



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 14 August 2019 at **2.12PM**.

PRESENT: L Brown M Arthur
 J Sheppard V Etherington OAM
 C Rafton N Keck
 L Brand J Seary (via Skype)
 K Hedberg BVSc A Lee
 R Britten P Cutler

IN ATTENDANCE: V Gagan-Wilson (Company Secretary), R Kal (Company Secretary Assistant)
 A Khamis (Member Services & Operations Manager) (for part of meeting)

APOLOGIES: G Spagnolo, E Pickering, R Harbin

MOVED P Cutler SECONDED L Brand
THAT the apologies be **ACCEPTED**

CARRIED

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.2 Electronic Minutes – 24/07/2019

MOVED L Brand SECONDED K Hedberg BVSc
THAT the Minutes of the Electronic Meeting of the Board of Directors, held on Wednesday 24 July 2019, be **CONFIRMED**.

CARRIED

2. BUSINESS ARISING FROM MINUTES

2.1 Southern Region Defibrillators
 (Refer Item 6.2.1 BOD Mins 11/10/2017)

MOVED J Seary SECONDED P Cutler
THAT one (1) defibrillator be purchased for the Southern Region to be kept in the care of Kyeamba Kennel & Training Club Inc.

CARRIED

2.2 Use of Firearms – DOGS NSW Regulations Part II-Show, Section 6, Clause 6.7(2)
 (Refer Item 4.3 BOD Mins 12/06/2019)

MOVED R Britten SECONDED P Cutler
THAT the correspondence between Director R Harbin and the Retrieving & Field Trial Committee Representatives in regard to the Use of Firearms, be **NOTED**.

CARRIED

2.7 **The Rottweiler Club of NSW Inc – Request for Recess**
(Refer Item 6.2.4 BOD Mins 10/07/2019)

MOVED P Cutler

SECONDED V Etherington OAM

THAT the request from the Rottweiler Club of NSW Inc to be taken out of recess be **APPROVED**.

CARRIED

3. **JUDICIAL MATTERS**

3.2 **Disputes Assessment Panel Report**

MOVED L Brand

SECONDED V Etherington OAM

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

CARRIED

P Cutler abstained

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

4.1 **Executive Committee Decisions**

MOVED V Etherington OAM

SECONDED P Cutler

THAT the following Executive Committee decisions (ECD 32-33) be **ENDORSED**

4.1.1 **ECD No 32/2019 – Hungarian Vizsla Club of NSW – Request for 2 day Tracking and Track & Search Trial**

Executive Committee approved the request from the Hungarian Vizsla Club of NSW Inc to extend their Tracking and Track & Search Trial, scheduled for Sunday 11 August 2019, to a **2 day Trial**, ie, **Saturday 10 & Sunday 11 August 2019**, due to the overwhelming number of entries received.

4.1.3 **ECD No 34/2019 – Ring Covers – Removal & Replacement**

OVERRUN

4.3 **Ms Lauren Mills – Yakutian Laika Breed Recognition**

MOVED R Britten

SECONDED J Seary

THAT the Office formulate a motion for the ANKC Ltd 2019 October Conference for breeds recognised by other Canine Controlling Bodies recognised by the Fédération Cynologique Internationale (FCI), to be automatically recognised by ANKC Ltd. Furthermore, that this motion be forwarded to the Executive Committee for urgent approval and onforwarding to the ANKC Administrator for inclusion in the 2019 October Conference Agenda.

CARRIED

MOVED C Rafton

SECONDED P Cutler

THAT a request be forwarded to ANKC Ltd to allow for the Yakutian Laika Breed to be recognised under ANKC Ltd Regulations Part 6 – The Register and Registration, Section 3: Imported Dogs, Clause 3.5(a).

CARRIED

MOVED R Britten

SECONDED P Cutler

THAT Ms Lauren Mills be advised of the above action being undertaken by DOGS NSW.

CARRIED

4.4 **Honorary Solicitor Advice – Fit & Proper Person**

MOVED R Britten

SECONDED K Hedberg BVSc

THAT the advice received from the DOGS NSW Honorary Solicitor, Mr Malcolm McDonald, in regard to a Fit & Proper Person, be **APPROVED**.

CARRIED

4.5 **DOGS NSW Policy – Treatment of Staff**

MOVED K Hedberg BVSc

SECONDED R Britten

THAT the DOGS NSW Treatment of Staff Policy, be **ADOPTED** as a Mission Statement until such time as the DOGS NSW Honorary Solicitor, Mr Malcolm McDonald, is able to develop the Policy further.

CARRIED

4.6 **Honours Working Party – Award Nominations 2019**

MOVED P Cutler

SECONDED L Brand

THAT the report from the Honours Working Party be **RECEIVED**.

CARRIED

4.7 **Compliance Investigative Panel**

The Board noted that the Compliance Investigative Panel did not meet.

4.8 **Judges Committee – August 2019**

4.8.1 **Recommendation 1 – Item 5.1: Mrs Barbara Ludowici – Retirement from Judging**

MOVED M Arthur

SECONDED J Sheppard

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

THAT recommendation be forwarded to ANKC Ltd for Mrs Barbara Ludowici to be placed on the Emeritus Judges List due to her desire to retire from active judging and in view of her major contribution to judging activities over many years.

CARRIED

MOVED L Brand

SECONDED P Cutler

THAT the Minutes of the Judges Committee meeting held Electronically in August 2019, be **RECEIVED**.

CARRIED

4.8.2 **Director C Rafton – Mrs Barbara Skilton – Emeritus Judge**
(Refer Item 5.2 below)

MOVED C Rafton

SECONDED V Etherington OAM

THAT, following the formal cessation of intent to judge by DOGS NSW member, Mrs Barbara Skilton, ANKC Ltd change the judging status to that of “Emeritus”, **subject to** written advice received from Mrs Skilton confirming that she will not be renewing her Judges Licence.

CARRIED

4.9 Aggressive Dogs

4.9.1 Recommendation 2 – Item 6.1.1: Aggressive Dog Incident Database

MOVED J Sheppard

SECONDED K Hedberg BVSc

THAT all owners of dogs that have not been presented for a Temperament Test within a period of three (3) months from the date of the end of suspension, be written to advising that they must contact the Office within twenty-eight (28) days to either arrange a Temperament Test for the relevant dog or provide reasons as to not being able to.

CARRIED

MOVED N Keck

SECONDED R Britten

THAT a notice be placed in the DOGS NSW Gazette and on all Social Media Platforms in regard to how Judges should respond when dealing with an Aggressive Dog Incident.

CARRIED

Meeting recessed @ 3.45pm

During the break, Ms Tara Kelly gave a presentation to the meeting on the World Dog Games, seeking DOGS NSW Involvement in future events.

Meeting resumed @ 4.36pm

4.10 Animal Welfare & Community Liaison Officer Report – July 2019

MOVED K Hedberg BVSc

SECONDED L Brand

THAT the Animal Welfare & Community Liaison Officer's Report for July 2019 be **RECEIVED**.

CARRIED

The Member Services & Operations Manager joined the meeting @ 4.42pm to speak to his report.

4.11 Member Services & Operations Manager Report

The Business Improvement Manager tabled and spoke to his report highlighting the following items:-

- 2019/2020 Membership Renewals
- Thursday 1 August 2019 – Office Closure
- Phone Call Volumes
- Magazine Costs
- Declined Credit Card Payments
- Ring Covers
- JRTC Area Agreement
- Weekly Woof Newsletter
- Trial of Ring Side Gazebo Sites
- Member Services Junior Vacancy
- Work for the Dole Participant
- Recruitment

4.11.1 **2019/2020 Membership Renewal – Extension**

MOVED L Brand
SECONDED K Hedberg BVSc
THAT the 2019/2020 DOGS NSW Membership Renewals be extended to Monday 30 September 2019.

CARRIED

4.11.2 **DOGS NSW Magazine Cost**

MOVED V Etherington OAM
SECONDED L Brand
THAT a vote of thanks be conveyed to the Member Services & Operations Manager, Mr Anthony Khamis, and the Marketing & Public Relations Manager, Mrs Kerry Christofi, for their hard work in reducing the cost of the DOGS NSW Magazine.

CARRIED

4.11.3 **Declined Credit Cards**

MOVED L Brand
SECONDED J Sheppard
THAT declined Credit Cards incur a surcharge of \$20.00, effective Tuesday 1 October 2019.

CARRIED

4.11.4 **DOGS NSW Office Operating Hours**

MOVED P Cutler
SECONDED L Brand
THAT the trial of the DOGS NSW Office Operating Hours of 8.00am–5.30pm, Monday to Friday, now be **APPROVED** as a permanent arrangement.

CARRIED

MOVED L Brand
SECONDED P Cutler
THAT the Member Services & Operations Manager's Report for July 2019 be **RECEIVED**.

CARRIED

The Member Services & Operations Manager left the meeting @ 3.46pm

4.12 **Draft Test Theory Examination**
(Refer Item 10.3 below)

MOVED C Rafton
SECONDED R Britten
THAT the Draft Test Theory Examination be moved to ClassMarker.

CARRIED

4.13 **North of the Harbour All Breeds Kennel Club Inc – Judging Incident**
(Refer Item 10.4 below)

MOVED L Brand
SECONDED P Cutler
THAT the incident which occurred at the North of the Harbour All Breeds Kennel Club Inc Show, held over the 29th Weekend, involving an International and an Exhibitor, be **NOTED**.

CARRIED

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 Director J Seary – Agricultural Society Affiliation Fees

MOVED P Cutler
SECONDED K Hedberg BVSc
THAT the matter of Agricultural Society Affiliation Fees be **FORWARDED** to the Finance Committee for consideration and the possibility to include an equivalent discount for Entry Levy Fees.
CARRIED

5.2 Director C Rafton – Mrs Barbara Skilton – Emeritus Judge

OVERRUN
(Refer Item 4.8.2 above)

6. MONTHLY REPORTS

6.1 Company Secretary Report

6.1.3 Regulations Part II-Show, Section 13: Application for Entry of an Exhibit, Clause 13.5(b)

MOVED C Rafton
SECONDED P Cutler
THAT Regulations Part II-Show, Section 13: Application for Entry of an Exhibit, be amended to include an additional Clause, numbered 13.5(b), which reads:-

13.5(b) Except in the case of Article 10(c) of the RNSWCC Articles of Association and subject to a grant of probate, a dog cannot be entered in the name of a deceased person.

CARRIED

MOVED P Cutler
SECONDED L Brand
THAT the Company Secretary's Report be **RECEIVED**.

CARRIED

6.2 Finance Committee – 24/04/2019

6.2.2 Recommendation 2 – Item 8: Financial Report - 1 July 2018 to 30 June 2019

MOVED P Cutler
SECONDED V Etherington OAM
THAT Recommendation 2, which reads as follows, be **APPROVED**:-
THAT the Financial Report to end June 2019 be approved by the Board of Directors.

CARRIED

6.2.4 Recommendation 4 – Item 9.1: Life Membership – Payment for Magazine

MOVED C Rafton
SECONDED P Cutler
THAT Recommendation 4, which reads as follows, be **APPROVED**:-
THAT the matter of charging Life Members for a hard copy of the DOGS NSW Magazine be **referred to the Honorary Solicitor** to consider whether this constitutes a breach of contract.

CARRIED

6.2.5 **Recommendation 5 – Item 10.1.1: Jack Russell Terrier Area**

OVER RUN

Refer back to Finance Committee

6.2.7 **Recommendation 7 – Item 10.3: Quote – Replacement of Ring Covers**

OVER RUN

(Refer Item 4.1.3 above)

MOVED V Etherington OAM

SECONDED L Brand

THAT the Minutes of the Finance Committee meeting held on Wednesday 24 July 2019, be **RECEIVED**.

CARRIED

6.3 **Agility Committee – 23/07/2019**

6.3.1 **Recommendation 1 – Item 7.3: NSW State Titles 2020**

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

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

THAT the DOGS NSW State Agility Titles, scheduled for the 39th Friday, Saturday & Sunday, ie, 25, 26 & 27 September 2020, be moved to the **36th Friday, Saturday & Sunday, ie, 4, 5 and 6 September 2020, for 2020 & 2021 only.**

CARRIED

6.3.2 **Recommendation 2 – Item 7: Application for Trial Date**

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

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

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

CARRIED

6.3.3 **Recommendation 3 – Item 8.3: ANKC Ltd Items – International Judge**

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

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

THAT Tamas Traj (Hungary) be invited to be an International Guest Judge at the DOGS NSW State Agility Titles, scheduled for **36th Friday, Saturday & Sunday, ie, 4, 5 and 6 September, for 2020 only.**

CARRIED

6.3.4 **Recommendation 4 – Item 8.8: Agility Committee – Treasurer**

MOVED V Etherington OAM

SECONDED L Brand

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

THAT Mr Michael Turner be **APPOINTED** as Treasurer of the Agility Committee until the 2020 Committee Elections.

CARRIED

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

THAT the Minutes of the Agility Committee meeting held on Tuesday 23 July 2019, be **RECEIVED**.

CARRIED

6.4 **Agility Judges Committee**

The Board noted that the Agility Judges Committee did not meet.

6.4.1 **Agility Judges Committee Members**

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Chair of the Agility Judges Committee, Dr L Hammer, be requested to recruit new Members for the Agility Judges Committee.

CARRIED

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that the Breed Assessment & Temperament Test Committee did not meet.

6.6 **Breed Standards Committee**

The Board noted that the Breed Standards Committee did not meet.

6.7 **Complex Fundraising Committee**

The Board noted that the Complex Fundraising Committee did not meet.

6.8 **Conformation Judges Training Committee**

The Board noted that the Conformation Judges Training Committee did not meet.

6.9 **Constitution & Regulations Working Party**

The Board noted that the Constitution & Regulations Working Party did not meet.

6.10 **Dances With Dogs Committee**

The Board noted that the Dances With Dogs Committee did not meet.

6.11 **Grounds Committee – 04/07/2019**

6.11.1 **Recommendation 1 – Item 6.2: Ring 14 Upgrade**

OVERRUN

Refer Item 4.1.3 above

6.11.2 **Recommendation 2 – Item 6.5: Electrical Outlets and Powered Equipment**

MOVED P Cutler

SECONDED L Brand

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

THAT that all electrical outlets and powered equipment be surveyed and tagged for the Main Office/Amenities Building and the German Shepherd Dog League Building and, if necessary, be repaired or replaced.

OVER RUN

6.11.3 **Recommendation 3 – Item 6.6: German Shepherd Dog League Building**

MOVED P Cutler

SECONDED L Brand

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

THAT the Board of Directors investigate the condition of the kitchen area within the German Shepherd Dog League Building with the hope that this area can be upgraded and a new operating stove be installed.

CARRIED

MOVED P Cutler

SECONDED L Brand

THAT the Minutes of the Grounds Committee meeting held on Thursday 4 July 2019, be **RECEIVED.**

CARRIED

6.12 **Library & Archives Committee – 11/07/2019**

MOVED N Keck

SECONDED

THAT the Minutes of the Library & Archives Committee meeting held on Thursday 11 July 2019, be **RECEIVED**.

CARRIED

6.13 **Media & Government Legislation Committee – 01/07/2019**

MOVED K Hedberg BVSc

SECONDED R Britten

THAT the Minutes of the Media & Government Legislation Committee meeting held on Monday 1 July 2019, be **RECEIVED**.

CARRIED

6.14 **Members Education Committee**

The Board noted that the Members Education Committee did not meet.

6.14.1 **MEPP Supervisors & Inspectors**

MOVED R Britten

SECONDED P Cutler

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

- Miss Madison Greenway Northern Region SUPERVISOR
- Mr Rodney Vella Southern Region SUPERVISOR
- Mrs Meredith Rasdall Northern Region SUPERVISOR

CARRIED

6.15 **Obedience & Tracking Committee –11/07/2019**

6.15.1 **Recommendation 1 – Item 6.1: Ms C Becker – Suggestions for Endurance Tests**

MOVED P Cutler

SECONDED V Etherington OAM

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

THAT DOGS NSW provide online entries for all Sporting disciplines similar to the facilities provided for Conformation.

CARRIED

6.15.2 **Recommendation 2 – Item 7: Application for Trial Date**

MOVED V Etherington OAM

SECONDED R Britten

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

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

CARRIED

MOVED V Etherington OAM

SECONDED R Britten

THAT the Minutes of the Obedience & Tracking Committee meeting held on Monday 11 July 2019, be **RECEIVED**.

CARRIED

6.16 Obedience & Tracking Judges Committee – 11/07/2019

6.16.1 Recommendation 1 – Item 7.10: Amendment to DOGS NSW Regulations Part VI – Judges-Performance Disciplines

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

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

THAT the DOGS NSW Regulations Part VI, Section 2: Entrance Qualifications, be amended as follows:-

2.1.7 Obedience

(a) A Candidate for Community Companion Obedience Examination must:

1. be a financial member of DOGS NSW.
2. be at least eighteen (18) years of age.
3. be a resident of NSW.
4. apply in writing and submit to the Board of Directors with the application, a written certificate that he/she has been a Ring Steward/Trial Official at not less than three (3) official trials.
5. have personally trained and trialed a dog to Community Companion Dog title and supply full details thereof to the Board of Directors.

(b) A Candidate for Novice Obedience Examination must:

1. have been a Ring Steward/Trial Official at not less than three (3) official trials and supply full details thereof to the Board of Directors prior to the date of the practical examination.
2. have judged at least three (3) recognised Community Companion Dog All Breeds Obedience Club Trials, which in the opinion of the Obedience & Tracking Judges Committee, were of sufficiently high standard and supply full details thereof to the Board of Directors prior to the date of the practical examination.

Be amended to read:

2.1.7 Obedience

(a) A Candidate for Community Companion Obedience Examination must:

1. be a financial member of DOGS NSW.
2. be at least eighteen (18) years of age.
3. be a resident of NSW.
4. apply in writing and submit to the Board of Directors with the application, a written certificate that he/she has been a Ring Steward/Trial Official at not less than three (3) official trials **in the past twelve (12) months.**
5. have personally trained and trialed a dog to Community Companion Dog title and supply full details thereof to the Board of Directors.
6. **Has been an active Member of an Affiliated Club for not less than three (3) years**
7. **Has been an active Instructor for not less than three (3) years**

- (b) A Candidate for Novice Obedience Examination must:
1. have been a Ring Steward/Trial Official at not less than three (3) official trials **in the past twelve (12) months** and supply full details thereof to the Board of Directors prior to the date of the practical examination.
 2. have judged at least ~~three (3)~~ **six (6)** recognised Community Companion Dog All Breeds Obedience Club Trials, which in the opinion of the Obedience & Tracking Judges Committee, were of sufficiently high standard and supply full details thereof to the Board of Directors prior to the date of the practical examination.

AND

- (c) A Candidate for Open Obedience Examination must:
1. have been a Ring Steward/Trial Official at not less than three (3) official trials and supply full details thereof to the Board of Directors prior to the date of the practical examination.

Be amended to read:

- (c) A Candidate for Open Obedience Examination must:
1. have been a Ring Steward/Trial Official at not less than three (3) official trials **in the past twelve (12) months** and supply full details thereof to the Board of Directors prior to the date of the practical examination.

AND

- (d) A Candidate for Utility Obedience Examination must:
1. have been a Ring Steward/Trial Official at not less than three (3) official trials and supply full details thereof to the Board of Directors prior to the date of the practical examination.

Be amended to read:

- (d) A Candidate for Utility Obedience Examination must:
1. have been a Ring Steward/Trial Official at not less than three (3) official trials **in the past twelve (12) months** and supply full details thereof to the Board of Directors prior to the date of the practical examination.

AND

- (e) A Candidate for Utility Excellent Obedience examination must:
1. have been a Ring Steward/Trial Official at not less than three (3) official trials and supply full details thereof to the Board of Directors prior to the date of the practical examination.

Be amended to read:

- (e) A Candidate for Utility Excellent Obedience examination must:
1. have been a Ring Steward/Trial Official at not less than three (3) official trials **in the past twelve (12) months** and supply full details thereof to the Board of Directors prior to the date of the practical examination.

CARRIED

MOVED V Etherington OAM
SECONDED K Hedberg BVSc
THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on Monday 11 July 2019, be **RECEIVED**.

CARRIED

6.17 Public Relations Committee – 24/07/2019

6.17.1 Recommendation 1 – Item 7.4: DOGS NSW Branding Guide

MOVED P Cutler
SECONDED L Brand
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT a Branding Guide be prepared and used for all marketing and branding of DOGS NSW.

CARRIED

6.17.2 Recommendation 2 – Item 7.5: Pamphlets & Flyers

MOVED P Cutler
SECONDED J Seary
THAT Recommendation 2, which reads as follows, be **APPROVED:-**
THAT the current DOGS NSW Pamphlets & Flyers be updated.

CARRIED

6.17.3 Recommendation 3 – Item 7.7: Trivia Night

MOVED P Cutler
SECONDED C Rafton
THAT Recommendation 3, which reads as follows, be **APPROVED:-**
THAT due to the success and feedback received, another two (2) Trivia Nights be held on the following dates:-

- **41st Saturday, ie, 12 October 2019**
- **4th Saturday, ie, 25 January 2019**

CARRIED

MOVED P Cutler
SECONDED L Brand
THAT the Minutes of the Public Relations Committee meeting held on Monday 11 July 2019, be **RECEIVED**.

CARRIED

6.18 Retrieving & Field Trials Committee

The Board noted that the Retrieving & Field Trials Committee did not meet.

6.19 **RNSWCC Health & Welfare Charity Limited – 05/08/2019**

MOVED L Brand

SECONDED V Etherington OAM

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on Monday 5 August 2019, be **NOTED**.

CARRIED

6.20 **Show Committee – 24/07/2019**

6.20.1 **Recommendation 1 – Item 3.5: Judges Regulations**

MOVED J Sheppard

SECONDED K Hedberg BVSc

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

THAT DOGS NSW Regulations Part IV-Judges, Section 4: Judging Appointments – Judging at Recognised Shows, Clause 4.2(a), which 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 <https://www.google.com/maps>). This Regulation does not apply in the case of a person who has been appointed as an Emergency Judge. (02/19)*

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 <https://www.google.com/maps>). This Regulation **applies to Judges Contracts received before 1 July 2020 and** does not apply in the case of a person who has been appointed as an Emergency Judge.

CARRIED

6.20.2 **Recommendation 4 – Item 7: Application for Show Date**

MOVED J Sheppard

SECONDED R Britten

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

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

CARRIED

6.20.3 **Recommendation 5 – Item 8.3: DOGS NSW Regulations Part II-Show, Section 8: Time and Order of Judging**

MOVED J Sheppard

SECONDED R Britten

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

THAT DOGS NSW Regulations Part II-Show, Section 8: Time and Order of Judging, Clause 8A which reads as follows:-

8A ***In-Group and In-Show Placing System***
(Optional for Shows that only offer Best Puppy in Group/Show and Best Exhibit in Group/Show)

(1) Breed Judging

- (a) *Breed judging shall be conducted in the same manner as the existing system to select Best of Breed and Best Puppy of Breed.*
- (b) *As Runner-Up to Best Exhibit In Show and Runner-Up to Best Exhibit In Group will no longer be judged, the Runner-Up to Best of Breed awards may be at the discretion of the Show Committee.*

(2) Group/Show Judging

- (a) *Runner-Up to Best Exhibit In Show and Runner-Up to Best Exhibit In Group will no longer be judged.*
- (b) *Only Best Puppy In Group award will be offered. Therefore, only exhibits that have won Best Puppy of Breed are eligible to compete for Best Puppy In Group.*
- (c) *Only Best Puppy In Show award will be offered. Therefore only Best Puppy In Group winners are eligible to compete for Best Puppy In Show.*
- (d) *Only exhibits that have won Best of Breed awards are eligible to compete for Best Exhibit In Group awards 1st, 2nd, 3rd, 4th, subject to the provision of Regulation (2)(g)(i).*
- (e) *Only exhibits which have won Best Exhibit In Group shall be eligible to compete for Best Exhibit In Show awards 1st, 2nd, 3rd, 4th, subject to the provision of Regulation (2)(g)(ii).*
- (f) *The sequence of judging Best Exhibit In Group and Best Exhibit In Show awards shall be in the following order:-*
 - (i) *Best Puppy In Group*
 - (ii) *Best Exhibit In Group, placed in the order of 4th, 3rd, 2nd, 1st*
 - (iii) *Best Puppy In Show*
 - (iv) *Best Exhibit In Show, placed in the order of 4th, 3rd, 2nd, 1st.*

Be amended to read

8A ***In-Group and In-Show Placing System***
(Optional for Shows that only offer Best Puppy in Group/Show and Best Exhibit in Group/Show)

(1) Breed Judging

- (a) *Breed judging shall be conducted in the same manner as the existing system to select Best of Breed and Best Puppy of Breed.*
- (b) *As Runner-Up to Best Exhibit In Show and Runner-Up to Best Exhibit In Group will no longer be judged, the Runner-Up to Best of Breed awards may be at the discretion of the Show Committee.*
- (c) *Baby Puppy Class and Neuter Class may be included at the discretion of the Show Committee***

(2) Group/Show Judging

- (a) Runner-Up to Best Exhibit In Show and Runner-Up to Best Exhibit In Group will no longer be judged.
- (b) Only Best Puppy In Group award will be offered. Therefore, only exhibits that have won Best Puppy of Breed are eligible to compete for Best Puppy In Group.
- (c) Only Best Puppy In Show award will be offered. Therefore only Best Puppy In Group winners are eligible to compete for Best Puppy In Show.
- (d) Only exhibits that have won Best of Breed awards are eligible to compete for Best Exhibit In Group awards 1st, 2nd, 3rd, 4th, subject to the provision of Regulation (2)(g)(i).
- (e) Only exhibits which have won Best Exhibit In Group shall be eligible to compete for Best Exhibit In Show awards 1st, 2nd, 3rd, 4th, subject to the provision of Regulation (2)(g)(ii).
- (f) The sequence of judging Best Exhibit In Group and Best Exhibit In Show awards shall be in the following order:-
 - (i) Best Puppy In Group
 - (ii) Best *Exhibit* In Group, placed in the order of 4th, 3rd, 2nd, 1st
 - (iii) Best Baby Puppy in Group – if this class is offered**
 - (iv) Best Neuter in Group – if this class is offered**
 - ~~(iiiiv)~~ Best Puppy In Show
 - ~~(ivvi)~~ Best Exhibit In Show, placed in the order of 4th, 3rd, 2nd, 1st.
 - (vii) Best Baby Puppy in Show – if this class is offered**
 - (viii) Best Neuter in Show – if this class is offered**

CARRIED

6.20.4 **Recommendation 6 – Item 8.4: DOGS NSW Regulations Part II-Show, Section 5: Catalogue and Show Schedule**

MOVED J Sheppard

SECONDED C Rafton

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

THAT DOGS Regulations Part II-Show, Section 5: Catalogue and Show Schedule, Clause 5.1(c) which reads as follows:-

5.1 *In the case of a Recognised Show:-*

- (c) *there shall be prepared by the Show Secretary and lodged with the DOGS NSW Secretary:- (12/84)*
 - (i) *at least five (5) calendar months prior to the date of such Show a Draft Show Schedule for the approval of the DOGS NSW Secretary in the form and containing such particulars as shall be required by DOGS NSW from time to time; and (05/17)*

Be amended to read

5.1 *In the case of a Recognised Show:-*

- (c) *there shall be prepared by the Show Secretary and lodged with the DOGS NSW Secretary:- (12/84)*
 - (i) *at least ~~five (5)~~ four (4) calendar months prior to the date of such Show a Draft Show Schedule for the approval of the DOGS NSW Secretary in the form and containing such particulars as shall be required by DOGS NSW from time to time; and (05/17)*

CARRIED

6.20.5 **Recommendation 7 – Item 8.5: Official DOGS NSW Steward – Notice**

MOVED J Sheppard

SECONDED K Hedberg BVSc

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

THAT the following Notice be placed in the DOGS NSW Gazette and on all Social Media Platforms:-

Do you wish to become a DOGS NSW Official Steward? Here is the process involved:

- 1) Contact DOGS NSW and request a DOGS NSW Steward's Record Card be sent to you
- 2) Study Steward's Handbook and Regulations, found on the following link:-
<https://dogsnsw.org.au/members/committees/stewards-representatives-committee/>
- 3) Approach Clubs and volunteer to steward with an existing Steward – this process attracts no payment by the Club for your services
- 4) Complete the DOGS NSW Steward's Card, evidencing that you have completed six (6) stewarding appointments at six (6) separate shows within the two (2) preceding years, four (4) of which must be full Group appointments. This stewarding must be as the assistant to six (6) different qualified Stewards.
- 5) Submit completed Steward's Cards to DOGS NSW and apply to sit the online Steward's Theory Examination
- 6) A pass in the Steward's Theory Examination will then permit your name to be included on the Official DOGS NSW List of Stewards

CARRIED

MOVED L Brand

SECONDED K Hedberg BVSc

THAT the Minutes of the Show Committee meeting held on Wednesday 24 July 2019, be **NOTED.**

CARRIED

6.21 **Sporting Committee – 24/07/2019**

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

MOVED V Etherington OAM

SECONDED N Keck

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

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

CARRIED

6.21.2 **Recommendation 2 – Item 8.9: Gazette Notices – Sled Dog Sports Judges Training Scheme**

MOVED V Etherington OAM

SECONDED L Brand

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

THAT that the following advertisement be placed in the DOGS NSW Gazette and on all Social Media Platforms:

2020 Sled Dog Sports Judges Training Scheme

Expressions of interest are invited from all DOGS NSW Members who are interested in participating in the 2020 DOGS NSW Sled Dog Sports Judges Training Scheme.

Members wishing to register their interest should do so in writing to the Secretary, DOGS NSW, PO Box 632, St Marys NSW 1790, or via email to info@dogsnsw.org.au, and mark their letter for the attention of the Sporting Committee, **by Thursday**

31st October 2019.

CARRIED

MOVED V Etherington OAM
SECONDED L Brand
THAT the Minutes of the Sporting Committee meeting held on Wednesday 24 July 2019, be **NOTED**.

CARRIED

6.22 **Spring Fair Dog Show Committee**

The Board noted that the Spring Fair Dog Show Committee did not meet.

7. **ANKC LTD MATTERS**

7.1 **ANKC Ltd – Breeding Strategy Brachycephalic Pedigree Dogs – Netherlands**

MOVED K Hedberg BVSc
SECONDED P Cutler
THAT the correspondence from the Dutch Kennel Club, Raad van Beheer, in regard to Brachycephalic Pedigree Dogs, be **NOTED**.

CARRIED

7.2 **ANKC Ltd Electronic Motion #178/2019 – Special Dispensation from Regulations Part 6, Clause 9.14.1 – Approval**

MOVED P Cutler
SECONDED J Seary
THAT the approval of ANKC Ltd Electronic Motion #178/2019 in regard to the request for Special Dispensation from ANKC Ltd Regulations Part 6, Clause 9.14.1, be **NOTED**.

CARRIED

7.3 **ANKC Ltd – Miscellaneous Register Working Party – DOGS NSW Representative**

MOVED P Cutler
SECONDED L Brand
THAT Director K Hedberg BVSc be **APPOINTED** as the DOGS NSW Representative on the ANKC Ltd Miscellaneous Register Working Party.

CARRIED

8. **CORRESPONDENCE** – NIL

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

10. **GENERAL BUSINESS**

10.1 **DOGS NSW Regulations Part II-Show, Section 8: Time and Order of Judging, Clause 2(f)**

The Board noted that some Clubs have been incorrectly advertising the sequence of judging for Best Exhibit in Group and Best Exhibit in Show and confirmed that the correct order is required to be in accordance with DOGS NSW Regulations Part II-Show, Section 8: Time and Order of Judging, Clause 2(f), ie, Best Puppy then Best Exhibit, placed in order from 4th, 3rd, 2nd, 1st.

It was agreed that clarification in the Weekly Woof should be made to ensure that Clubs abide by this Regulation.

10.2 **Research & Education Building - Fee**

MOVED P Cutler
SECONDED J Sheppard
THAT the fee to hire the Research & Education Building be \$50.00 per day.

CARRIED

MEETING CLOSED: 7.33PM

NEXT MEETING: Electronic: Wednesday 28 August 2019
Normal: Wednesday 11 September 2019