



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 5 April 2017 at 2.11PM.

PRESENT:

L Brown	M Arthur
J Sheppard	F Hession
E Pickering	N Keck
V Etherington OAM	G Spagnolo
L Brand	J Seary
E Gunter	M Wheeler
R Britten	P Cutler
	A Lee

IN ATTENDANCE: V Gagan-Wilson (CEO), N McSparron (PA)

APOLOGIES: NIL

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED L Brand  
SECONDED V Etherington OAM  
**THAT** the Minutes of the Board of Directors meeting, held on 1 March 2017, be confirmed.

**CARRIED**

**2. BUSINESS ARISING FROM MINUTES**

**2.1 Inquiry No.16/2016 – B Rea v K Marlin & A Jannett**  
(Refer Item 2.4 – BOD Minutes 1/2/2017)

MOVED P Cutler  
SECONDED R Britten  
**THAT** Ms B Rea be advised that, as Dogs NSW has exhausted all avenues to determine the parentage of British Bulldog “DOZER” and, unfortunately, as the Sire of the puppy is now deceased, no final determination can be made regarding the parentage of the puppies.

**CARRIED**

**2.2 P Zammit/F Cutlack Transfers**  
(Refer Item 4.4-BOD Minutes 10/8/2016)

MOVED J Seary  
SECONDED N Keck  
**THAT** the Jack Russell Terrier, BLUELOUGH IVE GOT D LOOKS 2100403430 be flagged “*Not to be shown or bred from until the matter has been resolved civilly*” and Dogs NSW has been advised as such by either court order or mutually signed agreement.

**CARRIED**

**2.3 Macquarie Towns All Breeds Dog Training School Inc**  
(Refer Item 2.2 – BOD Minutes 1/2/2017)

MOVED J Sheppard  
SECONDED L Brand  
**THAT** the letter from AR Walmsley & Co, in regard to the Macquarie Towns All Breeds Dog Training School Inc, be referred to the Dogs NSW Honorary Solicitor to prepare a response to be given to Mr Walmsley’s office along with the background documents.

**CARRIED**

2.4 **Sponge Top Chemicals – Invoice**  
(Refer Item 10.5–BOD Minutes 10/11/2016)

MOVED R Britten

SECONDED V Etherington OAM

**THAT** Dogs NSW writes to Sponge Top Chemicals advising them of its policy regarding Casual Vending and selling good on Dogs NSW Grounds.

**CARRIED**

2.5 **Newfoundland Club of NSW Inc – Dogs NSW Representation**

MOVED R. Britten

SECONDED P Cutler

**THAT** a letter be sent to the Newfoundland Club of NSW Inc advising that, following the meeting with 2 of Dogs NSW Directors, you now understand the requirements to hold a Special General Meeting and in the future you are required to abide by your Club's Constitution. Further, Mrs Helen Durell, be advised that she is correct that the SGM should have been held, however, at the recent meeting which was attended by 2 Dogs NSW Directors, the Board notes that you were happy with the discussion which took place.

**CARRIED**

MOVED J Seary

SECONDED L Brand

**THAT** Director P Cutler attend the next meeting of the Newfoundland Club of NSW Inc scheduled for 23 April 2017.

**CARRIED**

3. **JUDICIAL MATTERS**

3.1 **Judicial Co-ordinator's Report**

MOVED V Etherington OAM

SECONDED J Sheppard

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

**CARRIED**

3.1.1 **DAP Minutes – 30/30/2017**

3.1.1.1 **J Gaskin V The Reederers**

**For the CEO: Please provide the Directors with a draft copy of the letter to Dogs Victoria prior to sending**

MOVED L Brand

SECONDED G Spagnolo

**THAT** Dogs NSW Honorary Solicitor be requested to provide a response to the letter from Ms A McCulloch, Solicitor for Julie Gaskin.

**CARRIED**

MOVED L Brand

SECONDED P Cutler

**THAT** the Facebook posts containing comments by Ms Julie Gaskin be referred to Dogs Victoria for that Member Body to deal with its member, advising of the issue and that an Inquiry was held by Dogs NSW and no fraud was found.

**CARRIED**

3.1.1.2 **A Chato: Complaint from Dogs West**

MOVED E Gunter

SECONDED P Cutler

**THAT** the matter of A Chato be referred back to Dogs West to fully consider the matter and advise Dogs NSW of its determination.

**CARRIED**

Director M Arthur foreshadowed a motion to amend Dogs NSW Regulations Part XI – Inquiries, Investigations & Appeals to include a clause similar to Dogs West Rule 2.6

3.2 **Committee of Inquiry Reports – 4/3/2017**

- Inquiry No.12/2016: M Hunter v T Taekata
- Inquiry No 20/2016: G Raymond v K & K Reeder
- Inquiry No 32/2016: Dogs NSW v A & J Decesare
- Inquiry No 1/2017: L Musgrove v P King

MOVED P Cutler

SECONDED G Spagnolo

**THAT** the Committee of Inquiry Reports of Hearings held on 4/3/2017 be received.

**CARRIED**

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

4.1 **Executive Committee Decisions**

4.1.1 **ECD No.9/2017 – Wingham Agricultural Society –Change of Show Date**

MOVED M Arthur

SECONDED P Cutler

**THAT** the decision of the Executive Committee to approve the request from Wingham Show Society to move its Championship Show, scheduled for **Sunday 26 March 2017** to **Taree Showgrounds** for **2017 only**, be endorsed.

**CARRIED**

*E Gunter abstained*

Director E Gunter expressed concern that the Executive should make decisions in accordance with the Regulations.

MOVED M Arthur

SECONDED P Cutler

**THAT** the number of sections for Agricultural Shows be referred back to the Show Committee.

**CARRIED**

MOVED L Brand

SECONDED J Seary

**THAT** online providers be made aware of the Regulations involving judging on the day, ie, Regulations Part IV-Judges, Clause 4.14, which reads:-

*4.14 A Judge shall not judge any Class or Classes at a Show for which he/she was required to receive, catalogue or administer the mailed or online entries.*

**CARRIED**

The Executive Committee noted all the comments made in this matter.

**4.1.2 ECD No.10/2017 – Rottweiler Club of NSW Inc – Change of Show Date**

MOVED E Gunter

SECONDED J Seary

**THAT** the decision of the Executive Committee to approve the request from the Rottweiler Club of NSW to change the date of its Championship Shows (from 9 April 2017) to **8 April for 2017 only**, be endorsed.

**CARRIED**

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

**4.2.1 C McGregor – Premises Inspection – Checklist**

MOVED E Gunter

SECONDED L Brand

**THAT** Ms C McGregor be advised in writing on the guidelines for caring for dogs, ie, bedding.

**CARRIED**

MOVED E Gunter

SECONDED L Brand

**THAT** a letter of thanks be sent to the AWCLC and Director N Keck for their assistance in conducting the inspection of Ms C McGregor's premises.

**CARRIED**

MOVED E Gunter

SECONDED L Brand

**THAT** the report from the Animal Welfare & Community Liaison Officer be received.

**CARRIED**

**4.3 Aggressive Dogs**

**4.3.1 Javalin's Get On Up (SR83754504)**

MOVED M Arthur

SECONDED L Brand

**THAT** Cocker Spaniel (American) JAVALIN'S GET ON UP (SR83754504) be temperament tested in accordance with Regulations Part I-The Register & Registration, Section 20.

**CARRIED**

4.3.2 **Rhakhani Quick To Chase (2100298417)**

MOVED E Gunter

SECONDED R Britten

**THAT** the decision of the Sapphire Coast Kennel Club in respect of the aggressive dog incident which occurred at the Club's Obedience Trial on 18/2/017, involving German Shepherd Dog RHAKHANI QUICK TO CHASE (2100298417), be overturned and that the dog not be declared aggressive and be required to undergo a temperament test prior to returning to the ring, the owner be so notified and that his decision to retire the dog has been noted. Further, that the Club be asked for an explanation as to the handling of the Aggressive Dog incident and that they are to ensure any interstate Stewards or Judges are made aware of the requirements of aggressive dog incidents in NSW for future shows.

**CARRIED**

MOVED R Britten

SECONDED L Brand

**THAT** the Judge be written to drawing his attention to Dogs NSW Regulations with regards to the reporting of aggressive dog incidents.

**CARRIED**

MOVED R Britten

SECONDED L Brand

**THAT** the Aggressive Dog Incident Report from the Sapphire Coast Kennel Club, be noted.

**CARRIED**

4.4 **E Remme – St Bernard Incident**

Director N Keck spoke to this matter and raised her concerns regarding a dog that is currently being shown by Mr & Mrs Remme which was witness to the incident and is obviously traumatised by it. Further, concern was raised in respect of Mr John Carr, who co-owns dogs with Mrs Remme, who states that he currently lives with his Father at Kotara when in fact he is still living at his Blacktown address which the local Council has issues with his dogs at that address.

MOVED E Gunter

SECONDED P Cutler

**THAT** the Board notes that the previous advice of Mr John Carr in respect of his current address is incorrect and, therefore, an inspection of his Blacktown address be carried out by the AWCLO.

**CARRIED**

MOVED P Cutler

SECONDED J Seary

**THAT** the AWCLO be accompanied by Director G Spagnolo when undertaking the inspection of Mr John Carr's property.

**CARRIED**

4.5 **M Earl – Membership Resignation & Litter Application**

The Chair spoke to this matter advising that Ms M Earl's resignation was accepted and her membership flagged.

MOVED P Cutler

SECONDED V Etherington OAM

**THAT** Board endorses the Chair's decision to flag Ms M Earl's membership record and that any future applications to rejoin be referred to the Board for consideration of acceptance.

**CARRIED**

**4.6 French Bulldogs – Incorrect Colours**

The Chair spoke to this matter advising that those NSW breeders listed on the documentation provided have had their membership/prefix flagged as being “colour breeders”.

MOVED R Britten

SECONDED L Brand

**THAT** the Board endorses the Chair’s suggestion to flag all relevant prefixes to be endorsed as “colour breeders” and that those flags remain on the prefixes until further notice.

**CARRIED**

MOVED E Gunter

SECONDED V Etherington OAM

**THAT** the ANKC French Bulldog Taskforce be informed of All Breeds Judge in Tasmania (Ms Anita Smith) who has a database with all of the British Bulldog breeders which may assist the Taskforce.

**CARRIED**

MOVED L Brand

SECONDED F Hession

**THAT** Dogs NSW takes the following action in respect of breeders suspected of colour breeding:-

- Flag all suspect imported dogs and semen.
- Flag all suspected prefixes that have been identified as breeding coloured dogs.
- Appoint “Compliance Investigative Panel” – task: to identify breeders and suspected mismarked dogs on the Main Register by microchip scanning and visual identification of the colour of the dog. Any dogs found to be registered on the Main Register as not a recognised colour to be downgraded to the Limited Register.

**CARRIED**

MOVED R Britten

SECONDED L Brand

**THAT** Mr R Harbin be appointed as Chair of the Compliance Investigative Panel.

**CARRIED**

**4.7 Inquiry No.3/2017: D Sorensen**

**4.7.1 Dispensation for Transfer**

MOVED P Cutler

SECONDED J Sheppard

**THAT** the request from Mrs D Sorensen to transfer Siberian Husky dog CHEENAH A SOLO MAN 2100434045 from joint names Mrs D Sorensen & Ms D Barter to joint names Mr R & Mrs D Sorensen, be approved.

**CARRIED**

**4.7.2 Amend Colour on Litter**

MOVED L Brand

SECONDED M Wheeler

**THAT** the request for dispensation from Mrs D Sorensen regarding an error on the litter application for litter whelped by Siberian Husky AUSSIEWOLF PEGII SASCHA 2100327986, to change the colour of the puppy PEGII PERCIVAL from Piebald to Pied, be granted.

**CARRIED**

*Meeting recessed at 4.10pm*

*Meeting resumed at 4.35pm*

## 5. MONTHLY REPORTS

### 5.1 CEO's Report

#### 5.1.1 Recommendation 1 – Item 1.1: A Malby - Dispensation from DNA – Incorrect Bitch

MOVED V Etherington OAM

SECONDED L Brand

**THAT** the Board **NOT** grant dispensation to Ms A Malby from DNA testing of Jack Russell Terrier bitch JACKNTHEBOX CALMBEFORETHE STORM 2100399450 and that Dogs Queensland be requested to assist in this matter by requiring Mrs C Chandler to undertake DNA testing of the bitch in order to verify the Dam of the litter whelped on 10/10/2016 and should the results return a negative result, then Mrs Malby be required to pay for the DNA test.

**CARRIED**

#### 5.1.2 Recommendation 2 – Item 1.2: P Carpenter – Membership Application

MOVED G Spagnolo

SECONDED L Brand

**THAT** Dogs NSW membership application from Mrs P Carpenter be accepted subject to her signing a Deed of Agreement that she be of good behaviour for a period of 12 months and which includes a declaration that she agrees not to breed crossbreed dogs. Further, as Mrs Carpenter's prefix lapsed in 2002, she be advised that she would be expected to do the full Membership Education Prefix Program prior to future breeding.

**CARRIED**

#### 5.1.3 Recommendation 3 – Item 1.3: L Garling – Dispensation from Breach of Code of Ethics Clause 7 (Immature Mating)

MOVED G Spagnolo

SECONDED P Cutler

**THAT** the request from Ms L Garling for dispensation from a breach of the Code of Ethics Clause 7 (immature mating) for a litter whelped by French Bulldog ROCOPHIEBELL LATTE 2100439056 on 20/12/2016 (mated 20/10/2016) whose date of birth is 26/10/2015 (2m/2f) to allow the 4 puppies to be registered on the Main Register **NOT** be approved.

**CARRIED**

#### 5.1.4 Recommendation 4 – Item 1.4: C Hodgins – Registration of American Staffordshire Terrier "Boss" Born Prefix Approval

MOVED P Cutler

SECONDED L Brand

**THAT** the Board allow the registration of litter whelped by American Staffordshire Terrier BLUVIRTUS NARLA 2100386766, Sire ROXYBRUBUE BUZE BAZOOKA BLUE 4100239433, whelped on 31/10/2015 (4m/7f) all on the Limited Register "never to be upgraded" **with the exception of BOSS** who is to be registered on the Main Register.

**CARRIED**

5.1.5 **Recommendation 5 – Item 1.5: C Newman – Issue with Sutherland Shire Council**

MOVED E Gunter

SECONDED P Cutler

**THAT** the Board **NOT** approve the provision of copies of pedigree certificates for dogs owned by Mr Craig Newman, to Sutherland Shire Council Ranger, as it is not in accordance with Dogs NSW Privacy Policy and that Dogs NSW advise the Ranger that the documentation cannot be provided without the permission of the owner of the dog on the ANKC Ltd database.

**CARRIED**

MOVED E Gunter

SECONDED P Cutler

**THAT** the AWCLC be requested to undertake a further inspection in respect of Mr Craig Newman, in particular his breeding records.

**CARRIED**

***For the Office: Please check the particulars of bitches owned by Mr Craig Newman and which are on breeding terms to enable the AWCLC to inspect these dogs as well.***

MOVED E Gunter

SECONDED P Cutler

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

**CARRIED**

5.2 **Finance Committee – 27/3/2017**

5.2.1 **Recommendation 1 – Item 6.6: Levies for Cancelled Shows**

MOVED E Gunter

SECONDED V Etherington OAM

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

**THAT** the Committee return its original recommendation, which reads as follows, to the Board:-

**THAT** Clubs that cancel shows due to extreme weather situations return to the exhibitor the balance of monies including the \$1.00 levy minus evidence based out of pocket expenses.

**CARRIED**

5.2.2 **Recommendation 2 – Item 8: Financial Report – 1 July 2016 to 28 February 2017**

MOVED E Gunter

SECONDED R Britten

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

**THAT** the Financial Report 1 July 2016 to 28 February 2017 be approved.

**CARRIED**

MOVED E Gunter

SECONDED J Sheppard

**THAT** the P&L Journal, at Annexure A of the Finance Minutes, for January & February 2017 be referred back to the Finance Committee for clarification as there appears to be an accounting error (pg.20) in respect of Journal Advertising.

**CARRIED**

MOVED E Gunter

SECONDED M Wheeler

**THAT** breed specific material (eg, Rottweiler Disease Issue in the April Edition of the Magazine) be shown as a link rather than increasing expenditure in the Journal.

**CARRIED**



5.2.3 **Recommendation 3 – Item 10.3: Emergency Procedures**

MOVED E Gunter  
SECONDED V Etherington OAM  
**THAT** Recommendation 3, which reads as follows, be approved:-  
**THAT** a Working Party be convened to consider the documentation and information provided by Mr D O’Keefe with a view to drafting an OH&S/Emergency Plan for Dogs NSW.

**CARRIED**

5.2.4 **Recommendation 4 – Item 10.4: \$20 Membership Promotion**

MOVED E Gunter  
SECONDED R Britten  
**THAT** Recommendation 4 **NOT** be endorsed and that the \$20 Membership Promotion remains as it is.

**CARRIED**

*V Etherington OAM, J Seary against*

MOVED G Spagnolo  
SECONDED L Brand  
**THAT** the \$20.00 fee for the membership promotion remain as is.

**CARRIED**

5.2.5 **Item 10.1 - New Website**

MOVED E Gunter  
SECONDED L Brand  
**THAT** Dogs NSW calls for Expressions of Interest in the Gazette for the re-design of the Dogs NSW website.

**CARRIED**

MOVED E Gunter  
SECONDED R Britten  
**THAT** the suggested further meeting with the Website Company be deferred until the previous motion is dealt with.

**CARRIED**

MOVED E Gunter  
SECONDED J Seary  
**THAT** the Minutes of the Finance Committee be received.

**CARRIED**

5.3 **Agility Committee -20/3/2017**

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

MOVED P Cutler  
SECONDED L Brand  
**THAT** the Committee’s decisions in relation to Trial Dates be approved.

**CARRIED**

5.3.2 **Recommendation 2 – Item 8.4: National Agility Trials**

MOVED E Gunter  
SECONDED V Etherington OAM  
**THAT** Recommendation 2, which reads as follows, be approved:-  
**THAT** the note to competitors at Annexure A, in relation to the criteria for the National Agility Trials, be placed in the next available Dogs NSW Gazette.

**CARRIED**

MOVED E Gunter  
SECONDED V Etherington OAM  
**THAT** the Minutes of the Agility Committee be received.

**CARRIED**

5.4 **Agility Judges Committee**

The Board noted that this Committee did not meet.

5.5 **Breed Assessment & Temperament Test Committee – 16/3/2017**

5.5.1 **Recommendation 1 – Item 6.1: Approval of New Breed Assessor**

MOVED E Gunter  
SECONDED V Etherington OAM  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** the Board approve Mr Wayne McGrath as a Breed Assessor.

**CARRIED**

MOVED E Gunter  
SECONDED V Etherington OAM  
**THAT** the Minutes of the Breed Assessment & Temperament Test Committee be received.

**CARRIED**

5.6 **Complex Fundraising Committee 28/3/2017**

5.6.1 **Recommendation 1 – Item 7.1: DOTY & POTY**

MOVED P Cutler  
SECONDED V Etherington OAM  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** a meeting be convened, before the end of May 2017, between Board members and Representatives of the current Complex Fundraising Committee to discuss DOTY, POTY & NOTY for 2018 onwards.

**CARRIED**

5.6.2 **Item 7.2: Board to Note - Purchase of Emergency Communication System**

MOVED E Gunter  
SECONDED R Britten  
**THAT** the Board reminds the Complex Fundraising Committee that it is Dogs NSW money.

**CARRIED**

5.6.3 **Recommendation 2 – Item 7.3: Permanent Ring Cover – Ring 11 Non-Sporting**

MOVED L Brand  
SECONDED E Pickering OAM  
**THAT** Recommendation 2, which reads as follows, be noted:-  
**THAT** the request by the Grounds Committee that it investigate a permanent ring cover for Ring 11 (Non-Sporting) **NOT** be approved.

**CARRIED**

5.6.4 **Recommendation 3 – Item 7.4: Replacing Tables**

MOVED L Brand  
SECONDED J Seary  
**THAT** Recommendation 3 **NOT** be approved.

**CARRIED**

MOVED E Gunter  
SECONDED P Cutler  
**THAT** the Complex Fundraising Committee be advised that any recommendation to the Board for the expenditure of funds should be accompanied by a rationale.

MOVED P Cutler  
SECONDED J Seary  
**THAT** the Minutes of the Complex Fundraising Committee be received.

**CARRIED**

5.7 **Conformation Judges Training Committee**

The Board noted that this Committee did not meet.

5.8 **Dances With Dogs Committee 12/3/2017**

MOVED P Cutler  
SECONDED L Brand  
**THAT** the Minutes of the Dances With Dogs Committee be received.

**CARRIED**

5.9 **Grounds Committee – 14/3/2017**

5.9.1 **Recommendation 1 - Annexure 1 - Purchase of Trees**

MOVED P Cutler  
SECONDED L Brand  
**THAT** the Grounds Committee be permitted to initially purchase 12 trees and the Committee be requested to come back to the Board of Directors with a plan to purchase any future trees.

**CARRIED**

5.9.2 **Budget Costs for Proposed Meeting Rooms**

MOVED N Keck  
SECONDED R Britten  
**THAT** the expenditure of \$190,000 for the proposed meeting rooms **NOT** be approved.

**CARRIED**

The Committee was reminded of the requirement for any recommendation to the Board for the expenditure of funds to be accompanied with a rationale.

5.9.3 **Recommendation 1 – Item 4.4: Bathroom Tiles in the Amenities Building**

MOVED P Cutler  
SECONDED R Britten  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** the quote from Excavation & Environmental Services Pty Ltd in the amount of \$7,000 for the replacement of tiles in the Amenities toilets be accepted.

**CARRIED**

5.9.4 **Recommendation 2 – Item 4.5: Tables in the Amenities Area**

MOVED E Gunter  
SECONDED J Seary  
**THAT** Recommendation 2 **NOT** be approved.

**CARRIED**  
*P Cutler abstained*

5.9.5 **Recommendation 3 – item 6.2: Heritage Assessment - Rotunda**

MOVED G Spagnolo  
SECONDED L Brand  
**THAT** Recommendation 3, which reads as follows, be noted:-  
**THAT** Miss J Stewart seek Heritage Listing and to investigate possibilities and funding sources.

**CARRIED**

MOVED G Spagnolo  
SECONDED L Brand  
**THAT** the Minutes of the Grounds Committee be received.

**CARRIED**

5.9.6 **Item 4.7 - Drainage**

MOVED E Gunter  
SECONDED P Cutler  
**THAT** the Grounds Committee submit a proposal to the Board for consideration regarding drainage for the camping areas.

**CARRIED**

5.9.7 **Items 3.1, 3.2 & 3.2.1 – “Under Investigation”**

MOVED E Gunter  
SECONDED J Seary  
**THAT** Items 3.1, 3.2 & 3.2.1 noted as “Under Investigation” be referred back to the Committee for clarification.

**CARRIED**

*Directors F Hession & G Spagnolo left the meeting @ 6.05pm*

5.10 **VACANT**

5.11 **Library & Archives Committee**

5.11.1 **Meeting 28/2/2017**

5.11.1.1 **Recommendation 1 – Item 7.2: Library & Archives – Committee Membership**

MOVED L Brand  
SECONDED E Pickering  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** Mr Douglas McKay be approved as a Casual Member on the Library & Archives Committee.

**CARRIED**

The Board noted that Committee members Mr T & Mrs M Long have resigned from the Committee.

5.11.1.2 **Item 7.2: Library & Archives Building**

MOVED R Britten

SECONDED P Cutler

**THAT** any approach to Penrith City Council should also involve the CEO of Dogs NSW.

**CARRIED**

MOVED L Brand

SECONDED R Britten

**THAT** the Minutes of the Library & Archives Committee meeting held on 28/2/2017 be received.

**CARRIED**

5.11.2 **Meeting 28/3/2017**

5.11.2.1 **Item 7.1: Introduction of Breeder/Owner/Handler Sweepstakes**

The Board noted that Breeder/Owner/Handler Sweepstakes will be introduced to the Library & Archives Shows to give more credit to breeders and handlers.

MOVED V Etherington OAM

SECONDED R Britten

**THAT** the Minutes of the Library & Archives Committee meeting held on 28/3/2017 be received.

**CARRIED**

5.12 **Media & Government Legislation Committee – 27/3/2017**

5.12.1 **Recommendation 1 – Item 4.1: Mills & Oakley – Charitable Trust Advice**

MOVED V Etherington OAM

SECONDED P Cutler

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

**THAT** in answer to the questions from Mills & Oatley the following be approved:

- THAT it be called RNSWCC Welfare Charity
- THAT there be a minimum of three (3) and a maximum of seven (7) Directors
- THAT the initial Directors be: RNSWCC President (Lynette Brown, Brian Crump, Hugh Gent OAM, Frank Pieterse, Dr Karen Hedberg BVSc, Christina Rafton, Prof Claire Wade
- THAT the Directors meet four (4) times per year
- THAT a quorum be five (5) Directors
- THAT the term of appointment be for a period of One (1) to a maximum of Three (3)years

**WITHDRAWN**

MOVED J Sheppard

SECONDED R Britten

**THAT** Recommendation 1 be noted until further information is available.

**CARRIED**

512.2 **Item 4.2: State Dog Park – Petition to Parliament**

MOVED R Britten  
SECONDED L Brand  
**THAT** Dogs NSW proceed with the petition to Parliament for a State Dog Park **subject to rewording.**

**CARRIED**

MOVED L Brand  
SECONDED R Britten  
**THAT** the wording of the Petition be as follows:-

*We, therefore, ask the House to consider creating a permanent State Dog Park in NSW, owned and administered by the Royal Canine Council of NSW with appropriate facilities, to bring us to the world stage, and create a permanent facility for people and their companion animals to enjoy together.*

ie, take out words “Having such....” onwards.

MOVED P Cutler  
SECONDED J Seary  
**THAT** the Minutes of the Media & Government Legislation Committee be received.

**CARRIED**

5.13 **Members Education Committee – 29/3/2017**

5.13.1 **Recommendations 1 – Item 7.1: 2018 Members Education Course & Lecturers**

MOVED J Sheppard  
SECONDED R Britten  
**THAT** Recommendation 1, which reads as follows, be approved:-  
**THAT** the Application Form for the 2018 Members Education Course remain the same as the previous Course with the fee as per the Board’s decision.

**CARRIED**

5.13.2 **Recommendation 2 – Item 7.1: Gazette Notice – 2018 Members Education Course**

MOVED R Britten  
SECONDED P Cutler  
**THAT** Recommendation 2, which reads as follows, be approved:-  
**THAT** the Notice for the 2018 Members Education Course appear in the November and December 2017 Gazettes.

**CARRIED**

5.13.3 **Responsibilities & Obligations of a Breeder**

MOVED L Brand  
SECONDED E Gunter  
**THAT** the document titled “*Responsibilities & Obligations of a Breeder*” be noted subject to it being amended, ie, why are breeders encouraged to become familiar with other dogs in the Group?

**CARRIED**

5.13.4 **Education – Dr R Zammit BVSc**

MOVED E Gunter

SECONDED P Cutler

**THAT** Dogs NSW write to Dr R Zammit BVSc accepting his proposal to conduct education seminars, in principle, and advising that Dogs NSW is very interested in the initiative and looks forward to meeting with him to discuss.

**CARRIED**

Director P Cutler advised the meeting that Dr Zammit has been invited to sit on the Public Relations Committee.

5.13.5 **Amended 2018 Members Education Course Lectures**

MOVED P Cutler

SECONDED L Brand

**THAT** the Amended 2018 Members Education Course Schedule of Lectures be approved.

**CARRIED**

MOVED P Cutler

SECONDED J Seary

**THAT** the Minutes of the Members Education Committee be received.

**CARRIED**

5.14 **Obedience & Tracking Committee – 16/3/2017**

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

MOVED E Gunter

SECONDED M Wheeler

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

**CARRIED**

MOVED E Gunter

SECONDED P Cutler

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

**CARRIED**

5.15 **Obedience & Tracking Judges Committee – 9/3/2017**

5.15.1 **Recommendation 1A – Item 7.3: Judges Seminar**

MOVED V Etherington OAM

SECONDED P Cutler

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

**THAT** a Judges Seminar for Obedience and Rally O Judges be held on Friday 2 June 2017 commencing at 7.30pm.

**CARRIED**

5.15.2 **Recommendation 1B – Item 7.3: Gazette Notice – Judges Seminar**

MOVED V Etherington OAM

SECONDED P Cutler

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

**THAT** the following Notice be placed in the first available Gazette and that NS Obedience and Rally O Judges be advised by email:-

***ATTENTION OBEDIENCE AND RALLY O JUDGES***

*A Judges Seminar will be held on Friday, 2 June, 2017. The Seminar will be held in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, ORCHARD HILLS NSW 2759. Refreshments at 7.00pm, with the Seminar commencing at 7.30pm. Judges are invited to submit Items for the Agenda. These should be forwarded to the Obedience & Tracking Judges Committee.*

**CARRIED**

MOVED E Gunter

SECONDED L Brand

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

**CARRIED**

5.16 **Public Relations Committee – 29/3/2017**

5.16.1 **Recommendation 1 – Item 7.2: Dog On Show Vendor – At Ribbons**

MOVED R Britten

SECONDED P Cutler

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

**THAT** Ms Julie Touzell's request to be a vendor at Dogs On Show Event be declined.

**CARRIED**

*J Seary, L Brand abstained*

5.16.2 **Recommendation 2 – Item 7.5: Committee Membership**

MOVED P Cutler

SECONDED J Seary

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

**THAT** Dr R Zammit & Mrs F Fearon-Zammit be appointed as Members to the Public Relations Committee.

**CARRIED**

5.16.3 **Recommendation 3 – Item 8.2: Christmas Show Judges Contracts**

**WITHDRAWN**

5.16.4 **Item 7.3: 2017 Dogs On Show**

MOVED L Brand

SECONDED R Britten

**THAT** The Hon Tanya Davies, MP, be included in the invitees to attend 2017 Dogs On Show.

**CARRIED**



MOVED L Brand  
SECONDED J Seary  
**THAT** the Minutes of the Public Relations Committee be received.

**CARRIED**

**5.17 Retrieving & Field Trials Committee – 15/3/2017**

**5.17.1 Recommendation 1 – Item 6: Trial Dates**

MOVED M Wheeler  
SECONDED V Etherington OAM  
**THAT** the Committee's decisions in relation to Trial Dates be approved.

**CARRIED**

MOVED R Britten  
SECONDED M Wheeler  
**THAT** the Minutes of the RAFT Committee be received.

**CARRIED**

**5.18 Show Committee – 22/3/2017**

**5.18.1 Item 3.2: Regs Part II-Show, Clause 10.13 – RUBIG-AMENDMENT**

MOVED E Gunter  
SECONDED P Cutler  
**THAT**, due to the non-response from ANKC Ltd to Dogs NSW request for clarification of the procedures for allocation of RUBIG points, this matter be added to the agenda for the ANKC May 2017 Meeting.

**CARRIED**

**5.18.2 Item 3.10: Show Committee Hotline Information**

MOVED L Brand  
SECONDED J Seary  
**THAT** the Committee's concerns expressed at the Board to Note 2, regarding the Show Committee Hotline, be noted.

**CARRIED**

**5.18.3 Recommendation 1 – Item 4.1: 3<sup>rd</sup> Championship Shows – Discussion Paper**

MOVED R Britten  
SECONDED J Seary  
**THAT** the Discussion Paper on the issue of 3<sup>rd</sup> Championship Shows be noted.

**CARRIED**

**5.18.4 Recommendation 4 – Item 7: Show Dates**

MOVED R Britten  
SECONDED E Hession  
**THAT** the Committee's decisions in relation to Show Dates be approved.

**CARRIED**

**5.18.4.1 Item 7.2.1 & 7.2.2: Show Dates**

The Board noted that Items 7.2.1 & 7.2.2 in the Show Minutes should read "APPROVED" and not NOTED.

5.18.5 **Recommendation 5A – item 9.3: Gazette Notice – Value of Trophies**

MOVED E Gunter

SECONDED R Britten

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

**THAT** a Notice be placed in the next available Gazette reminding All Show Secretaries of Dogs NSW Regulations Part II-Show, Clause 10.4, in respect of the value of trophies and it should be noted that the value of trophies should **NOT** include the value of sponsors' food/product.

**CARRIED**

5.18.6 **Recommendation 5B – item 9.3: Issues relating to Trophies**

MOVED L Brand

SECONDED R Britten

**THAT** Recommendation 5B be referred back to the Show Committee as it will require an amendment to the Regulations.

**CARRIED**

5.18.7 **Item 4.4 – Aggressive Dog Incident Report**

Director Maria Wheeler raised the issue that although a new Aggressive Dog Incident Report has been approved, a further amendment is required to allow Clubs to state their decision in the Minutes of the Hearing. Further, the words "The Dogs NSW" at the bottom of the page should be deleted.

MOVED J Seary

SECONDED L Brand

**THAT** the Office arrange for the Aggressive Dog PowerPoint Presentation to be made available on the Dogs NSW website.

**CARRIED**

MOVED E Gunter

SECONDED P Cutler

**THAT**, the PowerPoint Presentation be also made available on disc.

**CARRIED**

MOVED L Brand

SECONDED E Gunter

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

**CARRIED**

5.19 **Sporting Committee – 22/3/2017**

5.19.1 **Recommendation 1 – Item 4.3: Inclusion of Extreme Weather Clause in Sheepdog Area Policy Document**

MOVED R Britten

SECONDED L Brand

**THAT** the Recommendation 1 **NOT** be approved.

**CARRIED**

5.19.2 **Recommendation 2 – Item 7: Trial/Test Dates**

MOVED R Britten

SECONDED P Cutler

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

**CARRIED**

5.19.3 **Recommendation 3 - Item 8.1.1: 2017 ANKC Herding Dates for Tests & Trials held by All Affiliates & Contact Details**

MOVED R Britten

SECONDED E Gunter

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

**THAT** a Notice advertising the dates of the ANKC Ltd Herding Test/Trials be published in the next available Gazette.

**CARRIED**

5.19.4 **Recommendation 4 - Item 8.3: ANKC Ltd Earthdog Judges Training Scheme**

MOVED R Britten

SECONDED P Cutler

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

**THAT** the following Notice be placed in the next available Gazette:-

*Expression of Interest are called from interested persons for an ANKC Ltd Earthdog Judges Training Scheme. Please email your expression of interest to the Dogs NSW Secretary via info@dogsnsw.org.au.*

**CARRIED**

MOVED L Brand

SECONDED R Britten

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

**CARRIED**

5.20 **Spring Fair Dog Show Committee – 28/3/2017**

5.20.1 **Item 8(9): Airfares**

MOVED E Gunter

SECONDED R Britten

**THAT** the Board notes that the charge for the Obedience Judge should read "Agility" Judge.

**CARRIED**

MOVED L Brand

SECONDED V Etherington OAM

**THAT** the Minutes of the Spring Fair Committee be received.

**CARRIED**

5.21 **Stewards & Representatives Committee – 15/3/2017**

5.21.1 **Item 3.1: Letter to Regional Secretaries**

MOVED E Gunter

SECONDED R Britten

**THAT** the Board to Note at 1(A) & 1(B) regarding the number of Stewards for a Stewards Course be noted and that Senior Vice Chairman, J Sheppard, will attend the next meeting of the Committee.

**CARRIED**

5.21.2 **Item 3.2.1: Open Book Examination**

The Board noted that, in respect of Board to Note at 2 & 3, the Senior Vice Chairman, J Sheppard, will attend the next meeting of the Committee.

***For the Office: Please provide Senior Vice President, J Sheppard, with a copy of the PowerPoint Presentation used at Stewards Courses.***

5.21.3 **Item 7.4: Complaint – West Wyalong Show Society Inc – K Connor**

MOVED E Gunter

SECONDED R Britten

**THAT** the complaint by West Wyalong Show Society Inc against Mr K Connor be referred back to the Show Society with a response that the Chief Steward was appointed by the Show Society to run the Dog Section which is outside the control of Dogs NSW and any financial matters within the running of the Dogs Section is between their appointee and the Show Society.

**CARRIED**

MOVED P Cutler

SECONDED M Wheeler

**THAT** the Minutes of the Stewards & Representatives Committee be received.

**CARRIED**

**6. ANKC LTD MATTERS**

6.1 **EM#145 – Amendment to Regulations Part 3, Clause 11.3**

MOVED E Gunter

SECONDED P Cutler

**THAT** the Board retain the letter drafted by Dogs NSW Solicitor in respect of the Dogs ACT Judges Training Scheme at this time.

**CARRIED**

6.2 **ANKC Ltd Board of Directors – Notice of Special Meeting – 13 May 2017**

NOTED

6.2.1 **Brachycephalic Machine**

Director E Gunter requested the Office investigate the discussions and Minutes of the ANKC Ltd 2016 October Conference and that an update be requested at the 2017 Conference.

**7. CORRESPONDENCE**

7.1 **Casino District Kennel Club – Class B Shows**

MOVED J Seary

SECONDED V Etherington OAM

**THAT** the matter of Class B Shows be referred to the Show Committee.

**CARRIED**

**7.2 C Fynmore – ANKC Ltd & Affiliate Regulations – Amendment**

MOVED E Gunter

SECONDED J Seary

**THAT** the matter of close matings be referred to the Dogs NSW Honorary Veterinarians for further comment and put on the Agenda for the ANKC Ltd October Conference 2017.

**CARRIED**

**7.3 French Bulldog Flyer**

MOVED V Etherington OAM

SECONDED J Seary

**THAT** the Board agrees for copies of the French Bulldog Flyer to be available at the Dogs NSW stand at the Sydney Royal.

**CARRIED**

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

**9. MOTIONS ON NOTICE FROM DIRECTORS**

**9.1 Regulations Part II-Show, Clause 19.3 – DELETION**

MOVED E Gunter

SECONDED P Cutler

**THAT** Dogs NSW Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.3, which currently reads:-

*19.3 In the event of cancellation of a show in accordance with this Regulation, a refund of entry fees shall not apply.*

Be removed in its entirety.

**CARRIED**

**9.2 Regulations Part III-2017/2018 JTEP, Clause 6.1.5 – AMENDMENT**

MOVED R Britten

SECONDED P Cutler

**THAT** Regulations Part III – 2017/2018 Conformation Judges Training Program, which reads as follows:-

**6.1.5 DISTANCE TRAINEES.** *Trainee Judges who are considered by the Member Body CJTC to reside a distance from the normal venue for Lectures and Theory Examinations, that would pose a travelling risk, may apply to study through "Distance Training". This would involve a minimum one thousand (1000) word essay, as set in 6.1.1, submitted within 7 days as a substitute for any lecture not attended.*

*Approved Distance Trainees where necessary, may complete the critiques as required in 6.1.2 by downloading photos of dogs from the internet/publications and have them signed off by a licenced Judge.*

*Distance Trainees may sit the four (4) Sub Group Theory Examinations at an alternative location (other than a private residence) and with a suitably qualified Supervisor, both of which must be approved by the Member Body.*

*Distance Trainees must also attend, during the program in which they are enrolled a minimum of one (1) Speciality Show and critique five (5) dogs at that show in accordance with 6.1.3.*

**Be amended to read:**

6.1.5 **DISTANCE TRAINEES.** *Trainee Judges who are considered by the Member Body CJTC to reside a distance from the normal venue for Lectures and Theory Examinations, that would pose a travelling risk, may apply to study through "Distance Training". This would involve a minimum one thousand (1000) word essay, as set in 6.1.1, submitted within 7 days as a substitute for any lecture not attended.*

*Approved Distance Trainees where necessary, may complete the critiques as required in 6.1.2 by downloading photos of dogs from the internet/publications and have them signed off by a licenced Judge.*

*Distance Trainees may sit the four (4) Sub Group Theory Examinations at an alternative location (other than a private residence) and with a suitably qualified Supervisor, both of which must be approved by the Member Body.*

*Distance Trainees are not required to attend Field Nights as required in accordance with 6.1.1(b), but may still choose to attend. (4/17)*

*Distance Trainees must also attend, during the program in which they are enrolled a minimum of one (1) Speciality Show and critique five (5) dogs at that show in accordance with 6.1.3.*

**CARRIED**

**9.3 Regulations Part XIII-Code of Ethics – ADDITIONAL Clause 28 – Unrecognised Registries**

MOVED E Gunter

SECONDED V Etherington OAM

**THAT** Dogs NSW Regulations Part XIII-Code of Ethics be amended to include an additional clause, numbered Clause 28, which reads as follows:-

28. *A Member of Dogs NSW shall not register a dog with a Registry Body not recognised by ANKC Ltd. (4/17)*

**CARRIED**

**9.4 ANKC Ltd Regulations Part 6, Clause 3.2 – AMENDMENT**

MOVED R Britten

SECONDED P Cutler

**THAT** Dogs NSW Representative on the ANKC Ltd Board of Directors put forward to ANKC Ltd an Electronic Motion to amend ANKC Ltd Regulations Part 6-Clause 3.2, which reads as follows:-

3.2 *All pedigree dogs that are imported into Australia except those imported from New Zealand (including dogs whelped in Australia and previously exported from Australia) to be re-registered with ANKC Ltd must provide, at the time of registering the dog the following:-*

- a. *Proof of identification, i.e. microchip or tattoo*
- b. *Proof of Importation, such as a "health permit", "export permit" or "import permit"*
- c. *Proof of Shipment from the country of origin to Australia such as transportation documents "Airway Bill"*

**OR**

- d. *Authorised Agency under the Bio Security Act 2016, Bio Security Release form (b and c above are not required if you have the DAWR release)*
- e. *An original Export Pedigree and Ownership Certificate (if two separate documents) indicating the Australian member's name and current residential address showing all registration numbers, titles granted and colours by the overseas body. The Export pedigree must be at least first and second generations complete and the 3<sup>rd</sup> generation a maximum of 4 names missing.*

**Be amended to read:-**

- 3.2 *All pedigree dogs that are imported into Australia except those imported from New Zealand (including dogs whelped in Australia and previously exported from Australia) to be re-registered with ANKC Ltd must provide, at the time of registering the dog the following:-*
- a. *Proof of identification, i.e. microchip or tattoo*
  - b. *Proof of Importation, such as a "health permit", "export permit" or "import permit"*
  - c. *Proof of Shipment from the country of origin to Australia such as transportation documents "Airway Bill"*
  - d. *DoA final clearance certificate verifying the entry of the dog into Australia. (4/17)*

OR

- e. *Authorised Agency under the Bio Security Act 2016, Bio Security Release form (b and c above are not required if you have the DAWR release)*
- f. *An original Export Pedigree and Ownership Certificate (if two separate documents) indicating the Australian member's name and current residential address showing all registration numbers, titles granted and colours by the overseas body. The Export pedigree must be at least first and second generations complete and the 3<sup>rd</sup> generation a maximum of 4 names missing.*

**CARRIED**

**9.5 Regulations Part II-Show, Clause 19.1.3 – AMENDMENT**

MOVED M Wheeler

SECONDED E Gunter

**THAT** Regulations Part II-Show, Clause 19.1.3(i), which currently reads as follows:-

- 19.1.3 (i) *In the months of December to February inclusive, an 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. (10/10)*

- (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 9.00am and evening shows must be scheduled to commence no earlier than 5.00pm. Outside of this period, commencement times remain optional. (10/10)*

**Be amended to read:**

- 19.1.3 (i) *In the months of December to February inclusive, an 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. (2/17)*
- (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. (4/17)*

**CARRIED**

**9.6 Regulations Part II-Show, Clause 12.6(b) – AMENDMENT**

MOVED J Sheppard

SECONDED E Gunter

**THAT** Regulations Part II-Show, Section 12.6(b), (second last paragraph) which currently reads as follows:-

- (b) *A winner of a Best Exhibit In Group award OR a Class in Group award are required to be exhibited in the judging of Best Exhibit In Show or respective Class in Show and if such exhibit is not so exhibited and if the Show Committee of the Affiliate, prior to the judging of such Class, shall not have consented in writing to its absence there from, all awards and prizes won by such dog in other classes at such Show shall be automatically cancelled. (7/08)*

*A winner of a Best Neuter in Group award or a Neuter Class in Group award is required to be exhibited in the judging of Best Neuter in Show or respective Neuter Class in Show, with the same penalties for its absence without consent in writing from the Show Committee. (3/16)*

*All cases in which, pursuant to this Regulation, an award or prize is cancelled, must be reported by the Show Committee to Dogs NSW within three working days of the conclusion of the Show. (3/06, 7/08)*





- Public Relations Committee

**OVER RUN**

**10.2 Disability Parking**

MOVED E Gunter

SECONDED F Hession

**THAT** the number of Disabled parking spaces at the Main Entrance be increased by 3.

**CARRIED**

MOVED E Gunter

SECONDED J Sheppard

**THAT** the Grounds Committee consider the addition of 2 Disabled parking spaces at the bottom of Ring 14 on either side of the gate.

**CARRIED**

**MEETING CLOSED:**      **9.00pm**

**NEXT MEETING:**      **Wednesday 10 May 2017 @ 2.00pm**