



MINUTES of a meeting of the BOARD OF DIRECTORS held in the Amenities Building of The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road Orchard Hills on WEDNESDAY 8 November 2017 at 2.11PM.

PRESENT: L Brown G Spagnolo
J Sheppard J Seary
E Pickering N Keck
V Etherington OAM A Lee
L Brand R Harbin
R Britten Dr K Hedberg BVSc
M Arthur Mrs C Rafton

IN ATTENDANCE: V Gagan-Wilson (CEO), R Kal (PA)

APOLOGIES: P Cutler

MOVED G Spagnolo SECONDED J Seary
THAT the apologies be **ACCEPTED**

CARRIED

The Chair welcomed the new Directors, Dr Karen Hedberg BVSc, Mrs Christina Rafton & Mr Robert Harbin, stating that they now understand the workings of the meeting and reminded all Directors to direct any comments through the Chair.

...IN CAMERA...

A. ELECTIONS

The Chair declared all positions vacant and appointed the CEO as Returning Officer.

MOVED V Etherington OAM SECONDED J Sheppard
THAT all voting in the elections be by poll and the CEO and her PA be appointed as scrutineers.

CARRIED

*Chair L Brown vacated the chair @ 2.12pm
The Returning Officer took the chair @ 2.12pm*

A(1) Election of Chairman

The following nominations for Chairman were received:-

MOVED V Etherington OAM SECONDED E Pickering
THAT Lynette Brown be nominated as Chair.

CARRIED

MOVED C Rafton SECONDED E Pickering
THAT nominations be closed.

CARRIED

There being no other nominations, Lynette Brown was elected as Chair unopposed.

*The Returning Officer vacated the chair @ 2.13pm
Chair L Brown took the chair @ 2.13pm*

A(4.3) **Breed Assessment & Temperament Testing (BATT) Committee**

MOVED V Etherington OAM

SECONDED R Britten

THAT Diana Fenton be nominated as Chair of the Breed Assessment & Temperament Testing (BATT) Committee.

CARRIED

There being no other nominations, Diana Fenton was elected as the Chair of the Breed Assessment & Temperament Testing (BATT) Committee.

A(4.4) **Breed Standards Committee**

MOVED R Britten

SECONDED G Spagnolo

THAT Jan Seary be nominated as Chair of the Breed Standards Committee.

CARRIED

There being no other nominations, Jan Seary was elected as the Chair of the Breed Standards Committee.

A(4.5) **Complex Fundraising Committee**

MOVED C Rafton

SECONDED R Britten

THAT Brooke Turner be nominated as Chair of the Complex Fundraising Committee.

CARRIED

There being no other nominations, Brooke Turner was elected as Chair of the Complex Fundraising Committee.

A(4.6) **Compliance Investigative Panel**

MOVED R Britten

SECONDED G Spagnolo

THAT Robert Harbin be nominated as Chair of the Compliance Investigative Panel.

CARRIED

There being no other nominations, Robert Harbin was elected as Chair of the Compliance Investigative Panel.

A(4.7) **Conformation Judges Training Committee**

MOVED V Etherington OAM

SECONDED G Spagnolo

THAT Russell Britten be nominated as Chair of the Conformation Judges Training Committee.

CARRIED

There being no other nominations, Russell Britten was elected as the Chair of the Conformation Judges Training Committee.

Director L Brand arrived @ 2.34pm

A(4.8) CJEP Examinations Committee

MOVED R Britten

SECONDED J Seary

THAT John Sheppard be nominated as Chair of the CJEP Examinations Committee.

CARRIED

There being no other nominations, John Sheppard was elected as the Chair of the CJEP Examinations Committee.

A(4.9) Constitution & Regulations Review Working Party

MOVED N Keck

SECONDED J Sheppard

THAT Jan Seary be nominated as Convenor of the Constitution & Regulations Review Working Party.

CARRIED

There being no other nominations, Jan Seary was elected as the Convenor of the Constitution & Regulations Review Working Party.

A(4.10) Dances With Dogs Committee

MOVED V Etherington OAM

SECONDED J Seary

THAT Joan Stewart be nominated as Chair of the Dances With Dogs Committee.

CARRIED

There being no other nominations, Joan Stewart was elected as Chair of the Dances With Dogs Committee.

A(4.11) Disputes Assessment Panel

MOVED G Spagnolo

SECONDED J Sheppard

THAT Frank Pieterse be nominated as Chair of the Disputes Assessment Panel.

CARRIED

There being no other nominations, Frank Pieterse was elected as Chair of the Disputes Assessment Panel.

A(4.12) Ethics & Welfare Working Party

MOVED G Spagnolo

SECONDED J Seary

THAT Diana Fenton be nominated as Chair of the Ethics & Welfare Working Party.

CARRIED

There being no other nominations, Diana Fenton was elected as Chair of the Ethics & Welfare Working Party.

A(4.13) Finance Committee

MOVED J Seary

SECONDED L Brand

THAT Christina Rafton be nominated as Chair of the Finance Committee.

CARRIED

There being no other nominations, Christina Rafton was elected as Chair of the Finance Committee.

A(4.14) Grounds Committee

MOVED R Britten
SECONDED G Spagnolo
THAT Peter Cutler be nominated as Chair of the Grounds Committee.

CARRIED

There being no other nominations, Peter Cutler was elected as Chair of the Grounds Committee.

A(4.15) Honours Working Party

MOVED R Britten
SECONDED J Seary
THAT Guy Spagnolo be nominated as Convenor of the Honours Working Party.

CARRIED

There being no other nominations, Guy Spagnolo was elected as Convenor of the Honours Working Party.

A(4.16) Judges Committee

MOVED G Spagnolo
SECONDED K Hedberg BVSc
THAT Lynette Brown be nominated as Chair of the Judges Committee.

CARRIED

There being no other nominations, Lynette Brown was elected as Chair of the Judges Committee.

A(4.17) Judicial Panel Co-ordinator

MOVED J Seary
SECONDED V Etherington OAM
THAT Lyn Brand be nominated as Judicial Panel Co-ordinator.

CARRIED

There being no other nominations, Lyn Brand was elected as Judicial Panel Co-ordinator.

A(4.18) Library & Archives Committee

MOVED J Sheppard
SECONDED K Hedberg BVSc
THAT Nancy Keck be nominated as Chair of the Library & Archives Committee.

CARRIED

There being no other nominations, Nancy Keck was elected as Chair of the Library & Archives Committee.

A(4.19) Media & Government Legislation Committee

MOVED J Sheppard
SECONDED K Hedberg
THAT Brian Crump be nominated as Chair of the Media & Government Legislation Committee.

CARRIED

There being no other nominations, Brian Crump was elected as Chair of the Media & Government Legislation Committee.

A(4.20) Members Education Committee

MOVED C Rafton

SECONDED G Spagnolo

THAT Carol Baker be nominated as Chair of the Members Education Committee.

CARRIED

There being no other nominations, Carol Baker was elected as Chair of the Members Education Committee.

A(4.21) Obedience & Tracking Committee

MOVED J Seary

SECONDED C Rafton

THAT Vicki Etherington OAM be nominated as Chair of the Obedience & Tracking Committee.

CARRIED

MOVED M Arthur

SECONDED R Britten

THAT Maria Wheeler be nominated as Chair of the Obedience & Tracking Committee.

CARRIED

Voting was by poll and on counting the votes, Vicki Etherington OAM was elected as Chair of the Obedience & Tracking Committee

A(4.22) Obedience & Tracking Judges Committee

MOVED R Britten

SECONDED J Seary

THAT Vicki Etherington OAM be nominated as Chair of the Obedience & Tracking Judges Committee.

CARRIED

There being no other nominations, V Etherington OAM was elected as Chair of the Obedience & Tracking Judges Committee.

A(4.23) Public Relations Committee

MOVED Spagnolo

SECONDED J Seary

THAT Peter Cutler be nominated as Chair of the Public Relations Committee.

CARRIED

There being no other nominations, Peter Cutler was elected as Chair of the Public Relations Committee.

A(4.24) Retrieving & Field Trials (RAFT) Committee

MOVED J Seary

SECONDED R Britten

THAT Ken Griffin be nominated as Chair of the Retrieving & Fields Trials Committee.

CARRIED

There being no other nominations, Ken Griffin was elected as Chair of the Retrieving & Field Trials Committee.

2. BUSINESS ARISING FROM MINUTES

2.2 Breed Standards Committee – Cloning of Companion Animals
(Refer Item 10.1 BOD Minutes 13/09/2017)

MOVED J Seary

SECONDED V Etherington OAM

THAT the information on Cloning of Companion Animals be **REFERRED** to the National Canine Health & Welfare Committee for a position statement.

CARRIED

2.6 RSPCA – IPO Training
(Refer Item 8.2 BOD Minutes 11/10/2017)

MOVED C Rafton

SECONDED K Hedberg BVSc

THAT Dogs NSW **responds via email to the RSPCA letter**, dated 15 September 2017, and carbon copies (CC) all State Member Bodies and ANKC Ltd, stating that Dogs NSW deems it imperative that a response comes from the ANKC Ltd as a National voice.

For the Office: A Draft response is to be forwarded to Director Mrs Christina Rafton and Director Dr Karen Hedberg BVSc for approval prior to sending.

CARRIED

3. JUDICIAL MATTERS

3.1 Judicial Co-ordinator's Report

MOVED N Keck

SECONDED V Etherington OAM

THAT the Judicial Co-ordinator's Report be **RECEIVED**.

CARRIED

3.2 Disputes Assessment Panel Minutes – 31/10/2017

MOVED E Pickering

SECONDED V Etherington OAM

THAT the Minutes of the Disputes Assessment Panel be **RECEIVED**.

CARRIED

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.1 Executive Committee Decisions

4.3 South Creek Parkland Plan & Working Paper for Long Term Tenure of Complex

MOVED R Britten

SECONDED E Pickering

THAT the information supplied for the long term tenure of the Dogs NSW Complex be **NOTED** and that the Board of Directors supply feedback on how to proceed.

CARRIED

4.6 Proposal for Judges Training Scheme and Licensed Judges

MOVED E Pickering

SECONDED Britten

THAT Dogs NSW writes back to Mrs N Hammond-Robertson & Prof B Corbitt **thanking them** for their proposal for the Judges Training & Education Program and licensed Judges.

CARRIED

4.7 **Ethics & Welfare Working Party Minutes**

4.7.1 **11/10/2017**

MOVED E Pickering
SECONDED V Etherington OAM
THAT the Minutes of the Ethics & Welfare Working Party held 11 October 2017 be **RECEIVED**.

CARRIED

4.7.2 **16/10/2017**

4.7.2.1 **Item 6.1 – Comment from C&S Ford Takimbre German Shepherds**

MOVED J Sheppard
SECONDED L Brand
THAT vaccination protocols in respect of exhibition of dogs **be regularly published** in the Dogs NSW Gazette as well as **inclusion in Regulations Part XIII-Code of Ethics**.

CARRIED

MOVED R Britten
SECONDED J Seary
THAT the Minutes of the Ethics & Welfare Working Party held 11 October 2017 be **RECEIVED**.

CARRIED

4.8 **Compliance Investigative Panel – 18/10/2017**

4.8.1 **Recommendation 1 - Item 1.1: Statutory Declarations**

MOVED R Harbin
SECONDED J Sheppard
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT persons bringing puppies on behalf of the breeder or owner must have a Statutory Declaration from the breeder or owner of the puppy or adult authorising them to bring the puppies to the inspection.

CARRIED

4.8.2 **Recommendation 2 - Item 1.3: Nose Colour on British Bulldogs**

MOVED K Hedberg BVSc
SECONDED E Pickering
THAT Recommendation 2, which reads as follows, be **APPROVED**:-
THAT the ANKC Ltd Breed Standards (Head) that state the nose area for French and British Bulldogs and *'no dilutes, solid blacks, black & tan or merles are acceptable'* for British Bulldogs, be included in the Compliance Investigative Panel Inspection Strategy document.

CARRIED

4.8.3 **Recommendation 3 - Item 1.4: Deceased Flagged French Bulldogs**

MOVED R Harbin
SECONDED K Hedberg
THAT Recommendation 3, which reads as follows, be **APPROVED**:-
THAT, if the parents of a puppy are flagged and one/both are deceased, then the owner of the said dog must supply a Statutory Declaration or death certificate from their Veterinarian with the original pedigree being provided to Dogs NSW.

CARRIED

4.8.4 **Recommendation 4 - Item 2: Imported Dogs**

MOVED R Harbin

SECONDED R Britten

THAT Recommendation 4, which reads as follows, be **APPROVED**:-
THAT puppies sired from an imported sire may be inspected, however, their registrations will remain pending until the inspection of said imported sire.

CARRIED

4.8.5 **Recommendation 5 - Item 4.1: Country Inspection Process**

MOVED R Harbin

SECONDED L Brand

THAT Recommendation 5, which reads as follows, be **APPROVED**:-
THAT the Country Inspection process be amended to have one Dogs NSW approved member, i.e., a Licensed Judge, approved MEPP Supervisors or a Director of the Board, to verify only the dog in question by microchip using a microchip scanner, and that the appropriate form and photographs verifying the dog in question by microchip, along with all correspondence, be sent via email to the Compliance Investigative Panel for a resolution on colour.

CARRIED

MOVED R Harbin

SECONDED R Britten

THAT the new Country Inspection Process be **REFERRED** to the Compliance Investigative Panel for the drafting of a submission to ANKC Ltd.

CARRIED

MOVED L Brand

SECONDED J Seary

THAT the Minutes of the Compliance Investigative Panel held 18 October 2017 be **RECEIVED**.

CARRIED

Meeting recessed @ 4.22pm

Meeting resumed @ 4.47pm

4.9 **Animal Welfare & Community Liaison Officer's Report – October 2017**

MOVED J Seary

SECONDED K Hedberg BVSc

THAT the AWCLLO Report's be **RECEIVED**.

CARRIED

4.13 **IT System Health Check**

MOVED V Etherington OAM

SECONDED R Britten

THAT the IT System Health Check Report be **ACCEPTED**.

CARRIED

4.14 **Request for Proposals Server Replacement Project**

MOVED L Brand

SECONDED E Pickering

THAT the Dogs NSW Server Replacement Project Proposal and the anticipated RFP Schedule be **ACCEPTED**.

CARRIED

MOVED R Harbin

SECONDED L Brand

THAT the Board congratulates the Chairman on her initiative for the Proposed Server Replacement Project.

CARRIED

*The Board Noted that as per the Articles of Association the expenditure of RNSCC's funds shall only be effective and may only be acted on if confirmed at a subsequent meeting of the Board Of Directors held no sooner than **14 days** from the date of the earlier meeting.*

...OPEN MEETING...

5. **MOTIONS ON NOTICE FROM DIRECTORS**

5.1 **Regulations Part II-Show, Section 19-Extreme Weather & Safety Guidelines-AMENDMENT-J Sheppard**

MOVED J Sheppard

SECONDED G Spagnolo

THAT Regulations Part II-Show, Section 19-Extreme Weather & Safety Guidelines, Clauses 19.1.1, 19.1.2, 19.1.4 & 19.1.4.1, which currently read as follows:-

19.1.1 *If, at any Show, an exhibitor considers that the heat conditions are or may be prejudicial to the comfort or welfare of their exhibit/s, they may leave the grounds immediately with no penalty or other consequence in relation to any award that may have previously been made at that show.*

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 which is 2 days before the scheduled commencement time of the show, indicates Extreme Weather for the date of the show, the following will apply:- (02/17)*

19.1.2.1 *If the forecast maximum temperature is 38° Celsius or higher, the show or shows are to be immediately cancelled. (02/17)*

19.1.2.2 *If the forecast maximum temperature is in the range of 35° to 37° Celsius, the Show Committee conducting the show must make a decision as to 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 no later than 36 hours prior to the scheduled commencement time of the show. (02/17)*

- 19.1.2.3 *At its own option, 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. (03/17)*
- 19.1.2.4 *Any decision which is taken in accordance with 19.1.2.1 or 19.1.2.2 or 19.1.2.3 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. (02/17)*
- 19.1.4 *The only exception to 19.1.3 is where a Club has two separate events scheduled to be held on the same day and, in such case, the first must commence no later than 8.00am. The second may be scheduled to commence at the conclusion of the first, however, if the BOM maximum temperature forecast on the BOM App for the location at or nearest to the show at 10.00am on the day which is two days before the show, is 35° to 37° Celsius, the second event must immediately be rescheduled to commence no earlier than 6.00pm. (02/17)*
- 19.1.4.1 *Any decision which is taken in accordance with 19.1.4 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.*

Be amended to read:-

- 19.1.1 *If, at any Show, an exhibitor considers that the heat conditions are or may be prejudicial to the comfort or welfare of their exhibit/s, they may leave the grounds immediately with no penalty or other consequence in relation to any award that may have previously been made at that show.*
- 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 ~~which is 2 days~~ before the scheduled commencement time of the show, indicates Extreme Weather for the date of the show, the following will apply:- (02/17)*
- 19.1.2.1 (a)** *If the forecast maximum temperature is 38° Celsius or higher, the show or shows are to be immediately cancelled. (11/17)*
- 19.1.2.2 (b)** *If the forecast maximum temperature is in the range of 35° to 37° Celsius, the Show Committee*

conducting the show must make a decision as to 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 no later than ~~36 hours prior to the scheduled commencement time of the show.~~**10.00am on the day before the show. (11/17)**

19.1.2.3 (c) At its own option, 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. **(11/17)**

19.1.2.4 (d) Any decision which is taken in accordance with ~~19.1.2.1 (a)~~ or ~~19.1.2.2 (b)~~ or ~~19.1.2.3 (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. (11/17)**

(e) **Notwithstanding the foregoing provisions a Show Committee may make a decision to amend arrangements of a show or cancel the show earlier than 10.00am on the day before the show. (11/17)**

19.1.4 The only exception to 19.1.3 is where a Club has two separate events scheduled to be held on the same day and, in such case, the first must commence no later than 8.00am. The second may be scheduled to commence at the conclusion of the first, however, if the BOM maximum temperature forecast on the BOM App for the location at or nearest to the show at 10.00am on the day ~~which is two days~~ before the show, is 35° to 37° Celsius, the second event must immediately be rescheduled to commence no earlier than 6.00pm. **(11/17)**

19.1.4.1 Any decision which is taken in accordance with 19.1.4 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. (11/17)**

MOVED V Etherington OAM

SECONDED J Seary

THAT the amendments to Regulations Part II-Show, Section 19-Extreme Weather & Safety Guidelines be **posted to the Dogs NSW Facebook, App and Website** on Thursday 9 November 2017.

CARRIED

6. MONTHLY REPORTS

6.1 CEO's Report

6.1.1 Recommendation 1 - Item 1.1: Affiliates Annual Report – Penrith Kennel & Obedience Club Inc - Dispensation

MOVED G Spagnolo

SECONDED J Seary

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

THAT the Board grants dispensation to Penrith Kennel & Obedience Club Inc from the submission of a Secretary's Report for the Club's 2016/2017 Annual Report as the Club did not have a Secretary during that period.

CARRIED

6.1.3 Recommendation 3 - Item 1.3: Ring Hire

MOVED R Britten

SECONDED J Sheppard

THAT the Board **INCREASE** the Ring Hire fee, on Specialty weekends, from a \$75.00 daily rate to a \$15.00 hourly rate.

CARRIED

MOVED L Brand

SECONDED V Etherington OAM

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

CARRIED

6.2 Finance Committee – 23/10/2017

6.2.1 Recommendation 1 - Item 8: Financial Report – 1 July 2016 – 30 September 2017

MOVED E Pickering

SECONDED G Spagnolo

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

THAT the Financial Report 1 July 2016 to 30 September 2017 be recommended to the Board for approval.

CARRIED

6.2.2 Recommendation 2 - Item 10.2: GSDL Agreement – Expires 31 December 2017

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

THAT the GSDL Agreement be **REFERRED** back to the Finance Committee for a recommendation to the Executive Committee.

CARRIED

MOVED J Seary

SECONDED E Pickering

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

CARRIED

6.3 Agility Committee – 24/10/2017

MOVED J Sheppard

SECONDED R Britten

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 – 24/09/2017**

6.8.1 **Recommendation 1 – Item 7: Application for Competition Date**

MOVED J Sheppard

SECONDED N Keck

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

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

CARRIED

6.8.2 **Item 8.3: Dances with Dogs Event – May 2017**

MOVED V Etherington OAM

SECONDED J Seary

THAT the cancellation of the May 2017 Dances With Dogs Event is **NOTED**.

CARRIED

MOVED L Brand

SECONDED E Pickering

THAT the Minutes of the Dances With Dogs Committee be **RECEIVED**.

CARRIED

6.9 **Grounds Committee – 10/10/2017**

6.9.2 **Recommendation 2 – Item 6.10: Lighting Bollards**

MOVED R Britten

SECONDED E Pickering

THAT the Grounds Committee source 3 (three) quotes for Solar Powered Bollards.

CARRIED

MOVED R Britten

SECONDED K Hedberg BVSc

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 – 30/10/2017**

6.11.1 **Recommendation 1 – Item 5.3: IPO Dog Sport in Australia**

MOVED K Hedberg BVSc

SECONDED G Spagnolo

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

THAT the Board request the NSW Government to add the following into the Dangerous Dog Legislation:

“A person must not train a dog to attack, bite, rush, chase or in any way menace persons, animals or anything worn by persons”

CARRIED

MOVED R Britten
 SECONDED L Brand
THAT the Minutes of the Media & Government Legislation Committee be **RECEIVED**.

CARRIED

6.11.2 **RNSWCC Health & Welfare Charity Limited Minutes – 26/10/2017**

MOVED R Britten
 SECONDED G Spagnolo
THAT the Minutes of the RNSWCC Health & Welfare Charity Limited be **RECEIVED**.

CARRIED

6.11.2.1 **Constitution**

MOVED K Hedberg BVSc
 SECONDED N Keck
THAT the Dogs NSW Chair be given **APPROVAL** by the Board to endorse the Agreement.

CARRIED

6.12 **Members Education Committee – 25/10/2017**

MOVED R Britten
 SECONDED L Brand
THAT the Minutes of the Members Education Committee be **RECEIVED**.

CARRIED

6.12.1 **MEPP Supervisors**

MOVED R Britten
 SECONDED K Hedberg BVSc
THAT the following MEPP Supervisors be **APPROVED:-**

Ms	Anita-Kaye	Malby	BEECHWOOD
Ms	Kim	Dudgeon	EAST MAITLAND
Mr	John	Rose	LISMORE
Mrs	Matina	Butcher	BOWRAL
Ms	Sharon	Rankmore	COONABARABRAN
Ms	Marney	Adams	LIVERPOOL
Mr	Warren	Frazer	DUBBO
Mr	Peter	Schaufler	SANDGATE

CARRIED

6.13 **Obedience & Tracking Committee – 19/10/2017**

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

MOVED V Etherington OAM
 SECONDED L Brand
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the Committee's decision in relation to Trial Dates be approved.

CARRIED

6.13.2 **Item 8.2.1.1: National Obedience & Tracking Committee – Notice of March 2018 Meeting**

MOVED N Keck
 SECONDED K Hedberg BVSc
THAT the CEO contact the ANKC Ltd requesting the Chair of the National Obedience Committee be advised that Miss V Etherington OAM will replace Mrs M Wheeler as the Dogs NSW Representative on the National Obedience & Tracking Committee.

CARRIED

MOVED L Brand
SECONDDED K Hedberg BVSc
THAT the Minutes of the Obedience & Tracking Committee be **RECEIVED**.

CARRIED

6.14 Obedience & Tracking Judges Committee – 18/10/2017

6.14.1 Obedience Judges Training Scheme – Practical Examination Results

MOVED L Brand
SECONDDED K Hedberg BVSc
THAT the results of the Obedience & Tracking Judges Training Scheme Practical Examination held on Friday 3 November 2017, as follows, be **RECEIVED**:-

CCD	S Gluck	PASS
Open	J Stewart	PASS

CARRIED

MOVED L Brand
SECONDDED G Spagnolo
THAT the Minutes of the Obedience & Tracking Judges Committee be **RECEIVED**.

CARRIED

6.15 Public Relations Committee – 25/10/2017

6.15.1 Recommendation 1 – Item 3.3: Recommendation 2 – Management of Future Shows

MOVED K Hedberg BVSc
SECONDDED G Spagnolo
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the next meeting of the PR Committee be held on Wednesday 22 November during business hours (9am-5pm) so that the both the Marketing & PR Co-ordinator and the CEO can attend to discuss the 2018 Dogs On Show event. Time to be liaised with the CEO so that it suits all involved.

CARRIED

6.15.2 Recommendation 2 – Item 7.2: Webpage

MOVED C Rafton
SECONDDED V Etherington OAM
THAT Recommendation 2, which reads as follows, be **NOTED** for the new Dogs NSW Website:-
THAT the landing page, or front page, of the Dogs NSW website has a list of events that are on for the upcoming weekend.

CARRIED

6.15.3 Recommendation 3 – Item 7.3: Facebook Posts

MOVED E Pickering
SECONDDED V Etherington OAM
THAT Recommendation 3, which reads as follows, be **APPROVED**:-
THAT all posts made pertaining to a media event include the hash tag for Dogs NSW (#DOGSNSW) and the media hashtag that has provided the coverage.

CARRIED

MOVED L Brand
SECONDDED G Spagnolo
THAT the Minutes of the Public Relations Committee be **RECEIVED**.

CARRIED

6.16 **Retrieving & Field Trials Committee – 18/10/2017**

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

MOVED V Etherington OAM

SECONDED R Britten

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

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

CARRIED

6.16.3 **Recommendation 3 – Item 8.1.1: National Retrieving & Field Trial Committee Notice of 2018 Meeting**

MOVED V Etherington OAM

SECONDED E Pickering

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

THAT an urgent email be forwarded to ANKC Ltd in the following terms:-

The Committee notes that the Administrator of ANKC Ltd has nominated the meeting of the National Retrieving & Field Trial Committee will be held on 21 July 2018.

This is contrary to the original memorandum of 3 February 2017 which has the NRAFT meeting to be held in June 2018.

The Dogs NSW RAFT Committee has committed to the June date proposal and would request that the National Retrieving & Field Trial Committee meeting be held in June 2018.

CARRIED

MOVED V Etherington OAM

SECONDED J Seary

THAT the Minutes of the Retrieving & Field Trials Committee be **RECEIVED**.

CARRIED

6.17 **Show Committee – 18/10/2017**

6.17.1 **Recommendation 1 – Item 3.3: Lifting and Moving Dogs in the Show Ring**

MOVED J Seary

SECONDED V Etherington OAM

THAT the following amendments to Regulations Part II-Show, Section 16 – Misconduct in Connection with a Show be **APPROVED** and be posted to the Dogs NSW Facebook, App and Website on Thursday 9 November 2017:

16.1 *A person shall not at any time, nor by any means:*

(h) *otherwise commit misconduct as defined in the Constitution of Dogs NSW*

Be amended to read:

16.1 *A person shall not at any time, nor by any means:*

(h) *abuse an animal*

(i) *otherwise commit misconduct as defined in the Constitution of Dogs NSW*

Then the following Clause be added to Section 16 which reads as follows:

16.1.1 *In relation to 16.1(h), any instance of perceived animal abuse at a show must be reported. Examples include actual physical abuse, excessive discipline of a dog, neglect endangering an animal's well being and the whelping of a bitch at an event.*

In particular, lifting an exhibit from the ground to the table by means of lead and tail, is deemed to be physical abuse and as such, is strictly prohibited. An exhibitor observed doing this should be dismissed from the ring and the matter reported to the Show Secretary, who shall further report the matter to Dogs NSW within 7 (seven) days.

These Incidents are to be recorded by Dogs NSW and a penalty may be applied if any subsequent incidences by the same owner/handler are reported.

CARRIED

6.17.2 Recommendation 6 – Item 7: Application for Show Date

MOVED J Seary

SECONDED K Hedberg BVSc

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

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

CARRIED

6.17.3 Item 8.1: Basenji Club – Dispensation to Judge

MOVED G Spagnolo

SECONDED L Brand

THAT the request from the Show Administrator to allow Mrs M Dymock (Africa) to judge a Sweepstakes Class at the Basenji Club of NSW Inc 50th Anniversary Show be **APPROVED**.

CARRIED

6.17.4 Recommendation 7 – Item 8.2: Crookwell A P & H Society – February 2018 Show

MOVED C Rafton

SECONDED L Brand

THAT the recommendation for the Crookwell AP&H Society to start their February 2018 Show at 9.00am be **REFERRED** to the Constitution & Regulations Review Working Party to draft a suitable regulation.

CARRIED

6.17.5 Recommendation 8 – Item 8.4: Combined Northern River Kennel Club - Dispensation

MOVED C Rafton

SECONDED L Brand

THAT the request from the Combined Northern Rivers Kennel Club to start their Summertime Show at 9.00am be **REFERRED** to the Constitution & Regulations Review Committee to draft a suitable regulation.

CARRIED

6.17.6 Recommendation 9 – Item 8.5: Classification of Veteran Classes

MOVED L Brand

SECONDED E Pickering

THAT Recommendation 9, which reads as follows, be **APPROVED**:-

THAT Dog NSW changes its Regulations in regards to the classification of Veteran Classes to be the same as ANKC Ltd.

CARRIED

MOVED G Spagnolo
SECONDED J Seary
THAT the Minutes of the Show Committee be **RECEIVED**.

CARRIED

6.18 **Sporting Committee – 25/10/2017**

6.18.1 **Item 3.1: Recommendation 1B – ANKC Ltd New Rule – Sled Sports**

MOVED V Etherington OAM
SECONDED L Brand
THAT the Sporting Committee be informed that Recommendation 1B that was submitted by the Sporting Committee from their meeting on 23 August 2017 to the Board of Directors Meeting held 13 September 2017 in relation to the ANKC Ltd New Rule – Sled Sports was **APPROVED** and **CARRIED**.

CARRIED

6.18.2 **Recommendation 1 - Item 7: Application for Trial/Test Date**

MOVED V Etherington OAM
SECONDED J Seary
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the Committee's decisions in relation to Show Dates be approved.

CARRIED

6.18.3 **Recommendation 2 - Item 8.6: Gazette Notices**

MOVED V Etherington OAM
SECONDED G Spagnolo
THAT Recommendation 2, which reads as follows, be **APPROVED**:-
THAT the below notice be placed in the next available Dogs NSW Gazette:-

RESPECT FOR OTHER GROUND USERS

Members are reminded that at all times they are on the Dogs NSW grounds, with or without their dogs, they must ensure that they do not interfere in any way with the activities being enjoyed by other ground users, and that, when in the vicinity of any official activity, their dogs must be kept UNDER CONTROL AND ON LEAD.

CARRIED

6.18.4 **Item 3.4: Recommendation 3 – Draft Test Working**

MOVED L Brand
SECONDED R Britten
THAT in regards to Draft Tests, dogs are to be checked in a similar matter as to the Endurance Test and that there must be a Veterinarian on duty and that Dr Karen Hedberg BVSc will draft a procedure.

CARRIED

MOVED L Brand
SECONDED E Pickering
THAT the Minutes of the Sporting Committee be **RECEIVED**.

CARRIED

6.19 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

6.20 **Stewards & Representatives Committee**

The Board noted that this Committee did not meet.

6.21 **Visiting Overseas Conformation Judges Evaluation Committee**

The Board noted that this Committee did not meet.

7. **ANKC LTD MATTERS**

7.1 **Notice of Special ANKC Ltd Board Meeting – 10 February 2018**

The Board noted that the Agenda Items for the ANKC Ltd Board Meeting are required to be submitted to the ANKC Ltd Administrator by **15 December 2017**.

7.2 **EM 152/2017 – Belgian Shepherd Dog Intervariety Mating – COB Friday 22 December 2017**

The Board noted that the date 1 February 2016 is meant to be 1 February **2018**.

MOVED R Britten

SECONDED L Brand

THAT the Board of Directors supports EM#152/2017 in regards to the Belgian Shepherd Dog Intervariety Breeder Application.

CARRIED

7.3 **CACIB Shows**

MOVED J Seary

SECONDED R Harbin

THAT the advice from the ANKC Ltd in regards to CACIB Shows be **RECEIVED**.

CARRIED

7.4 **Visiting Overseas Judges Evaluation Procedure & Form – Amendments**

MOVED R Britten

SECONDED K Hedberg BVSc

THAT the amendments to the Visiting Overseas Judges Evaluation Procedure & Form be **REFERRED** to the Show Committee.

CARRIED

7.5 **Regulations Part 2 – Judges – Clause 4.1 – Amendment**

MOVED G Spagnolo

SECONDED R Britten

THAT the amendment to ANKC Ltd Regulations Part 2-Judges, be **NOTED**.

CARRIED

8. **CORRESPONDENCE**

8.1 **New Foundland Club of NSW Inc – New Constitution**

MOVED R Britten

SECONDED E Pickering

THAT the New Foundland Club of NSW Inc New Constitution be **ACCEPTED**.

CARRIED

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

10. **GENERAL BUSINESS**

8.1 **Bernese Mountain Dog Club of NSW**

MOVED R Britten

SECONDED C Rafton

THAT the request from the Bernese Mountain Dog Club to conduct a Championship Show and a Draft Test on the **29th Saturday**, i.e., **21 July for 2018 only** be **APPROVED**.

CARRIED

8.2 **Prevention of Cruelty to Animals (Breeding dogs and cats) Standards 2017 – Consultation Draft**

MOVED L Brand

SECONDED V Etherington OAM

THAT the report from Dr Karen Hedberg BVSc in regards to the Prevention of Cruelty to Animals (Breeding Dogs and Cats) Standards 2017 – Consultation Draft be **RECEIVED**.

CARRIED

8.4 **Dogs NSW Representative for the ANKC Ltd Committee for Regulations**

MOVED J Sheppard

SECONDED K Hedberg BVSc

THAT Director M Arthur's resignation from his role as the Dogs NSW Representative on the National Show Judges Training Regulations Review Working Party be accepted and that the Dogs NSW Representative be Director J Seary.

CARRIED

MEETING CLOSED: 7.45pm

NEXT MEETING: Wednesday 13 December 2017 @ **1.00pm** for the Board of Directors Christmas Lunch.