limited**  
The Board noted that this Committee did not meet.

**For the Office:- Please include a check box on litter registrations for donations to the Charity.**

6.14 **Members Education Committee**  
The Board noted that this Committee did not meet.

6.14.1 **Members Education – Three Year Plan**

MOVED K Hedberg BVSc  
SECONDED E Pickering  
**THAT** the Three Year Plan for the Members Education Committee be **RECEIVED** and be added to all other documents pertaining to the DOGS NSW Strategic Plan.

**CARRIED**

6.15 **Obedience & Tracking Committee – 13/09/2018**

6.15.1 **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 Committee's decisions 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 13 September 2018, be **RECEIVED**.

**CARRIED**

6.16 **Obedience & Tracking Judges Committee – 13/09/2018**

MOVED P Cutler  
SECONDED L Brand  
**THAT** the Minutes of the Obedience & Tracking Judges Committee meeting held on Thursday 13 September 2018, be **RECEIVED**.

**CARRIED**

6.17 **Public Relations Committee – 19/09/2018**

The Board noted that the Public Relations Committee Minutes for their meeting held Wednesday 19 September 2018, were not received.

6.18 **Retrieving & Field Trials Committee – 19/09/2018**

6.18.2 **Recommendation 2: Item 8.6 – NSW State Retrieving Trial Championship**

MOVED J Seary  
SECONDED P Cutler  
**THAT** Recommendation 2, which reads as follows, be **APPROVED:-**  
**THAT** suitable conditions be added to the required schedule for future state Retrieving Trial Championships to prevent a similar situation.

**CARRIED**



MOVED E Pickering

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on Wednesday 19 September 2018, be **RECEIVED**.

**CARRIED**

**6.19 Show Committee – 26/09/2018**

**6.19.3 Recommendation 3: Item 3.9 – Regulations Part II – Show, Section 12: Exhibit, Clause 12.23 – ADDITION**

MOVED N Keck

SECONDED L Brand

**THAT** DOGS NSW Regulations Part II-Show, Section 12: Exhibit, Clause 12.23, which reads as follows:-

*12.23 At any Championship, Multi-Group or Group Championship Show, a dog shall not be entered or exhibited in a General Class or Group Specials under a Judge who has awarded that dog a Best Exhibit In Group award during the period of six months prior to the date of the aforementioned show. In any case where an entry has been lodged prior to such award having been made, the entry is to be cancelled and the entry fee refunded.(08/18)*

**Be amended to read:-**

12.23 At any **ANKC Ltd** Championship, Multi-Group or Group Championship Show, **FCI Shows excluded**, a dog shall not be entered or exhibited in a General Class or Group Specials, under a Judge who has *awarded* that dog a Best Exhibit In Group award during the period of six months prior to the date of the aforementioned show. In any case where an entry has been lodged prior to such award having been made, **it is the responsibility of the exhibitor/owner of that dog to advise the Club concerned and** the entry is to be cancelled and the entry fee refunded. **(10/18)**

**CARRIED**

**6.19.4 Recommendation 4: Item 5.1 – Junior Handler Working Party**

MOVED N Keck

SECONDED R Britten

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

**THAT** Mr Jordan Lanser & Miss Laura Meagher be appointed to the DOGS NSW Junior Handler Working Party as members.

**CARRIED**

**6.19.5 Recommendation 5: Item 5.2.3 – Membership Status for Stewarding**

MOVED N Keck

SECONDED R Britten

**THAT** the DOGS NSW Board of Directors write to Mr Logan Collins encouraging him to continue stewarding.

**CARRIED**

**6.19.6 Recommendation 6: Item 5.3 – Microchip Scanner**

MOVED N Keck

SECONDED J Seary

**THAT** Recommendation 6, which reads as follows, be **APPROVED:-**

**THAT** the DOGS NSW Grounds Committee investigate a suitable place to store the microchip scanner during show weekends.

**CARRIED**



6.20.4 **Recommendation 3: Item 8.8 – Gazette Notices**

MOVED V Etherington OAM

SECONDED P Cutler

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

**THAT** the following advertisement be placed in the DOGS NSW Gazette and on the Facebook, App and, Website:-

ANKC LTD DRAFT TEST RULES REVIEW – CALL FOR SUBMISSIONS.

The DOGS NSW Draft Test Working Party is calling for any submissions for changes to the ANKC Ltd Rules for Draft Tests.

Submissions must be forwarded to the Office, for the attention of the Draft Test Working Party, no later than COB on Monday 7 January 2019.

**CARRIED**

6.20.5 **Recommendation 4: Item 8.8 – Gazette Notices**

MOVED V Etherington OAM

SECONDED L Brand

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

**THAT** the following advertisement be placed in the DOGS NSW Gazette and on the Facebook, App and, Website:-

2019 DRAFT TEST JUDGES TRAINING SCHEME.

Expressions of interest are invited from DOGS NSW Members who are interested in participating in the 2019 DOGS NSW Draft Test 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 via email [info@dogsnsw.org.au](mailto:info@dogsnsw.org.au), and mark their letter for the attention of the Sporting Committee, by Monday 31.

December 2018.

**CARRIED**

6.20.6 **Note For Board 1: Item 9.3 – DOGS NSW Livestock Treatment Record**

The Board noted that the Business Improvement Manager, Mr A Khamis, is currently investigating the requirements for cattle that DOGS NSW has agisted.

MOVED L Brand

SECONDED J Seary

**THAT** the Minutes of the Sporting Committee meeting held on Wednesday 26 September 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 Electronic Motion #169/2018 – ANKC Ltd Directors Reports & Financial Statements**

MOVED K Hedberg BVSc

SECONDED L Brand

**THAT** DOGS NSW **SUPPORTS** ANKC Ltd Electronic Motion 169/2018 in regard to the ANKC Ltd Directors Reports & Financial Statements.

**CARRIED**

7.2 **ANKC Ltd October 2018 Board of Directors Agenda**

MOVED N Keck

SECONDED J Seary

**THAT** the ANKC Ltd October 2018 Board of Directors Agenda be **RECEIVED**.

**CARRIED**

8. **CORRESPONDENCE** – NIL

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

10. **GENERAL BUSINESS**

10.1 **Board of Directors Protocol, Procedure & Policy Document**

The Chair reminded all Directors of the Board of Directors Protocol, Procedure & Policy Document, specifically Section B: Policy & Procedures for Board of Directors, Part 11 – Preparation and Order of Agenda, Clause 11.1.

**MEETING CLOSED:**           **7.08pm**

**NEXT MEETING:**           **Electronically Wednesday 24 October 2018**  
**RNSWCC Annual General Meeting Wednesday 7 November 2018**  
**Normal Meeting Wednesday 14 November 2018**