

- 14.3 A breach of Regulations Part XIII-Code of Ethics shall be deemed to be misconduct for the purpose of this Part of the Regulations.
- 14.4.1 Upon receipt by DOGS NSW Secretary of a written complaint that a member may have breached Regulations Part XIII-Code of Ethics, an Inquiry may be initiated at the request of the Board of Directors made of the Disputes Assessment Panel. The Board of Directors may, in respect of breaches determined in the absolute discretion of the Board of Directors to be minor, invite the member who is the subject of complaint to accept the charge or charges by written acceptance of the complaint and breach of the Code of Ethics by way of penalty prescribed in the Schedule below which such penalties may be varied by the Board from time to time:-

Schedule of Penalties

1 st Offence	WARNING
2 nd Offence	\$200.00
3 rd Offence	\$500.00
4 th Offence	Member to Inquiry

- 14.4.2 The member will be given twenty eight (28) days from the date of notice of the invitation referred to in 14.4.1, above, to consider the complaint made against the member to either accept or reject an early guilty plea and acceptance of penalty.
- 14.4.3 Failure to accept the offer of an early guilty plea by way of a written acceptance within twenty eight (28) days from the date of the service of the complaint and offer of an early guilty plea in lieu of an Inquiry shall be deemed to be a plea of not guilty to the complaint and the matter shall thereafter be referred to the Disputes Assessment Panel for the initiation of an Inquiry pursuant to Regulations Part XI-Inquiries, Investigations & Appeals.
- 14.4.4 A member who is the subject of a complaint which alleges a breach of the Regulations Part XIII-Code of Ethics may reject the offer of an early guilty plea and acceptance of penalty within twenty eight (28) days of the service of the complaint by written notification to the DOGS NSW Secretary advising that the member elects to have the matter determined by an Inquiry pursuant to Regulations Part XI-Inquiries, Investigations & Appeals.

The Honorary Solicitors further advises that where there is any complaint made against a member and the member has breached the Code of Ethics, there should be a clear articulation in writing of the complaint.

CARRIED

- 2.3 **Sydney Psychos Flyball Team/DOGS NSW Agreement – Honorary Solicitor’s Advice**
(Refer Item 2.5-BOD Minutes 14/8/2019)

MOVED K Hedberg BVSc

SECONDED R Britten

THAT the Board **NOTES** that the Agreement between Sydney Psychos Flyball Team and DOGS NSW is currently being considered by the Honorary Solicitor.

CARRIED

2.6 **DOGS NSW Policy – Treatment of Staff – Honorary Solicitor’s Advice**
(Refer Item 4.5-BOD Minutes 14/8/2019)

MOVED P Cutler

SECONDED N Keck

THAT the Board **ACCEPTS** the Bullying Prevention and Management Guidelines Statement as drafted by the Honorary Solicitor subject to the amendments passed above.

CARRIED

C Rafton abstained

MOVED R Britten

SECONDED P Cutler

THAT the current Regulations for dealing with external customers who exhibit abusive language and or behaviour towards staff be **identified** further and that the identified Regulations, together with a general warning to all members, be **published** in print and in all forms of electronic media indicating that, after a proposed date, **action will be taken** against members who display such behaviour.

CARRIED

MOVED N Keck

SECONDED V Etherington OAM

THAT standing orders be suspended to **bring forward** Item 5.3 for discussion.

CARRIED

2.6.1 **Regulations Part XIII-Code of Ethics, Clause 31-ADDITIONAL**
(Referred from Item 5.3, below)

MOVED R Britten

SECONDED P Cutler

THAT the Motion at Item 5.3, which reads as follows, be adopted:-

THAT DOGS NSW Regulations Part XIII-Code of Ethics be **AMENDED** by the inclusion of an additional Clause, numbered 31, to read:-

31. A Member must abide by and comply with the DOGS NSW Bully Prevention and Management Guidelines Statement adopted by Amendment on the eleventh day of September 2019. **(09/19)**

A breach by a member of the Bullying Policy shall be deemed to be misconduct for the purposes of Regulations Part XI- Inquiries, Investigations & Appeals (“Inquiries Investigations & Appeals”) and the Board of Directors may refer conduct in breach of the Bullying Policy to Inquiry or Mediation, pursuant to Sections 3 and/or 3A of Inquiries Investigations & Appeals.

CARRIED

C Rafton abstained

Director N Keck referred the Board to the RASV Exhibitors and Agents Code of Conduct for consideration at the **NEXT MEETING** of the Board of Directors.

3. JUDICIAL MATTERS

3.1 Judicial Co-ordinator's Report

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.1 Executive Committee Decisions – NIL

4.3 Compliance Investigative Panel – 28/8/2019

MOVED K Hedberg BVSc

SECONDED N Keck

THAT the Minutes of the Compliance Investigative Panel meeting held on 28 August 2019 be **RECEIVED**.

4.4 Judges Committee

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

4.5 Strategic Management Working Party – 25/6/2019

4.5.1 Recommendation 1: Item 5 – New Member

MOVED R Britten

SECONDED N Keck

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

THAT Mr Paul Terrett be approved as a new member of the Strategic Management Working Party.

CARRIED

MOVED L Brand

SECONDED R Britten

THAT the Minutes of the Strategic Management Working Party meeting held on 25 June 2019 be **RECEIVED**.

CARRIED

4.6 Animal Welfare & Community Liaison Officer Report – August 2019

MOVED P Cutler

SECONDED L Brand

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

CARRIED

4.7 Member Services & Operations Manager Report

MOVED L Brand

SECONDED K Hedberg BVSc

THAT the Member Services & Operations Manager's Report for July 2019 be **RECEIVED**.

CARRIED

4.9.1 Recommendation 1 – Classmarker Theory Examinations

MOVED P Cutler

SECONDED L Brand

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

THAT, in future, Judges Training Examinations for all disciplines be held via Classmarker and the Committee Secretary/Clerk of Examinations only be responsible for maintaining records/registers of marks and results of those examinations.

CARRIED

MOVED C Rafton

SECONDED K Hedberg BVSc

THAT all Committees/Working Parties conducting Judges Training theory examinations **be advised**, via their Minutes, that in future, Judges Training Examinations for all disciplines are to be held via Classmarker and the Committee Secretary/Clerk of Examinations is only responsible for maintaining records/registers of marks and results of those examinations.

CARRIED

4.9.3 **Clarification of the role of the Clerk of Examinations**

MOVED C Rafton

SECONDED L Brand

THAT Directors R Britten & J Sheppard draft the role of the Clerk of Examinations.

CARRIED

Meeting recessed @ 4.00pm

Meeting resumed @ 4.30pm

...OPEN MEETING...

5. **MOTIONS ON NOTICE FROM DIRECTORS**

5.1 **Regulations Part III-2019/2020 CJEP, Clause 6.1.5-AMENDMENT**

MOVED R Harbin

SECONDED J Seary

THAT Regulations Part III-2019/2020 CJEP, Clause 6.1.5, which currently 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 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) Specialty 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. **Notwithstanding this, if a Lecture is being live streamed, a Trainee Judge may access this where their participation will be acknowledged by the relevant Group Co-ordinator to permit the trainee to be credited with lecture attendance.**

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) Specialty Show and critique five (5) dogs at that show in accordance with 6.1.3.

CARRIED

MOVED R Britten

SECONDED J Sheppard

THAT should the Committee Secretary/Clerk of Examinations be required to be involved in and assist with livestreaming of CJEP Lectures outside of her normal working hour, then she be **paid overtime** instead of TOIL.

CARRIED

C Rafton abstained

MOVED R Harbin

SECONDED K Hedberg BVSc

THAT at the CJTC Meeting scheduled for 10 October 2019, a **formal training session** be conducted for the Group Co-ordinators so that they can be educated in the use of Zoom.

CARRIED

5.2 **Regulations Part VIII-Show Stewards, Clause 3.1(b)-ENFORCEMENT**

MOVED J Seary

SECONDED J Sheppard

THAT DOGS NSW Regulations Part VIII-Show Stewards, Clause 3.1(b), which currently reads:-

3.1(b) Subsequent placement of a Member's name in the Approved List of Show Stewards will be approved provided such Member provides evidence that they have stewarded at six (6) separate Shows, including three (3) Group Specials, in every calendar year. (11/14)

Be enforced.

CARRIED

MOVED J Sheppard

SECONDED L Brand

THAT the above resolution be expedited through the DOGS NSW Representative Reports which are provided to the Show Committee after each show and on which ALL Stewards are listed.

CARRIED

5.3 **Regulations Part XIII-Code of Ethics, Clause 31-ADDITIONAL**

(Refer Item 2.6.1, above)

6. **MONTHLY REPORTS**

6.1 **Company Secretary Report**

6.1.3 **Recommendation 3 – Item 1.3: Affiliate Contact Details**

MOVED L Brand

SECONDED K Hedberg BVSc

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

THAT the Board requires all Affiliates to have a contact email on file for the dissemination of correspondence from the DOGS NSW Office to the Affiliate.

CARRIED

6.1.4 **Recommendation 4 – Item 1.4: 2018/2019 RNSWCC Annual Report**

MOVED L Brand

SECONDED K Hedberg BVSc

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

THAT, as soon as the 2018/2019 RNSWCC Annual Report has been finalised, a copy be distributed to all Directors and the Executive Committee be requested to approve the document for onforwarding to ASIC by the end of September 2019 and distribution to members prior to the 2019 RNSWCC Annual General Meeting.

CARRIED

6.1.5 **Items for Noting – Company Secretary's Report**

MOVED L Brand

SECONDED K Hedberg BVSc

THAT the Items for noting in the Company Secretary's Report be **APPROVED**.

CARRIED

MOVED P Cutler

SECONDED K Hedberg BVSc

THAT the Company Secretary's Report be **RECEIVED**.

CARRIED

6.2 **Finance Committee – 2/9/2019**

6.2.1 **Recommendation 1 – Item 6.2: Agricultural Society Affiliation Fees**

MOVED C Rafton

SECONDED K Hedberg BVSc

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

THAT the affiliation fee for Country Agricultural Societies be the same as All Breeds Clubs in the Country area, ie, \$90 affiliation fee.

CARRIED

Director C Rafton foreshadowed an amendment to DOGS NSW Regulations Part X-Affiliated Bodies, as the current Regulations allow for Tier 1 and Tier 2.

6.2.2 **Recommendation 2 – Item 6.5: Regional Accounts**

MOVED C Rafton

SECONDED K Hedberg BVSc

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

THAT the Accounts Team Lead be authorised to process all Committee/Region payments in the Office and, subsequently, provide those Committees/Regions with a bank reconciliation and a P&L to present to their meeting without double entry of the financial data into the Excel spreadsheets.

CARRIED

6.2.3 **Recommendation 3 – Item 6.6: Life Membership – Payment for Magazine**

MOVED C Rafton

SECONDED R Britten

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

THAT the Board accepts the advice from the Honorary Solicitor noting that under the Life Membership incentive, members were only entitled to privileges of membership in accordance with the Articles, which does not include a subscription.

CARRIED

6.2.4 **Recommendation 4 – Item 7.3: Wageloch System**

MOVED C Rafton

SECONDED L Brand

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

THAT as the contract for the Wageloch System ends next month and due to the issues that have been experienced using the system, it be replaced with the Easy Clocking System.

CARRIED

6.2.5 **Recommendation 5 – Item 8: Financial Report – 1 July 2019 to 31 July 2019**

MOVED N Keck

SECONDED R Britten

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

THAT the Financial Report to end July 2019 be approved by the Board of Directors.

CARRIED

6.2.7 **Recommendation 7 – Item 10.1.4: Reduction of GSDL Ring Hire Fees**

MOVED L Brand

SECONDED K Hedberg BVSc

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

THAT the revised fees for the GSDL ring hire be as follows:-

All GSDL Rings (8am to 4pm) (Including GSDL Building) from \$600 to \$395

*All GSDL Rings (4pm to 11pm) (Including GSDL Building) from \$850 to \$645

*All GSDL Rings (8am to 11pm) (Including GSDL Building) from \$1450 to \$995

**Includes fees for 3 Lighting Towers based on 7 hours hire*

Effective 1/10/2019 and published in the November 2019 DOGS NSW Gazette and via the Weekly Woof.

CARRIED

MOVED L Brand

SECONDED E Pickering

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

CARRIED

6.3 **Agility Committee – 13/08/2019**

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

MOVED V Etherington OAM

SECONDED L Brand

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

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

CARRIED

MOVED V Etherington OAM

SECONDED L Brand

THAT the Minutes of the Agility Committee meeting held on 13 August 2019 be **RECEIVED**.

CARRIED

6.4 **Agility Judges Committee**

The Board noted that this Committee **did not meet**.

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that this Committee **did not meet**.

6.6 **Breed Standards Committee**

The Board noted that this Committee **did not meet**.

6.6.1 **Yorkshire Terrier – Breed Standard Extension – Amendment**

MOVED J Seary

SECONDED P Cutler

THAT the proposed amendments to the Yorkshire Terrier Breed Standard Extension be forwarded to ANKC Ltd **for approval**.

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**

The Board noted that this Committee **did not meet**.

6.10 **Dances With Dogs Committee – August 2019**

6.10.1 **Recommendation 1 – Item 7: Competition Dates**

MOVED R Britten

SECONDED K Hedberg BVSc

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

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

CARRIED

MOVED V Etherington OAM

SECONDED R Britten

THAT the Minutes of the Dances With Dogs Committee meeting held in August 2019 be approved.

CARRIED

6.11 **Grounds Committee – 15/8/2019**

MOVED P Cutler

SECONDED L Brand

THAT the Minutes of the Grounds Committee meeting held on 15 August 2019 be **RECEIVED**.

CARRIED

6.12 **Library & Archives Committee – 15/8/2019**

6.12.1 **Recommendation 1 – Item 7.2: Research & Education Centre Policy**

MOVED N Keck

SECONDED L Brand

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

THAT for Committees to book the Research & Education Centre they are to contact the DOGS NSW Operations Manager who will liaise with the Chair of the Library & Archives Committee or a Committee member. A key code will be issued to the Committees who wish to hold a meeting on a regular basis. Instructions to open and close the building will be given. Bookings must be done as paying bookings will have priority. Clubs and individuals may book through the Operations Manager who will liaise with the Chair or Committee member -a key and code will be made available.

CARRIED

MOVED N Keck

SECONDED E Pickering

THAT the Minutes of the Library & Archives Committee held on 15 August 2019 be **RECEIVED**.

CARRIED

6.13 **Media & Government Legislation Committee**

6.13.1 **Meeting 5/8/2019**

6.13.2 **Meeting 2/9/2019**

MOVED L Brand

SECONDED J Sheppard

THAT the Minutes of the Media & Government Legislation Committee meetings held on 5 August 2019 and 2 September 2019 be **RECEIVED**.

CARRIED

6.13.3 **Consultation Draft Research Animal Rehoming Guidelines**

MOVED L Brand
SECONDED E Pickering
THAT the Report on the Consultation Draft Research Animal Rehoming Guidelines along with Dr K Hedberg's advice be **RECEIVED** and **NOTED**.

CARRIED

The meeting agreed that Director K Hedberg BVSc will draft a response to the Guidelines on behalf of DOGS NSW

6.14 **Members Education Committee**

The Board noted that this Committee **did not meet**.

6.14.1 **MEPP Supervisors & Inspectors**

MOVED P Cutler
SECONDED E Pickering
THAT the following MEPP Supervisors and Inspectors be **APPROVED**:-

Title	First Name	Last Name	Region	Notes
Mrs	Caryl	Morris	Metro	INSPECTOR
Mrs	Deborah	Norquay	Metro	INSPECTOR

CARRIED

6.14.2 **New Committee Member**

MOVED P Cutler
SECONDED E Pickering
THAT Mrs Susan Temlett be **APPOINTED** as a member of the Members Education Committee.

CARRIED

6.15 **Obedience & Tracking Committee –8/8/2019**

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

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

CARRIED

6.15.2 **Recommendation 2 – Item 8.9: Obedience Jumps**

MOVED L Brand
SECONDED P Cutler
THAT Director V Etherington OAM, Chair of the Obedience & Tracking Committee, liaise with the repairers and provide quotes for the Obedience Jumps to the next meeting.

CARRIED

MOVED V Etherington OAM
SECONDED L Brand
THAT the Minutes of the Obedience & Tracking Committee meeting held on 8 August 2019 be **RECEIVED**.

CARRIED

6.16 Obedience & Tracking Judges Committee – 8/8/2019

MOVED L Brand

SECONDED K Hedberg BVSc

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 8 August 2019 be **RECEIVED**.

CARRIED

6.17 Public Relations Committee – 4/9/2019

The Board **NOTED** that the Minutes of the Public Relations Committee meeting held on 4 September 2019 will be submitted to the October 2019 Board Meeting.

6.18 Retrieving & Field Trials Committee – 21/8/2019

6.18.1 Recommendation 1 – Item 6: Trial Dates

MOVED V Etherington OAM

SECONDED L Brand

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

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

CARRIED

6.18.2 Recommendation 2 – Item 8.6: United Retriever Club of NSW – Retrieving Trial

MOVED V Etherington OAM

SECONDED L Brand

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

THAT a letter be sent to the United Retriever Club of NSW seeking permission to utilise the 32nd weekend, ie, 8 & 9 August 2020, in order to conduct the DOGS NSW 2020 State Retrieving Trial Championship.

CARRIED

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 21 August 2019 be **RECEIVED**.

CARRIED

6.19 RNSWCC Health & Welfare Charity Limited – 2/9/2019

6.19.1 Note for Board 1 – Item 4.2: Contact with AMRRIC

The Board **NOTED** the comments at Note for Board 1 as follows:-

THAT an invitation be extended to Members of the DOGS NSW Board of Directors to make suggestions as to other areas in which the RNSWCC Health & Welfare Charity could help AMMRIC.

6.19.2 Note for Board 2 – Item 4.5: Disaster Plan

The Board **NOTED** the comments at Note for Board 2 as follows:-

THAT:-

- Dr K Hedberg BVSc would develop a booklet based on information from the RFS, SES and Hawkesbury Council.
- That the RNSWCC Health & Welfare Charity work with DOGS NSW to set the Complex up as a disaster evacuation centre. Kennelling and other requirements to be financed by the RNSWCC Health & Welfare Charity.

Director P Cutler, Chair of the OH&S Committee advised the meeting that the Committee is already in the process of developing a Disaster Plan.

6.19.3 **Note for Board 3 – Item 6.1: Legislative Council Select Committee on Animal Cruelty Laws in NSW**

The Board **NOTED** the comments at Note for Board 3 as follows:-

THAT the RNSWCC Health & Welfare Charity will start preparing material for a submission to the Inquiry, the main thrust being the non-accountability of the RSPCA. When developed, the Terms of Reference would be forwarded to the DOGS NSW Board of Directors for input and a joint meeting.

MOVED L Brand

SECONDED E Pickering

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 2 September 2019 be **NOTED**.

CARRIED

6.20 **Show Committee – 21/8/2019**

6.20.1 **Recommendation 1 – Item 7: Show Dates**

MOVED L Brand

SECONDED K Hedberg BVSc

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

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

CARRIED

6.20.2 **Recommendation 2 – Item 8.1: NSW Country British Bulldog Club – Proposed New Affiliate**

MOVED L Brand

SECONDED E Pickering

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

THAT the request from the NSW Country British Bulldog Club to be affiliated with DOGS NSW, be **DECLINED**

CARRIED

6.20.3 **Recommendation 3 – Item 8.2: DOGS NSW Regulations Part II-Show, Clause 12.20 - AMENDMENT**

MOVED P Cutler

SECONDED N Keck

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

THAT DOGS NSW Regulations Part II-Show, Section 12: Exhibit, Clause 12.20, which reads as follows:-

12.20(i) An exhibit shall not be permitted to enter and an exhibitor shall not allow his exhibit to enter a show ring unless:-

(a) the exhibitor has been issued with an exhibit number card on which is shown, in addition to any sponsors advertising, only the name of the Affiliate conducting the show, the first date of the show and the individual exhibit number applicable to the class in question, and

(b) only that card is worn by the handler (and it shall be worn on the handler's left hand side), with the exception of Obedience, Tracking and Endurance, which is in accordance with ANKC Regulations.

(12/10)

Be amended to read:

- 12.20(i) An exhibit shall not be permitted to enter and an exhibitor shall not allow his exhibit to enter a show ring unless:-
- (a) the exhibitor has been issued with an exhibit number card on which is shown, in addition to any sponsors advertising, ~~only the name of the Affiliate conducting the show, the first date of the show and~~ the individual exhibit number applicable to the class in question, and
 - (b) only that card is worn by the handler (and it shall be worn on the handler's left hand side), with the exception of Obedience, Tracking and Endurance, which is in accordance with ANKC Regulations. **(09/19)**

CARRIED

6.20.4 Recommendation 4 – Item 8.4: Northern District Bull Terrier Club of NSW Inc – IRONBARK Match Show

MOVED J Sheppard

SECONDED E Pickering

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

THAT the request from the Northern Districts Bull Terrier Club of NSW Inc to hold a Bull Terrier Match, titled “IRONBARK”, in conjunction with its Shows scheduled for September 2020, be approved.

CARRIED

6.20.5 Note for Board 1 – Item 8.3: Penrith Kennel & Obedience Club Inc – Suggested Amendment to DOGS NSW Regulations Part II-Show, Section 8: Time and Order of Judging, Clause 8A

MOVED J Sheppard

SECONDED R Britten

THAT the Board notes the suggested Amendment to DOGS NSW Regulations Part II-Show, Section 8: Time and Order of Judging, Clause 8A, from Penrith Kennel & Obedience Club Inc, however, as this Regulations has only recently been amended it was agreed that the tidy up would be undertaken when any future amendments to this Regulations are made.

CARRIED

6.20.6 Note for Board 2 - 8.7: Dogs On Show 2020

MOVED J Sheppard

SECONDED R Britten

THAT Note for Board 2, which reads as follows, be **NOTED**:-

THAT it has come to the Show Committee’s attention that the Dogs On Show 2020 Event is on the same date at the British Terrier Club of NSW, with both Events to be held at Orchard Hills. The Committee is querying whether these Clubs are being held in conjunction with one another.

CARRIED

6.20.7 **Note for Board 3 – Item 8.8: DOGS NSW Public Relations Committee – Christmas Show 2020**

MOVED P Cutler
SECONDED R Britten

THAT Note for Board 3, which reads as follows, be **NOTED**:-

THAT the Show Committee request confirmation from the DOGS NSW Public Relations Committee as to whether they will be hold its Christmas Show for 2020 and beyond.

CARRIED

Director P Cutler, Chair of the Public Relations Committee, confirmed that the Committee will the conducting a Christmas Show in 2020 and beyond.

6.20.9 **Item 8.5: Weimaraner Club of NSW Inc – National Show Date 2020**

MOVED J Sheppard
SECONDED E Pickering

THAT the suggested Show Plan for the Weimaraner Club of NSW Inc and the RNSWCC Health & Welfare Charity Ltd Shows scheduled for the 24th weekend, ie, 13 & 14 June 2020, and attached at ANNEXURE B of the Show committee Minutes be **APPROVED**.

CARRIED

MOVED J Seary
SECONDED L Brand

THAT the Minutes of the Show Committee meeting held on 21 August 2019 be **RECEIVED**.

CARRIED

6.21 **Sporting Committee – 28/8/2019**

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

MOVED V Etherington OAM
SECONDED K Hedberg BVSc

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

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

CARRIED

MOVED L Brand
SECONDED E Pickering

THAT the Minutes of the Sporting Committee meeting held on 28 August 2019 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 **2019 ANKC Ltd – Labrador Retriever Breed Survey Results**

MOVED P Cutler
SECONDED L Brand

THAT the results of the Labrador Retriever Breed Survey be **NOTED** and published in the DOGS NSW Gazette.

CARRIED

7.2 **Jack Russell Terrier – Breed Survey**

The meeting noted that the Club that is putting forward the request for a breed survey is responsible for drafting the survey and forwarding it to ANKC Ltd.

It was agreed the Director J Seary will forward the relevant information to Director K Hedberg BVSc who will draft up survey.

8. **CORRESPONDENCE**

8.1 **German Shepherd Dog League – Request for Gun Testing**

MOVED L Brand

SECONDED R Britten

THAT the request from the German Shepherd Dog League to gun test at the Club's National and all future German Shepherd Dog League dog shows be **APPROVED subject to details being given to ensure that the address of the Commissioner's Permit corresponds with the venue at which the gun licence is being used.**

CARRIED

8.2 **The Boston Terrier Club of Metropolitan NSW Inc – New Affiliate**

MOVED R Harbin

SECONDED V Etherington OAM

THAT the request from The Boston Terrier Club of Metropolitan NSW Inc for affiliation with DOGS NSW be **APPROVED.**

CARRIED

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

10. **GENERAL BUSINESS** – NIL

10.1 **Mrs Pat Bailey**

The Board noted the recent passing of long standing member Mrs Pat Bailey and expressed their sincere condolences to her family.

MEETING CLOSED: 6.50pm

NEXT MEETING: Wednesday 9 October 2019 @ 2.00pm