

4.5 **Ethics & Welfare Working Party – 20/6/2017**

4.5.1 **Recommendation 1 – Item 4.1: Amendment to DNA Testing Regulations**

The Chair advised the meeting that ANKC Ltd are currently investigating issues surrounding the DNA Testing Regulations.

MOVED E Gunter

SECONDED P Cutler

THAT dispensation be requested from ANKC Ltd for **an EXTENSION of time**, until after the August Board meeting, in respect of submission of Agenda items for the October 2017 Conference.

CARRIED

MOVED E Gunter

SECONDED V Etherington OAM

THAT Recommendation 1, in respect of authorised collectors for DNA Testing be **NOTED**.

CARRIED

Director E Gunter foreshadowed a motion that Dogs NSW **include an AGENDA ITEM for the ANKC Ltd 2017 October Conference** that any time DNA testing is required that it be done by an authorised collector.

4.5.2 **Recommendation 2 – Item 4.1: Informing Complainants of Complaints**

MOVED E Gunter

SECONDED V Etherington

THAT Recommendation 2, in respect of the notification of complainants of complaints be **NOTED**.

CARRIED

MOVED E Gunter

SECONDED G Spagnolo

THAT the Minutes of the Ethics & Welfare Working Party be **RECEIVED**.

CARRIED

4.6 **Judges Committee – June 2017**

4.6.1 **Junior Handler Rules - Update**

4.6.1.2 **Recommendation 2 – Notification of Amendments to Junior Handler Rules to Judges**

MOVED E Gunter

SECONDED M Wheeler

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

THAT the Junior Handler Working Party be requested to ensure that all future changes to the rules, etc, are communicated to all relevant Judges.

CARRIED

4.6.2 **Recommendation 3 – Item 2: Ms O Gillies – Reinstatement of Judges Licence**

MOVED P Cutler
SECONDED L Brand
THAT Recommendation 2, which reads as follows, be **APPROVED**:-
THAT Ms O Gillies' request to have her judging License reinstated, be approved, **subject to the payment of back fees** and that she be urged to **ensure that she is familiar with the relevant Regulations in NSW** as there have been a number of amendments and additions in the last 5 years.

CARRIED

MOVED P Cutler
SECONDED L Brand
THAT the Minutes of the Judges Committee be **RECEIVED**.

CARRIED

4.7 **Animal Welfare & Community Liaison Officer's Report**

4.7.11 **Ongoing matters**

MOVED E Gunter
SECONDED P Cutler
THAT the Ongoing Matters in the AWCLC's report be **NOTED**.

CARRIED

MOVED E Gunter
SECONDED M Wheeler
THAT the Report of the AWCLC be **RECEIVED**.

CARRIED

*Meeting recessed @ 3.45pm
Meeting resumed @ 4.15PM*

...OPEN MEETING...

5. **MOTIONS ON NOTICE FROM DIRECTORS**

5.1 **ANKC Ltd Regulations Part 6-The Register & Registration, Clause 6.1.1-AMENDMENT**

MOVED E Gunter
SECONDED M Wheeler
THAT ANKC Ltd Regulations Part 6-The Register and Registration, Section 6, Clause 6.1.1, which currently reads:-

6.1 Use of words in the name of a dog

6.1.1 *The following are not to be used in the name of a dog:*

- a *"imp"*
- b *Ampersand symbol*
- c *Punctuation marks*
- d *Roman Numerals*

however, numbers written as a word are permissible provided it is clear that it does not represent a numerical sequence. (Admin. 07/98) (Amended 05/02) (Amended 10/16, 6.1)

Be amended by the addition of 2 further exclusions, the abbreviations “au” and “champ” and that Clause 6.1.1 be renumbered accordingly:-

6.1.1 The following are not to be used in the name of a dog:

- a “imp”
- b Ampersand symbol
- c Punctuation marks
- d Roman Numerals
- e “au”
- f “champ”

however, numbers written as a word are permissible provided it is clear that it does not represent a numerical sequence. (Admin. 07/98) (Amended 05/02) (Amended 10/16, 6.1)

CARRIED

5.2 **ANKC Ltd Regulations Part 8-Member Bodies & Membership, Clause 2.3-RESCISSION**

MOVED E Gunter

SECONDED R Britten

THAT the decision of the Board of Directors taken at the April 2016 Meeting (refer Item 5.1.4) to the effect that:-

5.1.4 **Recommendation 4 – Item 1.4: Photographic Identification for Membership**

MOVED J Sheppard

SECONDED G Spagnolo

THAT in accordance with ANKC Ltd Regulations Part 8, Clause 2.3, which reads:-

- 2.3 *Member Bodies are to insert in their regulations that photographic identification and proof of residency must be provided with all applications for membership and with any change in member details. (Added 10/15, 6.1.5)*

*Dogs NSW requires photographic identification to be provided with all applications for new membership and any change in member details, **effective 1 July 2016**, and that this requirement be published in the next available Dogs NSW Gazette.*

CARRIED

Be rescinded AND:-

MOVED E Gunter

SECONDED R Britten

THAT ANKC Ltd Regulations Part 8-Member Bodies and Membership, Section 2, Clause 2.3, which currently reads:-

- 2.3 *Member Bodies are to insert in their regulations that photographic identification and proof of residency must be provided with all applications for membership. Proof of residency only is required with any change of address. (Added 10/15, 6.1.5) (Amended 10/16, 6.1)*

Be adopted in its totality by Dogs NSW for new memberships and change of address.

CARRIED

5.3 **Regulations Part II-Show, Clause 10.4: Prizes – AMENDMENT**

MOVED R Britten

SECONDED E Gunter

THAT Item 3.4 of the Show Committee be brought forward and discussed at this time as it is the same matter.

CARRIED

MOVED M Wheeler

SECONDED E Gunter

THAT Regulations Part II-Show, Clause 10.4(a), (b), (c) &(d), which reads as follows:-

10.4 An Affiliate shall be responsible for each prize or the monetary value thereof offered for competition at a Show conducted by it.

- (a) At an All Breeds Championship Show and a *Group Championship Show held under the Regulations the following shall apply:-
(*09/89), (02/11)

- (i) There shall be at least one trophy for each 'in Show' Award for the dog judged as follows:

Minimum Value	**Category A Club	***Category B Club
Best in Show	\$50.00	\$25.00
Runner Up to Best in Show	\$30.00	\$15.00
Best Baby Puppy in Show	\$20.00	\$10.00
Best Minor Puppy in Show	\$20.00	\$10.00
Best Puppy in Show	\$20.00	\$10.00
Best Junior in Show	\$20.00	\$10.00
Best Intermediate in Show	\$20.00	\$10.00
Best Australian Bred in Show	\$20.00	\$10.00
Best Open in Show	\$20.00	\$10.00
Best Neuter in Show	\$20.00	\$10.00
Runner Up Best Neuter and Neuter Class In Show (12/16)	Trophy and/or sash are given at the discretion of the Affiliate running the show (12/16)	

- (ii) There shall be at least one trophy for each 'in Group' Award for the dog judged as follows:- **(02/11)**

Minimum Value	**Category A Club	***Category B Club
Best in Group	\$30.00	\$20.00
Runner Up to Best in Group	\$20.00	\$15.00
Best Baby Puppy in Group	\$15.00	\$10.00
Best Minor Puppy in Group	\$15.00	\$10.00
Best Puppy in Group	\$15.00	\$10.00
Best Junior in Group	\$15.00	\$10.00
Best Intermediate in Group	\$15.00	\$10.00
Best Australian Bred in Group	\$15.00	\$10.00
Best Open in Group	\$15.00	\$10.00
Best Neuter in Group	\$15.00	\$10.00
Runner Up Best Neuter and Neuter Class In Group (12/16)	Trophy and/or sash are given at the discretion of the Affiliate running the show (12/16)	

(iii) Any gift, presentation, token or insignia (other than spoons, sashes, rosettes, medals or plaques) given in addition to the trophies referred to in (i) and (ii) shall have a minimum value as stated.

** A Category **A** Club is one which at its equivalent show in the previous year achieved an entry in excess of **700** dogs or one which has been declared by the Dogs NSW Show Committee to be one at the time of approving a change of show date. **(08/12)**

*** A Category **B** Club is one which at its equivalent show in the previous year achieved an entry of less than **701** dogs or a Club which did not conduct an event in the previous year. **(08/12)**

The Category applicable to an event is to be shown in the Prizes section of any advertisement for the show, eg, Category **A** Trophy & Sash.

(b) At an All Breeds Parade, Open Show or Sanction Show and a Breed Specialty Championship Show held under the Regulations the following shall apply: **(09/89)**

(i) There shall be at least one trophy for each 'in Show' Award for the dog judged as follows: **(02/11)**

	Minimum Value
Best in Show	\$15.00
Runner Up to Best in Show	\$ 8.00
Best Baby Puppy in Show	\$ 8.00
Best Minor Puppy in Show	\$ 8.00
Best Puppy in Show	\$ 8.00
Best Junior in Show	\$ 8.00
Best Intermediate in Show	\$ 8.00
Best Australian Bred in Show	\$ 8.00
Best Open in Show	\$ 8.00
Best Neuter in Show	\$ 8.00

Runner Up Best Neuter and
Neuter Class In Group **(12/16)**

Trophy and/or sash are given at the
discretion of the Affiliate running the show
(12/16)

- (ii) There shall be at least one trophy for each 'In Group' Award
for the dog judged as follows: **(02/11)**

	Minimum Value
Best in Group	\$10.00
Runner Up to Best in Group	\$ 5.00
Best Baby Puppy in Group	\$ 5.00
Best Minor Puppy in Group	\$ 5.00
Best Puppy in Group	\$ 5.00
Best Junior in Group	\$ 5.00
Best Intermediate in Group	\$ 5.00
Best Australian Bred in Group	\$ 5.00
Best Open in Group	\$ 5.00
Best Neuter in Group	\$ 5.00
Runner Up Best Neuter and Neuter Class In Group (12/16)	Trophy and/or sash are given at the discretion of the Affiliate running the show (12/16)

- (iii) Any gift, presentation, token or insignia (other than spoons,
sashes, rosettes, medals or plaques), given in addition to the
trophies referred to in (i) and (ii) shall have a minimum value
as stated.

- (c) Subject to (a) and (b) an Affiliate shall be responsible for each
prize and the monetary value thereof offered for competition at a
show conducted by it.
- (d) At a Group Championship Show and a Breed Specialty
Championship Show, the prizes referred to above (as applicable)
are to be awarded in addition to any perpetual trophies or
member's trophy and are to be available to all exhibitors (whether
or not the exhibitor is a member). **(09/89)**

Be amended to read:-

10.4 An Affiliate shall be responsible for each prize or the monetary value
thereof offered for competition at a Show conducted by it.

- (a) At an All Breeds Championship Show and a *Group Championship
Show held under the Regulations the following shall apply:-
(*09/89), (02/11)
- (i) There shall be at least one trophy **and or/sash/rosette** for
each 'in Show' Award for the dog judged as follows:-

Minimum Value	**Category A Club	***Category B Club	***Category C Club
Best in Show	\$50.00	\$25.00	Value at the discretion of the Club
Runner Up to Best in Show	\$30.00	\$15.00	
Best Baby Puppy in Show	\$20.00	\$10.00	
Best Minor Puppy in Show	\$20.00	\$10.00	
Best Puppy in Show	\$20.00	\$10.00	
Best Junior in Show	\$20.00	\$10.00	
Best Intermediate in Show	\$20.00	\$10.00	
Best Australian Bred in Show	\$20.00	\$10.00	
Best Open in Show	\$20.00	\$10.00	
Best Neuter in Show	\$20.00	\$10.00	
Runner Up Best Neuter and Neuter Class In Show (12/16)	Trophy and/or sash/rosette are given at the discretion of the Affiliate running the show (12/16)		

- (ii) There shall be at least one trophy and/or sash/rosette for each 'in Group' Award for the dog judged as follows:- (02/11)

Minimum Value	*Category A Club	**Category B Club	***Category C Club
Best in Group	\$30.00	\$20.00	Value at the discretion of the Club
Runner Up to Best in Group	\$20.00	\$15.00	
Best Baby Puppy in Group	\$15.00	\$10.00	
Best Minor Puppy in Group	\$15.00	\$10.00	
Best Puppy in Group	\$15.00	\$10.00	
Best Junior in Group	\$15.00	\$10.00	
Best Intermediate in Group	\$15.00	\$10.00	
Best Australian Bred in Group	\$15.00	\$10.00	
Best Open in Group	\$15.00	\$10.00	
Best Neuter in Group	\$15.00	\$10.00	
Runner Up Best Neuter and Neuter Class In Group (12/16)	Trophy and/or sash/rosette are given at the discretion of the Affiliate running the show (12/16)		

- (iii) Any gift, presentation, token or insignia (other than spoons, sashes, rosettes, medals or plaques) may be given in addition to the trophies referred to in (i) and (ii) shall have a minimum value as stated.

* A Category A Club is one which at its equivalent show in the previous year achieved an entry in excess of 700 dogs or one which has been declared by the Dogs NSW Show Committee to be one at the time of approving a change of show date. (08/12)

** A Category B Club is one which at its equivalent show in the previous year achieved an entry in excess of 300 and of less than 701 dogs or a Club which did not conduct an event in the previous year. (08/12)

*** A Category C Club is one which at its equivalent show in the previous year achieved an entry of less than 300 or is a Club which did not conduct an event in the previous year.

The Category applicable to an event is to be shown in the Prizes section of any advertisement for the show, eg, Category A Trophy & Sash.

- (b) At an All Breeds Parade, Open Show or Sanction Show and a Breed Specialty Championship Show held under the Regulations the following shall apply: **(09/89)**
 - (i) There shall be at least one trophy and/or sash/rosette for each 'in Show' Award for the dog judged as follows: **(02/11)**

	Minimum Value
Best in Show	\$15.00
Runner Up to Best in Show	\$ 8.00
Best of Class in Show	\$ 8.00
Best Minor Puppy in Show	\$ 8.00

- (iii) Any gift, presentation, token or insignia (other than spoons, sashes, rosettes, medals or plaques), may be given in addition to the trophies referred to in (i) and (ii) shall have a minimum value as stated.
- (c) Subject to (a) and (b) an Affiliate shall be responsible for each prize and the monetary value thereof offered for competition at a show conducted by it.
- (d) At a Group Championship Show and a Breed Specialty Championship Show, the prizes referred to above (as applicable) are to be awarded in addition to any perpetual trophies or member's trophy and are to be available to all exhibitors (whether or not the exhibitor is a member). **(09/89)**

LOST

The Board noted that the recommendation from the Show Committee is not in the required form for an amendment to the Regulations and, therefore, that recommendation cannot be discussed today.

MOVED J Sheppard

SECONDED E Gunter

THAT the Show Committee **discuss this matter further** with Director M Wheeler and bring back to the August Board meeting, with consideration being given to the options of a sash or rosette or certificate.

CARRIED

6. **MONTHLY REPORTS**

6.1 **CEO's Report**

6.1.4 **Recommendation 4 – Item 1.4: Warners Bay Dog Sports Club Inc – Dispensation from Audit Report**

MOVED E Gunter

SECONDED J Sheppard

THAT the Board **grants dispensation, in this instance**, to Warners Bay Dog Sports Club Inc from the required audit of the Club's affairs for year ending 30 June 2017.

CARRIED

6.1.5 **Recommendation 5 – Item 1.5: Dogs NSW Website Proposal**

MOVED L Brand

SECONDED V Etherington OAM

THAT the Board **INVITE** both companies, Brilliant Digital and The Famous Group, to present to the Working Party in company with the Chair, L Brown, the CEO and the IT Co-ordinator, Mrs S Hofmeier, and look at the level of professionalism and report back to the Board for its consideration of the matter.

CARRIED

Director E Gunter suggested that members who may have the necessary qualifications also be invited to put forward a presentation.

MOVED E Gunter

SECONDED N Keck

THAT Recommendation 5, which reads as follows, be **DEFERRED** pending results of the presentation from Website Designers.

CARRIED

6.1.6 **Item 2.8: Sporting Entry Forms – Stock On Hand**

MOVED R Britten

SECONDED J Sheppard

THAT the Board **NOTES** the stock on hand for the Sporting Entry Forms and, therefore, Dogs NSW continues with the current forms until approval of the recently proposed form has been received by the ANKC Ltd.

CARRIED

6.1.8 **2017 Board Elections – Solicitor's Advice**

MOVED V Etherington OAM

SECONDED L Brand

THAT the Board **NOTES** the advice from the Solicitor in respect of the 2017 Board Elections concerning the delay by Australia Post in distribution of the Dogs NSW July 2017 Magazine which contained the ballot papers.

CARRIED

E Gunter abstained

6.1.9 **Vendors & Sponsorship**

MOVED E Gunter

SECONDED R Britten

THAT the Board **NOTES** the CEO's Recommendation, which reads as follows:-
THAT the Board consider developing a policy in respect of the sale of products by Sponsors at show held at Orchard Hills and, particularly, where those products are currently being sold by any of the Permanent Vendors.

CARRIED

P Cutler abstained

The Chair advised that she is working with the Office to develop a Sponsorship contract.

Director E Gunter suggested consideration be given to raising the Vendor fee, for selling of products not the same or similar to the Permanent Vendors, from \$69.50 and the standardisation of fees across the various Dogs NSW events.

MOVED L Brand

SECONDED G Spagnolo

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

CARRIED

6.2 **Finance Committee – 26/6/2017**

6.2.1 **Recommendation 4 – Item 6.4: Dogs NSW Strategic Plan**

MOVED L Brand

SECONDED P Cutler

THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the concept of the October 2005 Strategic Plan, as developed by Evolve Group Pty Ltd, be approved and that a Working Party be convened to further develop the RNSWCC Strategic Plan with a view to formal adoption by the Board.

CARRIED

MOVED L Brand

SECONDED V Etherington OAM

THAT the matter of the development of the RNSWCC Strategic Plan be **referred back** to the Finance Committee for appointment of Working Party members and that the Committee be directed to the Dogs Queensland website for consideration of their strategic plan which may be of assistance.

CARRIED

6.2.2 **Recommendation 2 – Item 8: FINANCIAL REPORT – 1 July 2016 to 31 May 2017**

MOVED P Cutler

SECONDED G Spagnolo

THAT Recommendation 2, which reads as follows, be **APPROVED**:-
THAT the Financial Report 1 July 2016 to 31 May 2017 be recommended to the Board for approval.

CARRIED

MOVED E Gunter

SECONDED R Britten

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

CARRIED

6.2.4 **Item 6.5: Interstate Fee Comparison**

The Chair spoke to this matter and suggested areas where increases to fees could be made to improve the current income stream.

Discussion was held in respect of the various suggested increases, ie, Limited Registration increased to Main Register fees, introduction of a registration fee for semen, etc.

It was agreed to **DEFER** the discussion on this matter to the next Board meeting for consideration of the whole fee situation.

6.3 **Agility Committee -27/6/2017**

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

MOVED V Etherington OAM

SECONDED R Britten

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

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

CARRIED

6.3.2 **Recommendation 2 – Item 8.4.2: Junior Nationals Teams event**

MOVED V Etherington OAM

SECONDED P Cutler

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

THAT the Board of Directors give approval for NSW to run a Junior Agility Team, which is a novelty event, as they do in Victoria.

WITHDRAWN

MOVED E Gunter

SECONDED G Spagnolo

THAT the Board **APPROVES, in principle**, to run a Junior Agility Team which is a novelty event, as they do in Victoria, **subject to answers being obtained to the concerns/questions expressed by the Committee.**

CARRIED

MOVED R Britten

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 **Complex Fundraising Committee**

The Board noted that this Committee did not meet.

6.7 **Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

6.8 **Dances With Dogs Committee**

The Board noted that this Committee did not meet.

6.9 **Grounds Committee**

The Board noted that this Committee did not meet.

6.10 **Library & Archives Committee**

The Board noted that this Committee did not meet.

6.11 **Media & Government Legislation Committee – 26/6/2017**

6.11.1 **Recommendations 1A & 1B - Item 6.1: Presentation to the State Government**

MOVED R Britten

SECONDED L Brand

THAT permission be granted to the Chair and the CEO to discuss with the Mayor Penrith with a view to preparing a development plan for the Dogs NSW Complex.

CARRIED

MOVED E Gunter

SECONDED L Brand

THAT Dogs NSW invite Mr Douglas McKay, Architect, and any other interested members with the relevant qualifications, to be involved in **preparing a proposal** for Penrith Council in respect of the tenure of the Dogs NSW Complex.

CARRIED

6.11.2 **Proposed Incinerator @ Erskine Park**

MOVED E Gunter

SECONDED P Cutler

THAT Dogs NSW makes the necessary inquiries to involve itself with the local community in regards to the **proposed incinerator** for Erskine Park.

CARRIED

6.11.4 **Item 6.2: NSW Government Companion Animals Act - Review**

The **Chair agreed to follow up** with Director K Hedberg BVSc for a copy of the submission she stated she had developed on behalf of Dogs NSW to be submitted to the **next Board meeting** for consideration.

MOVED P Cutler

SECONDED L Brand

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

CARRIED

6.12 **Members Education Committee**

The Board noted that this Committee did not meet.

6.12.1 **MEPP Supervisors**

MOVED R Britten

SECONDED L Brand

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

Miss	Britt	Clapson
Mrs	Jodie	Attenborough
Mrs	Joy	Tasker

CARRIED

6.12.2 **Appoint Replacement Chair**

MOVED P Cutler

SECONDED E Pickering

THAT the Recommendation of the Members Education Committee, which reads as follows, be **APPROVED**:-

THAT, in light of the sudden passing of Mrs Frances Wickens, the Vice –Chair of the Members Education be elevated/appointed as Interim Chairperson until Nominations for the Chair of this Committee are elected by the Board of Directors for 2018 term.

CARRIED

6.13 **Obedience & Tracking Committee – 15/6/2017**

6.13.1 **Recommendation 1 – Item 6.1: Obedience & Tracking Judges Committee – Seeking Clarification**

MOVED M Wheeler

SECONDED V Etherington OAM

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

THAT clarification be sought from the National Obedience & Tracking Committee on the deduction which would be applied in the Signal Exercise in the UD Class where a dog who fails to stand on the lead up to the final portion of the Signal Exercises.

Should the deduction be:-

- (a) zero score for a dog which requires a second signal to stand before being left for the final part of the signal exercise.

OR

- (b) a substantial deduction for requiring a second signal.

CARRIED

6.13.2 **Recommendation 2 - Item 7: Trial Dates**

MOVED M Wheeler

SECONDED V Etherington OAM

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

CARRIED

6.13.3 **Recommendation 3 – Item 8.9: Filling of Casual Vacancy**

MOVED M Wheeler

SECONDED V Etherington OAM

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

THAT Mr J Spiteri be approved to fill a casual vacancy on the Committee for a period of 12 months.

CARRIED

MOVED E Gunter

SECONDED R Britten

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

CARRIED

6.14 **Obedience & Tracking Judges Committee – 8/6/2017**

MOVED E Gunter

SECONDED L Brand

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

CARRIED

6.15 Public Relations Committee – 28/6/2017

6.15.2 Dr R Zammit BVSc - Seminar

Director L Brand advised the meeting that it was Dr R Zammit's intention to conduct the first of the Education Seminars on the 1st Thursday of the month, depending on the availability of the Amenities Building, and that **Director L Brand would provide the relevant information** to the Board and the CEO.

6.15.3 Recommendation 2 – Item 8.1.1: Management of Future Shows

MOVED R Britten

SECONDED J Sheppard

THAT the matter of the management of future show be **DEFERRED** for further discussion with the PR Committee and the Office.

CARRIED

6.15.4 Recommendation 3 – Item 8.1.2: 2019 Dogs On Show

MOVED L Brand

SECONDED N Keck

THAT Recommendation 3, which reads as follows, be **APPROVED**:-
THAT the 2019 Dogs On Show be a stand-alone show.

CARRIED

The Committee was reminded that Yass District Kennel & Training Club should be advised if it is intended to move their show so that they are given sufficient notice.

MOVED G Spagnolo

SECONDED R Britten

THAT the Minutes of the Public Relations Committee be **RECEIVED**.

CARRIED

6.16 Retrieving & Field Trials Committee – 21/6/2017

6.16.1.2 Recommendation 1B

MOVED R Britten

SECONDED P Cutler

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

THAT ANKC Ltd be advised that Dogs NSW has **NO** submissions in respect of the Rules for:-

- Rules for the Conduct of Retrieving Ability Tests for Gundogs
- Rules for the Conduct of Field Trials for Pointer & Setter Trials
- Rules for the Conduct of Field Trials for Utility Gundogs

CARRIED

6.16.3 Item 8.5: Annual Trophy

MOVED L Brand

SECONDED R Britten

THAT the Chair of the RAFT Committee be **requested to advise** of the Committee's intention in respect of providing the Board with NSW Retrieving Trial Championship Committee NSW Retrieving Dog of the Year Top Gun Trophy.

CARRIED

MOVED R Britten

SECONDED V Etherington OAM

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

CARRIED

6.17 Show Committee – 21/6/2017

6.17.1 Recommendation 1 – Item 3.4: Issues relating to Trophies - Review of Allocation of Prizes

OVER RUN

(Refer Item 5.3, above)

6.17.2 Recommendation 2 – Item 3.5: Agricultural Show - Sections

MOVED R Britten

SECONDED P Cutler

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

THAT amendments be made to Dogs NSW Regulations Part II-Show, Clause 2.6, concerning Agricultural Shows, as detailed below:-

Regulations Part II-Show, Clause 2.6, which currently reads:-

- 2.6 *A Show recognised by the Board of Directors and conducted by an Agricultural Association shall have at least four (4) sections, and unless the Dog Section of such Show is held concurrently with such Show, and not on a special day set aside for the purposes, approval to hold the Dog Section of such Show shall not be granted.*
(02/05)

Be amended to read:-

- 2.6 A Show recognised by the Board of Directors and conducted by an Agricultural Association shall have at least four (4) sections, including the Dog Section, and unless the Dog Section of such Show is held concurrently with such Show, and not on a special day set aside for the purposes, approval to hold the Dog Section of such Show shall not be granted. (07/17)
- (a) If, subsequent to Dogs NSW approval of a show to be conducted by an Agricultural Association, planned sections of the main show are formally cancelled by that Association, the Association may apply to the Board of Directors to conduct the Dog Section as scheduled and/or on different grounds, despite the absence of the requisite number of show sections actually being conducted at the show. Any such applications must detail the reasons for cancellation of the other Sections
(07/17)

CARRIED

6.17.3 **Recommendation 13 – Item 3.12: NSW Show dog, Puppy & Neuter of the Year - January 2018**

MOVED E Gunter

THAT the change of date for the NSW Show dog, Puppy & Neuter of the Year be **DEFERRED** for further discussion with the Childrens Cancer Welfare Services and the Show Committee.

WITHDRAWN

MOVED R Britten

SECONDED E Gunter

THAT the NSW Show dog, Puppy & Neuter of the Year **MOVE** to the evening of Camden Agricultural Society Show, ie, **Saturday 17 March 2018**.

CARRIED

From the Office: It should be noted that this date is a Easter Rotational Date!

6.17.4 **Recommendation 4 - Item 7: Show Dates**

MOVED V Etherington OAM

SECONDED L Brand

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

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

CARRIED

6.17.4.1 **Labrador Retriever Club of NSW – Show Date**

Director G Spagnolo raised an issue in respect of the Labrador Retriever Club of NSW show date.

It was agreed that Director G Spagnolo discuss this matter with the Chair of the Show Committee for a recommendation to the next Board meeting.

6.17.5 **Recommendation 5 – Item 8.1: Show Results**

MOVED R Britten

SECONDED G Spagnolo

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

THAT Dogs NSW Regulations Part II-Show, Clause 5.1(e), which reads as follows:-

5.1(e) at least one copy of the Marked Catalogue shall be lodged with the Dogs NSW Secretary within fourteen (14) days of completion of such Show.

Be amended to read:-

(e) at least one copy of the Marked Catalogue shall be lodged with the Dogs NSW Secretary within fourteen (14) days of completion of such Show accompanied by a Show Results Report in such form as may, from time to time, be prescribed by the Board of Directors.

CARRIED

MOVED P Cutler

SECONDED R Britten

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

CARRIED

6.18 **Sporting Committee – 28/6/2017**

6.18.1 **Recommendation 1 – Item 8.3: Lure Coursing Working Party**

MOVED V Etherington OAM

SECONDED J Sheppard

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

THAT Dogs NSW supports EM#148 in respect of the amendment of ANKC Ltd Rules for the Conduct of Lure Coursing Trial.

CARRIED

MOVED P Cutler

SECONDED R Britten

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

CARRIED

6.19 **Spring Fair Dog Show Committee – 12/6/2017**

6.19.1 Recommendation 1 – Item 6: Show Dates

MOVED E Gunter

SECONDED N Keck

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

CARRIED

6.19.2 **Recommendation 2 – Item 8.12: Official Opening - 2017 Spring Fair Dog – Governor of NSW**

MOVED P Cutler

SECONDED R Britten

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

THAT a Notice be placed in the next available Dogs NSW Gazette advising of change of Opening ceremony from Sunday 3 September 2017 to Saturday 2 September 2017 and to include the visit by the Governor of NSW.

CARRIED

MOVED P Cutler

SECONDED M Arthur

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

CARRIED

6.20 **Stewards & Representatives Committee**

The Board noted that this Committee did not meet.

6.21 **Visiting Overseas Conformation Judges Evaluation Committee – 26/6/2017**

MOVED R Britten

SECONDED J Sheppard

THAT the entire matter of evaluation of Visiting Overseas Conformation Judges be **DEFERRED** and the issue be referred back to the next ANKC Ltd Conference.

CARRIED

The Chair requested the meeting to consider the issues to be discussed for referral to ANKC Ltd at the next meeting of the Board of Directors of Dogs NSW.

MOVED V Etherington OAM

SECONDED R Britten

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

CARRIED

7. **ANKC LTD MATTERS**

7.1 **ANKC Ltd EM#148 – Amendment to Rules for Conduct of Lure Coursing Trials – COB Monday 21/8/2017**

MOVED R Britten

SECONDED M Arthur

THAT Dogs NSW **SUPPORTS** ANKC Ltd EM#148 to amend the Rules for Conduct of Lure Coursing Trials.

CARRIED

7.2 **2018 Crufts Qualifying Shows – COB Monday 28/8/2017**

MOVED E Gunter

SECONDED R Britten

THAT Dogs NSW 2018 Spring Fair Dog Show and the 2018 Sydney Royal be **CONFIRMED** as 2018 Crufts Dog Show qualifying shows.

CARRIED

8. **CORRESPONDENCE**

8.1 **Central Coast Dog Obedience Training Club Inc – Amended Constitution**

MOVED E Gunter

SECONDED V Etherington OAM

THAT the amended Constitution of the Central Coast Dog Obedience Training Club Inc be **APPROVED**. IN PRINCIPLE WITH THE PROVISIO THEY UPDATE SECTION 7 OF OUR CONSTITUTION.

CARRIED

8.2 **Kyogle & District Kennel Club – Amended Constitution**

MOVED R Britten

SECONDED P Cutler

THAT the amended Constitution of the Kyogle & District Kennel Club be **APPROVED**.

CARRIED

8.3 **Bernese Mountain Dog Club NSW – Application for Affiliation**

MOVED R Britten

SECONDED P Cutler

THAT the application for affiliation from the Bernese Mountain Dog Club NSW be **APPROVED**.

CARRIED

L Brand abstained

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

10. **GENERAL BUSINESS**

10.1 **Limit Classes**

MOVED R Britten

SECONDED N Keck

THAT a **Notice be placed** in the next available Gazette advising Clubs/Members of Dogs NSW Regulations regarding the particular Classes, particular Limit Classes.

CARRIED

Director R Britten to provide the CEO with the specific Regulations which refer.

10.2 **Additional Show Date Approvals**

MOVED E Gunter

SECONDED R Britten

THAT the following Show Dates be **APPROVED**:-

- Wyong Shire Canine Club – 1 & 2 December 2017 (AM)
- Gosford City Canine Club - 3rd Championship Show (PM) – 2 & 3 December 2017

CARRIED

10.3 **Quotation on Repairs to Roadway**

Directors were advised that an inspection has been undertaken on the area and the Office is now awaiting a formal quotation.

10.5 **Toy Carpark/Camping Area**

MOVED P Cutler

SECONDED M Wheeler

THAT Dogs NSW **proceeds with the quotation** from Rod Smith, in the amount of \$6,500.00, for the drainage repairs to the Toy Carpark/Camping Area.

CARRIED

10.6 **Gordon Douglas Building**

The Chair advised the meeting that on viewing the Building Reports on the Gordon Douglas Building which basically states that the building fails on many levels and is beyond repair and not fit for human habitation.

10.7 **Members of the Public Entering Grounds during the Conduct of a Trial**

Director M Wheeler raised the issues of members of the public entering the Dogs NSW grounds during the conduct of an Obedience Trial.

Directors considered that as the lessee of the grounds, Dogs NSW is entitled to restrict entry to areas of the grounds whilst an official event is underway. Although some Directors were adamant that the grounds were to be made available for public use, reference is made to Clause 5.3 of the Lease agreement, which reads as follows:-

- 5.3 *The Lessee shall permit public access to a large part of the demised property at reasonable times in accordance with the approved concept plan.*

MEETING CLOSED: 8.10pm

NEXT MEETING: Wednesday 9 August 2017 @ 2.00pm