



MINUTES for 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 13 December 2017 at 2.10PM.

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

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

APOLOGIES: E Pickering

MOVED K Hedberg BVSc SECONDED P Cutler
THAT the apologies be **ACCEPTED**

CARRIED

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 08/11/2017

1.1.1 Proposed Amendment to Minutes
(Refer Item 4.4 BOD Minutes 8/11/2017)

MOVED V Etherington OAM SECONDED R Britten
THAT the Item 4.4 of the Minutes of the Board of Directors meeting, held on 8 November 2017, which currently reads as follows:-

4.4 International Canine Breeders Studbook P/L - Rogue Registry

*MOVED R Harbin SECONDED J Seary
THAT the Board of Directors meets to discuss the strategic direction of the organisation, determining those factors that present themselves as threats, our opportunities that exist and to establish goals to further the organisation.*

CARRIED

Be amended to read:-

4.4 International Canine Breeders Studbook P/L - Rogue Registry

MOVED R Harbin SECONDED J Seary
THAT the Board of Directors **meets to discuss** the strategic direction of the organisation to determine threats, opportunities, weaknesses and strengths impacting on the future of Dogs NSW and create strategic direction that can be assessed annually.

CARRIED

MOVED N Keck
SECONDED V Etherington OAM
THAT the Minutes of the Board of Directors meeting, held on 8 November 2017, be **CONFIRMED**.
CARRIED

1.2 **Minutes 22/11/2017**

MOVED N Keck
SECONDED V Etherington OAM
THAT the Minutes of the Board of Directors meeting, held on 22 November 2017, be **CONFIRMED**.
CARRIED

2. **BUSINESS ARISING FROM MINUTES**

2.6 **Proposals – Server Replacement Project**
(Refer Item 4.14 BOD Minutes 08/11/2017)

MOVED L Brand
SECONDED P Cutler
THAT the proposals from Matrix 7 and Intelliworx for the replacement of Dogs NSW Server be **RECEIVED**.

CARRIED

MOVED L Brand
SECONDED V Etherington OAM
THAT an additional Board of Directors meeting be held on Monday 18 December 2017 commencing after the POCTA meeting for Dogs NSW Members, to accept a quote in regards to the Dogs NSW IT Server Replacement Project.

CARRIED

2.6.1 **Proposal Report – A Khamis**

MOVED P Cutler
SECONDED L Brand
THAT the Report from Mr Anthony Khamis on the proposals received for the Dogs NSW Server Replacement be **RECEIVED**.

CARRIED

3. **JUDICIAL MATTERS**

3.2 **Disputes Assessment Panel Report – 27/11/2017**

3.2.1 **Regulations Part XI-Inquires, Investigations & Appeals, Section 7: Appeals, Clause 7.2**

MOVED R Britten

SECONDED P Cutler

THAT Regulations Part XI-Inquires, Investigations & Appeals, Section 7: Appeals, Clause 7.2, which currently reads as follows:-

- 7.2 (a) *The Board of Directors may appeal to an Appeal Committee appointed by the Disputes Assessment Panel against the decision of the Committee pursuant to Section 6 of this Part of the Regulations within 7 days after the next meeting of the Board of Directors held after the report is published by the Committee. (12/09)*
- (b) *Such appeal shall be commenced by the issue of a notice to that effect by the Dogs NSW Secretary.*
- (c) *Such appeal shall only be on the grounds that the penalty issued by the Committee was either inadequate or excessive having regard to:-*
- (i) *the penalties set out in Regulation 6.5; (04/16)*
 - (ii) *the evidence submitted to the Committee;*
 - (iii) *fresh evidence that could not have been placed before the Committee.*

PROVIDED FURTHER THAT save in respect of any such fresh evidence, the Appeal Committee shall not re-open any factual issue determined by the Committee. (02/05)

Be amended to read:-

- 7.2 (a) The Board of Directors may appeal to an Appeal Committee appointed by the Disputes Assessment Panel against the decision of the Committee pursuant to Section 6 of this Part of the Regulations within 7 days after **the receipt by the Secretary of the Minutes of** next meeting of the Board of Directors held after the report is published by the Committee. (12/09)
- (b) Such appeal shall be commenced by the issue of a notice to that effect by the Dogs NSW Secretary **and a copy of the Notice of Appeal shall be sent to the Member concerned within 7 days of its issue.**

- (c) Such appeal shall only be on the grounds that the penalty issued by the Committee was either inadequate or excessive having regard to:-
- (i) the penalties set out in Regulation 6.5; **(04/16)**
 - (ii) the evidence submitted to the Committee;
 - (iii) fresh evidence that could not have been placed before the Committee.

PROVIDED FURTHER THAT save in respect of any such fresh evidence, the Appeal Committee shall not re-open any factual issue determined by the Committee. **(02/05)**

CARRIED

MOVED R Britten

SECONDED J Seary

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

MOVED R Britten

SECONDED R Harbin

THAT the following Executive Decisions be **ENDORSED:-**

4.1.1 ECD No.25/2017 – Amendment Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.1.3(ii)

The Executive Committee's **APPROVED** to amend the following Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.1.3(ii), which currently reads as follows:-

19.1.3(ii) In the months of December to February inclusive, an Associate Affiliate has the option of conducting either a day show (or trial) or an evening show. During this period, day shows must be scheduled to commence no later than 8.00am and evening shows must be scheduled to commence no earlier than 6.00pm. Outside of this period, commencement times remain optional.

Be amended to read:-

19.1.3(ii) In the months of December to February inclusive, an Associate Affiliate has the option of conducting either a day show (or trial) or an evening show. During this period, day shows may be scheduled to commence no later than 9.00am providing all other requirements of the Extreme Weather Guidelines are adhered to. However, if the forecast temperature at 10.00am the day prior is between 35 to 37 degrees inclusive the start time will automatically revert to 8.00am. This must be communicated to exhibitors in the gazette advertisement. Automatic cancellation of the event still applies if the forecast temperature at 10.00am the day prior is 38 degrees or more. Evening shows must be scheduled to commence no earlier than 6.00pm. Outside of this period, commencement times remain optional.

4.1.3 ECD No.27/2017 – Change of Show Date Approvals

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

- **German Shorthaired Pointer Society**
- **Australian Working Dog Club of NSW**
- **Chinese Crested Club of NSW**
- **Lowchen Club of NSW**

4.1.4 ECD No.28/2017 – POCTA Meeting with Members

The Executive Committee **APPROVED** to hold a meeting for the Dogs NSW Members in relation to the proposed changes to the Prevention of Cruelty to Animals Act (Standards & Guidelines).

4.1.5 ECD No.29/2017 – ANKC Ltd Approval to seek Legal Advice

The Executive Committee's **APPROVED** the ANKC Ltd to seek legal advice on behalf of Dogs NSW in respect of the proposed changes to the Prevention of Cruelty to Animals Act (Standards & Guidelines).

CARRIED

The meeting recessed at 4.17pm

The meeting resumed at 4.57pm

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 Regulations Part II – Show, Section 6.3: Classification – General Classes

MOVED J Sheppard

SECONDED R Britten

THAT Regulations Part II-Show, Section 6.3: Classification – General Classes, which currently reads as follows:-

6.3 Classification - General Classes (1/95)

- (1) *"Baby Puppy" dog (1A) "Baby Puppy" bitch. For dogs aged three and under six months.*
- (2) *"Special or Minor Puppy" dog (2A) "Special or Minor Puppy" bitch. For dogs aged six and under nine months.*
- (3) *"Puppy" dog (3A) "Puppy" bitch. For dogs aged six and under twelve months.*
- (4) *"Junior" dog (4A) "Junior" bitch. For dogs aged nine and under eighteen months.*
- (5) *"Intermediate" dog (5A) "Intermediate" bitch. For dogs aged eighteen and under thirty six months.*
- (6) *"Novice" dog (6A) "Novice" bitch. For dogs six months of age or over which have not won a First Prize at any Open Parade, Open Show or Championship Show (subject to Member Body Rules). Baby puppy and Local classes excepted. (For the purpose of classifications (6) and (6A) First Prizes won up to and including the day before the date of entry close in a Show only shall be taken into account but such restriction shall not apply in the case of a Special Prize for which more than one win is required). (01/93)*
- (7) *"Graduate" dog (7A) "Graduate" bitch. For dogs six months of age or over which have not won a Challenge Certificate up to and including the day before the date of entry close. (01/93)*
- (8) *"Limit" dog (8A) "Limit" bitch. For dogs over twelve months of age which are not Champions, or have not gained sufficient points to qualify as a Champion up to and including the day before the date of entry close. (01/93)*
- (9) *"State Bred" dog (9A)"State Bred" bitch. For dogs six months of age or over whelped in the State or Territory in which it is exhibited.*
- (10) *"Australian Bred" dog (10A) "Australian Bred" bitch. For dogs aged six months or over whelped in Australia. (A State and/or Territory may reserve the right to exclude all, or any, of the recognised Australian Breeds). (01/95)*

(11) "Open" dog (11A) "Open" bitch. For dogs aged six months or over and of a breed or variety recognised by the ANKC. (01/95)

Be amended to read:-

6.3 Classes for Exhibit at a Show

No Classes, for which points may be earned towards an ANKC Ltd approved title shall be offered at a show unless those points are to be awarded to all exhibits eligible to receive them under these regulations. (10/11)

6.3.1 General Classes

Name	No	Description
Baby Puppy	1	For dogs aged three and under six months.
Minor Puppy	2	For dogs aged six and under nine months.
Puppy	3	For dogs aged six and under twelve months.
Junior	4	For dogs aged nine and under eighteen months.
Intermediate	5	For dogs aged eighteen and under thirty-six months.
Novice	6	For dogs six months of age or over which have not won a First Prize at any Parade, Open Show or Championship Show (subject to Member Body Rules). Baby puppy and Local classes excepted. (For the purpose of classifications (6) and (6A) First Prizes won up to and including the day before the date of entry close in a Show only shall be taken into account but such restriction shall not apply in the case of a Special Prize for which more than one win is required).
Graduate	7	For dogs six months of age or over which have not won a Challenge Certificate up to and including the day before the date of entry close.

Limit	8	For dogs over twelve months of age which are not Champions, or have not gained sufficient points to qualify as a Champion up to and including the day before the date of entry close
State Bred	9	For dogs six months of age or over bred in the State or Territory in which they are exhibited.
\ Australian Bred	10	For dogs aged six months or over bred in Australia.
Bred by Exhibitor	14	For dogs aged six months and over. The exhibit must be owned and handled by the breeder of record.
Open	11	For dogs aged six months or over and of a breed or variety recognized by the ANKC Ltd.
Veteran	12	7 years and over
Veteran	13	10 years and over

CARRIED

5.2 **Regulations Part II – Show, Section 6.6: Classification – Special Classes, sub-Clause (3)-Veterans**

MOVED R Britten

SECONDED P Cutler

THAT Regulations Part II-Show, Section 6.6: Classification – Special Classes, sub-Clause (3)-Veterans, which currently read as follows:-

6.6 Classification - Special Classes

(3) *“Veteran”. Classes may be offered for Veterans at fixtures as follows:*

(a) *Seven (7) years and over (11/17)*

(b) *Ten (10) years and over (11/17)*

Where only one (1) Veteran Class is offered, it is to be Class 12. (11/17)

Be amended to read:-

6.6 Classification - Special Classes

(3) "Veteran". Classes may be offered for Veterans at fixtures as follows:

(a) **Veteran (Class) 12:** Seven (7) years and over **(12/17)**

(b) **Veteran (Class) 13:** Ten (10) years and over **(12/17)**

Where only one (1) Veteran Class is offered, it is to be Class 12. **(11/17)**

CARRIED

5.3 Regulations Part IV – Judges, Section 4: Judging Appointments – Judging at Recognised Shows, Clause 4.2(a)

MOVED J Sheppard

SECONDED P Cutler

THAT Regulations Part IV Judges, Clause 4.2 (a), which currently reads as follows:-

4.2 A Judge who has judged a Breed or Breeds or Classes of Breed or Breeds (other than Special Prize Classes) at a Show recognised by any Member Body of ANKC shall not, (except in Classes of Special Prizes) or, otherwise with the prior written consent of the Board of Directors):-

*(a) Judge the same Breed or Breeds or Classes of the same Breed or Breeds of dogs at another Show held in NSW within 200 kilometres by the shortest road of the first mentioned Show sooner than three (3) months thereafter. (The distance reference to be taken from www.travelmate.com.au). **(02/16)(05/17)***

Be amended to read:-

4.2 A Judge who has judged a Breed or Breeds or Classes of Breed or Breeds (other than Special Prize Classes) at a Show recognised by any Member Body of ANKC shall not, (except in Classes of Special Prizes) or, otherwise with the prior written consent of the Board of Directors):-

(a) Judge the same Breed or Breeds or Classes of the same Breed or Breeds of dogs at another Show held in NSW within 200 kilometres by the shortest road of the first mentioned Show sooner than three (3) months thereafter. (The distance reference to be taken from www.travelmate.com.au). **This Regulation does not apply in the case of a person who has been appointed as an Emergency Judge. (12/17)**

CARRIED

6. MONTHLY REPORTS

6.1 CEO's Report

MOVED V Etherington OAM

SECONDED P Cutler

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

CARRIED

6.2 **Finance Committee – 30/11/2017**

MOVED L Brand
SECONDED G Spagnolo
THAT the Minutes of the Finance Committee be **RECEIVED**.

CARRIED

6.3 **Agility Committee**

The Board noted that this Committee did not meet.

6.4 **Agility Judges Committee**

The Board noted that this Committee did not meet.

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that this Committee did not meet.

6.6 **Breed Standards Committee – UPDATE**

MOVED R Britten
SECONDED L Brand
THAT the update from Director J Seary in regards to the Breed Standards Committee be **ACCEPTED**.

CARRIED

6.7 **Complex Fundraising Committee**

The Board noted that this Committee did not meet.

6.8 **Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

6.9 **Constitution & Regulations Working Party – November 2017**

6.9.1 **Recommendation 1 - Item 1.1: Western Suburbs Dog Training Club Inc**

MOVED J Sheppard
SECONDED P Cutler
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the new Constitution for the Western Suburbs Dog Training Club Inc be **APPROVED**.

CARRIED

MOVED
SECONDED
THAT the Minutes of the Constitution & Regulations Review Working Party be **RECEIVED**.

CARRIED

6.10 **Dances With Dogs Committee – 11/11/2017**

MOVED V Etherington OAM
SECONDED K Hedberg BVSc
THAT the Minutes of the Dances With Dogs Committee be **RECEIVED**.

CARRIED

6.11 **Grounds Committee**

The Board noted that this Committee did not meet.

6.12 **Library & Archives Committee**

The Board noted that this Committee did not meet.

6.13 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

6.13.1 Orange & District Kennel & Obedience Club – Championship Show – Media Coverage

MOVED R Britten

SECONDED P Cutler

THAT the media coverage for the Orange & District Kennel & Obedience Club's Championship Show held on Saturday 11 & Sunday 12 October 2017 be **NOTED**.

CARRIED

6.13.2 Registered Training Organisation

MOVED R Britten

SECONDED L Brand

THAT Ms Lauren Mills be **GRANTED** access to the Members Education Course Lectures and Exam as well as the Prefix Exam, for the purposes of moving towards Dogs NSW examinations being approved as an RTO.

CARRIED

6.14 Members Education Committee

The Board noted that this Committee did not meet.

6.15 Obedience & Tracking Committee – 16/11/2017

6.15.1 Recommendation 1 – Item 7: Application for Trial Date

MOVED V Etherington OAM

SECONDED P Cutler

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

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

CARRIED

MOVED P Cutler

SECONDED G Spagnolo

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

CARRIED

6.16 Obedience & Tracking Judges Committee – 09/11/2017

6.16.1 Recommendation 1 – Item 7.4: Judges/Candidates

MOVED J Sheppard

SECONDED P Cutler

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

THAT the Trainees that passed the 2017 Obedience Judges Training Practical Exam on 3 November 2017 be placed on the appropriate Judges List.

CARRIED

MOVED P Cutler

SECONDED G Spagnolo

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

CARRIED

6.17 Public Relations Committee – 22/11/2017

The Board noted that the Minutes of the Public Relations Committee, held 22/11/2017, will be submitted to the February 2018 Board of Directors Meeting.

6.18 Sheep Working Party

The Board noted that this Committee did not meet.

6.19 **Retrieving & Field Trials Committee – 15/11/2017**

6.19.1 **Recommendation 1 – Item 8.1.3: ANKC Ltd Regulations – National RAFT Committee – Notice of 2018 Meeting**

MOVED V Etherington OAM

SECONDED M Arthur

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

THAT a further email be sent to ANKC Ltd seeking the possibility of having the July 2018 meeting held on 14 or 28 July 2018.

CARRIED

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

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

CARRIED

6.20 **Show Committee – 15/11/2017**

6.20.1 **Recommendation 5 – Item 7: Application for Show Date**

MOVED J Sheppard

SECONDED L Brand

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

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

CARRIED

6.20.3 **Recommendation 7 – Item 8.1: Fox Terrier Club – Approval to Judge**

MOVED J Sheppard

SECONDED G Spagnolo

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

THAT approval be given to the Fox Terrier Club for visiting Fox Terrier breeder (not qualified judge) Mrs V Geham (France), to judge property Sweepstakes class at the Club's Championship Show scheduled for 31 March 2018.

CARRIED

MOVED G Spagnolo

SECONDED M Arthur

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

CARRIED

6.20.5 **Show Date Applications**

MOVED R Britten
SECONDED P Cutler
THAT the following Show Date Applications be **APPROVED:-**

6.20.5.1 **Tarago Show Society – Agricultural Show Date**

The Tarago Show Society's request's to conduct a Championship Show on the 9th Sunday, i.e.: 4 March 2018 for 2018 only.

6.20.5.2 **Orange Show Society – Agricultural Show Date**

The Orange Show Society's request's to conduct a Championship Show on the 17th Saturday, i.e.: 28 April 2018 for 2018 only.

6.20.5.3 **Country NSW Jack Russell Terrier Club – Change of Date**

The Country NSW Jack Russell Terrier Club's request's to change the date of their Championship Show from Easter Sunday, i.e. 1 April 2018 to Good Friday, i.e. 30 March 2018 for 2018 only.

6.20.5.4 **Ladies Kennel & Obedience Club of Broken Hill – Change of Date**

The Ladies Kennel & Obedience Club of Broken Hill's request's to change the date of their Championship Show from the 44th Saturday & Sunday, i.e.: 3 & 4 November 2018 to the 32nd Saturday & Sunday, i.e.: 11 & 12 August 2018 and to conduct a 3rd Championship Show on the 32nd Saturday, i.e.: 11 August 2018 for 2018 only.

6.20.5.5 **Lake George & Wamboin District Kennel Club – Open Show**

The Lake George & Wamboin District Kennel Club's request's to conduct an Open Show for Aspirant Judges on the 2nd Saturday, i.e.: 13 January 2018 for 2018 only.

6.21 **Sporting Committee – 22/11/2017**

6.21.1 **Recommendation 1 – Item 7: Application for Trial/Test 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

MOVED G Spagnolo
SECONDED P Cutler
THAT the Minutes of the Sporting Committee be **RECEIVED**.

CARRIED

6.22 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

7. ANKC LTD MATTERS

7.1 EM 153/2017–Change of Date-June 2018 Special ANKC Ltd Board Meeting–COB Friday 2 February 2018****

MOVED N Keck

SECONDED K Hedberg BVSc

THAT Dogs NSW **SUPPORTS** EM#153/2017 in regards to the change of date for the June 2018 Special ANKC Ltd Board Meeting.

CARRIED

7.3 EM 155/2017 – Recognition of the Icelandic Sheepdog – **COB Monday 5 February 2018**

MOVED J Seary

SECONDED R Britten

THAT Dogs NSW **SUPPORTS** EM#155/2017 in regards to the recognition of the Icelandic Sheepdog and eligible for exhibition purposes 3 calendar months from the date recognised by ANKC Ltd in Group 5 (Working Dogs).

CARRIED

7.5 Canine Research Foundation Grants 2018 Applications

MOVED K Hedberg BVSc

SECONDED R Britten

THAT the Board **ACCEPTS** the recommendations from the Dogs NSW Delegate on the National Canine Health & Welfare Committee, Mrs J de Jong, for the 2018 Canine Research Foundation Grants.

CARRIED

7.6 Approved CACIB Shows

MOVED C Rafton

SECONDED J Sheppard

THAT the advice in regards CACIB Shows, submitted and accepted by FCI, be **NOTED**.

CARRIED

7.7 Visa Category – Visiting Overseas Judges

MOVED C Rafton

SECONDED N Keck

THAT the information on the Visa Category, for Visiting Overseas Judges, provided by the ANKC Ltd, be **NOTED**.

CARRIED

7.8 ANKC Ltd February 2018 Special Board Meeting – Agenda Items

MOVED P Cutler

SECONDED R Britten

THAT the proposed agenda items for the ANKC Ltd June 2018 Special Board Meeting be **NOTED**.

CARRIED

8. CORRESPONDENCE - NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS

9.1 Proposed Heart Lecture – Expression of Interest

MOVED C Rafton
SECONDED J Seary
THAT the Board **SUPPORTS** the proposed Heart Lecture.

CARRIED

MOVED C Rafton
SECONDED V Etherington OAM
THAT the proposed Heart Lecture be **OFFERED** the use of the Amenities Building at no cost.

CARRIED

10. GENERAL BUSINESS

10.1 Committee Appointments 2018

10.1.1 National Agility Representative for Dogs NSW

MOVED J Seary
SECONDED P Cutler
THAT Mrs Frankie Moore be appointed as the National Agility Representative for Dogs NSW.

CARRIED

MOVED J Sheppard
SECONDED L Brand
THAT the 2018 Committee Membership List, with the addition of Mr D O’Keefe to the Grounds Committee, be **APPROVED**.

CARRIED

10.2 Office Telephone Service

MOVED L Brand
SECONDED K Hedberg BVSc
THAT the Office Telephone Service be open to members from 9.00am to 5.00pm effective from Monday 18 December 2017.

CARRIED

MEETING CLOSED: 8.04pm

NEXT MEETING: Monday 18 December 2017 following the Members’ Meeting regarding POCTA