



**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 8 August 2018 at **2.10pm**.

PRESENT: L Brown M Arthur  
C Rafton G Spagnolo  
N Keck E Pickering  
V Etherington OAM P Cutler  
R Britten Dr K Hedberg BVSc

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

APOLOGIES: J Sheppard, J Seary, A Lee, L Brand, R Harbin

MOVED P Cutler SECONDED E Pickering  
**THAT** the apologies be **ACCEPTED**

**CARRIED**

**...IN CAMERA...**

**1. CONFIRMATION OF PREVIOUS MINUTES**

**1.1 Electronic Minutes – 27 July 2018**

MOVED V Etherington OAM SECONDED E Pickering  
**THAT** the Minutes of the Electronic Meeting of the Board of Directors, held on Friday 27 July 2018, be **CONFIRMED**.

**CARRIED**

**2. BUSINESS ARISING FROM MINUTES**

**2.6 ANKC Ltd June 2018 EGM & Special Board Meeting Summary**

(Refer Item 7.1 BOD Minutes 27/7/2018)

MOVED V Etherington OAM SECONDED R Britten  
**THAT** DOGS NSW writes to ANKC Ltd, expressing its concern in regard to the mandatory DNA Parentage Testing stating reasons as detailed by Director K Hedberg BVSc at the meeting, ie, misrepresentation, should have been discussed at a face to face full Board meeting.

**CARRIED**

MOVED K Hedberg BVSc SECONDED P Cutler  
**THAT** DOGS NSW submits a rescission motion to the ANKC Ltd 2018 October Board Meeting regarding the decision to amend ANKC Ltd Regulations to include mandatory DNA Parentage Testing.

**CARRIED**

**2.7 ANKC Ltd EM 165/2018 – Australasian Bosdog Submission – **COB Tuesday 14 August 2018****

(Refer Item 7.1 BOD Minutes 29/6/2018)

MOVED P Cutler SECONDED K Hedberg BVSc  
**THAT** DOGS NSW request that the ANKC Ltd EM#165/2018, in regard to the recognition of the Australasian Bosdog, be forwarded to the ANKC Ltd 2018 October Board Meeting, for full consideration.

**CARRIED**

MOVED K Hedberg BVSc

SECONDED R Britten

**THAT**, in the interim, DOGS NSW does **NOT SUPPORT** EM#160/2018 in regard to the recognition of the Australasian Bosdog.

**CARRIED**

### **3. JUDICIAL MATTERS**

#### **3.1 Judicial Co-ordinator's Report**

MOVED V Etherington OAM

SECONDED P Cutler

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

**CARRIED**

#### **3.3 Disputes Assessment Report July 2018**

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** the Disputes Assessment Report dated Friday 27 July 2018 be **RECEIVED**.

**CARRIED**

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

#### **4.1 Executive Committee Decisions**

MOVED E Pickering

SECONDED K Hedberg BVSc

**THAT** the following Executive Committee decisions (ECD 38 to 41) be **ENDORSED**:-

##### **4.1.1 ECD 38/2018 – Manilla & District Kennel Club – Virtual Show**

Executive Committee **APPROVED** Manilla & District Kennel Club to conduct a virtual show in accordance with DOGS NSW guidelines, for the purposes of raising funds to assist Mr Jason & Mrs Sam Tobin in the relocation and care of their family, due to Mrs Tobin's life threatening illness.

##### **4.1.2 ECD 39/2018 – Southern Highlands Kennel & Obedience Club Inc**

Executive Committee **APPROVED** the application from the Southern Highlands Kennel & Obedience Club Inc to conduct an Obedience Trial and a Retrieving Ability Test for Gundogs on the **42<sup>nd</sup> Saturday**, ie, **20 October 2018**, and a Rally O Trial on the **42<sup>nd</sup> Sunday**, ie, **21 October 2018**, for 2018 & beyond, in conjunction with the Club's existing Championship Show.

##### **4.1.4 ECD 41/2018 – Animal Care Australia – Funding for Incorporation**

Executive Committee **APPROVED** that DOGS NSW extend to Animal Care Australia an advance of funds to a limit of \$1,500.00 to finance the incorporation of the entity to be known as "Animal Care Australia".

**CARRIED**

4.2 **Manilla & District Kennel Club Inc – Dispensation for Late Draft Schedule**

MOVED R Britten

SECONDED P Cutler

**THAT** the Manilla & District Kennel Club Inc be **GRANTED** dispensation for submitting a Draft Schedule for their Retrieving Ability Test for Gundogs, scheduled for the **41<sup>st</sup> Saturday & Sunday**, ie, **13 & 14 October 2018, for 2018 only**, within three (3) calendar months of the date of the event.

**CARRIED**

4.5 **Miss J Mellon – Convenor Application – DOGS NSW Flyball Working Party**

MOVED P Cutler

SECONDED N Keck

**THAT** the email from Miss Jessica Mellon, dated Wednesday 1 August 2018, be forwarded to the National Flyball Working Party Convenor, Ms Michelle Gurney, for her advice.

**CARRIED**

4.7 **Export Pedigree**

MOVED K Hedberg BVSc

SECONDED P Cutler

**THAT** DOGS NSW submit a motion to the ANKC Ltd Board of Directors meeting, scheduled for October 2018, to allow Limited Register dogs to be exported out of Australia.

**CARRIED**

4.9 **Judges Committee Electronic Minutes – July 2018**

MOVED P Cutler

SECONDED E Pickering

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

**CARRIED**

4.10 **Compliance Investigative Panel Minutes – 25/07/2018**

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Compliance Investigative Panel meeting held Wednesday 25 July 2018, be **RECEIVED**.

**CARRIED**

*The Business Improvement Manager, Mr A Khamis, joined the meeting @ 3.20pm to speak to his report.*

4.12 **Business Improvement Manager July 2018 Report**

MOVED R Britten

SECONDED M Arthur

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

**CARRIED**

*The Business Improvement Manager, Mr A Khamis, left the meeting @ 4.15pm.*

4.13 **Business Improvement Manager – Best Business Practices**

MOVED C Rafton

SECONDED N Keck

**THAT** the Business Improvement Manager be authorised to implement best business practices in the Office.

**CARRIED**

**4.14 Introduction of Administration Fee for Unresolved Applications**

(Refer Item 6.1.8 BOD Minutes 14/3/2018)

MOVED K Hedberg BVSc

SECONDED P Cutler

**THAT** the Administration Fee of \$10.00 per application on incorrect or incomplete applications that are not corrected/completed within 6 months of receipt, be **RESCINDED**.

**CARRIED**

*The meeting recessed @ 4.15pm*

*The meeting resumed @ 4.43pm*

**4.17 Animal Welfare & Community Liaison Officer July 2018 Report**

MOVED V Etherington OAM

SECONDED G Spagnolo

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

**CARRIED**

**4.18 Aggressive Dogs**

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

**5. MOTIONS ON NOTICE FROM DIRECTORS**

**5.1 Regulations Part II – Show, Section 12: Exhibit, Clause 12.23 - ADDITION**

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** the following Clause 12.23 be added to DOGS NSW Regulations Part II-Show:-

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)**

**CARRIED**

MOVED R Britten

SECONDED P Cutler

**THAT** the new Clause 12.23 of DOG NSW Regulations Part II-Show be submitted as an Item to the ANKC Ltd Board of Directors Meeting, scheduled for October 2018, for consideration of adopting this Clause for inclusion in ANKC Ltd Regulations Part 5-Show as a new Clause 8.1.4.

**CARRIED**

5.2 **ANKC Ltd Regulations Part 5-Show, Section 1.2-Classes for Exhibit at a Show, Clause 1.2.2 - ADDITION**

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** DOGS NSW put forth a motion to the ANKC Ltd October 2018 Board of Directors Meeting that the following clause be added to the ANKC Ltd Regulations Part 5-Show, Section 1.2-Classes for Exhibit at a Show:-

**Amateur Owner            19**

**A class limited to dogs owned by exhibitors aged over 18 who do not hold a breeder's prefix or conformation Judge's licence and who are not the partners or children of those exhibitors excluded as ineligible. In the case of co-owned dogs, the owner entering must fulfil the eligibility requirements outlined above and handle the dog.**

**CARRIED**

6. **MONTHLY REPORTS**

6.1 **CEO's Report**

6.1.2 **Recommendation 2: Item 1.2 – Working With Children Check**

MOVED V Etherington OAM

SECONDED M Arthur

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

**THAT** the Board notes and accepts the advice of the CEO in respect of the requirements for Working With Children Checks.

**CARRIED**

6.1.6 **Recommendation 6: Item 1.6 – Staff Policy on Irate Members Attending Reception**

MOVED R Britten

SECONDED N Keck

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

**THAT** the Board **APPROVES** the Draft Staff Policy on Irate Members Attending Reception, attached at Annexure F of the CEO's Report, for immediate adoption.

**CARRIED**

6.1.7 **Office Panic Switch**

MOVED R Britten

SECONDED N Keck

**THAT** the panic switches located in the DOGS NSW Office be investigated with a view that the local Police are to attend DOGS NSW immediately after the switches have been turned on.

**CARRIED**

MOVED R Britten

SECONDED K Hedberg BVSc

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

**CARRIED**

6.2 **Finance Committee – 25/07/2018**

6.2.2 **Recommendation 2A: Item 7.3 – Penrith Kennel Obedience Club Inc – Arrangement for use of Grounds for Training**

MOVED G Spagnolo

SECONDED K Hedberg BVSc

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

**THAT** Penrith Kennel & Obedience Club Inc be charged \$60.50 (inc GST) per training night at Orchard Hills effective immediately and the last invoice to the Club is to be amended to reflect the new charge.

**CARRIED**

6.2.3 **Recommendation 2B: Item 7.3 – Penrith Kennel Obedience Club Inc – Arrangement for use of Grounds for Training**

MOVED R Britten

SECONDED E Pickering

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

**THAT** DOGS NSW writes to the other Obedience Clubs/Community Groups and offer the use of the grounds during the evening and during the week at a reduced rate.

**CARRIED**

6.2.5 **Recommendation 3: Item 7.6 – OH&S Working Party – Expressions of Interest**

MOVED P Cutler

SECONDED R Britten

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

**THAT** the OH&S Working Party consist of the following members:-

- Convenor, Mr P Cutler
- Mr D O'Keefe
- Mrs T Hofman
- Mr A Khamis
- Mr B Peterkin

and the Working Party be required to seek other members from all areas and disciplines and come back to the Finance Committee with an outline for funding and terms of reference.

**CARRIED**

6.2.6 **Recommendation 4: Item 8 – Financial Report – 1 July 2017 to 30 June 2018**

MOVED P Cutler

SECONDED E Etherington OAM

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

**THAT** the Financial Report 1 July 2017 to 30 June 2018, be approved by the Board of Directors.

**CARRIED**

6.2.7 **Recommendation 6: Item 10.1.5 – 1, 2 & 3 Year Discounted Membership – Survey Monkey/Poll**

MOVED P Cutler

SECONDED G Spagnolo

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

**THAT** DOGS NSW undertake a Survey Monkey, for members to submit their expressions of interest in regard to 1, 2 and/or 5 year discounted memberships.

**CARRIED**

6.2.8 **Recommendation 7A: Item 10.1.6 – MYOB – Draft Schedules, Advertisements, etc**

MOVED P Cutler

SECONDED G Spagnolo

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

**THAT** DOGS NSW moves to electronic banking, ie, no cheques, and that a Notice to this effect be published in the next available Gazette.

**CARRIED**

6.2.9 **Recommendation 7B: Item 10.1.6 – MYOB – Draft Schedules, Advertisements, etc**

MOVED P Cutler

SECONDED G Spagnolo

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

**THAT** DOGS NSW liaises with Combank to provide support to Affiliate Clubs to move towards electronic banking.

**CARRIED**

MOVED R Britten

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Finance Committee meeting held on Wednesday 25 July 2018, be **RECEIVED**.

**CARRIED**

6.3 **Agility Committee – 22/07/2018**

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

MOVED R Britten

SECONDED P Cutler

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

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

**CARRIED**

6.3.3 **Recommendation 3: Item 8.2.4 – Festival**

MOVED R Britten

SECONDED P Cutler

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

**THAT** the Agility Committee be given approval to run a Junior Handler event at the Festival of Agility, as a novelty event.

**CARRIED**

6.3.4 **Item 6.1 – Central Coast Dog Obedience Training Club Inc – Agility Equipment**

MOVED R Britten

SECONDED P Cutler

**THAT** the Central Coast Dog Obedience Training Club Inc be written to requesting that they review their Agility equipment to ensure that it complies with the ANKC Ltd Rules for Agility.

**CARRIED**

MOVED V Etherington OAM

SECONDED P Cutler

**THAT** the Minutes of the Agility Committee meeting held on Sunday 22 July 2018, be **RECEIVED**.

**CARRIED**

6.4 **Agility Judges Committee**

The Board noted that the Agility Judges Committee did not meet.

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that the Breed Assessment & Temperament Test Committee did not meet.

6.6 **Breed Standards Committee**

The Board noted that the Breed Standards Committee did not meet.

6.7 **Complex Fundraising Committee**

The Board noted that the Complex Fundraising Committee did not meet.

6.8 **Conformation Judges Training Committee**

The Board noted that the Conformation Judges Training Committee did not meet.

6.8.1 **CJEP Regulations & Preliminaries for 2019 & 2020 Program**

MOVED R Britten

SECONDED P Cutler

**THAT** proposed Conformation Judges Education Program Regulations & Preliminaries for the 2019 & 2020 Program be **APPROVED, subject to** the addition of the Landseer & Spanish Water Dog breeds.

**CARRIED**

6.9 **Constitution & Regulations Working Party**

The Board noted that the Constitution & Regulations Working Party did not meet.

6.10 **Dances With Dogs Committee**

The Board noted that the Dances With Dogs Committee did not meet.

6.11 **Grounds Committee – 17/07/2018**

6.11.1 **Recommendation 1: Item 6.2 – Ring 11 Cover**

MOVED R Britten

SECONDED K Hedberg BVSc

**THAT** Recommendation 1, which reads as follows, be **APPROVED, subject to** confirmation at a subsequent Board of Directors Meeting, in accordance with the RNSWCC Articles of Association, Article 50:-

**THAT** urgent attention be sort in the replacing of Ring 11 cover due to severe rusting and corrosion of the poles, noticeably the south-west pole, as the poles are ready to collapse with subsequent safety convers.

**CARRIED**

6.11.2 **Recommendation 2: Item 6.3 – Conformation Rings - Poles**

MOVED R Britten

SECONDED K Hedberg BVSc

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

**THAT** a program be instigated to repair and/or paint all the poles within the Conformation Rings.

**CARRIED**

MOVED P Cutler

SECONDED E Pickering

**THAT** the Minutes of the Grounds Committee meeting held on Tuesday 17 July 2018, be **RECEIVED.**

**CARRIED**

6.12 **Library & Archives Committee**

The Board noted that the Library & Archives Committee did not meet.



**6.13 Media & Government Legislation Committee**

The Board noted that the Media & Government Legislation Committee did not meet.

**6.13.1 RNSWCC Health & Welfare Charity Limited**

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

**6.14 Members Education Committee – 23/07/2018**

MOVED E Pickering

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Members Education Committee meeting held on Monday 23 July 2018, be **RECEIVED**.

**CARRIED**

**6.15 Obedience & Tracking Committee – 12/07/2018**

**6.15.1 Item 7.5 – Dubbo & District Kennel Club Inc**

MOVED R Britten

SECONDED E Pickering

**THAT** Item 7.5 of the Obedience & Tracking Committee Minutes, held Thursday 12 July 2018, in regard to the Dubbo & District Kennel Club Inc cancellation of their Obedience & Rally O Trials, scheduled for the 31st Saturday & Sunday, ie, 2, 3 & 4 August, for 2019 & beyond, be **REFERRED** back to the Committee for confirmation from the Club.

**CARRIED**

**6.15.2 Item 7.2 – Orana K9 Training Club Inc**

MOVED R Britten

SECONDED K Hedberg BVSc

**THAT** Item 7.2 of the Obedience & Tracking Committee Minutes, held Thursday 12 July 2018, in regard to the Orana K9 Training Club Inc request to conduct Obedience & Rally-O Trials on the 31st Friday, Saturday & Sunday, ie, 2, 3 & 4 August, for 2019 & beyond, be **REFERRED** back to the Committee pending confirmation from the Dubbo & District Kennel Club Inc.

**CARRIED**

**6.15.3 Recommendation 1: Item 7 – Application for Trial Date**

MOVED R Britten

SECONDED K Hedberg BVSc

**THAT** Recommendation 1, which reads as follows, be **APPROVED, subject to** the Orana K9 Training Club Inc & the Dubbo & District Kennel Club applications:-

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

**CARRIED**

MOVED R Britten

SECONDED P Cutler

**THAT** the Minutes of the Obedience & Tracking Committee meeting held on Thursday 12 July 2018, be **RECEIVED**.

**CARRIED**

**6.16 Obedience & Tracking Judges Committee – 12/07/2018**

MOVED R Britten

SECONDED P Cutler

**THAT** the Minutes of the Obedience & Tracking Judges Committee meeting held on Thursday 12 July 2018, be **RECEIVED**.

**CARRIED**

6.17 **Public Relations Committee – 18/07/2018**

6.17.1 **Note For Board 1: Item 4.1 – 25 & 50 Year Memberships**

**OVERRUN**

6.17.3 **Recommendation 2A: Item 7.6 – Working With Children Check**

**OVERRUN**

*Refer Item 6.1.2 above*

6.17.4 **Recommendation 2A: Item 7.6 – Working With Children Check**

**OVERRUN**

*Refer Item 6.1.2 above*

6.17.5 **Recommendation 3: Item 7.7 – DOGS NSW Membership Applications**

MOVED C Rafton

SECONDED N Keck

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

**THAT** DOGS NSW Membership applications be distributed at all DOGS NSW Events and that the application include a 'tick box' option with choices to where new members found out about DOGS NSW.

**CARRIED**

MOVED R Britten

SECONDED P Cutler

**THAT** the Minutes of the Public Relations Committee meeting held on Wednesday 18 July 2018, be **RECEIVED**.

**CARRIED**

6.18 **Retrieving & Field Trials Committee – 18/07/2018**

6.18.2 **Recommendation 2: Item 3.3 – Retrieving Trial Judges**

MOVED R Britten

SECONDED P Cutler

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

**THAT** Mr Brad Leggett be approved as a Novice Judge for Retrieving Trials for Gundogs.

**CARRIED**

MOVED R Britten

SECONDED P Cutler

**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on Wednesday 18 July 2018, be **RECEIVED**.

**CARRIED**

6.19 Show Committee – 25/07/2018

6.19.1 Recommendation 1: Item 3.4.2 – ECD 37/2018 – DOGS NSW Regulations Part II-Show, Section 6, Clause 6.3.1

MOVED N Keck

SECONDED C Rafton

**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 6.3.1, which currently reads as follows:-

*Open 11 For dogs aged six months or over and of a breed or variety recognized by the ANKC Ltd. At any FCI CACIB Show where Class 21 is available, Class 11 is only available to exhibits which are over 15 months of age and not registered as Champions on the official closing date of entries for the show. (04/18)*

Be amended to read:-

Open 11 For dogs aged six months or over and of a breed or variety recognized by the ANKC Ltd. At any FCI CACIB Show where Class 21 is available, Class 11 is only available to exhibits which are ~~over~~ 15 months of age **and over**, and **are** not registered as Champions on the official closing date of entries for the show. **(04/18)**

**CARRIED**

6.19.2 Recommendation 2: Item 3.9.1.2 – Deniliquin & District Kennel Club Inc

MOVED R Britten

SECONDED K Hedberg BVSc

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

**THAT** the request from the Deniliquin & District Kennel Club Inc to move their Championship Shows (from the 12<sup>th</sup> Friday, Saturday & Sunday, ie, 22, 23 & 24 March) to the **13<sup>th</sup> Friday, Saturday & Sunday, ie, 29, 30 & 31 March**, for **2019 & beyond**, be approved.

**CARRIED**

6.19.3 Recommendation 3: Item 3.10.1 – Amended Motion – N Keck

MOVED R Britten

SECONDED K Hedberg BVSc

**THAT** Recommendation 3, which reads as follows, be **DEFERRED** until the next full Board of Directors meeting, scheduled for Wednesday 12 September 2018:-

**THAT** all three proposals to amend the DOGS NSW Regulations Part II-Show, Section 14: Disqualification from Exhibition, Clause 14.10(h), be forwarded to the Board of Directors for a resolution.

**CARRIED**

6.19.4 Recommendation 6: Item 7 – Application for Show Dates

MOVED C Rafton

SECONDED R Britten

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

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

**CARRIED**

6.19.5 **Recommendation 7: Item 8.1 – Draft Schedule & Gazette Advertisement Applications – Mrs C Rafton**

MOVED R Britten  
SECONDED K Hedberg BVSc  
**THAT** Recommendation 7, which reads as follows, be **APPROVED:-**  
**THAT** the proposed new Draft Schedule & Gazette Advertisement be **APPROVED**,  
**subject to** the correct classes being amended.

**CARRIED**

6.19.7 **Recommendation 10: Item 8.8 – Welsh Corgi Club of NSW Inc – Dispensation for Sweepstakes Judge**

MOVED R Britten  
SECONDED P Cutler  
**THAT** Recommendation 10, which reads as follows, be **APPROVED:-**  
**THAT** the request from the Welsh Corgi Club of NSW Inc for Dr Sylvia Norman DVM to judge the Sweepstake Classes at their National Championship Show, scheduled for Friday 12 & Saturday 13 April 2018, be approved.

**CARRIED**

MOVED R Britten  
SECONDED G Spagnolo  
**THAT** the Minutes of the Show Committee meeting held on Wednesday 25 July 2018, be **RECEIVED**.

**CARRIED**

6.20 **Sporting Committee – 25/7/2018**

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 decisions in relation to trial dates be approved.

**CARRIED**

6.20.2 **Recommendation 2: Item 8.2.1 – 2019 Season Interstate Judges**

MOVED V Etherington OAM  
SECONDED P Cutler  
**THAT** Recommendation 2, which reads as follows, be **APPROVED:-**  
**THAT** approval be granted for the Earthdog Working Party to contract at least one interstate Judge for the 2019 season, with the first to be contracted for the May 2019 Test, with the view of contracting another for the final Test of the season.

**CARRIED**

6.20.3 **Recommendation 3: Item 8.2.2 – General Den Area Maintenance**

MOVED R Britten  
SECONDED C Rafton  
**THAT** Recommendation 3, which reads as follows, be **APPROVED:-**  
**THAT** the shed door, within the Earthdog area, be replaced or repaired to ensure it is securely attached to the shed at all times

**CARRIED**

6.20.4 **Recommendation 4: Item 8.2.2 – General Den Area Maintenance**

MOVED R Britten  
SECONDED C Rafton  
**THAT** Recommendation 4, which reads as follows, be **APPROVED**:-  
**THAT** all fencing within the Earthdog area, be checked to ensure that all dogs are secure in the den area at all times.

**CARRIED**

6.20.5 **Item 8.2.4 – DOGS NSW Website – Earthdog**

MOVED R Britten  
SECONDED C Rafton  
**THAT** the changes to the DOGS NSW Website in regard to Earthdogs, as outlined at Item 8.2.4, be **APPROVED**.

**CARRIED**

6.20.6 **Recommendation 5: Item 8.7 – Gazette Notices**

MOVED R Britten  
SECONDED C Rafton  
**THAT** Recommendation 5, which reads as follows, be **APPROVED**:-  
**THAT** the following announcement be placed in the next available Gazette:

2019 NSW Herding Judges Training Scheme

*Expressions of interest are invited from DOGS NSW members who are interested in participating in the 2019 DOGS NSW Herding 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 (email: [info@dogsw.org.au](mailto:info@dogsw.org.au)), and mark their letter for the attention of the Sporting Committee, by Tuesday 30 October 2018.*

**CARRIED**

MOVED V Etherington OAM  
SECONDED K Hedberg BVSc  
**THAT** the Minutes of the Sporting Committee meeting held on Wednesday 25 July 2018, be **RECEIVED**.

**CARRIED**

6.21 **Spring Fair Dog Show Committee**

The Board noted that the Spring Fair Dog Show Committee did not meet.

7. **ANKC LTD MATTERS**

7.1 **ANKC Ltd – Expression of Interest for 2019 & 2020 CACIB Shows**

MOVED P Cutler  
SECONDED K Hedberg BVSc  
**THAT** DOGS NSW submit an expression of interest to the ANKC Ltd for the Friday show of the 2019 & 2020 Spring Fair Dog Show to be conducted as CACIB Shows.

**CARRIED**

7.2 **ANKC Ltd – Recognised Canine Controlling Bodies**

MOVED R Britten  
SECONDED P Cutler  
**THAT** the information received from the ANKC Ltd in regard to Recognised Canine Controlling Bodies be **NOTED**.

**CARRIED**

8. **CORRESPONDENCE – NIL**

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

10. **GENERAL BUSINESS**

10.1 **K9 Breeders Identification Course**

MOVED C Rafton

SECONDED R Britten

**THAT** DOGS NSW writes a letter to the organisers of the K9 Breeders Identification Course, Mrs Diana Fention & Mrs Annette Bowe, thanking them for their efforts and requesting a report on the day's activities

**CARRIED**

10.2 **DOGS NSW Government Proposal for the Development of a State Dog Park**

MOVED R Britten

SECONDEDK Hedberg BVSc

**THAT** the Board of Directors sends a letter to the Media & Government Legislation Committee, Mrs Yvonne Yun and the DOGS NSW Marketing & PR Co-ordinator, Mrs Kerry Christofi, thanking them for their efforts in regard to the DOGS NSW Government Proposal for the Development of a State Dog Park.

**CARRIED**

10.3 **Proof of Residency**

MOVED C Rafton

SECONDED R Britten

**THAT** DOGS NSW members not be required to show their Proof of Residency if they have less than three (3) x breeding bitches under their membership and that members with a dual membership are only required to show Proof of Residency for one (1) person within the dual membership, if they reside at the same address.

**CARRIED**

**MEETING CLOSED:** 7.04pm

**NEXT MEETING:** **ELECTRONIC: Thursday 30 August 2018**  
**NORMAL: Wednesday 12 September 2018**