



- **Item 4 BOARD BENEFITS**
- **Item 21 AMENDMENTS TO THE REGULATIONS**
  - 21.1 *All Regulation changes mooted by Committees or by any Director or the Secretary are to be presented in full, in writing – both the regulation as it stands and the suggested amendments, **accompanied by the rational**, and must be included on the agenda and not presented as a late item.*
- **Item 24 COMMUNICATION WITH SERVICE PROVIDERS**
  - 24.1 *All communications between the Board of Directors and service providers to the RNSWCC (including lawyers, accountants, suppliers of equipment, office services etc.) shall only be ~~only~~ through the Secretary or the Chairman, or other such person, as the Board of Directors or the Secretary of the Chairman may in particular circumstance authorise.*
- **Item 35 JUDGES**
  - 35.1 *When a complaint is brought against a Judge, the relevant charge under the regulations must be advised in the letter to the Judge concerned. **The matter is then referred to the Judges Committee.***
- **Item 48 VENDORS' POLICY – DOG SUPPLIES**

The Board of Directors has approved Licence Agreements between RNSWCC and the following Commercial Vendors:

Harry's Kebabs & Ice Cream Mobile	Petcetera
Showaquipment	Dog's Breath
<del>Great Rugs</del>	<del>Plush Puppy</del>
It Suits Me	

**CARRIED**

MOVED M Wheeler

SECONDED P Cutler

**THAT** the **Staff** of Dogs NSW are to be each **given a copy** of the Board Policy Document.

**CARRIED**

### 2.3 Defibrillators in Regions

(Refer Item 6.20.2.2 BOD Minutes 09/08/2017)

MOVED V Etherington OAM

SECONDED L Brand

**THAT** the request for the Illawarra & South East Region to be provided with a Defibrillator be **APPROVED**.

**CARRIED**

MOVED P Cutler

SECONDED R Britten

**THAT** the information on Local Sports Club Defibrillator Grants Program be **REFERRED** to the Finance Committee.

**CARRIED**

3. **JUDICIAL MATTERS**

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

4.6 **2017/2018 JTEP-Chairman's Report**

4.6.1 **Appointment of Toy Group Co-ordinator**

MOVED R Britten  
SECONDED J Seary  
**THAT** Mr P Cutler be **APPOINTED** as Co-ordinator of the Toy Group.

**CARRIED**  
*P Cutler Abstained*

MOVED P Cutler  
SECONDED J Seary  
**THAT** the Report of the Chair of the Conformation Judges Trainee Committee be **RECEIVED**.

**CARRIED**

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

Director R Britten **foreshadowed a motion** to draft a Regulation in relation to the AWLCO Report on Purebred Rescues.

*Meeting recessed @ 3.55pm*

*Meeting resumed @ 4.25pm*

**...OPEN MEETING...**

5. **MOTIONS ON NOTICE FROM DIRECTORS**

5.1 **Regulations Part II-Show, Clause 4.4 – ADDITION**

**WITHDRAWN**

5.2 **Regulations Part II-Show, Clause 10.4 – AMENDMENT**

MOVED R Britten  
SECONDED P Cutler  
**THAT**, as consequence of the amendment to Regulations Part II-Show, Clause 10.4 at the Board of Directors meeting on 17 August 2017, the following Clause 10.4(e) & (f) be **amended to read** as follows:-

- (c)** *At an Agility and/or Jumping Trial held under the regulations the following shall apply:-*
  - (i) There shall be at least one sash and prize for 1<sup>st</sup> place and one sash for 2<sup>nd</sup> and 3<sup>rd</sup> place in each. (09/17)*
- (d)** *At an Obedience Trial held under the Regulations there shall be at least one Sash and Prize for each 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> qualifying place in each class. (09/17)*

**CARRIED**

5.3 **Dog NSW Social Media Policy – Review**

MOVED P Cutler  
SECONDED J Seary

**THAT** the Dogs NSW Social Media Policy, and the advice from the Dogs NSW Solicitor, Paul Svilans, be **DEFERRED** to the Disputes Assessment Panel for review.

**CARRIED**

*R Britten, J Sheppard Against*

*Director L Brand left the meeting at 5.00pm*

## **6. MONTHLY REPORTS**

### **6.1 CEO's Report**

#### **6.1.1 Recommendation 1 – Item 1.1: Registration of Semen**

MOVED R Britten

SECONDED J Seary

**THAT** the Board **revisit** the matter of registration of semen and the proposed introduction of a registration fee **after** the matter has been considered at **the ANKC Ltd Conference in October 2017**.

**CARRIED**

#### **6.1.2 Recommendation 2 – Item 1.2: French Bulldog Inspections**

MOVED R Britten

SECONDED J Seary

**THAT** all owners of flagged Main Register French Bulldogs be given an **amnesty period**, ending 1 December 2017, where they are able to either have the coloured French Bulldog downgraded to the Limited Register or inspected for the correct colours. On expiration of the amnesty period, all Flagged Main Register French Bulldogs that have **NOT** either been downgraded or inspected are to be **downgraded to the Limited Register**. All owners are to be advised via Registered Post and email.

**CARRIED**

#### **6.1.2 Recommendation 3 – Item 1.3: Promoting Dogs NSW**

MOVED P Cutler

SECONDED V Etherington OAM

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

**THAT** the Board increase Dogs NSW public profile to encourage more interest from the public to increase membership.

**CARRIED**

#### **6.1.3 Item 2.5 – Sheep Manager's Report**

MOVED R Britten

SECONDED F Hession

**THAT** the **sheep NOT be used** until the 23 September 2017, at which time a review will be undertaken of the situation.

**CARRIED**

MOVED P Cutler

SECONDED V Etherington OAM

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

**CARRIED**

### **6.2 Finance Committee – 28/08/2017**

#### **6.2.1 Recommendation 1 – Item 8: Financial Report-1 July 2017 to 31 July 2017**

MOVED R Britten

SECONDED P Cutler

**THAT** the Financial Report 1 July 2017 to 31 July 2017 be **APPROVED**.

**CARRIED**

6.2.2 **Recommendation 2 – Item 8.4: 2016/2017 Annual Report-Financial Statements**

MOVED R Britten

SECONDED P Cutler

**THAT** the 2016/2017 Annual Report Financial Statements be **APPROVED**.

**CARRIED**

6.2.4 **Item 10.2: Electronic Magazine**

MOVED M Wheeler

SECONDED P Cutler

**THAT** Members be offered the option to choose to access the Dogs NSW Magazine online, instead of hard copy by post, for a **discount** on their annual membership of **\$25.00**.

**CARRIED**

MOVED R Britten

SECONDED P Cutler

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

**CARRIED**

6.3 **Agility Committee – 22/08/2017**

6.3.1 **Recommendation 1 – Item 7.2: Cavalier King Charles Spaniel Club**

MOVED V Etherington OAM

SECONDED P Cutler

**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 Agility Committee be **RECEIVED**.

**CARRIED**

6.4 **Agility Judges Committee – 08/08/2017**

MOVED P Cutler

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 **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 – 08/08/2017**

6.9.1 **Recommendation 1 – Item 4.2: Gordon Douglas Building – Demolition**

**OVERRUN**

(Refer to Item 6.2.3)

MOVED J Seary  
SECONDED J Sheppard  
**THAT** the Minutes of the Grounds Committee be **RECEIVED**.

**CARRIED**

**6.10 Library & Archives Committee**

The Board noted that this Committee did not meet.

**6.11 Media & Government Legislation Committee – 28/08/2017**

**6.11.1 Recommendation 1 – Item 5.2: Blacktown Council Animal Re-Housing Facility**

MOVED R Britten  
SECONDED P Cutler  
**THAT** Recommendation 1 **NOT** be approved.

**CARRIED**

MOVED R Britten  
SECONDED P Cutler  
**THAT** the Minutes of the Media & Grounds Legislation Committee be **RECEIVED**.

**CARRIED**

**6.11.1 RNSWCC Health & Welfare Charity Ltd-Constitution Proposal**

MOVED P Cutler  
SECONDED V Etherington OAM  
**THAT** the Board **APPROVES** the Draft of the RNSWCC Health & Welfare Charity Ltd Constitution, **subject to the following amendments:-**

- **27.4 APPOINTED DIRECTORS**
  - (c) The Appointer shall ensure at all times that the chairperson of the board of the Member is an Appointed Director **who shall be appointed for a one (1) year term.**
    - *The Chair of the member is elected annually.*
- **47 BY LAWS**
  - (c) ~~When in force, a By-Law is binding on the Member and has the same effect as this Constitution.~~
- **49 ACCOUNTS AND INSPECTION**
  - (c) ~~from time to time determine whether and to what extent and at what times and places and under what conditions or regulations allow the Member, inspection of the accounting and other records of the Company or any of them, at any such time. will be open to the inspection of the Member.~~

• **51.1 SURPLUSES ARISING FROM DEDUCTIBLE DONATIONS**

(c) The identity of the corporation(s) or institution(s) referred to in **clause 51.1(a)** is determined:

(i) by the ~~Board~~ **Member in the first instance**; or

(ii) if the ~~Member Board~~ does not decide or does not wish to decide, then by the ~~Member Board~~,  
in writing at or before the time of dissolution and failing such

determination being made, by application to the Supreme Court of New South Wales for determination.

**CARRIED**

R Harbin left the meeting at 6.35pm

**6.12 Members Education Committee – 23/08/2017**

**6.12.1 MEPP Supervisors**

MOVED V Etherington OAM

SECONDED P Cutler

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

Title	First Name	Last Name
Mrs	Elizabeth	Bailey
Mrs	Kelli	Blanchette
Miss	Rachel	Trudgett
Mrs	Natasha	Pound
Mrs	Beth	Liddicoat
MS	Melissa	Cairns
Ms	Anne	Pope
Mrs	Cathy	Lostrah
Mr	Bert	Hurcum

**CARRIED**

**6.13 Obedience & Tracking Committee – 17/08/2017**

**6.13.1 Recommendation 1 – Item 7: Trial Dates**

MOVED P Cutler

SECONDED J Seary

**THAT** the Committee's recommendations in relation to Trial dates be **APPROVED**.

**CARRIED**

**6.13.2 Recommendation 2 – Item 8.9: Eligibility of Associate Register Dogs to Compete in Trials**

MOVED M Wheeler

SECONDED J Sheppard

**THAT** the following **Notice be published** in the next available Dogs NSW Gazette:-

**Notice to ALL Show & Trial Secretaries – Associate Register Dogs**

The Obedience & Tracking Committee would like to remind Show & Trial Secretaries of the provisions of Regulation Part II-Show, Clause 3.1(c), which states that Associate Register dogs are not eligible to compete in Trials conducted by Multi-Group, Group, Semi-Group or Specialist Clubs **except** in the following circumstances:-

- (i) that a dog of a variety accepted as a Gundog being eligible to compete in a Retrieving Ability Test for Gundogs may compete in any RATG event
- (ii) a dog of mixed breeds, provided they are a mix or apparent mix of Herding Breeds may compete in Herding Tests and Herding Trials, and
- (iii) a dog of Earthdog type may compete in Earthdog Tests, provided they have successfully qualified in the Earthdog Instinct Test on at least one occasion prior to being eligible to enter the Novice Earthdog Test.

Note: Associate Register dogs accepted as a Gundog must have an "AG" notation in their registration number to compete in RATG trials. Where there is uncertainty regarding a dog's eligibility to enter any of the above events please contact the Office for advice or confirmation of eligibility.

**CARRIED**

6.13.3 **Recommendation 3 – Item 8.10: Proposed Obedience Instructors Workshop**

MOVED M Wheeler

SECONDED P Cutler

**THAT** the following **Notice be published** in the next available Dogs NSW Gazette:-

**PROPOSED DOGS NSW OBEDIENCE INSTRUCTOR WORKSHOP**

To be conducted by the Obedience & Tracking Committee.

Expressions of interest are invited for a proposed Workshop to be conducted Saturday 3 & Sunday 4 February 2018 at The Bill Spillstead Complex for Canine Affairs, Orchard Hills. Cost: \$100.00 per person, tea/coffee provided.

Topics to be covered will include, but not limited to:-

- What makes a good Instructor
- Motivating handlers
- Dealing with problem dogs
- Dealing with problem owners
- Planning class content

The Workshop will provide opportunity for the practical elements of instructing at introductory level of obedience.

Numbers will be limited to 20 attendees, nominated by their Club, and who are currently instructing for the Club.

Relevant details of the Workshop content, Presenters and Application Form will be made available as soon as sufficient expressions of interest are received.

All Enquiries and expressions of interest to Maria Wheeler 0409988901  
[borealisdobes@bigpond.com](mailto:borealisdobes@bigpond.com)

**CARRIED**

MOVED P Cutler  
SECONDED R Britten  
**THAT** the Minutes of the Obedience & Tracking Committee be **RECEIVED**.

**CARRIED**

**6.14 Obedience & Tracking Judges Committee – 17/08/2017**

MOVED P Cutler  
SECONDED R Britten  
**THAT** the Minutes of the Obedience & Tracking Judges Committee be **RECEIVED**.

**CARRIED**

**6.15 Public Relations Committee**

The Board noted that this Committee did not meet.

**6.16 Retrieving & Field Trials Committee – 16/08/2017**

**6.16.1 Recommendation 1 – Item 6: Application for Trial Date**

MOVED V Etherington OAM  
SECONDED P Cutler  
**THAT** the Committee's recommendations in relation to Trial dates be **APPROVED**.

**CARRIED**

MOVED R Britten  
SECONDED P Cutler  
**THAT** the Minutes of the Retrieving & Field Trials Committee be **RECEIVED**.

**CARRIED**

**6.17 Show Committee – 17/08/2017**

**6.17.1 Application for CACIB Show**

MOVED R Britten  
SECONDED P Cutler  
**THAT** an **application to conduct a CACIB Show** on the Friday of the 2018 Spring Fair Dog Show (ie, 31 August 2018) be forwarded to the ANKC Ltd.

**CARRIED**

**6.17.2 Recommendation 3 – Item 7: Application for Show Date**

MOVED J Seary  
SECONDED P Cutler  
**THAT** the Committee's recommendations in relation to Trial dates be **APPROVED**.

**CARRIED**

**6.17.4 Recommendation 5 – Item 8.3: Lifting and Moving Dogs in the Show Ring**

MOVED M Arthur  
SECONDED R Britten  
**THAT** the matter of lifting and moving dogs in the Show Ring be **REFERRED** back to the Show Committee to formulate a suitable Regulation to deal with this issue.

**CARRIED**

**6.17.5 Recommendation 6 – Item 9.2.1: Regulations Part II-Show, Clause 13.4(v)-AMENDMENT**

MOVED J Seary  
SECONDED V Etherington OAM  
**THAT** Regulations Part II-Show, Clause 13.4(v) be amended as follows:

*13.4 An Application for entry for an exhibit at a recognised show:-*



7.1 **Electronic Motion 150/2017: Belgian Shepherd Dog Intervariety Breeder Application- COB Monday 30 October 2017**

MOVED J Seary

SECONDED R Britten

**THAT** the Board of Directors supports EM#150/2017 in regards to the Belgian Shepherd Dog Intervariety Breeder Application.

**CARRIED**

7.2 **Expressions of Interest – CACIB Shows – COB Friday 29 September 2017**

**OVERUN**

*(Refer Item 6.17.1 above)*

MOVED P Cutler

SECONDED N Keck

**THAT** the ANKC Ltd matters be **RECEIVED**.

**CARRIED**

8. **CORRESPONDENCE**

8.1 **Anatolian Shepherd Dog Club Inc-Affiliation Matters**

MOVED M Wheeler

**THAT** the request for the Anatolian Shepherd Dog Club Inc for permission to have an interstate office bearer be **DECLINED**.

**LAPSED**

*For want of a seconder*

MOVED N Keck

SECONDED R Britten

**THAT** the request for the Anatolian Shepherd Dog Club Inc for permission to have an interstate office bearer be **APPROVED**.

**CARRIED**

MOVED R Britten

SECONDED P Cutler

**THAT** the Anatolian Shepherd Dog Club Inc be notified that the Regulations state that they are allowed to have one Championship Show biannually and that they are only required to have a minimum of 10 members who are also Dogs NSW Members.

**CARRIED**

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

10. **GENERAL BUSINESS**

10.1 **Breed Standards Committee – Cloning of Companion Animals**

MOVED P Cutler

SECONDED V Etherington OAM

**THAT** the correspondence in regards to the Cloning of Companion Animals be received.

**CARRIED**

10.2 **Correct Format for Submitting Regulation Changes**

MOVED P Cutler

SECONDED J Seary

**THAT** the advice from Director M Arthur in regards to the proper format for Motions to Amend Regulations be noted, ie:-

- Current Regulation to be quoted

- Proposed Regulation to be quoted
- Rationale for amendment to be included

**CARRIED**

**MEETING CLOSED:** 7.46pm

**NEXT MEETING:** Wednesday 11 October 2017 @ **12.00noon** to allow sufficient time for discussion of the ANKC Ltd 2017 October Conference Agenda (lunch to be provided @ 1.00pm)