

2.7 **Interstate Compliance Investigative Panel Members & Procedures**

(Refer Item 4.5.2 BOD Minutes 14/03/2018)

MOVED K Hedberg BVSc

SECONDED

THAT the interstate Compliance Investigative Panel Member details and procedures be **REFERRED** to the DOGS NSW Compliance Investigative Panel to submit a recommendation to the February 2019 ANKC Ltd Board of Directors Meeting to have a uniform process for investigating colour apparitions with flagged breeds, for all States and Territories within the ANKC Ltd.

CARRIED

2.10 **DOGS NSW Online Show/Events System – Re-confirmation Required**

(Refer 4.10 BOD Minutes 13/09/2017)

MOVED V Etherington OAM

SECONDED N Keck

THAT the Board **CONFIRMS** the acceptance of the quote from Australian Softnet Service Pty Ltd to develop a DOGS NSW Online Show/Event System, totalling \$14,500.00 inc GST, **in accordance with RNSWCC Articles of Association, Article 50**, as per Item 4.10 from the Board of Directors Meeting, held Wednesday 13 September 2017.

CARRIED

3. **JUDICIAL MATTERS**

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

4.1 **Executive Committee Decisions**

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT the decisions of the Executive Committee, as follows, be **ENDORSED**:-

4.1.1 **ECD 44/2018 – Belgian Shepherd Dog Club of NSW Inc – Obedience Trial**

THAT the request from the Belgian Shepherd Dog Club of NSW Inc for dispensation to amend their Schedule to accept entries from other breeds within the Working Dog Group for the Obedience Trial scheduled for Saturday 15 September 2018, be **APPROVED**.

4.1.2 **ECD 45/2018 – French Bulldog Club of NSW Inc – Memorial Tree – Mr Terry Cartwright**

THAT the request from the French Bulldog Club of NSW Inc to plant a memorial tree with a plaque for the late Mr Terry Cartwright adjacent to the Non-Sporting Ring (Ring 11), at the DOGS NSW Grounds on **Saturday 15 September 2018**, be **APPROVED**.

CARRIED

4.3 **Compliance Investigative Panel Minutes – 22/08/2018**

4.3.1 **Recommendation 1: Item 6.1 – Consideration of Outstanding Inspections**

MOVED P Cutler

SECONDED J Sheppard

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

THAT all the flagged French & British Bulldogs as detailed on the Inspections Update Sheet, be downgraded or registered on the Limited Register, flagged that if they are ever to be upgraded to the Main Register, that an inspection would need to occur.

CARRIED

MOVED P Cutler
SECONDED L Brand
THAT the Minutes of the Compliance Investigative Panel meeting held 25 July 2018, be **RECEIVED**.
CARRIED

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

Director K Hedberg BVSc **foreshadowed a motion** to amend DOGS NSW Regulations Part II-Show, Section 12: Exhibit, Clause 12.17 in respect of kennels affected by disease.

MOVED V Etherington OAM
SECONDED P Cutler
THAT the Animal Welfare & Community Liaison Officer's Report for August 2018 be **RECEIVED**.
CARRIED

The meeting recessed @ 4.00pm

The meeting resumed @ 4.25pm

The Business Improvement Manager, Mr A Khamis, joined the meeting @ 4.25pm to speak to his report.

4.6 **Business Improvement Manager August 2018 Report**

The Business Improvement Manager tabled and spoke to his report

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

4.6.2 **Recommendation 3: Item 11 – Revenue Opportunities**

MOVED K Hedberg BVSc
SECONDED L Brand
THAT Recommendation 3, which reads as follows, be **APPROVED:-**
THAT an additional \$10.00 fee per camping site/per person, for over two (2) persons, be imposed.

CARRIED

5. **MOTIONS ON NOTICE FROM DIRECTORS**

6. **MONTHLY REPORTS**

6.1 **CEO's Report**

6.1.4 **Recommendation 4: Item 1.4 – 2018 Annual General Meeting Agenda & Proxy Voting Form**

MOVED P Cutler
SECONDED V Etherington OAM
THAT Recommendation 4, which reads as follows, be **APPROVED:-**
THAT the Board notes the 2018 Annual General Meeting Agenda and Proxy Voting Form which will appear in the October 2018 Gazette.

CARRIED

6.1.5 **Recommendation 5: Item 1.5 – 2017/2018 RNSWCC Annual Report & Financial Statements**

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT the Board approves the 2017/2018 RNSWCC Annual Report & Financial Statements to enable the Company Secretary to submit the Report to ASIC before the end of September 2018.

CARRIED

6.1.6 **Item 2.6 - Staffing**

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT Mr Stephen Hadfield be invited to attend the luncheon scheduled for Wednesday 10 October 2018, and be presented with a gift from the Board of Directors for his years of service.

CARRIED

MOVED P CUTLER
SECONDED J Sheppard
THAT the CEO's report be **RECEIVED**.

CARRIED

6.2 **Finance Committee – 6/09/2018**

6.2.1 **Recommendation 1: Item 7.2 – Purchase of Laptops**

MOVED P Cutler
SECONDED J Sheppard
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the purchase of 3 new Laptops for use at presentations and lectures at Orchard Hills be **ENDORSED**

CARRIED

6.2.2 **Recommendation 2: Item 8 – Financial Report – 1 July 2018 to 31 August 2018**

MOVED V Etherington OAM
SECONDED L Brand
THAT Recommendation 2, 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

6.2.3 **Recommendation 3: Item 8.4.1 – Declining Membership**

MOVED P Cutler
SECONDED V Etherington OAM
THAT Recommendation 3, which reads as follows, be **APPROVED:-**
THAT a Survey Monkey be undertaken by a Consultant to establish the trends that are affecting DOGS NSW membership statistics, eg, administration, running of shows, membership, activities for dogs, etc.

CARRIED

6.2.4 **Recommendation 4: Item 10.1.3– Purchase of Non-Sporting Ring Shade Cover**

MOVED P Cutler

SECONDED R Britten

THAT the Grounds Staff and the Business Improvement Manager **INVESTIGATE** all ring shades as to whether they require replacement and the costings associated.

CARRIED

6.2.8 **Recommendation 8: Item 10.1.8 – Camping**

OVERRUN

Refer Item 4.6.2 above

6.2.10 **DOGS NSW Strategic Management Plan**

MOVED R Harbin

SECONDED J Seary

THAT a date be set for the Board of Directors to be taken offline, under the facilitation of professional strategic management, to assist in preparing a strategic management plan for DOGS NSW.

CARRIED

6.2.11 **DOGS NSW Forward Planning – President’s Email**

MOVED R Harbin

SECONDED J Seary

THAT the email sent by the DOGS NSW Chair, dated Thursday 16 August 2018, to DOGS NSW Directors, Committee Chairs, Managers, Supervisors and Staff, be **ENDORSED**.

CARRIED

MOVED R Britten

SECONDED K Hedberg BVSc

THAT the Minutes of the Finance Committee meeting held on 6 September 2018, be **RECEIVED**.

CARRIED

...OPEN MEETING...

6.3 **Agility Committee – 21/08/2018**

6.3.1 **Recommendation 1: Item 4.1 – Border Collie Club of NSW Inc – Agility Trials**

MOVED V Etherington OAM

SECONDED J Sheppard

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

THAT the Border Collie Club of NSW Inc be granted approval to have their Agility Trial on the **41st Saturday & Sunday, ie, 12 & 13 October, for 2019 only.**

CARRIED

6.3.2 **Recommendation 2: Item 7 – Application for Trial Date**

MOVED J Sheppard

SECONDED J Seary

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

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

CARRIED

MOVED J Sheppard

SECONDED E Pickering

THAT the Minutes of the Agility Committee meeting held on 21 August 2018, be **RECEIVED**.

CARRIED

6.4 **Agility Judges Committee – 9/08/2018**

6.4.1 **Recommendation 1: Item 3.5 – Height Cards for Obedience Dogs**

MOVED V Etherington OAM

SECONDED J Seary

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

THAT the Height Card Rule for Obedience and Rally Obedience Dogs be amended to include Agility Trialing Dogs.

CARRIED

6.4.2 **Agility Judges Training Update**

6.4.2.1 **Recommendation 1**

MOVED V Etherington OAM

SECONDED J Seary

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

THAT Miss Michelle Tunbridge & Mr Bruce Havord be accepted as qualified Judges of Jumping Class.

CARRIED

6.4.2.2 **Recommendation 2**

MOVED V Etherington OAM

SECONDED P Cutler

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

THAT DOGS NSW create an Agility Stewards List, similar to the Conformation Stewards list, to which Clubs can refer to when they need Stewards for a Trial.

CARRIED

MOVED P Cutler

SECONDED L Brand

THAT the Minutes of the Agility Judges Committee meeting held on 9 August 2018 and the Agility Judges Committee update, be **RECEIVED**.

CARRIED

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that this Committee did not meet.

6.6 **Breed Standards Committee – August 2018**

6.6.1 **Recommendation 1: Item 1 – Kangal/Anatolian**

MOVED R Britten

SECONDED N Keck

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

THAT, as a result of the ANKC Ltd announcement, the letters DOGS NSW has from both Dr M Ogut and Mr E Eshad be forwarded onto the ANKC Ltd for consideration, noting that DOGS NSW position is Anatolians who do not want to be Kangals, or are not acceptable to the KIF as Kangals, be recognised as a separate breed with either the UK or AKC Standard.

CARRIED

6.6.2 **Recommendation 1 : Item 4 – Rottweiler Natural Bob Tail Enquiry**

MOVED L Brand
SECONDED J Sheppard
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the letter from Mr S Oldbury be submitted to the ANKC Ltd with DOGS NSW endorsement.

CARRIED
K Hedberg BVSc against

MOVED L Brand
SECONDED K Hedberg BVSc
THAT the above motion be **RESCINDED**.

CARRIED

MOVED L Brand
SECONDED J Sheppard
THAT the letter from Mr S Oldbury be submitted to the ANKC Ltd without DOGS NSW endorsement.

CARRIED

6.6.3 **Recommendation 5 : Item 3 – Australasian Bosdog**

MOVED J Seary
SECONDED K Hedberg BVSc
THAT Recommendation 5, which reads as follows, be **APPROVED:-**
THAT the communication from the Australasian Bosdog Society be officially be passed on to the ANKC Ltd.

CARRIED

6.6.4 **Golden Retriever Club of NSW Inc – Australasian Bosdog Comments**

MOVED R Britten
SECONDED P Cutler
THAT the Golden Retriever Club of NSW Inc comments in regard to the recognition of the Australasian Bosdog, be **NOTED**.

CARRIED

MOVED V Etherington OAM
SECONDED P Cutler
THAT the Report from the Breed Standards Committee for September 2018 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**

The Board noted that this Committee did not meet.

6.11 Grounds Committee – 21/08/2018

6.11.1 Recommendation 1 : Item 5.1 – DOGS NSW Insurance Broker – Advice

MOVED P Cutler

SECONDED L Brand

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

THAT signage be installed to warn exhibitors and visitors in regard to hazards on the grounds.

CARRIED

MOVED K Hedberg BVSc

SECONDED J Seary

THAT the Minutes of the Grounds Committee meeting held on 21 August 2018 be **RECEIVED.**

CARRIED

6.12 Library & Archives Committee

The Board noted that this Committee did not meet.

6.13 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

6.13.1 RNSWCC Health & Welfare Charity Limited

The Board noted that this Committee did not meet.

6.13.2 DOGS NSW State Dog Park – Letter of Support – Ray Williams MP

MOVED P Cutler

SECONDED L Brand

THAT the letter from Ray Williams MP supporting DOGS NSW in regard to the development of a State Dog Park, be **NOTED.**

CARRIED

6.14 Members Education Committee

The Board noted that this Committee did not meet.

6.15 Obedience & Tracking Committee – 09/08/2018

6.15.1 Recommendation 1 : Item 7 – Application for Trial Dates

MOVED P Cutler

SECONDED R Britten

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 P Cutler

THAT the Minutes of the Obedience & Tracking Committee meeting held on 9 August 2018 be **RECEIVED.**

CARRIED

6.16 **Obedience & Tracking Judges Committee – 09/08/2018**

6.16.1 **Recommendation 1 : Item 7.9 – Aspiring Judges**

MOVED P Cutler

SECONDED R Britten

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

THAT the Notice for the 2019 Obedience & Tracking Judges Training Scheme be placed in the next available Gazette.

CARRIED

6.16.2 **Recommendation 2A : Item 7.10 – Gazette Notices**

MOVED V Etherington OAM

SECONDED L Brand

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

THAT the following Notice be placed in the next available Gazette:-

Attention Obedience and Rally O Competitors

Please be reminded it is the competitor's responsibility to know the rules for competition. These rules can be found on the ANKC Ltd website, www.ankc.org.au, and are the only current rules. Rule books are also available from DOGS NSW.

CARRIED

6.16.3 **Recommendation 2B : Item 7.10 – Gazette Notices**

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

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

THAT the following Notice be placed in the next available Gazette:-

Attention Obedience Clubs

The DOGS NSW Obedience & Tracking Judges Committee is seeking expressions of interest from Obedience Clubs interested in running a Workshop regarding how the Rules for the Conduct of Obedience Trials apply to their performance when trialing and also general information on trialing.

The presenters will be members of the Committee who are all experienced and Full Panel Judges.

Please send expressions of interest to:

DOGS NSW Obedience & Tracking Judges Committee
via info@dogsnsw.org.au or PO Box 632 St Marys NSW 1790

CARRIED

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 9 August 2018 be **RECEIVED**.

CARRIED

6.19.2 **Recommendation 2A : Item 3.9 – Complaint by Mr R Wood - Eugowra Kennel Club**

MOVED J Sheppard

SECONDED K Hedberg BVSc

THAT the Eugowra Kennel Club be sent a letter referring them to DOGS NSW Regulations Part II-Show, Section 12: Exhibit, Clause 12.6(c), advising that they must comply, ie, refund Mr Richard Wood for his entries for their Championship Show held Saturday 17 & Sunday 18 March 2018 for those exhibits entered under the changed Judge.

CARRIED

6.19.3 **Recommendation 8 : Item 7 – Application for Show Dates**

MOVED P Cutler

SECONDED K Hedberg BVSc

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

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

CARRIED

6.19.4 **Recommendation 9A : Item 8.1 – Virtual Show**

MOVED J Sheppard

SECONDED N Keck

THAT Recommendation 9A, which reads as follows, be **APPROVED:-**

THAT the Yass District Kennel & Training Club Inc be granted approval to conduct a Virtual Show to raise funds for Buy A Bale.

CARRIED

P Cutler against

Director E Pickering left the meeting @7.07pm

6.19.7 **Recommendation 11 : Item 9.5 – Notice in Regard to Bullying**

MOVED N Keck

SECONDED L Brand

THAT Recommendation 11, which reads as follows, be **APPROVED:-**

THAT the following Notice be published on the DOGS NSW Facebook, App, Gazette & Website:-

DOGS NSW REGULATIONS PART II-SHOW

SECTION 16: MISCONDUCT IN CONNECTION WITH A SHOW, CLAUSE 16.1

The DOGS NSW Show Committee draws members' attention to DOGS NSW Regulations Part II-Show, Section 16: Misconduct In Connection With A Show, Clause 16.1 which reads as follows:-

- 16.1 A person shall not at any time, nor by any means;
- (a) behave contrary to the manner in which a reasonable person ought properly to conduct himself;
 - (b) disparage the decision of a judge;
 - (c) denigrate, malign, besmirch, slander, traduce, disparage or vilify the person or reputation of any other member;
 - (d) cause embarrassment to a Judge or other persons at a show
 - (e) attempt to influence a judge's decision
 - (f) (unless authorised by the Board of Directors) use a mobile telephone in a ring in which judging is taking place;
 - (g) double handle an exhibit;
 - (h) abuse an animal (11/17)
 - (i) otherwise commit misconduct as defined in the Constitution of DOGS NSW.

It is further requested that Clubs reiterate this Regulation to its Committee, Members, Judges, Exhibits and any other persons involved in their shows.

CARRIED

MOVED L Brand

SECONDED K Hedberg BVSc

THAT the Minutes of the Show Committee meeting held on 22 August 2018 be **RECEIVED**.

CARRIED

6.20 **Sporting Committee – 22/08/2018**

6.20.1 **Recommendation 1 : Item 3.7 – Miss J Mellon – Convenor, DOGS NSW Flyball Working Party**

MOVED V Etherington OAM

SECONDED L Brand

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

THAT Miss Jessica Mellon be appointed as the Convenor of the DOGS NSW Flyball Working Party and as a member of the DOGS NSW Sporting Committee.

CARRIED

6.20.2 **Recommendation 2 : Item 8.8 – Gazette Notices**

MOVED V Etherington OAM

SECONDED L Brand

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

THAT the following Notice be published by DOGS NSW on its Website, Facebook, App and Gazette:-

DOGS NSW Sled Sports Working Party – Rule Review: Call for Submissions

The DOGS NSW Sled Sports Working Party is calling for any submissions, alterations, clarification additions and/or amendments for the ANKC Ltd Rules of Sled Sport Events. Submissions must be forwarded to the Office, attention to the Sled Sports Working Party, and no later than **COB**

Wednesday 21 November 2018.

CARRIED

MOVED V Etherington OAM

SECONDED L BRAND

THAT the Minutes of the Sporting Committee meeting held on 22 August 2018 be **RECEIVED.**

CARRIED

6.21 **Spring Fair Dog Show Committee – 15/08/2018**

MOVED L Brand

SECONDED J Sheppard

THAT the Minutes of the Spring Fair Dog Show Committee meeting held on 15 August 2018 be **RECEIVED.**

CARRIED

7. **ANKC LTD MATTERS**

7.1 **Mr Tom Mangan – ANKC Ltd Regulations Request**

MOVED C Rafton

SECONDED V Etherington OAM

THAT the request from Mr Tom Mangan in regard to ANKC Ltd Regulations, be **NOTED.**

CARRIED

8. **CORRESPONDENCE**

8.1 **Afghan Hound Club of NSW – Heat Policy**

MOVED J Sheppard

SECONDED L Brand

THAT the request for dispensation from the Afghan Hound Club of NSW to start their National Specialty Show, scheduled for Saturday 6 October 2018, at 7.00pm if the forecasted weather the day before the show reaches or exceeds 38°, as per DOGS NSW Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, be **GRANTED.**

CARRIED

Director M Arthur **foreshadowed a motion** to amend DOGS NSW Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines.

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

10. GENERAL BUSINESS

10.1 Dog Memorial – Police & Military Service Dogs

MOVED J Sheppard

SECONDED L Brand

THAT an investigation be conducted as to what is required of DOGS NSW to erect a Dog Memorial for Police & Military Service Dogs.

CARRIED

Director L Brand left the meeting @7.33pm

10.2 Cattle on DOGS NSW Grounds

Directors discussed the issue of agistment of cattle, from the neighbouring property, on to DOGS NSW grounds (south pasture). The meeting noted that there were several benefits to this initiative including, cost saving for staff not having to mow the area, fences repaired free of charge, new gate installed free of charge, offer to provide concreting at a reduced rate.

Directors were in agreement, in principle, with this initiative subject to the Cattleman holding all necessary insurance policies.

CARRIED

MEETING CLOSED: 7.37pm

NEXT MEETING: Wednesday 10 October 2018 @ **12.00noon** to allow sufficient time for discussion of the ANKC Ltd 2018 October Conference Agenda (lunch to be provided @ 1.30pm)