

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.1 Executive Committee Decisions

MOVED P Cutler
SECONDED E Pickering
THAT the following Executive Committee decisions (ECD4 to ECD12) be **ENDORSED**:-

4.1.1 ECD No 4/2018-The Pekingese Club of NSW

Executive Committee **APPROVED** The Pekingese Club of NSW to conduct a Championship Show on **the Sunday before Easter, ie 25 March, for 2018 only.**

4.1.1.1 The Pekingese Club of NSW – Sale of Paraphernalia

MOVED P Cutler
SECONDED J Sheppard
THAT The Pekingese Club of NSW be allowed to sell breed specific paraphernalia at their Shows without being required to apply for a Casual Vendor's Licence.

CARRIED

4.1.4 ECD No 7/2018-National Database Working Party

Executive Committee **APPROVED** to appoint Director Christina Rafton as the Dogs NSW Representative on the National Database Access Working Party.

4.1.5 ECD No 8/2018-RNSWCC Health & Welfare Charity Director – Mr M Craig QC

Executive Committee **APPROVED** to appoint Mr Malcolm Craig QC as a Director of the RNSWCC Health & Welfare Charity.

MOVED R Britten
SECONDED P Cutler
THAT standing orders be suspended to bring forward discussion of Item 5.2 Sheep Working Party Dissolution – Motion on Notice submitted by Director P Cutler.

CARRIED

4.1.7.2 Sheep Working Party Dissolution – P Cutler

MOVED J Sheppard
SECONDED R Britten
THAT the Sheep Working Party be **DISBANDED.**

CARRIED

MOVED J Seary
SECONDED L Brand
THAT the Sporting Committee **SUPERINTEND** the sheep and that any further discussion of the sheep be referred to the Sporting Committee.

CARRIED

4.4 Ethics & Welfare Working Party Minutes

4.4.1 Minutes 7/12/2017

MOVED L Brand
SECONDED K Hedberg BVSc
THAT the Minutes of the Ethics & Welfare Working Party held Thursday 7 December 2017 be **RECEIVED.**

CARRIED

4.4.2 **Minutes 11/12/2017**

MOVED P Cutler SECONDED E Pickering
THAT the Minutes of the Ethics & Welfare Working Party held Monday 11 December 2017 be **RECEIVED**.

CARRIED

4.4.3 **Minutes 3/2/2018**

MOVED P Cutler SECONDED L Brand
THAT the Minutes of the Ethics & Welfare Working Party held Saturday 3 February 2018 be **RECEIVED**.

CARRIED

4.5 **Compliance Investigative Panel Minutes – 28/2/2018**

MOVED P Cutler SECONDED J Sheppard
THAT the Minutes of the Compliance Investigative Panel be **RECEIVED**.

CARRIED

4.6 **Animal Welfare & Community Liaison Officer’s Report – February 2018**

MOVED E Pickering SECONDED K Hedberg BVSc
THAT the AWCLC’s Report be **RECEIVED**.

CARRIED

4.7 **Aggressive Dogs**

MOVED R Britten SECONDED P Cutler
THAT the decisions of the Show Committee in the following Aggressive Dog Report be **ACCEPTED:-**

	DOG NAME / NO.	BREED	DECISION
A	AMSERAPHS THEWORLD ISNOT ENUF (AI) 2100469964 (Refer Item 6.1.1-Annexure B)	American Staffordshire Terrier – dog	THAT the dog 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

L Brand abstained

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 Dogs NSW Contracts Policy – C Rafton

MOVED C Rafton

SECONDED V Etherington OAM

THAT all contracts signed on behalf of Dogs NSW must also be signed by the President of Dogs NSW, and in the absence of the President, an authorised Vice President of Dogs NSW, and a copy of said contract forwarded to all members of the Board of Directors.

CARRIED

5.2 Sheep Working Party Dissolution – P Cutler

OVERRUN

(Refer Item 4.1.7.2 above)

The meeting recessed @ 4.31pm

Director L Brand left the meeting @ 4.31pm

The meeting resumed @ 5.01pm

6. MONTHLY REPORTS

6.1 CEO's Report

6.1.1 Dogs NSW Website – Visuals

MOVED E Pickering

SECONDED K Hedberg BVSc

THAT the visuals provided for the new Dogs NSW Website by The Famous Group be **APPROVED**.

CARRIED

6.1.8 Recommendation 7 - Item 1.7: Introduction of Administration Fee for Unresolved Applications

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

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

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

CARRIED

6.1.9 Recommendation 8 - Item 1.8: Implementation of Dogs NSW Electronic Motions

MOVED P Cutler

SECONDED R Harbin

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

THAT a protocol be developed whereby non-contentious matters be dealt with electronically in a similar manner as ANKC Electronic Motions are dealt with and that the Board determine the regularity, ie, weekly or fortnightly.

CARRIED

Director M Arthur **foreshadowed a motion** for the 2018 Annual General Meeting to update the Articles of Association so that they are brought in line with current technology.

6.1.12 **Matters for Noting**

MOVED V Etherington OAM
SECONDED P Cutler
THAT Section 2 – Matters for the Board to note, in the CEO’s report be **NOTED**.

CARRIED

MOVED V Etherington OAM
SECONDED P Cutler
THAT the CEO’s report be **RECEIVED**.

CARRIED

6.2 **Finance Committee – 28/2/2018**

6.2.1 **Recommendation 1 - Item 6.1: Proposed Premises Inspection Policy – Fuel Reimbursement Advice**

MOVED J Sheppard
SECONDED K Hedberg BVSc
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT Dogs NSW will reimburse reasonable expenses to Premises Inspectors on production of receipts.

CARRIED

6.2.2 **Recommendation 2 - Item 6.1: Proposed Premises Inspection Policy – Fuel Reimbursement Advice**

MOVED V Etherington OAM
SECONDED K Hedberg BVSc
THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT the Breeders Prefix Application fee be increased to \$200.00 (from \$185.00) as soon as possible.

CARRIED

6.2.3 **Recommendation 3 - Item 8: Financial Report – 1 July 2016 to 31 January 2018**

MOVED V Etherington OAM
SECONDED P Cutler
THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT the Financial Report 1 July 2017 to 31 January 2018, be approved.

CARRIED

6.2.4 **Item 10.5 – Media Board & Marketing Merchandise**

MOVED V Etherington OAM
SECONDED E Pickering
THAT the Finance Committee purchase the best quality media wall, teardrops, backdrops and branded table cloths at the cheapest cost – approximately \$1,100.00

CARRIED

MOVED V Etherington OAM
SECONDED K Hedberg BVSc
THAT the Minutes of the Finance Committee be **RECEIVED**.

CARRIED

6.3 **Agility Committee – 26/2/2018**

6.3.1 **Recommendation 1 - Item 7: Application for Trial Date**

MOVED P Cutler
SECONDED C Rafton
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 E Pickering
THAT the Minutes of the Agility Committee be **RECEIVED**.

CARRIED

6.4 **Agility Judges Committee – 16/2/2018**

6.4.1 **Recommendation 1 - Item 7.3: Agility Judges - Candidates**

MOVED V Etherington OAM
SECONDED P Cutler
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the Board notes the following Agility Judges Candidates who have passed their theory examination:

- Linda Tunbridge
- Bruce Harvord
- Nick Heygate
- Tsuey Hui
- Janine Carson

CARRIED

6.4.2 **Dogs NSW Rules & Regulations Examination**

MOVED P Cutler
SECONDED C Rafton
THAT an email be sent to all the Chairs of all Sporting disciplines asking when their next course intake is or where they are up to in their current course intake, and informing them that the prerequisite for all candidates prior to enrolling is that they must have completed an examination on the Dogs NSW Rules and Regulations.

CARRIED

6.4.4 **Recommendation 3 - Item 7.6: Agility Games – Separate Height Categories**

MOVED V Etherington OAM
SECONDED P Cutler
THAT Recommendation 3, which reads as follows, be **REFERRED** back to the Agility Committee to provide a motion for the ANKC Ltd June Special Board Meeting, noting that the separate height categories need to be specified:-
THAT consideration be given to allow Clubs to run Agility Games in separate height categories in NSW.

CARRIED

MOVED P Cutler
SECONDED C Rafton
THAT, pursuant to the separate height categories being provided, the Board **APPROVES** this motion to be added to the ANKC Ltd Agenda for the June 2018 Special Board Meeting.

CARRIED

MOVED V Etherington OAM
SECONDED J Seary
THAT the Minutes of the Agility Judges Committee be **RECEIVED**.

CARRIED

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 – 31/1/2018**

MOVED J Seary
SECONDED E Pickering
THAT the Minutes of the Complex Fundraising Committee be **RECEIVED**.

CARRIED

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 – 04/2/2018**

MOVED V Etherington OAM
SECONDED J Sheppard
THAT the Minutes of the Dances With Dogs Committee be **RECEIVED**.

CARRIED

6.11 **Grounds Committee – 27/2/2018**

6.11.1 **Recommendation 1 - Item 6.2: Replacement Tables in the Amenities Building**

MOVED P Cutler
SECONDED J Sheppard
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the quote from Sebel Furniture to replace fifteen (15) trestle tables, at the cost of \$252.35 + GST each, for the Amenities Building be approved.

CARRIED

6.11.2 **Recommendation 2 - Item 6.3: Vending Machines**

MOVED P Cutler
SECONDED J Sheppard
THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT an investigation be made with the current Vendors as to updating the “ancient” vending machines with more user friendly and quieter modern machines.

CARRIED

6.11.3 **Recommendation 3 - Item 6.4: German Shepherd Outer Grounds**

MOVED P Cutler
SECONDED J Sheppard
THAT, when it becomes necessary, the outer grounds of the German Shepherd Dog League Oval be fertilised to revitalise these areas and that quotes be received for either the purchase of a spreading machine or hiring of an outside contractor to carry out these tasks.

CARRIED

6.11.4 **Recommendation 4 - Item 6.5: Grounds Maintenance Shed**

MOVED P Cutler

SECONDED R Britten

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

THAT the Committee and Board consider replacing the Grounds Maintenance Shed.

CARRIED

The Grounds Committee be requested to provide a forward plan to give the Board time to consider options available.

MOVED R BRITTEN

SECONDED K HEDBERG BVSC

THAT the Minutes of the Grounds Committee be **RECEIVED**.

CARRIED

6.12 **Library & Archives Committee**

The Board noted that this Committee did not meet.

6.13 **Media & Government Legislation Committee – 26/2/2018**

6.13.2 **Recommendation 2 - Item 5.8: Advertising on Gumtree Australia**

MOVED P Cutler

SECONDED R Britten

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

THAT the Board of Directors take a permanent advertisement on Gumtree.

CARRIED

MOVED P Cutler

SECONDED E Pickering

THAT the Minutes of the Media & Government Legislation Committee be **RECEIVED**.

CARRIED

6.13.3 **RNSWCC Health & Welfare Charity Limited**

The Board noted that this Committee did not meet.

6.13.4 **RPO Meeting 1/3/2018 – K Hedberg BVSc**

The Board noted the update from Director Dr Karen Hedberg BVSc regarding the RPO Meeting, held on Thursday 1 March 2018.

CARRIED

6.14 **Members Education Committee**

The Board noted that this Committee did not meet.

6.15 **Obedience & Tracking Committee – 15/2/2018**

6.15.1 **Recommendation 1 - Item 4.1: Cocker Spaniel Society of NSW Inc**

MOVED P Cutler

SECONDED J Seary

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

THAT the Cocker Spaniel Society of NSW Inc be **APPROVED** to conduct an Obedience Trial on the 29th Saturday, ie, 21 July 2018, and to open entries to all registered Cocker Spaniels in Group for this Obedience Trial.

CARRIED

6.20 Show Committee – 21/2/2018

6.20.1 Recommendation 1 - Item 3.7: Dog NSW Regulations Part II – Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.1.4 – Possible Anomaly

MOVED M Arthur

SECONDED K Hedberg BVSc

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

THAT the following changes be made to the Dogs NSW Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.1.4, which currently reads:

19.1.4 *The only exception to 19.1.3 is where a Club has two separate events scheduled to be held on the same day and, in such case, the first must commence no later than 8.00am. The second may be scheduled to commence at the conclusion of the first, however, if the BOM maximum temperature forecast on the BOM App for the location at or nearest to the show at 10.00am on the day before the show, is 35° to 37° Celsius, the second event must immediately be rescheduled to commence no earlier than 6.00pm.*

Be amended to read:

19.1.4 The only exception to 19.1.3 is where ~~a one or more~~ Club's ~~has~~ have two separate events scheduled to be held on the same day ~~at the same venue~~ and, in such case, the first must commence no later than 8.00am. The second may be scheduled to commence at the conclusion of the first, however, if the BOM maximum temperature forecast on the BOM App for the location at or nearest to the show at 10.00am on the day before the show, is 35° to 37° Celsius, the second event must immediately be rescheduled to commence no earlier than 6.00pm.

CARRIED

Director C Rafton left the meeting @ 7.17pm

6.20.3 Recommendation 3 - Item 3.9: ANKC Ltd Regulations Part 5 – Show, Clause: 7.4.4

MOVED: P Cutler

SECONDED R Britten

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

THAT Dogs NSW Regulations Part II-Show, Clause 10.13(b) which reads as follows:

- (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 - 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. (12/16)*
 - (v) *Runner up to Best in Group– 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. (12/16)*
 - (vi) *Best in Show winner - Five (5) points plus one (1) point for each dog and bitch exhibited in the Show. (12/16)*

Be amended to read:

- (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. **(12/16)**
 - (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. **(12/16)**
 - (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. **(12/16)**

CARRIED

J Seary against

6.20.4 Recommendation 5 - Item 7: Application For Trial Date

MOVED P Cutler

SECONDED A Lee

THAT Recommendation 5, which reads as follows, be **APPROVED:-**

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

CARRIED

6.20.5 Recommendation 6 - Item 9.3: Show Regulations

MOVED R Harbin

SECONDED P Cutler

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

THAT the following motion, put forth by Mr R Harbin, be discussed by the Board of Directors:

Affiliate Committee personnel, Show Manages, Show Secretaries and Cataloguers who facilitate or interact with Judges prior to or during a Show shall not enter or handle dogs under those Judges and not participate at the competition area in such a way as to compromise a perception of fairness.

CARRIED

M Arthur, K Hedberg BVSc against

MOVED J Sheppard

SECONDED K Hedberg BVSc

THAT the above motion be **RESCINDED**.

CARRIED

MOVED J Sheppard

SECONDED K Hedberg BVSc

THAT the following draft motion be published in the Dogs NSW Gazette, Website, Facebook & APP requesting members to forward their comments to the Show Committee:-

Affiliate Committee personnel, Show Manages, Show Secretaries and Cataloguers who facilitate or interact with Judges prior to or during a Show shall not enter or handle dogs under those Judges and not participate at the competition area in such a way as to compromise a perception of fairness.

CARRIED

MOVED J Seary
SECONDED E Pickering
THAT the Minutes of the Show Committee be **RECEIVED**.

CARRIED

6.21 Sporting Committee – 28/2/2018

6.21.1 Recommendation 1 - Item 7: Application For Trial Date

MOVED P Cutler
SECONDED J Sheppard
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED

6.21.2 Recommendation 2 - Item 8.1.3: Draft Test Training Ground Rules

MOVED P Cutler
SECONDED J Seary
THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT the Ground Rules applicable for all Draft Test Events be approved.

CARRIED

6.21.3 Recommendation 3A - Item 8.3: Lure Coursing Working Party

MOVED J Sheppard
SECONDED R Britten
THAT Recommendation 3A, which reads as follows, be **APPROVED:-**
THAT the recommendation from the Lure Coursing Working Party Minutes, from their meeting held Saturday 3 February 2018, for Ms Wendy Downing be appointed as Convenor of the Lure Coursing Working Party be approved.

CARRIED

6.21.4 Recommendation 3B - Item 8.3: Lure Coursing Working Party

MOVED E Pickering
SECONDED R Britten
THAT Recommendation 3B, which reads as follows, be **APPROVED:-**
THAT the recommendation from the Lure Coursing Working Party Minutes, from their meeting held Saturday 3 February 2018, for Ms J Winders be appointed as a Member of the Lure Coursing Working Party be approved.

CARRIED

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

CARRIED

6.22 Spring Fair Dog Show Committee – 28/2/2018

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

CARRIED

7. ANKC LTD MATTERS

7.1 ANKC Ltd Special Board Meeting – Saturday 10 February 2018

7.1.1 Confirmed Minutes

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT the confirmed Minutes of the ANKC Ltd Special Board Meeting held Saturday 10 February 2018 be **RECEIVED**.

CARRIED

7.1.2 Summary of Meeting

MOVED R Britten

SECONDED E Pickering

THAT the Summary of the Meeting of the ANKC Ltd Special Board Meeting held Saturday 10 February 2018 be **RECEIVED**.

CARRIED

7.2 ANKC Ltd Notice of Special Board Meeting – Saturday 23 June 2018

7.2.1 Agenda Item – Use of Aggressive Stud Dog

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT the Board **SUPPORTS** a motion to the ANKC Ltd Special Board Meeting in June 2018 as follows:-

THAT any dogs or bitches that have been declared aggressive and are currently suspended are not to be used in any breeding program.

CARRIED

7.3 EM 157/2018 – Regulations Part 6-The Register & Registration - AMENDMENT – COB Friday 27 April 2018

MOVED R Britten

SECONDED E Pickering

THAT Dogs NSW **SUPPORTS** EM#157/2017 in regards to the amendment to the ANKC Ltd Regulations Part 6 – The Register & Registration.

CARRIED

7.4 EM 158/2018 – Regulations Part 5-Shows - ADDITION – COB Monday 7 May 2018

MOVED R Britten

SECONDED J Seary

THAT Dogs NSW **SUPPORTS** EM#158/2017 in regards to the addition to the ANKC Ltd Regulations Part 5-Shows.

CARRIED

7.5 ANKC Ltd National Flyball Working Party – Disbandment

Dogs NSW Member, Ms Michelle Gurney, spoke to the Board regarding the ANKC Ltd National Flyball Working Party and the benefits the sport will have for the ANKC Ltd.

MOVED R Britten

SECONDED P Cutler

THAT a motion be forwarded to the ANKC Ltd Special Board Meeting in June 2018 to reform the National Flyball Working Party and that Ms Michelle Gurney be nominated as the National Convenor.

CARRIED

8. CORRESPONDENCE

8.1 Japanese Shiba Inu & Akita Club of NSW Inc – Incorporation

MOVED V Etherington OAM

SECONDED P Cutler

THAT the incorporation of the Japanese Shiba Inu & Akita Club of NSW Inc be **NOTED**.

CARRIED

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS

10.3 Dogs NSW Strategic Plan

Director R Harbin informed the Board that Mr Dennis O’Keefe is currently working on an Agenda for the meeting of the Dogs NSW Board of Directors to discuss the strategic plan for this organisation.

10.4 CACIB Show – Spring Fair Dog Show 2018

The Board noted that the CACIB Show for the Spring Fair Dog Show in 2018 is required to follow the FCI Rules & Regulations.

10.5 Aggressive Dog Temperament Test

The Board agreed that all Directors may be contacted to assist in organising Temperament Tests in their Regions.

MEETING CLOSED: 8.11pm

NEXT MEETING: Wednesday 14 April 2018