



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 11 April 2018 at **2.07PM**.

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

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

APOLOGIES: J Seary, A Lee, G Spagnolo, R Harbin

MOVED L Brand SECONDED E Pickering
THAT the apologies be **ACCEPTED**

CARRIED

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Electronic Minutes – 28 March 2018

MOVED P Cutler SECONDED K Hedberg BVSc
THAT the Minutes of the Electronic Meeting of the Board of Directors, held on Wednesday 28 March 2018, be **CONFIRMED**.

CARRIED

2. BUSINESS ARISING FROM MINUTES

2.2 Clarification of ANKC Ltd Matters – S Turner
(Refer Item 7.7 BOD Minutes – 14/3/2018)

MOVED M Arthur SECONDED E Pickering
THAT the Board of Directors responds to Ms S Turner stating that there will be no disciplinary action taken where a member has registered with another registering body for the purpose of pursuing Scent Work, however, if she wishes for Scent Work to be recognised by the ANKC Ltd, then she will be required to put forth a submission to the ANKC Ltd.

CARRIED

2.3 Judges Training – Draft Test Working Party Response
(Refer Item 6.4.2 BOD Minutes – 14/3/2018)

MOVED P Cutler SECONDED V Etherington OAM
THAT the information from the Draft Test Working Party advising that the Dogs NSW Rules & Regulations are included within their Judges Training Program, be **NOTED**.

CARRIED

Director C Rafton **foreshadowed a motion** to amend Dogs NSW Regulations Part I-The Register & Registration, Section 13-Transfer of Dogs, Clause 13.5(b).

2.5 **Revised Annual Report Information Sheet**
(Refer Item 6.1.5 BOD Minutes – 14/3/2018)

MOVED C Rafton

SECONDED J Sheppard

THAT the revised Annual Report Information Sheet for Affiliates be **APPROVED**.

CARRIED

3. **JUDICIAL MATTERS**

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

4.1 **Executive Committee Decisions**

MOVED R Britten

SECONDED E Pickering

THAT the following Executive Committee decisions (ECD18 to ECD19) be **ENDORSED**:-

4.1.1 **ECD No 18/2018: Dogs NSW Regulations Part II-Show, Clause 10.13**

Executive Committee **APPROVED** that Dogs NSW Regulations Part II-Show, Clause 10.13 which currently reads:

10.13 Champion (07/08)

- (a) *The owner of a dog registered with Dogs NSW or with another Canine Controlling Body within Australia which wins not fewer than four (4) Challenge Certificates/Best of Breed Certificates under no fewer than four (4) different Judges at different Shows and gains a total of one hundred (100) points may apply to the Board of Directors for such dog to be known as a Champion. (12/11)*
- (b) *Points shall be awarded for exhibits six (6) months of age or over exhibited in a General Class as follows:*
 - (i) *Challenge Certificate winner (Dogs) - Five (5) points plus one (1) point for each dog of the breed exhibited at the Show.*
 - (ii) *Challenge Certificate winner (Bitch) - Five (5) points plus one (1) point for each bitch of the breed exhibited at the Show.*
 - (iii) *Best of Breed Certificate winner - Five (5) points plus one (1) point for each dog and bitch of the breed exhibited at the Show.*
 - (iv) *Best in Group/Group First - each winner of the recognised seven (7) groups - Five (5) points plus one (1) point for each dog and bitch exhibited in the Group at the Show. (03/18)*
 - (v) *Runner up to Best in Group/Group Second – Each Runner Up in the recognized seven (7) groups – ten (10) points less than the Best in Group Winner or 6 points whichever is higher. (03/18)*
 - (vi) *Best in Show winner/Best in Show First - Five (5) points plus one (1) point for each dog and bitch exhibited in the Show. (03/18)*

Notes forming part of Regulation 10.13(b):-

- (a) *The points awarded under (i),(ii),(iii), (iv) & (vi) above shall not accumulate and shall, in no case exceed twenty five (25) points at any one Show. (12/16)*
- (b) *The points awarded under (i),(ii),(iii), (iv) & (vi) above shall not accumulate and shall, in no case exceed fifteen (15) points at any one Show for Runner up to Best in Group or Runner up to Best Exhibit in Show. If Breed points account for more than 10 points less than the Best in Group Winner, no additional points are to be awarded. (12/16)*
- (c) *In recognition of the title Champion, the Board of Directors shall issue to each applicant a Certificate featuring the name of the dog and its breeding particulars. The Board of Directors shall determine from time to time the charge to be made for each such Certificate.*
- (d) *A title to a dog's name shall not be used unless by permission of the Board of Directors.*
- (e) *The title of Champion shall not be recognised unless such dog has been re-registered pursuant to regulation 3.1 (h) or Regulations 9.2 and 9.3 Part 1 of the Regulations or with the Canine Controlling Body of another State recognised as such by the Board of Directors. (07/08)*

Be amended to read:-

10.13 Champion (07/08)

- (a) The owner of a dog registered with Dogs NSW or with another Canine Controlling Body within Australia which wins not fewer than four (4) Challenge Certificates/Best of Breed Certificates under no fewer than four (4) different Judges at different Shows and gains a total of one hundred (100) points may apply to the Board of Directors for such dog to be known as a Champion. **(12/11)**
- (b) Points shall be awarded for exhibits six (6) months of age or over exhibited in a General Class as follows:
 - (i) Challenge Certificate winner (Dogs) - Five (5) points plus one (1) point for each dog of the breed exhibited at the Show.
 - (ii) Challenge Certificate winner (Bitch) - Five (5) points plus one (1) point for each bitch of the breed exhibited at the Show.
 - (iii) Best of Breed Certificate winner - Five (5) points plus one (1) point for each dog and bitch of the breed exhibited at the Show.
 - (iv) Best in Group/Group First - each winner of the recognised seven (7) groups - Five (5) points plus one (1) point for each dog and bitch exhibited in the Group at the Show. **(03/18)**
 - (v) Runner up to Best in Group/Group Second – Each Runner Up in the recognized seven (7) groups – ten (10) points less than the Best in Group Winner or 6 points whichever is higher. **(03/18)**
 - (vi) Best in Show winner/Best in Show First - Five (5) points plus one (1) point for each dog and bitch exhibited in the Show. **(03/18)**
 - (vii) Runner up to Best in Show – Ten (10) points less than the Best in Show Winner (04/18)**

Notes forming part of Regulation 10.13(b):-

- (a) The points awarded under (i),(ii),(iii), (iv) & (vi) above shall not accumulate and shall, in no case exceed twenty five (25) points at any one Show. **(12/16)**
- (b) The points awarded under (i),(ii),(iii), (iv) & (vi) above shall not accumulate and shall, in no case exceed fifteen (15) points at any one Show for Runner up to Best in Group or Runner up to Best Exhibit in Show. If Breed points account for more than 10 points less than the Best in Group Winner, no additional points are to be awarded. **(12/16)**
- (c) In recognition of the title Champion, the Board of Directors shall issue to each applicant a Certificate featuring the name of the dog and its breeding particulars. The Board of Directors shall determine from time to time the charge to be made for each such Certificate.
- (d) A title to a dog's name shall not be used unless by permission of the Board of Directors.
- (e) The title of Champion shall not be recognised unless such dog has been re-registered pursuant to regulation 3.1 (h) or Regulations 9.2 and 9.3 Part 1 of the Regulations or with the Canine Controlling Body of another State recognised as such by the Board of Directors. **(07/08)**

CARRIED

MOVED R Britten

SECONDED P Cutler

THAT the request from the British Bulldog Club of NSW Inc to have their article, titled 'Health Testing', published in the Dogs NSW Gazette be **GRANTED**, free of charge.

CARRIED

4.4 Business Process Improvement – Progress Report March 2018

MOVED L Brand

SECONDED P Cutler

THAT the March 2018 report from the BPIP Manager, Mr Anthony Khamis, in regard to the Dogs NSW Business Process Improvement be **ACCEPTED**.

CARRIED

4.5 Animal Welfare & Community Liaison Officer's Report – March 2018

MOVED E Pickering

SECONDED R Britten

THAT the AWCLO's Report be **RECEIVED**.

CARRIED

4.6 Aggressive Dogs

MOVED C Rafton

SECONDED L Brand

THAT the Weimaraner CH CRUISENIFF CATCH ME IF YOU CAN (AI) CCD RA 2100412977 undertake a Temperament Test in accordance with Dogs NSW Regulations Part I-The Register & Registration, Clause 20.1 and 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 meeting recessed @ 3.30pm

The meeting resumed @ 4.02pm

6.3 **Agility Committee – 21/3/2018**

6.3.1 **Item 7.2: Border Collie Club of NSW Inc**

MOVED C Rafton

SECONDED K Hedberg BVSc

THAT if there is no Agility Trial for the Shetland Sheepdog Club of NSW Inc, then the request from the Border Collie Club of NSW Inc to change the date of their Agility & Jumping Trial (from the 41st Saturday, ie, 13 October 2018) to the **40th Sunday, ie, 7 October 2018, for 2018 & beyond** be **APPROVED**.

CARRIED

L Brand left the meeting @ 4.57pm

6.3.2 **Recommendation 1 - Item 7: Application for Trial 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

6.3.3 **Recommendation 2 - Item 8.2.3: Fundraiser**

MOVED C Rafton

SECONDED P Cutler

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

THAT the Board approve the following Fundraiser night trials to be run by the Agility Committee:

- **16th Friday, ie 19 April 2019, for 2019, 2020 & 2021 only.**
- **24th Friday, ie 14 June 2019, for 2019, 2020 & 2021 only.**
- **39th Friday, ie 27 September 2019, for 2019, 2020 & 2021 only.**
- **48th Friday, ie 29 November 2019, for 2019, 2020 & 2021 only.**

CARRIED

6.3.4 **Recommendation 3A - Item 8.8: International Judges Training Program**

MOVED C Rafton

SECONDED R Britten

THAT the Agility Committee liaise with the Agility Judges Committee regarding this Program and that further information be provided to the next Board of Directors meeting.

CARRIED

6.3.5 **Recommendation 3B - Item 8.8: International Judges Training Program**

MOVED C Rafton

SECONDED R Britten

THAT the Judges attending this programme consist of the following:-

- 1 Judge from the Agility Judges Committee
- 1 Judge representing the Illawarra & South East Region
- 1 Judge representing the Southern Region
- 1 Judge representing the Central & Western Region
- 1 Judge representing the Northern Region

CARRIED

MOVED V Etherington OAM
SECONDED P Cutler
THAT the Minutes of the Agility Committee 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.

6.7 **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.

The meeting recessed @ 5.11pm

The meeting resumed @ 5.17pm

6.10 **Dances With Dogs Committee**

The Board noted that this Committee did not meet.

6.11 **Grounds Committee**

The Board noted that this Committee did not meet.

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.

6.14 **Members Education Committee**

The Board noted that this Committee did not meet.

6.14.1 **MEPP Supervisors & Inspectors**

MOVED C Rafton

SECONDED P Cutler

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

Ms	Heidi	Armitage	Police Officer	DUNGOG	Hunter	SUPERVISOR
Mrs	Alison	Neyle	2100052496	QUIRINDI	Northern	INSPECTOR
Mr	R	Cotton	Minister of Religion	MAITLAND	Hunter	SUPERVISOR
Mrs	Rosemary	Privett	2100065488	TYALGUM	Northern	INSPECTOR
Ms	Jane	Casperson-Quinn	School Teacher & Member	WAGGA WAGGA	Southern	SUPERVISOR
Ms	Kelly	Berthold	School Teacher	RUTHERFORD	Hunter	SUPERVISOR
Mrs	Vicki	Page	2000676430	WINGHAM	Northern	SUPERVISOR

CARRIED

6.15 **Obedience & Tracking Committee – 15/3/2018**

6.15.1 **Item 4.1: Cocker Spaniel Society Inc**

MOVED V Etherington OAM

SECONDED R Britten

THAT Item 4.1, which reads as follows, be **NOTED**:-

THAT the Cocker Spaniel Society of NSW Inc were approved to conduct an Obedience Trial on the 29th Saturday, ie, 21 July 2018 and to open Entries to all Registered Spaniels in Group for this Obedience Trial. Also, that dispensation to be given to NOT conduct a UDX class as a once only for 2018 and for Ms M Fazekas to judge.

CARRIED

6.15.2 **Recommendation 2 - Item 7: Application For Trial Date**

MOVED V Etherington OAM

SECONDED J Sheppard

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

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

CARRIED

MOVED V Etherington OAM

SECONDED C Rafton

THAT the Minutes of the Obedience & Tracking Committee be **RECEIVED**.

CARRIED

6.16 **Obedience & Tracking Judges Committee – 8/3/2018**

MOVED V Etherington OAM

SECONDED E Pickering

THAT the Minutes of the Obedience & Tracking Judges Committee be **RECEIVED**.

CARRIED

6.17 **Public Relations Committee – 15/3/2018**

6.17.1 **Recommendation 1 - Item 7.4.3: Vintage FM Radio**

MOVED R Britten

SECONDED C Rafton

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

THAT the Board increase the Committee's float for the upcoming Dogs On Show event to cover the cost of radio advertising - Total Costs \$3,960.00.

CARRIED

MOVED P Cutler
SECONDED V Etherington OAM
THAT the Minutes of the Public Relations Committee be **RECEIVED**.

CARRIED

6.18 **Retrieving & Field Trials Committee – 21/3/2018**

MOVED C Rafton
SECONDED E Pickering
THAT the Minutes of the Retrieving & Field Trials Committee be **RECEIVED**.

CARRIED

6.19 **Show Committee – 21/3/2018**

6.19.1 **Item 7.3.3: Corowa & Districts Kennel Club**

MOVED R Britten
SECONDED P Cutler
THAT the Committee's decisions to approve the Corowa & Districts Kennel Club to conduct a Championship Show on **Sunday of the October Long Weekend, ie 30 September 2018, for 2018 & beyond** be **REFERRED** back to the Show Committee for review.

CARRIED

6.19.2 **Recommendation 2 - Item 7: Application For Trial Date**

MOVED J Sheppard
SECONDED E Pickering
THAT Recommendation 2, which reads as follows, be **APPROVED, subject to the above motion:-**
THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED

6.19.3 **Recommendation 3 - Item 8.1: Casino & District Kennel Club Inc – Falling Exhibit Numbers at Shows**

MOVED E Pickering
SECONDED R Britten
THAT the letter from the Casino & District Kennel Club Inc regarding falling exhibit number at Shows be **NOTED**.

CARRIED

MOVED R Britten
SECONDED M Arthur
THAT the letter from the Casino & District Kennel Club Inc regarding falling exhibit number at Shows be **DEFERRED** to the next Board of Directors meeting for discussion.

CARRIED

6.19.4 **National Show Event Calendar**

MOVED E Pickering
SECONDED R Britten
THAT the issue of a National Show Event Calendar be **REFERRED** back to the ANKC Ltd for an update.

CARRIED

MOVED J Sheppard
SECONDED P Cutler
THAT the Minutes of the Show Committee be **RECEIVED**.

CARRIED

6.20 **Sporting Committee – 28/3/2018**

6.20.2 **Note for Board - Item 3.2: Dogs NSW Rules & Regulations Examination**

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

THAT the Note for Board, which reads as follows, be **NOTED:-**

THAT of the different codes of dog activities administered by this Sporting Committee, there is only one Judges Training Course taking place at this time. The Herding Judges Training Working Party is conducting a Herding Judges Training Course and a Dogs NSW Rules & Regulations Examination Paper is included in the Course.

CARRIED

6.20.3 **Recommendation 1 - Item 7: Application For Trial Date**

MOVED P Cutler

SECONDED K Hedberg BVSc

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 Sporting Committee be **RECEIVED**.

CARRIED

6.21 **Spring Fair Dog Show Committee – 4/4/2018**

6.21.1 **Recommendation 1 - Item 3.1: CACIB Show – Spring Fair Dog Show 2018**

MOVED V Etherington OAM

SECONDED P Cutler

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

THAT Dogs NSW adopt the ANKC Ltd Regulations Part 5-Show, Section 6, into the Dogs NSW Regulations Part II- Show.

CARRIED

6.21.2 **Recommendation 2 - Item 9.10: CACIB Show Information Evening**

MOVED P Cutler

SECONDED V Etherington OAM

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

THAT Dogs NSW run a CACIB Show Information Evening and Steward Information Evening in early July 2018.

CARRIED

MOVED P Cutler

SECONDED V Etherington OAM

THAT the Minutes of the Spring Fair Dog Show Committee be **RECEIVED**.

CARRIED

7. ANKC LTD MATTERS

7.1 ANKC Ltd Agenda Items

7.1.1 Transferring Imported Dogs – A Lee Forsberg

MOVED P Cutler

SECONDED E Pickering

THAT the matter of the American Kennel Council recognising ANKC Ltd titles be **REFERRED** to the ANKC Ltd.

CARRIED

7.1.2 Supreme Champion Title – C Goodman

MOVED R Britten

SECONDED E Pickering

THAT the Board of Directors writes to Mrs Cristina Goodman thanking her for the suggestion regarding of a further Supreme Champion Title, however, stating that the Board is of the view that there are currently sufficient awards.

CARRIED

P Cutler & J Sheppard Abstained

7.2 Belgian Shepherd Dog Survey

MOVED R Britten

SECONDED E Pickering

THAT the Belgian Shepherd Dog Survey from the ANKC Ltd be **NOTED**.

CARRIED

8. CORRESPONDENCE

8.1 Proposed Regulation Changes – Ethical Structures & Practices – T Mangan

MOVED P Cutler

SECONDED R Britten

THAT the suggestion from Mr Thomas Mangan regarding the ethical structures and practices of Dogs NSW be **NOTED**.

CARRIED

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS

10.3 Conformation Judges Training Scheme 2017/2018 – Bull Terrier Practical Examinations

MOVED R Britten

SECONDED P Cutler

THAT the Bull Terrier Practical Examinations for the current Conformation Judges Education Program have a separate night to the Group Practical Examinations.

CARRIED

MEETING CLOSED:

6.10PM

NEXT MEETING:

Electronically:

Tuesday 24 April 2018

Physically:

Wednesday 9 May 2018