



MINUTES of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on FRIDAY 29 June 2018.

PRESENT:

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

APOLOGIES: G Spagnolo, P Cutler, R Harbin

MOVED L Brand
THAT the apologies be **ACCEPTED**

SECONDED V Etherington OAM

CARRIED

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 13/6/2018

MOVED V Etherington OAM
THAT the Minutes of the Board of Directors Meeting held on Wednesday 13 June 2018 be **CONFIRMED**.

SECONDED J Seary

CARRIED

2. BUSINESS ARISING FROM MINUTES

3. JUDICIAL MATTERS

4. GENERAL BUSINESS

4.1 Executive Committee Decisions

4.1.1 ECD No 35/2018 – German Spitz Club Of NSW – Show Date

MOVED V Etherington OAM
THAT the Executive Committee decision to approve the German Spitz Club of NSW to conduct an Open Show on the **37th Saturday, ie, 15 September, for 2018 only**, in conjunction with the Club's existing Championship Show, be **ENDORSED**.

SECONDED L Brand

CARRIED

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 C Rafton – DOGS NSW Regulations Part IV – Judges, Section 4: Judging Appointments – Judging at Recognised Shows, Clause 4.6

MOVED C Rafton

SECONDED J Sheppard

THAT Regulations Part IV-Judges, Section 4: Judging Appointments – Judging at Recognised Shows, Clause 4.6, which currently reads as follows:-

4.6 At the conclusion of the show, the Show Secretary shall retain the Judges Books for at least three months from the closing date of the Show.

Be amended to read:-

4.6 At the conclusion of the show, the Show Secretary shall retain the Judges Books for at least ~~three~~ **twelve** months from the closing date of the Show.

CARRIED

6. MONTHLY REPORTS

6.1 CEO's Report

6.1.2 Recommendation 2 – Item 1.2: Border Collie Club of NSW Inc – Amended Constitution

MOVED J Seary

SECONDED M Arthur

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

THAT the Board approves the amended Constitution for the Border Collie Club of NSW Inc.

CARRIED

6.1.3 Recommendation 3A –Item 1.3.1: Regulations Part X-Affiliated Bodies, Clause 1.3(c)(iv)

Director L Brand requested that this matter be **DEFERRED** to the next Board of Directors Meeting for further discussion.

6.1.4 Recommendation 3B –Item 1.3.2: All DOGS NSW Regulations

MOVED C Rafton

SECONDED L Brand

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

THAT all DOGS NSW Regulations be amended to reflect the official business name of "DOGS NSW".

CARRIED

6.1.5 **Section 2:- Matters for Noting**

MOVED V Etherington OAM
SECONDED K Hedberg BVSc
THAT the following items in the CEO's Report **BE NOTED:-**

Item 2.11: ANKC Ltd Matters	<u>ANNEXURE D</u>
2.11.1 FCI Circulars 42/2018	<u>ANNEXURE D1</u>
2.11.2 WUSV National Training Course	<u>ANNEXURE D2</u>
2.11.3 FCI General Committee Main Decisions-Budapest	<u>ANNEXURE D3</u>
2.11.4 Dogs South Australia – Suspensions	<u>ANNEXURE D4</u>
2.11.5 Dogs Tasmania – Suspensions	<u>ANNEXURE D5</u>

Item 2.12: Use of A Runner

CARRIED

MOVED R Britten
SECONDED N Keck
THAT the CEO's report be **RECEIVED**.

CARRIED

6.2 **Members Education Committee**

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

6.2.1 **MEPP Supervisors & Inspectors**

MOVED J Seary
SECONDED R Britten
THAT the following MEPP Supervisors & Inspectors **BE APPROVED:-**

• Miss Cassie Rowsell	Northern Region	SUPERVISOR
• Ms Greer Ashworth	Western Region	SUPERVISOR

CARRIED

6.3 **Public Relations Committee**

The Board noted that the Public Relations Committee did not meet.

6.3.1 **Dogs On Show – Mrs L Wagstaff & Miss M Nicholas Comments**

MOVED V Etherington OAM
SECONDED C Rafton
THAT the comments from Mrs Linda Wagstaff & Miss Monique Nicholas in regard to the 2018 Dogs On Show, be **NOTED**.

CARRIED

7. **ANKC LTD MATTERS**

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

MOVED J Seary
SECONDED N Keck
THAT DOGS NSW **SUPPORTS** ANKC Ltd Electronic Motion 165/2018 in regard to the Australasian Bosdog Submission.

CARRIED

7.2 **ANKC Ltd EM 166/2018 – Belgian Shepherd Dog Intervariety Mating Applications – COB Monday 20 August 2018**

MOVED E Pickering

SECONDED A Lee

THAT DOGS NSW SUPPORTS ANKC Ltd Electronic Motion 166/2018 in regard to the Belgian Shepherd Dog Intervariety Mating Applications.

CARRIED

7.3 **ANKC Ltd EM 167/2018 – White Swiss Shepherd Dog Breed Council – COB Monday 27 August 2018**

MOVED E Pickering

SECONDED A Lee

THAT DOGS NSW SUPPORTS ANKC Ltd Electronic Motion 167/2018 in regard to the application for affiliation from the White Swiss Shepherd Dog Breed Council.

CARRIED

7.4 **Belgian Shepherd Dog Intervariety Mating Application – C & J Fynmore**

MOVED J Seary

SECONDED N Keck

THAT the submission from Mr Craig & Mrs Julie Fynmore be submitted to the ANKC Ltd as an Electronic Motion for approval from DOGS NSW.

CARRIED

8. **CORRESPONDENCE** – NIL

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

10. **GENERAL BUSINESS** – NIL

MEETING CLOSED: Wednesday 4 July 2018

NEXT MEETING: Physically: Wednesday 11 July 2018
Electronically: Wednesday 25 July 2018