



MOVED J Seary  
**THAT** any additional fine to be waved in this instance.

**LAPSED**  
*for want of a Seconder*

MOVED L Brand  
**THAT** a fine of \$250.00 be imposed on Southern Highlands Kennel & Obedience Club Inc for the late and Incomplete submission of the Draft Schedule for the Club's Show to be held on the October Speciality long weekend.

**CARRIED**

*V Etherington OAM joined the meeting @ 12.25pm*

## 2. MOTIONS ON NOTICE FROM DIRECTORS

### 2.1 Regulation Part II-Show, Clause 4.2A - AMENDMENT

MOVED J Seary  
**THAT** Regulation Part II-Show, Clause 4.2A, which currently reads:-

SECONDED P Cutler

4.2A *Under no circumstances will approval be given to an application for a show which has not been lodged, or does not fully comply with the requirement of Regulation 4.1, at least three (3) months before the proposed commencing day of the show. (08/11)*

**Be amended as follows:**

4.2A ~~Under no circumstances will~~ **No approval will** be given to an application for a show which has not been lodged, or does not fully comply with the requirement of Regulation 4.1, at least three (3) months before the proposed commencing day of the show **without the approval of the Board of Directors. (08/17)**

*The Board, at its discretion, may impose a fine in addition to any other fees incurred. (08/17)*

**CARRIED**  
*M Wheeler against*

### 2.2 Regulation Part II-Show, Clause 13.4(viii) - AMENDMENT

MOVED M Wheeler  
**THAT** Regulation Part II-Show, Clause 13.4(viii), which reads as follows:-

SECONDED G Spagnolo

13.4 *An application for entry of an exhibit at a recognised Show:-  
(viii) may be rejected by the Show Committee without assigning any reason therefore provided that the person making such application shall be notified of such rejection within a reasonable time thereafter. At the same time, the Affiliate shall notify the Board of Directors in writing of each such rejection and shall state the reasons therefore. The Board of Directors at its sole discretion may review each such rejection on appeal and if it so sees fit may direct the acceptance of such an application with or without amendment or reject the entry; (09/06)*

**Be amended as follows:-**

- 13.4 An application for entry of an exhibit at a recognised Show:-  
(viii) may be rejected by the Show Committee without assigning any reason therefore provided that the person making such application **and the Board of Directors** shall be notified of such rejection **in writing** ~~within a reasonable time thereafter:-~~  
(a) **three (3) days of receipt of the entries; and**  
(b) **not later than seven (7) days prior to the commencement of the show having regard to the provisions of (v) of this part.**

~~At the same time, In notifying the Affiliate shall notify the Board of Directors in writing of each such rejection and the Affiliate shall state the reasons therefore. The Board of Directors at its sole discretion may review each such rejection on appeal and if it so sees fit may direct the acceptance of such an application with or without amendment or reject the entry;~~

**Notification in writing must be in the first instance by email (if available) and secondly by post. (08/17)**

**LOST**

MOVED L Brand

SECONDED M Arthur

**THAT** Regulation Part II-Show, Clause 13.4(viii), be deleted in its entirety.

**CARRIED**

*J Seary against*

MOVED J Seary

SECONDED L Brand

**THAT** an entry may not be refused by a Club unless that Club has, in the previous twelve (12) months, submitted a complaint according to Regulation Part II-Show, Section 16.1: Misconduct, against an exhibitor which has been upheld by the Judicial Panel and for which a penalty or reprimand has been imposed. The Club should advise the exhibitor, no later than at the time of publication of the Show Schedule, that it will not accept entries from that exhibitor for the upcoming show and the duration of such a ban should be not more then twelve (12) months from lodgement of the original complaint.

**LOST**

**2.3 Regulations Part II-Show, Clause 4.3 - AMENDMENT**

MOVED J Sheppard

SECONDED R Britten

**THAT** Regulations Part II-Show, Clause 4.3, which currently reads:

- 4.3 A date which has been fixed for the holding of a Recognised Show and which has been approved by the Board of Directors shall not be altered without the consent of the Board of Directors provided that such date shall not be postponed for more than one (1) month.*

**Be amended to read:-**

- 4.3 A date which has been fixed for the holding of a Recognised Show and which has been approved by the Board of Directors shall not be altered without the consent of the Board of Directors provided that such date shall not be postponed for more than one (1) month **and any cancellation must be notified in writing to Dogs NSW. (08/17)**

**CARRIED**

**2.4 Regulations Part II-Show, Clauses 10.4(a), (b), (c) & (d)**

MOVED J Shepherd

SECONDED R Britten

**THAT** Regulations Part II-Show, Clauses 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:

| <b>Minimum Value</b>  | <b>**Category A Club</b>  | <b>***Category B Club</b> |
|---|---|---------------------------|
| 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 <b>(12/16)</b> | Trophy and/or sash are given at the discretion of the Affiliate running the show <b>(12/16)</b> |                           |

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

| <b>Minimum Value</b>   | <b>**Category A Club</b>  | <b>***Category B Club</b> |
|--|---|---------------------------|
| 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 <b>(12/16)</b> | Trophy and/or sash are given at the discretion of the Affiliate running the show <b>(12/16)</b> |                           |

(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, e.g., 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: **(9/89)**

(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<br>Neuter Class In Group <b>(12/16)</b> | Trophy and/or sash are given at the discretion<br>of the Affiliate running the show <b>(12/16)</b> |

(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  |

|  |   |
|--|---|
| <i>Best Open in Group</i>  | <i>\$5.00</i>   |
| <i>Best Neuter in Group</i>  | <i>\$5.00</i>   |
| <i>Runner Up Best Neuter and<br/>Neuter Class In Group (12/16)</i> | <i>Trophy and/or sash are given at the discretion<br/>of the Affiliate running the show (12/16)</i> |

(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). (9/89)*

**Be amended to read:-**

10.4 **(08/17)** An Affiliate shall be responsible for each prize or the monetary value thereof offered for competition at a Show conducted by it.

\*\* A Category **A** Club is one which at its equivalent show in the previous year achieved an entry in excess of **500** 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.

\*\*\* A Category **B** Club is one which at its equivalent show in the previous year achieved an entry of **500** dogs or less or 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, e.g., Category **A** Trophy & Sash.

(a) At an All Breeds Championship Show and a \*Group Championship Show held under the Regulations the following shall apply:-

(i) There shall be at least one trophy, and a sash or rosette, for each 'in Show' Award as follows:-

| Trophy Minimum Value                              | **A   | ***B    |
|---|---|---------|
| Best in Show                                      | \$25.00   | \$15.00 |
| Runner Up Best in Show                            | \$15.00   | \$10.00 |
| All Classes in Show                               | \$10.00   | \$10.00 |
| Best Neuter in Show                               | \$10.00   | \$10.00 |
| Runner Up Neuter in Show and Neuter Class in Show | Trophy, and a sash or rosette, given at discretion of the Affiliate running the show. |         |

- (ii) There shall be at least one trophy, and a sash or rosette, for each "In Group" Award as follows:-

| Trophy Minimum Value                                     | **A   | ***B                 |
|--|---|----------------------|
| Best in Group  | \$15.00   | \$10.00              |
| Runner Up Best in Group                                  | \$10.00   | \$10.00              |
| All Classes in Group                                     | \$10.00   | Trophy not mandatory |
| Best Neuter in Group                                     | \$10.00   | Trophy not mandatory |
| Runner Up Best Neuter in Group and Neuter Class in Group | Trophy, and a sash or rosette, given at discretion of the Affiliate running the show. |                      |

- (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.

- (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:-

- (i) There shall be at least one trophy, and a sash or rosette, for each in Show Award as follows:-

| Trophy Minimum Value                              |   |
|---|---|
| Best in Show                                      | \$15.00   |
| Runner Up Best in Show                            | \$10.00   |
| All Classes in show                               | \$8.00  |
| Best Neuter in Show                               | \$8.00  |
| Runner Up Neuter in Show and Neuter Class in Show | Trophy, and a sash or rosette, given at discretion of the Affiliate running the show. |

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

|  |   |
|--|---|
| Trophy Minimum Value                                     |   |
| Best in Group  | \$10.00   |
| Runner Up Best in Group                                  | \$5.00  |
| All Classes in Group                                     | \$5.00  |
| Best Neuter in Group                                     | \$5.00  |
| Runner Up Best Neuter in Group and Neuter Class in Group | Trophy, and a sash or rosette, given at discretion of the Affiliate running the show. |

**CARRIED**

2.5 **Gazette Notice – Regulations Part II-Show, Clause 13.4(v)**

MOVED M Wheeler

SECONDED V Etherington OAM

**THAT** a **Notice be published** in the next available Dogs NSW Gazette and uploaded to the Dogs NSW website, Facebook page and APP drawing attention to the provision of Regulations Part II-Show, Clause 13.4(v), which reads:-

*13.4 An application for entry of an exhibit at a recognised Show:-*

*(v) shall be lodged on or before the closing date for entries, as determined by the body conducting the Show, having regard to its obligations under the Regulations but which shall not be less than seven (7) clear days before the scheduled commencing date of such Show; (07/04)*

Such notice to advise Affiliates and Show Administrators of the requirement to adhere to the Regulations and that penalties may apply for any such breaches.

**CARRIED**

*J Seary, J Shepherd abstained*

**3. BUSINESS ARISING FROM PREVIOUS MEETING**

3.2 **Orana K9 Training Club Inc – Letter from Dubbo & District Kennel Club Inc**  
(Refer item 6.1.7-BOD Minutes 9/8/2017)

MOVED R Britten

SECONDED P Cutler

**THAT** the Board of Directors **acknowledges** the letter from Dubbo & District Kennel Club Inc and thanks the Club for their advice.

**CARRIED**

**4. GENERAL BUSINESS**

4.2 **English Springer Spaniel Association NSW Inc – Open Show - October Specialty Weekend 2017**

MOVED R Britten

SECONDED L Brand

**THAT** the request from the English Springer Spaniel Association NSW Inc to conduct an Open Show on the October Specialty weekend in 2017, in conjunction with their Championship Show, be **APPROVED** and that the Office advise the Club accordingly as soon as possible.

**CARRIED**

**4.3 Notice of Motion - Entries Closing Date 13.4.5**

Director J Seary foreshadowed a motion to amend Regulations Part II-Show, Clause 13.4(v) in respect of the closing of entries for show.

**MEETING CLOSED:**           **1.20pm**

**NEXT MEETING:**           **Wednesday 13 September 2017 @ 2.00pm**