



**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 13 November 2019** at 2.00PM.

PRESENT:

L Brown	R Britten
J Sheppard	M Arthur
C Rafton	G Spagnolo
L Brand	J Seary ( <b>by Zoom</b> )
Dr K Hedberg BVSc	E Pickering
N Keck	P Cutler
V Etherington OAM	R Harbin

IN ATTENDANCE: V Gagan-Wilson (Company Secretary)  
A Khamis (Operations Manager), B Tutill (DAP Secretary), L Hadley (Committee Secretary/Examinations Administrator) for part of meeting

APOLOGIES: A Lee

MOVED P Cutler  
**THAT** apologies be accepted.

SECONDED R Britten

**CARRIED**

*B Tutill & L Hadley joined the meeting at 2.00pm*

**...IN CAMERA...**

MOVED P Cutler  
**THAT** voting in the elections be by poll and Mrs B Tutill & Mrs L Hadley be appointed as Scrutineers.

SECONDED E Pickering

MOVED P Cutler  
**THAT** the Company Secretary be appointed as Returning Officer for the purposes of the elections.

SECONDED G Spagnolo

**CARRIED**

*Chair L Brown vacated the chair @ 2.03pm*  
*The Returning Officer took the chair @ 2.03pm*

## **A. ELECTIONS**

### **A.1 Chairman**

Voting was by poll and on counting the votes **Dr Karen Hedberg BVSc** was elected as **Chairman**.

*The Returning Officer vacated the chair @ 2.04pm*  
*Chair Karen Hedberg BVSc took the chair @ 2.04pm*

**A.2 Executive Committee**

Voting was by poll and on counting the votes the following Directors were elected as Deputy Chairmen:-

Lynette Brown  
John Sheppard  
Myron Arthur  
Lyn Brand

**A.3 Senior Vice President**

Directors were asked to vote for the Senior Deputy Chairman from the (4) Deputy Chairmen.

Voting was by poll and on counting the votes **Lynette Brown** was elected as **Senior Deputy Chairman**.

**A.4 Committees/Working Parties**

**A.4.1 Agility Committee**

**Ms Frankie Moore** was elected as the **Chair** of the **Agility Committee**.

**A.4.2 Agility Judges Committee**

MOVED J Sheppard    SECONDED G Spagnolo  
**THAT** voting on the **Chair of the Agility Judges Committee** be **DEFERRED** to the  
December 2019 Board Meeting.

**CARRIED**

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

**Mrs Diana Fenton** was elected as the **Chair** of the **Breed Assessment & Temperament Testing (BATT) Committee**.

**A.4.4 Breed Standards Committee**

**Ms Jan Seary** was elected as the **Chair** of the **Breed Standards Committee**.

**A.4.5 Complex Fundraising Committee**

MOVED J Sheppard    SECONDED J Seary  
**THAT** the **Complex Fundraising Committee** revert to a **Working Party** under the  
responsibility of the Show Committee.

**CARRIED**

**A.4.6 Compliance Investigative Panel**

**Mr Robert Harbin** was elected as **Chair** of the **Compliance Investigative Panel**.

**A.4.7 Constitution & Regulations Review Working Party**

**Ms Jan Seary** was elected as the **Convener** of the **Constitution & Regulations Review Working Party**.

A.4.8 **Dances With Dogs Committee**

**Ms Joan Stewart** was elected as **Chair** of the **Dances With Dogs Committee**.

A.4.9 **DOGS NSW Canine Health & Welfare Committee**

**Dr Karen Hedberg BVSc** was elected as **Chair** of the **DOGS NSW Canine Health & Welfare Committee**.

A.4.10 **Finance Committee**

**Mrs Lynette Brown** was elected as **Chair** of the **Finance Committee**.

A.4.11 **Grounds Committee**

**Mr Peter Cutler** was elected as **Chair** of the **Grounds Committee**.

A.4.12 **Honours Working Party**

**Mr Guy Spagnolo** was elected as **Convenor** of the **Honours Working Party**.

A.4.13 **Judges Committee**

**Mr Myron Arthur** was elected as **Chair** of the **Judges Committee**.

A.4.14 **Judicial Panel Co-ordinator**

**Mrs Lyn Brand** was elected as **Judicial Panel Co-ordinator**.

A.4.15 **Library & Archives Committee**

**Mrs Nancy Keck** was elected as **Chair** of the **Library & Archives Committee**.

A.4.16 **Media & Government Legislation Committee**

**Mr Brian Crump** was elected as **Chair** of the **Media & Government Legislation Committee**.

A.4.17 **Members Education Committee**

**Ms Carol Baker** was elected as **Chair** of the **Members Education Committee**.

A.4.18 **Obedience & Tracking Judges Committee**

**Miss Vicki Etherington OAM** was elected as **Chair** of the **Obedience & Tracking Judges Committee**.

A.4.19 **Photography Working Party**

MOVED R Harbin  
SECONDED J Sheppard  
**THAT the Photography Working Party be DISBANDED.**

**CARRIED**

A.4.20 **Retrieving & Field Trials (RAFT) Committee**

**Mr Jeffrey Griffiths** was elected as **Chair** of the **Retrieving & Field Trials Committee**.

A.4.21 **Show Committee**

**Mr John Sheppard** was elected as **Chair** of the **Show Committee**.

A.4.22 **Sporting Committee**

**Miss Vicki Etherington OAM** was elected as **Chair** of the **Sporting Committee**.

A.4.23 **Spring Fair Dog Show Committee**

**Mrs Lynette Brown** was elected as **Chair** of the **Spring Fair Dog Show Committee**.

A.4.24 **Strategic Planning Working Party**

**Mr Robert Harbin** was elected as **Convenor** of the **Strategic Planning Working Party**.

A.4.25 **Think Tank Working Party**

**Dr Robert Zammit BVSc** was elected as **Convenor** of the **Think Tank Working Party**.

**CARRIED**

MOVED V Etherington

SECONDED L Brown

**THAT** the Mrs B Tutill & Mrs L Hadley be thanked for their assistance with the election by acting as Scrutineers.

**CARRIED**

*B Tutill & L Hadley left the meeting at 2.42pm*

A.4.26 **Disputes Assessment Panel - Resignations**

A.4.26.1 **Mr Frank Pieterse**

MOVED L Brown

SECONDED V Etherington OAM

**THAT** the resignation of Mr Frank Pieterse as Chair of the Disputes Assessment Panel be **NOTED**.

MOVED L Brown

SECONDED R Britten

**THAT** a **letter of appreciation** be forwarded to Mr Frank Pieterse for all the work he has done for DOGS NSW as Chair of the Disputes Assessment Panel over many years.

**CARRIED**

A.4.2.2 **Mr Brian Hanley**

MOVED R Britten

SECONDED L Brown

**THAT** the resignation of Mr Brian Hanley as a member of the Disputes Assessment Panel be **NOTED** and a **letter of appreciation** be forwarded to Mr Hanley for all the work he has done for DOGS NSW as a member of the Disputes Assessment Panel over many years.

**CARRIED**

1. **CONFIRMATION OF PREVIOUS MINUTES – Electronic Minutes – 23/10/2019**

MOVED L Brown

SECONDED V Etherington OAM

**THAT** the Minutes of the Electronic Meeting of the Board of Directors, held on Wednesday 23 October 2019, be **CONFIRMED**.

**CARRIED**

2. **BUSINESS ARISING FROM MINUTES**

2.3 **DOGS NSW Regulations Part XIII-Code of Ethics – Amendment to Clause 16 – Breeder Advertisements**

(Refer Item 6.1.1-Electronic BOD Minutes 28/8/2019)

Directors considered the issues raised by members in respect of the recent amendment to DOGS NSW Regulations Part XIII-Code of Ethics, Clause 16.

MOVED L Brown

SECONDED N Keck

**THAT** the **decision of Board**, at its August 2019 Electronic meeting, be **rescinded**.

**CARRIED**

MOVED L Brown

SECONDED L Brand

**THAT Clause 16** of DOGS NSW Regulations Part XIII-Code of Ethics, **revert back to the original Clause** before it was amended in August and will now read:-

16. *A Member shall include their DOGS NSW Membership Number in an advertisement placed in any form of media, or on any sign whatsoever, that advertises a dog or puppy for sale whether for payment or not. Such quotation shall be in the form "DOGS NSW Member xxxxxxxxxx". (11/19)*

**CARRIED**

2.4 **Deceased Persons on the ANKC Ltd National Database**

(Refer Item 1.1.1-BOD Minutes 11/9/2019)

MOVED P Cutler

SECONDED L Brand

**THAT** DOGS NSW Regulations Part II-Show, Clause 13.5(b), which currently reads as follows:-

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. (08/19)*

**Be amended to read:-**

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 **once probate has been granted.** (11/19)*

**CARRIED**

MOVED P Cutler

SECONDED L Brand

**THAT** DOGS NSW submit a Motion to the ANKC Ltd February 2020 Special Board meeting for an amendment to ANKC Ltd Regulations Part 5-Show, Section 8, 8.1: Exhibit, to include an additional clause, numbered 8.1.4, to read:-

8.1.4 *A dog cannot be entered in the name of a deceased person once probate has been granted.*

**CARRIED**

**3. JUDICIAL MATTERS**

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

MOVED L Brown

SECONDED P Cutler

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

**CARRIED**

**3.2 Disputes Assessment Panel Report**

MOVED L Brown

SECONDED P Cutler

**THAT** the Report from the Disputes Assessment Panel be received.

**CARRIED**

*Meeting recessed @ 3.45pm*

*Meeting resumed @ 4.25pm*

*The Operations Manager joined the meeting @ 4.25pm*

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

**4.1 Executive Committee Decision – ECD 44/2019: Ladies Kennel Association of NSW-Show Date**

MOVED R Britten

SECONDED L Brand

**THAT** the Executive Committee decisions in ECD 44/2019, which reads as follows, be **ENDORSED**:-  
**THAT** the Ladies Kennel Association of NSW be approved to conduct shows on 9 & 10 May 2020 at Orchard Hills in conjunction with the DOGS NSW Library & Archives Committee shows.

**CARRIED**

**4.2 Judges Committee – November 2019**

**4.2.3 Recommendation 3 – Item 5.2: DOGS NSW Regulations Part IV-Judges, Clause 3.3- Suspension, Cancellation or Refusal of Approval – AMENDMENT**

MOVED N Keck

SECONDED P Cutler

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

**THAT** Regulations Part IV Judges Clause 3.3 be amended by the addition of a new Clause, numbered 3.3.1:-

**Suspension, Cancellation or Refusal of Approval**

3.3 The Board of Directors may require a Judge to show cause why his approval to judge should not be suspended, cancelled or refused or the Board of Directors may suspend, cancel or refuse to grant approval to judge without giving or being required to give any reason for so doing.

**3.3.1 The circumstance resulting in a judge cancelling a judging contract two or more times in a twelve month period will be referred to the Judges Committee for review and to make appropriate recommendation to the Board**

**CARRIED**

4.2.4 **Recommendation 5 – Item 5.3: DOGS NSW Regulations Part IV-Judges, Clause 2.12(c) - Approval to Judge - AMENDMENT**

MOVED R Britten

SECONDED J Sheppard

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

**THAT** DOGS NSW Regulations Part IV-Judges, Clause 2.12(c), which currently reads as follows:-

2.12 *The Board of Directors may refuse an application for the renewal of approval to judge if the applicant:-*

(c) *on the recommendation of the Examinations Committee is considered to be:-*

(i) *incompetent;*

(ii) *temperamentally unsuitable; or*

(iii) *by reason of his age incapable of properly carrying out his duties as a Judge;*

**Be amended to read:-**

2.12 The Board of Directors may refuse an application for the renewal of approval to judge if the applicant:-

(c) on the recommendation of the **Examinations Judges** Committee is considered to be:-

(i) incompetent;

(ii) temperamentally unsuitable; or

(iii) by reason of his age incapable of properly carrying out his duties as a Judge;

**CARRIED**

MOVED L Brand

SECONDED G Spagnolo

**THAT** the Minutes of the Judges Committee meeting held in November 2019 be **RECEIVED**.

**CARRIED**

4.3 **Compliance Investigative Panel**

The Board noted that this Committee did not meet.

4.4 **Animal Welfare & Community Liaison Officer Report – October 2019**

4.4.2 **ANCILLARY ITEMS – Record Keeping**

MOVED L Brown

SECONDED P Cutler

**THAT** the document titled “*DOGS NSW Code of Practice Record Keeping Information Booklet*”, as drafted by the Animal Welfare & Community Liaison Officer, be **ADOPTED** and uploaded to the DOGS NSW website for the information of members.

**CARRIED**

MOVED L Brown

SECONDED P Cutler

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

**CARRIED**

4.6 **Operations Manager’s Report – October 2019**

MOVED L Brand

SECONDED J Sheppard

**THAT** the Operations Manager’s Report for October 2019 be **RECEIVED**.

**CARRIED**

*The Operations Manager left the meeting at 4.50pm*

**...OPEN MEETING...**

5. **MOTIONS ON NOTICE FROM DIRECTORS** - NIL

6. **MONTHLY REPORTS**

6.1 **Company Secretary Report**

6.1.3 **Recommendation 3 – Item 1.3: DOGS NSW Northern (Inland) Regional Committee - AGM**

MOVED L Brown

SECONDED P Cutler

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

**THAT** the Board **notes** the documentation provided by the DOGS NSW Northern Region (Inland) Regional Committee in respect of its recent Annual General Meeting.

**CARRIED**

6.1.4 **Recommendation 4A – Item 1.4: 2019 Presidents & Secretaries Meeting – Minutes**

MOVED P Cutler

SECONDED L Brand

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

**THAT** the Board **receive** the Minutes of the 2019 Presidents & Secretaries Meeting.

**CARRIED**

6.1.5 **Recommendation 4B – Item 1.4.1: 2019 Presidents & Secretaries Meeting – Expression of Appreciation - Soft Coated Wheaten Terrier Breed Club of NSW Inc**

MOVED P Cutler

SECONDED L Brand

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

**THAT** the Board **notes** the email from the Soft Coated Wheaten Terrier Breed Club of NSW Inc and thanks the Club for their appreciation.

**CARRIED**



6.1.6 **Recommendation 5 – Item 1.5: Airedale Terrier Association of NSW – Winding Down**

MOVED J Sheppard

SECONDED N Keck

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

**THAT** the Board **accepts** the notification of the winding down of the Airedale Terrier Association of NSW and any surplus funds be dispersed in accordance with DOGS NSW Regulations Part X-Affiliated Bodies, Clause 5.1(a) and the Club’s Constitution.

6.1.6 **Items for Noting – Company Secretary’s Report**

MOVED L Brown

SECONDED R Britten

**THAT** the Items for noting in the Company Secretary’s Report be **NOTED**.

**CARRIED**

MOVED V Etherington OAM

SECONDED J Sheppard

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

**CARRIED**

6.2 **Finance Committee – 23/10/2019**

6.2.1 **Recommendation 1 – Item 8: FINANCIAL REPORT - 1 July 2019 to 30 September 2019**

MOVED P Cutler

SECONDED L Brand

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

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

**CARRIED**

6.2.4 **Recommendation 4 – Item 10.1.4: Credit Card Non-payment \$20 fee**

MOVED N Keck

SECONDED E Pickering

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

**THAT** the \$20 credit card fee be broadened to include any non-payment, and members to be advised of the change through our communication channels.

**CARRIED**

MOVED P Cutler

SECONDED L Brand

**THAT** the Minutes of the Finance Committee meeting held on Wednesday 23 October 2019, be **RECEIVED**.

**CARRIED**

6.3 **Agility Committee – 22/10/2019**

6.3.1 **Recommendation 1 - Item 7: Application for Trial Date**

MOVED V Etherington OAM

SECONDED L Brown

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

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

**CARRIED**

MOVED V Etherington OAM

SECONDED J Seary

**THAT** the Minutes of the Agility Committee meeting held on 22 October 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 – 25/10/2019**

MOVED V Etherington OAM

SECONDED R Britten

**THAT** the Minutes of the Breed Assessment & Temperament Test Committee meeting held on 25 October 2019 be **RECEIVED**.

**CARRIED**

6.6 **Breed Standards Committee**

The Board noted that this Committee did not meet.

6.7 **Complex Fundraising Committee**

The Board noted that this Committee did not meet.

6.8 **Conformation Judges Training Committee – November 2019**

MOVED J Sheppard

SECONDED L Brown

**THAT** the Report from the Chair of the Conformation Judges Training Committee be **RECEIVED**.

6.9 **Constitution & Regulations Working Party**

The Board noted that this Committee did not meet.

6.10 **Dances With Dogs Committee**

The Board noted that this Committee did not meet.

6.11 **Grounds Committee – 17/10/2019**

6.11.1 **Recommendations 1 & 2 – Item 4.6: Upgrade of Toilet Facilities on the Dogs NSW Grounds**

MOVED G Spagnolo

SECONDED L Brand

**THAT** Recommendation 1 & 2, which read as follows, be **APPROVED**:-

6.11.1.1 **Recommendation 1**

**THAT** all toilet facilities both within the German Shepherd and Conformation areas need to be inspected and a priority system formulated as to repair or replacement.

6.11.1.2 **Recommendation 2**

**THAT** Quotes be sought for the replacement of all toilet facilities within the DOGS NSW Grounds for the Board of Directors to determine an outcome.

**CARRIED**

6.11.2 **Recommendation 3 – Item 4.7: Small Light Tower – Ring 14**

MOVED G Spagnolo

SECONDED E Pickering

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

**THAT** a power outlet point be installed under the new Ring 14 cover as this would enable Dances With Dogs to utilise this area (as demonstrated by the successful usage by the Border Collie National).

**CARRIED**

6.11.3 **Recommendation 4 – Item 6.1 – German Shepherd Dog League – Missing Flag Poles (3)**

MOVED G Spagnolo

SECONDED L Brand

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

**THAT** 3 Flag Poles be purchased and installed in the German Shepherd Dog League area to cover for the loss of the original 3 poles.

**CARRIED**

6.11.4 **Recommendation 5 – Item 6.2: German Shepherd Dog League Building – First Aid Bag**

MOVED R Britten

SECONDED G Spagnolo

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

**THAT** a safety procedure be implemented so that those Clubs that hire the German Shepherd Dog League Building be made responsible for the safe keeping of the First Aid bag whilst events are being conducted in this area.

**CARRIED**

MOVED P Cutler

SECONDED VE

**THAT** the Minutes of the Grounds Committee meeting held on 17 October 2019 be **RECEIVED**.

**CARRIED**

6.12 **Library & Archives Committee – 10/10/2019**

6.12.1 **Recommendation 1 – Item 7.4: Use of Building**

The Board **NOTED** Recommendation 1, which reads as follows:-

**THAT** users of the Research & Education Building be reminded that the equipment must stay in the building, ie, 12 coffee mugs have been taken.

MOVED L Brown

SECONDED L Brand

**THAT** the Minutes of the Library & Archives Committee meeting held on 10 October 2019 be **RECEIVED**.

**CARRIED**

6.13 **Media & Government Legislation Committee**

The Board noted that this Committee did not meet.

6.14 **Members Education Committee**

The Board noted that this Committee did not meet.

6.15 **Obedience & Tracking Committee**

The Board noted that this Committee did not meet.

## 6.16 Obedience & Tracking Judges Committee

### 6.16.1 Meeting 10/10/2019

#### 6.16.1.1 Recommendation 1 – Item 7.4.1: Results - Tracking Judges Practical Examination

The Board noted the results of the recent Tracking Judges Practical Examination as follows:-

Ms M Keast	PASSED
Mr J. Blight	PASSED
Dr R Hassett (ACT)	PASSED

MOVED L Brand                                      SECONDED J Sheppard

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

**THAT** both Ms M Keast & Mr J Blight be added to the ANKC Ltd Tracking Judges list.

**CARRIED**

#### 6.16.2 Recommendation 2 – Item 7.10: DOGS NSW Regulations Part VI-Judges - Performance Disciplines – AMENDMENT

MOVED L Brand                                      SECONDED R Britten

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

**THAT** Regulations Part VI-Judges – Performance Disciplines, Clause 2.1.10(b), which currently reads:-

*2.1.10(b) A Candidate for Track and Search Dog Judges Examination must:*

- (i) have an ANKC Ltd Tracking Judge Licence.*
- (ii) have judged at least five (5) dogs at sanctioned Tracking trial/s.*
- (iii) have stewarded at least two Track & Search Dog trials.*

**Be amended to read:**

2.1.10(b) A Candidate for Track and Search Dog Judges Examination must:

- (i) be a financial member of Dogs NSW for a least 3 years prior to the application
- (ii) be over eighteen (18) years of age
- (iii) be a resident of NSW
- (iv) have an active and ongoing participation in the sport of Track & Search or conducting Trick & Search Trials.
- (v) have personally trained and trialed a dog to a Track & Search Dog title and stewarded a minimum of two sanctioned Track & Search Dog trials.

**CARRIED**

MOVED E Pickering

SECONDED G Spagnolo

**THAT** the Minutes of the Obedience & Tracking Judges Committee meeting held on 10 October 2019 be **RECEIVED**.

**CARRIED**

6.16.2 Meeting 1/11/2019

6.16.2.1 Recommendation 1 – Item 7.4: Judges/Candidates

The Board noted the following results of the Obedience Judges Training Scheme Practical Examination, held 1 November, 2019:-

- UDX PASS Miss M Choice
- UD PASS Miss J Stewart
- Rally PASS Ms S Powell
- Rally PASS Miss S Corben

MOVED R Britten SECONDED E Pickering

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

**THAT** the following Candidates be added to the ANKC Judges list for the relevant levels:-

M Choice	UDX
J Stewart	UD
S Powell	Rally
S Corben	Rally

**CARRIED**

MOVED L Brand

SECONDED P Cutler

**THAT** the Minutes of the Obedience & Tracking Judges Committee meeting held on 1 November 2019 be **RECEIVED**.

**CARRIED**

6.17 Public Relations Committee – 23/10/2019

6.17.1 Recommendation 1 – Item 7.2: Upcoming Events for DOGS NSW

MOVED P Cutler

SECONDED G Spagnolo

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

**THAT** the promotion of upcoming events for DOGS NSW should be pinned to the top of the page. This assists in the algorithm and reach of the post. (Refer ANNEXURE A of the Public Relations Committee Minutes for organic reach).

**CARRIED**

6.17.2 Recommendation 2 – Item 7.3: “Puppy of the Month” Competition Questions

MOVED N Keck

SECONDED L Brand

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

**THAT** the “Puppy of the Month” competition questions include any social media handles so that when the winner is posted on Instagram (this then cross posts to Facebook) the Committee can tag the winners in the post, increasing reach and following.

**CARRIED**

6.17.3 Recommendation 3 – Item 7.5: Events on DOGS NSW Website

MOVED L Brand

SECONDED E Pickering

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

**THAT** the Events Page on the website be updated every Monday.

**CARRIED**

6.17.4 **Recommendation 4 – Item 7.8: Stocktake for PR Shed**

MOVED L Brown

SECONDED L Brand

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

**THAT** the missing pieces of the teardrop flags, (3 outdoor bases, 1 set of poles) that DOGS NSW purchased in July 2018 be replaced and that DOGS NSW also purchase indoor bases for the 4 flags at an estimated cost of \$240.99.

**CARRIED**

MOVED G Spagnolo

SECONDED L Brown

**THAT** the Minutes of the Public Relations Committee meeting held on 23 October 2019 be **RECEIVED**.

**CARRIED**

6.18 **Retrieving & Field Trials Committee – 16/10/2019**

6.18.1 **Recommendation 1 – Item 6: Application for Trial Dates**

MOVED R Britten

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**

6.18.2 **Recommendation – 2 – Item 8.5: Gazette Notice – Lead up to State/National Retrieving Trials**

MOVED R Britten

SECONDED N Keck

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

**THAT** a Notice be placed in the DOGS NSW Gazette calling for expressions of interest from Clubs to run the "Lead up" Retrieving Trial prior to the State and National Retrieving Trials that will be held in NSW in September 2022.

**CARRIED**

6.18.3 **Recommendation 3 – Item 8.6: Use of Dummies**

MOVED R Britten

SECONDED P Cutler

**THAT** Recommendation 3, which reads as follows, be **APPROVED, subject to clarification of the correct wording**:-

**THAT** a Notice be placed in the DOGS NSW Gazette to clarify the use of dummies and artificial game used in Retrieving Ability Test for Gundogs.

**CARRIED**

MOVED L Brown

SECONDED P Cutler

**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on 16 October 2019 be **RECEIVED**.

**CARRIED**

6.19 **RNSWCC Health & Welfare Charity Limited**

The Board noted that this Committee did not meet.

6.20 Show Committee – 16/10/2019

6.20.1 Recommendation 4 – Item 7: Application for Show Dates

MOVED P Cutler

SECONDED M Arthur

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

**THAT** the Committee's decisions in relation to Show Dates be approved – **subject to Item 6.20.6, below.**

**CARRIED**

6.20.4 Recommendation 7 – Item 9.3: DOGS NSW Regulations Part II-Show, Clause 4.5 – Total Number of Exhibits Entered - AMENDMENT

MOVED J Sheppard

SECONDED N Keck

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

**THAT** DOGS NSW Regulations Part II-Show, Clause 4.5, which currently reads:-

*4.5 When the total number of exhibits entered at two consecutive All Breed Championship Shows conducted by an Affiliate falls below 200, that Affiliate shall not be entitled to conduct a further All Breed Championship Show until it satisfies the Board of Directors that it has a reasonable likelihood of attracting 200 entries at its next Show. (12/89)*

**Be amended by the addition of a new Clause, numbered 4.5.1, to read as follows:-**

*4.5.1 When the total number of exhibits entered at two consecutive Agricultural Shows conducted by an Associate Affiliate falls below 150, that Associate Affiliate shall not be entitled to conduct a further Agricultural Show until it satisfies the Board of Directors that it has a reasonable likelihood of attracting 150 entries at its next Show. (11/19)*

**CARRIED**

6.20.6 Item 7.3.4: The Boston Terrier Cub of Metropolitan NSW Inc

MOVED L Brown

SECONDED R Harbin

**THAT** the request permission to conduct a Championship Show on the **14<sup>th</sup> Saturday, ie, 4 April, for 2020 only** be **APPROVED**.

**CARRIED**

*J Sheppard, N Keck, J Seary against*

MOVED L Brand

SECONDED L Brown

**THAT** the Minutes of the Show Committee meeting held on 16 October 2019 be **RECEIVED**.

**CARRIED**

6.21 Sporting Committee – 23/10/2019

6.21.1 Notification of ALL DOGS NSW Events in Gazette

**For the Office: To ensure that ALL notifications for all Shows/Test/Trials/Competitions be advertised in the DOGS NSW Gazette.**

6.21.3 **Recommendation 2 – Item 7: Application for Trial/Test Date**

MOVED P Cutler

SECONDED E Pickering

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

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

**CARRIED**

MOVED V Etherington OAM

SECONDED J Seary

**THAT** the Minutes of the Sporting Committee meeting held on 23 October 2019 be **RECEIVED**.

**CARRIED**

6.22 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

7. **ANKC LTD MATTERS**

8. **CORRESPONDENCE** - NIL

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

10. **GENERAL BUSINESS** - NIL

**MEETING CLOSED:** 6.45pm

**NEXT MEETING:** Wednesday 11 December 2019 @ 2.00pm