

1.4 **Minutes 1/02/2018**

MOVED K Hedberg BVSc

SECONDED J Seary

THAT the Minutes of the Board of Directors meeting, held Electronically on 1 February 2018, be **CONFIRMED**.

CARRIED

2. **BUSINESS ARISING FROM MINUTES**

2.1 **Committee Appointments 2018**

(Refer Item A BOD Minutes 8/11/2017) (Refer Item 10.1 BOD Minutes 13/12/2017)

2.1.1 **Spring Fair Dog Show Committee Members 2018**

MOVED E Pickering

SECONDED P Cutler

THAT the 2018 Spring Fair Dog Show Committee Membership, as follows, be **APPROVED**:-

- L Brown (Chair)
- C Rafton
- J Sheppard
- J Seary
- V Etherington OAM
- R Rafton
- H Gent OAM

CARRIED

2.1.2 **Public Relations Committee Members 2018**

MOVED R Britten

SECONDED C Rafton

THAT the 2018 Public Relations Committee Membership List, as follows, be **APPROVED**:-

- P Cutler (Chair)
- B Santas
- R Rafton
- D Wright
- F Dempster
- S Hannigan
- A McIlrath
- M Fox
- F Fearon-Zammit (Casual)
- R Zammit BVSc (Casual)

CARRIED

2.7 **Social Media Policy**

MOVED K Hedberg BVSc

SECONDED R Britten

THAT, in place of the Dogs NSW Social Media Policy, **the Board makes a statement to the Dogs NSW Members** reminding them that conduct and statements contrary to the Articles of Association will not be tolerated and, therefore, may attract disciplinary action.

CARRIED

2.10 **Ms C Paine – MEPP Inspector Ratification**

(Refer Item 5.13.1 BOD Minutes 12/10/2016) (Refer Item 4.1 BOD Minutes 10/01/2018)

MOVED L Brand

SECONDED P Cutler

THAT the Board **RATIFIES** their decision to approve Ms Carrie Paine as a MEPP Inspector.

CARRIED

MOVED R Harbin

SECONDED L Brand

THAT all persons acting on behalf of Dogs NSW authorised by that body to go onto lands occupied by Dogs NSW Members **be issued with either a laminated document or card** which provides them with the accreditation and endorsement of Dogs NSW to do so.

CARRIED

2.14 **Board of Directors Special Meeting – Strategic Plan**

(Refer Item 4.4 BOD Minutes 8/11/2017) (Refer Item 1.1 BOD Minutes 13/12/2017)

MOVED C Rafton

SECONDED J Sheppard

THAT the Board of Directors **endorses the plan for a Special Meeting to discuss the Company's strategic plan**, as outlined in Item 4.4 of the Board of Directors Meeting held Wednesday 8 November 2017, and that Mr Dennis O'Keefe be requested to arrange an agenda for said meeting.

CARRIED

3. **JUDICIAL MATTERS**

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

4.1 **Executive Committee Decisions**

MOVED V Etherington OAM

SECONDED P Cutler

THAT the following Executive Committee decisions be **ENDORSED**:-

4.1.1 **ECD No.1/2018 – Extreme Weather – Changes to Show Dates**

The Executive Committee **APPROVED** to Change the Date for Manly & District Kennel & Dog Training Club Inc Championship Show from the 1st Saturday, ie 6 January 2018, to the 4th Saturday, ie 27 January 2018, for 2018 only, and **THAT** should Wollondilly All Breeds Kennel Club Inc reconsider, they be allowed to change their date for the Championship Show to the 4th Sunday, ie 28 January 2018, for 2018 only, and hold said show at the Dogs NSW Complex in Orchard Hills.

4.1.2 **ECD No.2/2018 – Show Date Approvals**

The Executive Committee **APPROVED** the Show Dates for the clubs as listed below:-

- **Boxer Club of NSW**
- **Murray Valley Kennel Club**
- **Dogs NSW Northern Region (Coastal)**
- **Cessnock Dog Club**

4.1.3 **ECD No.3/2018 – Aggressive Dog Incident - ARG GR CH CHIL CH AUST CH MARISS MONARH (RKF4085361) (IMP RUS) – WITHDRAWN**

The Executive Committee **WITHDREW** ECD NO.3/2018

4.1.4 **ECD No.3A/2018 – Aggressive Dog Incident - ARG GR CH CHIL CH AUST CH MARISS MONARH (RKF4085361) (IMP RUS)**

The Executive Committee **APPROVED** that the decision, by the County of Cumberland Kennel Association, to declare Scottish Terrier dog ARG GR CH CHIL CH AUST CH MARISS MONARH (RKF4085361) (IMP RUS) aggressive be **OVERTURNED** with no suspension of the dog and no requirement for a temperament test.

CARRIED

4.4 **T Valli – Resignation from Judges List**

MOVED R Britten

SECONDED L Brand

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

THAT a letter of gratitude, on behalf of Dogs NSW, be forwarded to Mr T Valli for his commitment and dedication as a Judge over so many years and he be thanked for his honesty and integrity for resigning his Judges Licence.

CARRIED

MOVED L Brand

SECONDED N Keck

THAT the Public Relations Committee be requested to **invite Mr Tony Valli to the luncheon** at the Dogs On Show Event.

CARRIED

4.7 **Northern Road Upgrade – Submission and Preferred Infrastructure Report**

MOVED P Cutler

SECONDED E Pickering

THAT the Submission and Preferred Infrastructure Report for the Northern Road Upgrade be **NOTED**.

CARRIED

The meeting recessed at 4.15pm

The meeting resumed at 4.35pm

4.12 **Aggressive Dogs**

MOVED R Britten

SECONDED J Seary

THAT the decisions of the Show Committee in the following Aggressive Dog Report be **ACCEPTED:-**

	DOG NAME / NO.	BREED	DECISION
A	ARG GR CH CHIL CH AUST CH MARISS MONARH (RKF4085361) (IMP RUS) (Refer Item 6.1.1-Annexure A)	Scottish Terrier - dog	THAT the clubs decision be overturned and that the dog be declared not aggressive , with no suspension but a temperament test be required. OVERRUN (Refer Executive Committee Decision 3A/2017) THAT the club, County of Cumberland Kennel Association Inc, be fined \$250.00 for an insufficient Aggressive Dog Incident Report, i.e. no Show Representative present at the meeting, using old Stationary, no Representatives signature, Judging not postponed, no witness statements, owner was not permitted to speak with witnesses, etc.
B	ZAC (201770AR) (Refer Item 6.1.2-Annexure B)	Associate Register	THAT the Show Committee supports the Clubs decision and the Dog not be declared Aggressive

CARRIED

4.12.2 **Working Party – Information to Government**

MOVED C Rafton

SECONDED P Cutler

THAT a Working Party be convened to further investigate whether Dogs NSW should be informing the appropriate Government bodies when a dog has been declared aggressive.

CARRIED

MOVED J Seary

SECONDED C Rafton

THAT Director N Keck be nominated as Convenor of the Working Party.

On counting the votes, Director N Keck was elected as Convenor of the Working Party.

CARRIED

Standing orders were suspended to bring forward discussion of Recommendation 2-Item 7.1 of the Public Relations Committee Minutes in camera.

4.13 Public Relations Committee Minutes 24/01/2018 – Recommendation 2 – Item 7.1: Photographer Policy

MOVED K Hedberg BVSc

SECONDED N Keck

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

THAT the following policy be adopted by Dogs NSW:

Photography Policy

- 1) Any Person is permitted to take photographs on the grounds providing they are not selling such photographs
- 2) Any person who intends to take photographs on the grounds for remuneration must supply proof of Public Liability Insurance and their Working With Children Number to the office for the period concurrent with the Public Liability.
- 3) Any person who intends to receive remuneration for their photographs must pay the appropriate casual vendor fee should their services not be at the Clubs request
- 4) Clubs who have engaged a photographer exclusively for their event will result in no other photographers being permitted to operate during the club's event/s without the club's approval.

CARRIED

The meeting recessed @ 4.55pm to attend presentation

4.14 Genetic Engineering to Alleviate Hereditary Diseases

(Refer Item 10.2, below)

Prof Bill Ballard and Dr Rob Zammit BVSc gave a presentation on hip dysplasia and genetic engineering to alleviate hereditary diseases.

The meeting resumed @ 5.35pm

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 Regulations Part 2-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.1.2, Part (d)

MOVED R Britten

SECONDED P Cutler

THAT Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.1.2, which currently reads as follows:-

19.1.2 *Where the Bureau of Meteorology NSW ("BOM") forecast on the BOM App (<http://www.bom.gov.au/app/>) for the location at or nearest to any show at 10.00am on the day before the scheduled commencement time of the show, indicates Extreme Weather for the date of the show, the following will apply:-*
(02/17)

- (a) *If the forecast maximum temperature at 10.00am on the day before the scheduled commencement time of the show or anytime thereafter is 38° Celsius or higher, the show or shows are to be immediately cancelled.*
(01/18)
- (b) *If the forecast maximum temperature is in the range of 35° to 37° Celsius, the Show Committee conducting the show must decide whether*

to maintain the existing arrangements, cancel the show or amend the start time and/or day for the show. This decision must be made immediately after checking the forecast at 10.00am on the day before the show. **(01/18)**

- (c) If the Show Committee is required to make a decision under 19.1.2, it may include decisions in relation to any other shows which are scheduled to be held on subsequent day/s as part of the same cluster of shows. **(01/18)**
- (d) Any decision which is taken in accordance with (a) or (b) or (c) must be made available to exhibitors within four hours by recording the decision on the extreme weather status phone number shown in the show advertisement or schedule and, when staff are available to do so, upload the information onto the Dogs NSW website and APP and shall notify all applicants for entry of exhibits of the cancellation of the show via email where an email address has been provided. **(01/18)**

Be amended to read:-

19.1.2 Where the Bureau of Meteorology NSW ("BOM") forecast on the BOM App (<http://www.bom.gov.au/app/>) for the location at or nearest to any show at 10.00am on the day before the scheduled commencement time of the show, indicates Extreme Weather for the date of the show, the following will apply:-
(02/17)

- (a) If the forecast maximum temperature at 10.00am on the day before the scheduled commencement time of the show or anytime thereafter is 38° Celsius or higher, the show or shows are to be immediately cancelled. **(01/18)**
- (b) If the forecast maximum temperature is in the range of 35° to 37° Celsius, the Show Committee conducting the show must decide whether to maintain the existing arrangements, cancel the show or amend the start time and/or day for the show. This decision must be made immediately after checking the forecast at 10.00am on the day before the show. **(01/18)**
- (c) If the Show Committee is required to make a decision under 19.1.2, it may include decisions in relation to any other shows which are scheduled to be held on subsequent day/s as part of the same cluster of shows. **(01/18)**
- (d) Any decision which is taken in accordance with (a) or (b) or (c) must be made available to exhibitors within four hours by recording the decision on the extreme weather status phone number shown in the show advertisement or schedule and, ~~when staff are available to do so, upload the information onto the Dogs NSW website and APP and shall~~ notify all applicants for entry of exhibits of the cancellation of the show via email where an email address has been provided. **Dogs NSW staff, when available to do so, will upload the information onto the Dogs NSW website and APP. (02/18)**

CARRIED

6. MONTHLY REPORTS

6.1 CEO's Report

MOVED P Cutler

SECONDED K Hedberg BVSc

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

6.2 **Finance Committee – 31/01/2018**

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

MOVED P Cutler

SECONDED J Seary

THAT the fuel reimbursement for Premises Inspectors be 70 cents per kilometre travelled.

CARRIED

6.2.6 **Recommendation 6 - Item 8: FINANCIAL REPORT – 1 July 2016 to 31 December 2017**

MOVED R Britten

SECONDED K Hedberg BVSc

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

THAT the Financial Report 1 July 2016 to 31 December 2017, be approved.

CARRIED

6.2.7 **Recommendation 7A - Item 10.2: Android/Apple App for Memberships**

MOVED R Britten

SECONDED G Spagnolo

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

THAT that memberships be sent to the Dogs NSW APP, rather than paper (unless specifically requested in writing by member) to reduce the costs of printing and postage. The added bonus is that the membership cards are then available anywhere at any time should they be requested by a show official. This initiative to come into effect as of 1 July 2018 and no further print orders be placed as there are some previous years hard copy membership cards left over for printing with details and current year should they be needed.

CARRIED

6.2.8 **Recommendation 7B - Item 10.2: Android/Apple App for Memberships**

MOVED E Pickering

SECONDED R Britten

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

THAT a fairly large Gazette Notice, reminding members of the Dogs NSW APP, where extreme weather, membership details, show notices, and other important information can be readily available.

CARRIED

6.2.9 **Recommendation 8A - Item 10.3: Online Election Voting**

MOVED E Pickering

SECONDED R Britten

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

THAT the cost associated in setting up online voting be obtained. Noting the difficulties associated with postal issues and also, given the small percentage of members voting in comparison to the number of papers sent. Further, in light of the discount memberships not receiving a magazine, there will then be the added costs of postal votes being sent by snail mail, which can be negated by online voting.

CARRIED

6.2.10 **Recommendation 8B - Item 10.3: Online Election Voting**

MOVED N Keck

SECONDED K Hedberg BVSc

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

THAT the Public Relations Committee, in conjunction with the Marketing & PR Co-ordinator, be requested to undertake regular member surveys.

CARRIED

6.2.13 **Recommendation 10 - Item 10.5: Electronic Journals**

MOVED N Keck

SECONDED J Sheppard

THAT the reduction in membership fees for those members who opt to receive their Journals electronically be 25% to a maximum of \$25.00.

CARRIED

6.2.14 **Recommendation 11 - Item 10.14: Classmarker**

MOVED P Cutler

SECONDED K Hedberg BVSc

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

THAT, as Dogs NSW has already approved a motion from former Director Gary Dryburgh to conduct Judges Training & Education Program theory examinations on computer, consideration be given to utilising Classmarker for the next Judges Training Education Program as this will ensure that no exam:-

- Will not have more or less than 100 marks.
- Is marked automatically, and results can be available at the end of the exam
- Questions once entered, do not have to be rekeyed except if change to standard
- Available 24/7 from anywhere (under supervision naturally)
- Timer visible on screen so the Trainee is aware of the time spent and also still available
- True/False; Multi choice; mix match.

CARRIED

6.2.15 **Recommendation 12 - Item 10.16: First Aid Equipment**

MOVED K Hedberg BVSc

SECONDED G Spagnolo

THAT Recommendation 12, which reads as follows, be **APPROVED**:-

THAT Dogs NSW purchase a stretcher bed and set up First Aid Room in the Secretary's Hut, in light of recent situations of emergency medical issues.

CARRIED

MOVED P Cutler

SECONDED N Keck

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

CARRIED

6.3 **Agility Committee**

6.3.1 **Minutes 19/12/2017**

6.3.1.1 **Item 7.1: Hawkesbury Dog Agility Club**

MOVED V Etherington OAM SECONDED G Spagnolo
THAT that a letter be sent to the Hawkesbury Dog Agility Club **thanking them** for previously organising their Agility & Jumping Trials.

CARRIED

MOVED E Pickering SECONDED G Spagnolo
THAT the Minutes of the Agility Committee held on 19 December 2017 be **RECEIVED**.

CARRIED

6.3.2 **Minutes 23/01/2018**

6.3.2.1 **Recommendation 1 - Item 7: Trial Dates**

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

CARRIED

MOVED E Pickering SECONDED G Spagnolo
THAT the Minutes of the Agility Committee held on 23 January 2018 be **RECEIVED**.

CARRIED

6.3.3 **National Agility Trials – Dogs NSW Junior Team**

MOVED R Britten SECONDED G Spagnolo
THAT the Dogs NSW Junior Team for the National Agility Trials, consisting of Miss M Cody, Miss B Emery and the reserve Miss B Skinner, be **APPROVED**.

CARRIED

6.3.4 **National Agility Championship – 2022**

MOVED L Brand SECONDED E Pickering
THAT the Agility Committee be **APPROVED** to hold the National Agility Championship in NSW from the 25 Monday to the 25th Friday, ie 20 – 24 June 2022, for 2022 only.

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 – 31/01/2018**

The Board noted that the Minutes of the Complex Fundraising Committee, held 31/01/2018, will be submitted to the March 2018 Board of Directors Meeting.

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 – 04/02/2018**

The Board noted that the Minutes of the Dances with Dogs Committee, held 04/02/2018, will be submitted to the March 2018 Board of Directors Meeting.

6.11 **Grounds Committee – 23/01/2018**

MOVED E Pickering

SECONDED L Brand

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

CARRIED

6.12 **Library & Archives Committee – 5/12/2017**

MOVED N Keck

SECONDED P Cutler

THAT the Minutes of the Library & Archives Committee be **RECEIVED**.

CARRIED

Director C Rafton left the meeting @ 7.18pm

6.13 **Media & Government Legislation Committee – 30/01/2018**

The Board noted that the Minutes of the Media & Government Legislation Committee, held 30/01/2018, will be submitted to the March 2018 Board of Directors Meeting.

6.13.1 **RNSWCC Health & Welfare Charity Limited Minutes**

The Board noted that this Committee did not meet.

MOVED P Cutler

SECONDED J Seary

THAT the verbal report from the Chair, Mrs Lyn Brown, be **ACCEPTED**.

CARRIED

6.13.1.1 **RNSWCC Health & Welfare Charity Limited – ASIC**

MOVED P Cutler

SECONDED J Seary

THAT the Company Summary stating that the name Royal NSW Canine Council Health & Welfare Charity Limited has been approved by the Australian Securities & Investments Commission (ASIC) be **NOTED**.

CARRIED

6.14 **Members Education Committee – 18/01/2018**

6.14.1 **Recommendation 1 - Item 3.3.1: Sighting of Membership Cards at Inspections**

MOVED E Pickering

SECONDED J Sheppard

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

THAT ALL current and future Inspectors be made aware of their duties in performing inspections that ALL Membership cards be SIGHTED and that said member(s) be FINANCIAL and that suitable identification be sought to prove that the holder of the Membership is the ACTUAL member having the Inspection.

CARRIED

6.14.2 **Recommendation 2 – Item 7.2: 2018 Members Education Course**

MOVED N Keck

SECONDED G Spagnolo

THAT Recommendation 2, which reads as follows, be **APPROVED** subject to approval of the material by the Board:-

THAT future course material should include subjects/topics on:-

- Guidelines for Co-ownership Contracts
- Guidelines for Agreements for the Sale of Puppies/Dogs

CARRIED

MOVED E Pickering

SECONDED P Cutler

THAT the Minutes of the Members Education Committee be **RECEIVED**.

CARRIED

6.14.3 **MEPP Supervisors & Inspectors**

MOVED R Britten

SECONDED L Brand

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

Mrs	Belinda	O'Keeffe	School Teacher	MORUYA	Illawarra	Supervisor
Mrs	Helen	Adam	Dogs NSW Member	CASINO	Northern	Supervisor
Mrs	Tanya	Durante	School Teacher	SPEERS POINT	Hunter	Supervisor
Mr	Jim	Grundig	Dogs NSW Member	BERRIDALE	Illawarra	Inspector
Miss	Kylie	Short	School Teacher	TAMBAR SPRINGS	Northern	Supervisor
Fed Agt	Simon	Roscoe	Police Officer	BARTON	Canberra	Supervisor
Ms	Michelle	Millard	School Teacher	WAUCHOPE	Northern	Supervisor
Mrs	Misty	Donovan	JP	NOWRA	Illawarra	Supervisor
Ms	Louisa	Ouwendyk	School Principal	INVERELL	Northern	Supervisor
Ms	Christine	Birkett	JP/Librarian	GUNNEDAH	Northern	Supervisor

CARRIED

6.15 **Obedience & Tracking Committee – 10/01/2018**

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

MOVED L Brand

SECONDED G Spagnolo

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

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

CARRIED

6.15.2 **Dogs NSW Delegate – National Obedience & Tracking Committee Meeting March 2018**

MOVED V Etherington OAM

SECONDED L Brand

THAT Ms Tiki Friezer be appointed as the Dogs NSW Delegate to attend the upcoming National Obedience & Tracking Committee meeting for consideration of the Track & Search Rules Review.

CARRIED

MOVED E Pickering

SECONDED G Spagnolo

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

CARRIED

6.16 **Obedience & Tracking Judges Committee**

The Board noted that this Committee did not meet.

6.17 **Public Relations Committee**

6.17.1 **Minutes 22/11/2017**

MOVED L Brand

SECONDED E Pickering

THAT the Minutes of the Public Relations Committee held on 22 November 2017 be **RECEIVED**.

CARRIED

6.17.2 **Minutes 24/01/2018**

6.17.2.1 **Recommendation 1 – Item 5.3: Vendor Fee – Dogs on Show**

MOVED P Cutler

SECONDED K Hedberg BVSc

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

THAT the Vendor Fee for Dogs On Show be increased from \$160.00 inc GST to \$160.00 **plus** GST and that all incomes be deposited into the Committee's bank account.

CARRIED

6.17.2.2 **Recommendation 2 – Item 7.1: Photographer Policy**

OVERUN

(Refer Item 4.13 BOD Meeting 7/2/2018)

6.17.2.3 **Recommendation 3 – Item 7.2: Marketing Kit**

MOVED P Cutler

SECONDED N Keck

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

THAT contact, via email, is made with Regional Directors/ Committees to discover what they would like to have in a Marketing Kit.

CARRIED

6.17.2.5 **Recommendation 5 – Item 7.4: Mardi Gras 2018**

MOVED P Cutler

SECONDED N Keck

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

THAT as the 2018 stalls have closed, that the Board approves to have a stall and participate in the Fair Day for the 2019 Mardi Gras.

CARRIED

MOVED V Etherington OAM

SECONDED E Pickering

THAT the Minutes of the Public Relations Committee held on 24 January 2018 be **RECEIVED**.

CARRIED

6.18 **Sheep Working Party – 23/01/2018**

MOVED R Britten

SECONDED E Pickering

THAT the Minutes of the Sheep Working Party be **RECEIVED**.

CARRIED

6.19 **Retrieving & Field Trials Committee – 17/01/2018**

6.19.3 **Recommendation 3 – Item 6: Application for Trial Date**

MOVED P Cutler
SECONDED V Etherington OAM
THAT Recommendation 3, 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 Retrieving & Field Trials Committee be **RECEIVED**.

CARRIED

6.20 **Show Committee – 17/01/2018**

6.20.7 **Recommendation 8 – Item 9.3: Draft Dogs NSW Agreement to Evaluate Overseas Judges Contract**

MOVED L Brand
SECONDED R Britten
THAT Recommendation 8, which reads as follows, be **APPROVED** subject to the insertion of a Judges Assessment fee:-
THAT the draft Dogs NSW Agreement to Evaluate Overseas Judges Contact be reviewed and approved.

CARRIED

6.20.8 **Henty Show Society – Championship Show**

MOVED J Seary
SECONDED C Rafton
THAT the Henty Show Society be **APPROVED** the change the date of their Championship Show from the 6th Saturday, ie 10 February 2018, to the 6th Sunday, ie 11 February 2018, for 2018 only on the condition that the weather on the day is not in accordance with Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines.

MOVED J Seary
SECONDED R Britten
THAT the Minutes of the Show Committee be **RECEIVED**.

CARRIED

Director C Rafton returned to the meeting @ 8.17pm

Director K Hedberg BVSc left the meeting @ 8.17pm

6.21 **Sporting Committee – 24/01/2018**

MOVED R Britten
SECONDED E Pickering
THAT the Minutes of the Sporting Committee be **RECEIVED**.

CARRIED

6.22 **Spring Fair Dog Show Committee – 17/01/2018**

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

CARRIED

7. ANKC LTD MATTERS

MOVED L Brand SECONDED P Cutler

THAT the following ANKC Ltd matters, Items 7.1, 7.2 & 7.4 be **NOTED**.

7.1 **Kangal & Anatolian Moratorium**

7.2 **CACIB Show – T Mangan Concerns**

7.4 **ANKC Ltd Regulations Part 5 – Show – Amendment for Clarification**

CARRIED

7.3 **Barometric Plethysmography Chamber**

MOVED J Sheppard SECONDED G Spagnolo

THAT the quote from EMMS for the ANKC Ltd to purchase 5 (five) dog Barometric Plethysmography Chamber's be **ACCEPTED**.

CARRIED

7.5 **ANKC Ltd February 2018 Board Agenda – Dogs NSW Decisions**

MOVED J Sheppard SECONDED V Etherington OAM

THAT the decisions made in respect of Items up to and including Item 9-General Business on the ANKC Ltd Board Meeting Agenda be **APPROVED**.

CARRIED

8. CORRESPONDENCE – NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS

10.1 **Genetic Engineering to Alleviate Hereditary Diseases – Prof. B Ballard & Dr R Zammit BVSc**

(Refer Item 4.14, above)

10.3 **The Jack Russell Terrier Den – Water Supply**

MOVED V Etherington OAM SECONDED E Pickering

THAT the quote from LW Plumbing for installation of a new water supply to the existing sink unit in The Jack Russell Terrier Den for the amount of \$250.00 inc GST, be **APPROVED**.

CARRIED

10.4 **Document Tracking System**

Director R Harbin requested an update on the implementation of a Document Tracking System for the Office.

The CEO advised that she had liaised with the Business Process Improvement Project Manager and with Matrix7, the company who is upgrading the Dogs NSW IT System, and Matrix7 has provided 2 suggested systems. The 2 systems suggested by Matrix7 appear to be reasonable, however, confirmation of adaptability and cost requires further consideration. This matter is a work in progress noting the importance of implementing such a system.

MEETING CLOSED: 8.35PM

NEXT MEETING: Wednesday 14 March 2018 @ 2.00pm