



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 11 December 2019** at 1.45PM.

PRESENT:

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

IN ATTENDANCE: V Gagan-Wilson (Company Secretary), A Khamis (Operations Manager)

APOLOGIES: NIL

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES – Electronic Minutes – 29/11/2019

MOVED L Brown

SECONDED J Sheppard

THAT the Minutes of the Electronic Meeting of the Board of Directors, held on Friday 29 November 2019, be **CONFIRMED**.

CARRIED

1.1 CORRECTION – Item 6.16.2: DOGS NSW Regulations Part VI-Judges - Performance Disciplines – AMENDMENT

MOVED L Brand

SECONDED L Brown

THAT Item 6.16.2 of the Minutes of the Board of Directors meeting of Wednesday 13 November 2019 be amended to read as follows:-

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

2. BUSINESS ARISING FROM MINUTES

2.1 Payment of Complaint Fee

(Refer Item 3.1A-BOD Minutes 13/11/2019)

MOVED R Britten

SECONDED J Sheppard

THAT the advice of the Chair of the Disputes Assessment Panel, that a complaint should not be accepted without a complaint fee being paid, be **ACCEPTED**.

CARRIED

2.2 Agility Judges Committee

(Refer Item A.4.2-BOD Minutes 13/11/2019)

MOVED L Brown

SECONDED P Cutler

THAT the resignation from Dr Le Hammer, as Chair of the Agility Judges Committee, be **NOTED**.

CARRIED

MOVED G Spagnolo

SECONDED L Brown

THAT a letter of appreciation be forwarded to Dr Hammer thanking her for the work she has done for DOGS NSW as Chair of the Agility Judges Committee.

CARRIED

Consideration of the appointment of the Chair of the Agility Judges Committee be **DEFERRED** for discussion at Item 10.1 of this meeting where approval of Committee members for 2020 will be considered.

CARRIED

2.6 DOGS NSW Regulations Part IV-Judges, Clause 3.3-Suspension, Cancellation or Refusal of Approval – AMENDMENT

(Refer Item 4.2.3-BOD Minutes 13/11/2019)

MOVED M Arthur

SECONDED L Brown

THAT the advice of the Honorary Solicitor be **ACCEPTED** and, consequently, DOGS NSW Regulations Part IV-Judges, Clause 3.3-Suspension, Cancellation or Refusal of Approval, be **amended** by the inclusion of an additional Clause, numbered 3.3.2, which reads as follows:-

- 3.3.2 *Judges must not judge if they require the use of aids whilst judging that may have a negative impact on exhibits or efficient judging procedure. Aids includes items such as walking sticks and walking frames but is not limited to these. (Effective 1 March 2020) (12/19)*

CARRIED

2.7 **DOGS NSW Regulations Part II-Show, Clause 12.21 – AMENDMENT**

(Refer Item 6.20.2-BOD Minutes 13/11/2019)

MOVED L Brown

SECONDED P Cutler

THAT the advice of the Honorary Solicitor be **ACCEPTED** and, consequently, the proposed change to DOGS NSW Regulations Part II-Show, Clause 12.21, in respect of not allowing an exhibitor to use a runner in Class 14 Bred by Exhibitor **NOT** be approved.

CARRIED

3. **JUDICIAL MATTERS**

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

3.1(A) **Appointment of Disputes Assessment Panel Members**

MOVED L Brown

SECONDED R Britten

THAT the appointments to the Disputes Assessment Panel, as follows, be **APPROVED**:-

- CHAIR: Ann Fieldhouse
- Member: Sina Castiglione
- Member: Sharon Hannigan

CARRIED

MOVED L Brown

SECONDED V Etherington OAM

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

CARRIED

3.3 **Disputes Assessment Panel Report**

MOVED L Brown

SECONDED L Brand

THAT the Report from the Disputes Assessment Panel be received.

CARRIED

3.4 **M Beasleigh – Resignation from Disputes Assessment Panel**

MOVED L Brand

SECONDED P Cutler

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

CARRIED

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

4.1 **Executive Committee Decisions - NIL**

4.2 **Judges Committee**

The Board noted that this Committee did not meet

4.3 **Compliance Investigative Panel – 27/11/2019**

MOVED V Etherington OAM

SECONDED R Britten

THAT the Minutes of the Compliance Investigative Panel meeting of 27 November 2019 be **RECEIVED**.

CARRIED

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

MOVED R Britten
SECONDED V Etherington OAM
THAT the Animal Welfare & Community Liaison Officer’s Report for November 2019 be **RECEIVED**.
CARRIED

4.5 **Aggressive Dog Reports**

MOVED L Brown
SECONDED L Brand
THAT the Board be provided with a report of the outstanding Temperament Tests, the relevant Regulations and the correspondence used by the Office for the purposes of reviewing the process.
CARRIED

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

4.6.3 **Recommendation 3 – Item 4: Complex Fundraising Working Party**

MOVED L Brown
SECONDED R Britten
THAT the financial expenditure from the Complex Fundraising Working Party be managed by the Finance Committee.
CARRIED

4.6.5 **Recommendation 5 – Item 6: Water Restrictions**

For the Office: To include the initiative to investigate water tanks for the Complex in the Weekly Woof.

4.6.6 **Recommendation 6 – Item 7: Concession Rates on Litter Registrations**

MOVED P Cutler
SECONDED J Sheppard
THAT Recommendation 6, which reads as follows, be **APPROVED**:-
THAT the Board **ENDORSES** the removal of concession rates for litter registrations and transfers.
CARRIED

MOVED L Brown
SECONDED J Sheppard
THAT the **effective date** for the removal of concessions rates for litter registrations and transfer be **1 July 2020**.
CARRIED

4.6.7 **Recommendation 7 – Item 8: Combined Litter Registration and Transfer Process**

MOVED P Cutler
SECONDED L Brand
THAT Recommendation 7, which reads as follows, be **APPROVED**:-
THAT the Board **ENDORSES** the reduced combined fee of litter registrations and transfers from \$84.00 to \$60.00 to be **introduced in March 2020**.
CARRIED

4.6.8 **Matters for Noting**

MOVED R Britten

SECONDED J Seary

THAT the following items for information in the Operations Manager's Report be **NOTED**:-

- Replacement of Ring Covers completed
- Replacement of Ring 14
- Power is now available at Ring 14 for Dances With Dogs and Trick Dogs
- Lighting installed for Ring 14
- Replacement of missing plaque for Dobermann Club
- Staff Issues

CARRIED

The Operations Manager thanked the Board for their support throughout the year, in particular Directors L Brown & C Rafton and the invaluable support from the Company Secretary.

MOVED V Etherington OAM

SECONDED P Cutler

THAT the Operations Manager's Report for November 2019 be **RECEIVED**.

CARRIED

The Operations Manager left the meeting at 4.40pm

Meeting recessed @ 4.40pm

Meeting resumed @ 5.00pm

Director L Brand left the meeting @ 5.00pm

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.2 DOGS NSW Regulations Part X-Affiliated Bodies – ADDITION – Clause 2.6(E)

MOVED J Seary

SECONDED J Sheppard

THAT DOGS NSW Regulations Part X-Affiliated Bodies be amended by the inclusion of an additional Clause, numbered 2.6(E), to read:-

- 2.6(E) It is the duty of all Committee Members of an Affiliate to keep proper financial records of the Affiliate as required by law including, as a minimum:-
- 1) receipt books
 - 2) records of payments - with supporting documents, vouchers and approvals
 - 3) invoices
 - 4) bank statements
 - 5) bank deposit books (if used)
 - 6) cheque books

CARRIED

5.3 **DOGS NSW Regulations Part I-The Register & Registration–AMENDMENT–Clauses 2.9 & 13.10**

MOVED L Brown

SECONDED R Britten

THAT DOGS NSW Regulations Part I-The Register & Registration, Clause 2.9, which reads as follows:-

- 2.9 *Where the details of the new owner/s of the progeny of a litter are known prior to registration, the progeny should be transferred directly into the new owner/s name at the time of registration, and this shall be the responsibility of the breeder. (07/19 – Effective 01/01/2020)*

Be amended to read:-

- 2.9 Where the details of the new owner/s of the progeny of a litter are known prior to registration, the progeny ~~should~~ **is to** be transferred directly into the new owner/s name at the time of registration, and this shall be the responsibility of the breeder. **(12/19 – Effective 01/03/2020)**

AND

THAT DOGS NSW Regulations Part I-The Register & Registration, Section 13, Clause 13.10, which currently reads as follows:-

- 13.10 *In any case where more than a fifty percent interest in a dog which has not yet been registered is transferred, the breeder must, in accordance with 13.3, make application for registration within 30 days of the date of transfer. In such cases the breeder must deliver the original Certificate of Registration to the transferee within 28 days of its date of issue. (06/06)*

Be amended to read:-

- 13.10 In any case where more than a fifty percent interest in a dog which has not yet been registered is transferred, the breeder must, in accordance with 13.3, make application for registration within 30 days of the date of transfer. In such cases the breeder must **transfer the ownership directly into the new owner's name at the time of registration. and deliver the original Certificate of Registration to the transferee within 28 days of its date of issue.** **(06/06)**

CARRIED

G Spagnolo C Rafton abstained

6. **MONTHLY REPORTS**

6.1 **Company Secretary Report**

6.1.9 **Recommendation 9 – Item 1.9: Waiver of Inquiry Administration Fee**

MOVED R Britten

SECONDED M Arthur

THAT Recommendation 9, which reads as follows, be **APPROVED**:-

THAT the Board waive the Inquiry Administration fee for matters that were in progress prior to the implementation of this Fee, however, those matters were not finalised until after the implementation.

CARRIED

P Cutler abstained

6.1.10 **Recommendation 10 – Item 1.10: Members Education Course – Staff Participation**

MOVED L Brown

SECONDED C Rafton

THAT Director R Britten will attend the Office during working hours to conduct a training course with staff on DOGS NSW Regulations.

CARRIED

6.1.12 **Recommendation 12 – Item 1.12: Directors' Email Addresses**

Directors were asked to confirm with the Office what email address they wish to have shown for themselves on the DOGS NSW website.

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

MOVED V Etherington OAM

SECONDED P Cutler

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

CARRIED

MOVED V Etherington OAM

SECONDED P Cutler

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

CARRIED

6.2 **Finance Committee**

The Board noted that this Committee did not meet

6.3 **Agility Committee – 24/11/2019**

6.3.1 **Recommendation 3 – Item 7: Application for Trial Date**

MOVED V Etherington OAM

SECONDED L Brown

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

THAT the Committees decisions in relation to Trial Dates be approved.

CARRIED

MOVED L Brown

SECONDED N Keck

THAT the Minutes of the Agility Committee meeting held on 24 November 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

6.7 **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**

The Board noted that this Committee did not meet

6.10.1 **Trick Dog Judges**

MOVED J Sheppard

SECONDED R Britten

THAT the following persons be **APPROVED** as Trick Dog Judges:-

- V Etherington OAM
- A Yerbury
- L Rabbitt
- J Stewart
- J Turley
- P Dalzell

CARRIED

6.11 **Grounds Committee – 21/11/2019**

MOVED L Brown

SECONDED G Spagnolo

THAT the Minutes of the Grounds Committee meeting held on 21 November 2019 be **RECEIVED**.

CARRIED

6.12 **Library & Archives Committee – 14/11/2019**

6.12.1 **Committee Member – H Pedersen – Visit to UK**

The Chair of the Committee advised the meeting that Committee Member, H Pedersen, recently visited the UK at which time she called in to the UK Kennel Club and signed in as a member of the DOGS NSW Library & Archives member. On her return, she received some very valuable books in the post from the UK Kennel Club which will be held in the Research & Education Centre. It is hoped that Mrs Pedersen's visit has now established a relationship between DOGS NSW and the UK Kennel Club.

The Board agreed that a letter of thanks be forwarded to Mrs Pederson and to the UK Kennel Club for their generous donation.

MOVED N Keck
SECONDED L Brown
THAT the Minutes of the Library & Archives Committee meeting held on 14 November 2019 be **RECEIVED**.

CARRIED

6.13 **Media & Government Legislation Committee – 2/12/2019**

6.13.1 **Recommendation 1 – Item 6.5: Request from DPI re use of Dogs NSW Members Registration Numbers**

MOVED E Pickering
SECONDED R Britten
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT DOGS NSW agrees to allow the DPI to use DOGS NSW Prefix numbers, rather than the Membership number, as a Breeder Identification Number for the Pet Registry.

CARRIED

The Board noted that this will require an **AMENDMENT** to DOGS NSW Regulations Part XIII-Code of Ethics to state the PREFIX NUMBER should be used in advertisements.

MOVED L Brown
SECONDED V Etherington OAM
THAT the Minutes of the Media & Government Legislation Committee meeting held on 2 December 2019 be **RECEIVED**.

CARRIED

6.14 **Members Education Committee**

The Board noted that this Committee did not meet

6.15 **Obedience & Tracking Committee – 14/11/2019**

6.15.1 **New Equipment/Jumps**

MOVED J Sheppard
SECONDED C Rafton
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the following Obedience & Tracking equipment be purchased for \$2,760.00:-

- Six (6) solid jumps
- Four (4) bar jumps
- Three (3) broad jumps

CARRIED

6.15.2 **Recommendation 2 – Item 6.4: Queries – National Scent Working Party**

MOVED L Brown
SECONDED N Keck
THAT the DOGS NSW Representative on the National Scent Working Party, Ms D Maher, be required to **make a submission**, in regards to appointing ANKC Ltd Scent Judges, to the **ANKC Ltd June 2020 Special Board meeting**.

CARRIED

6.15.3 **Recommendation 3 – Item 7: Application for Trial Date**

MOVED P Cutler
SECONDED G Spagnolo
THAT Recommendation 3, which reads as follows, be approved:-
THAT the Committee's decision in relation to Trial Dates be approved.

CARRIED

6.15.4 **Item 8.10: Obedience Trophies**

The Board noted the comments by the Committee that the Obedience Trophies, previously housed in locked cabinets in the Amenities Building, were now left on the floor in the GSDL building.

Director P Cutler offered to **investigate** this matter as it was his understanding that the cabinets are in fact in the GSDL Building and the trophies should be put in those cabinets.

MOVED E Pickering

SECONDED G Spagnolo

THAT the Minutes of the Obedience & Tracking Committee meeting held on 14 November 2019 be **RECEIVED**.

CARRIED

6.16 **Obedience & Tracking Judges Committee**

The Board noted that this Committee did not meet

6.17 **Public Relations Committee – 27/11/2019**

6.17.1 **Recommendation 1 – Item 4.1: Google Ads Campaign**

The Board agreed to **REFER** Recommendation 1, which reads as follows, to the **Operations Manager**:-

THAT the Office, who the Committee understand have access to the Google account required, undertake this promotion.

6.17.2 **Recommendation 2 - Item 4.2: Stocktake for PR Shed**

MOVED C Rafton

SECONDED G Spagnolo

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

THAT the following items be purchased for \$US240.99 (**\$AUD347.99**):-

- Missing pieces of teardrop flags (3 outdoor bases, 1 set of poles)
- Indoor bases for 4 flags

CARRIED

6.17.3 **Christmas Show –Ground Hire & Advance**

MOVED J Sheppard

SECONDED R Britten

THAT Recommendations 3, 4 & 5, which read as follows, be **APPROVED**:-

6.17.3.4 **Photographer**

The Committee will not be having an Official Photographer but has engaged a person to take the only 3 required photos, ie, Best in Show, Runner up & Puppy in Show.

For the Office: A Notice be placed in the Weekly Woof advising that Photographers, who are not acting in an official capacity, who attend on the grounds at Orchard Hills for the purpose of taking and selling photographs will be subject to a \$66.00 site fee.

**Affiliates should also be required to make reference to this requirement in their catalogues

6.17.3.5 **Recommendation 6 – Item 7.4: Upcoming events**

The Board agreed that the Chair of the Public Relations Committee liaise with the Operations Manager in respect of the link between the “Upcoming Events” tabs to the “Show & Trials Guide”, which for the public is hard to read and understand.

6.17.3.6 **Recommendation 7 – Item 7.5: Sample Bags**

MOVED L Brown

SECONDED V Etherington OAM

THAT the quotes for purchase of merchandise, as obtained by the Public Relations Committee, be **APPROVED – subject to the prices including the screen printing of the DOGS NSW logo on the items.**

CARRIED

MOVED G Spagnolo

SECONDED R Britten

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

CARRIED

6.18 **Retrieving & Field Trials Committee – 20/11/2019**

6.18.1 **Recommendations 1 & 2: Item United Retriever Club of NSW – Change of Date**

The Board noted that the United Retriever Club of NSW has now agreed to move their date from the 32nd weekend, ie, 8 & 9 August 2020 to allow for the State Retrieving Trial Championships to be held on that date. Therefore, Recommendations 1 & 2 were

OVER RUN

6.18.2 **Recommendation 3 – Item 8.3.1: Restricted Judge – B Leggett**

MOVED V Etherington OAM

SECONDED L Brown

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

THAT Mr B Leggett be elevated to an ANKC Ltd Restricted Retrieving Trial Judge.

CARRIED

6.18.3 **Recommendation 4 – Item 8.3.2: All Age Retrieving Trial Judge – P Betteridge**

MOVED C Rafton

SECONDED G Spagnolo

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

THAT Mr P Betteridge be elevated to an ANKC Ltd All Age Retrieving Trial Judge.

CARRIED

6.18.4 **Recommendation 5 – Item 8.3.3: Examining Sub-Committee**

MOVED R Britten

SECONDED G Spagnolo

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

THAT letters be sent to Messrs P Hamson, J Lynch R Temple thanking them for their attention in conducting the practical examinations.

CARRIED

MOVED V Etherington OAM

SECONDED R Britten

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 20 November 2019 be **RECEIVED.**

CARRIED

6.19 RNSWCC Health & Welfare Charity Limited – 2/1/2019

6.19.1 Installation of Dog Runs

MOVED R Britten

SECONDED M Arthur

THAT DOGS NSW **agrees to reimburse** the RNSWCC Health & Welfare Charity for the cost of the construction of 10 linked Dog Runs in the amount of \$6,710.00 (incl GST).

CARRIED

6.19.2 Adoptions of Dogs – Website Feature

The Board **agreed to change** the word “ADOPTION” to “RE-HOMING”.

6.19.3 Item 6.4 – Resignation of Directors

MOVED E Pickering

SECONDED R Britten

THAT the DOGS NSW Board of Directors note the resignations of P Terrett & Mrs C Rafton as Directors of the RNSWCC Health & Welfare Charity.

CARRIED

C Rafton Abstained

MOVED V Etherington OAM

SECONDED P Cutler

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

CARRIED

6.20 Show Committee – 20/11/2019

6.20.2 Recommendation 1 – Item 3.6: Recommendation 6 – DOGS NSW Regulations Part II- Show, Clause 2.10 - AMENDMENT

MOVED L Brown

SECONDED R Britten

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

THAT DOGS NSW Regulations Part II-Show, Clause 2.10, which currently reads:-

2.10 The Show Representative(s) shall report in writing to the DOGS NSW Secretary within seven (7) days of the close of such Show on the general conduct thereof and in particular on all matters of controversy which arose and on all breaches of the Regulations which occurred thereat and on such other matters as the Board of Directors may from time to time require. (11/86)

Be amended by the inclusion of an additional Clause, numbered 2.10(a), to read:-

2.10 The Show Representative(s) shall report in writing to the DOGS NSW Secretary within seven (7) days of the close of such Show, **using the appropriate Show Representative’s Report Form**, on the general conduct thereof and in particular on all matters of controversy which arose, **incidents or accidents that occurred** and on all breaches of the Regulations which occurred thereat and on such other matters as the Board of Directors may from time to time require. **(11/86)**

- (a) The Show/Trial Secretary shall report any incidents and/or accidents that occur within 24 hours of the next business day, ie, if an incident or accident occurs at a Show on the Saturday, the report is required to be received by the Office no later than the close of business on the following Tuesday.

CARRIED

6.20.3 **Recommendation 2 – Item 3.8: Board Policy – Approval of New Affiliates**

MOVED P Cutler
SECONDED V Etherington OAM
THAT Recommendation 2, that reads as follows, be **APPROVED**:-
THAT the Board policy, which reads as follows:-

No new Affiliates, be formed for the sole purpose of running conformation shows, be approved for affiliation with DOGS NSW for a period of five (5) years.

Be amended to read:-

No **All Breeds Club** Affiliates, be formed for the sole purpose of running conformation shows, be approved for affiliation with DOGS NSW for a period of five (5) years.

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

MOVED L Brown
SECONDED V Etherington OAM
THAT Recommendation 4, which reads as follows, be **APPROVED**:-
THAT the Committee's decisions in relation to Show Dates be approved.

CARRIED

6.20.6 **Recommendation 6 – Item 8.2: Country of Cumberland/Hills Dog Club – Show Dates**

MOVED J Sheppard
SECONDED/R Britten
THAT Recommendation 6, which reads as follows, be **APPROVED**:-
THAT County of Cumberland be required to run their show on Anzac day (25 April 2021) and Hills Dog Club run their show on 24 April 2021.

CARRIED

P Cutler abstained

MOVED R Britten
SECONDED V Etherington OAM
THAT the Minutes of the Show Committee meeting held on 20 November 2019 be **RECEIVED**.

CARRIED

6.21 **Sporting Committee – 27/11/2019**

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

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

CARRIED

MOVED V Etherington OAM
SECONDED C Rafton
THAT the Minutes of the Sporting Committee meeting held on 27 November 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 **ANKC Ltd February 2020 Special Board Meeting Agenda**

7.1.1 **G Elven – Reconsideration of Removal of Judges Addresses**

Directors suggested that the ANKC Ltd be requested to add the TOWN and POST CODE.

7.2 **ANKC Ltd Committee & Working Party Listing**

MOVED L Brown
SECONDED P Cutler
THAT the ANKC Ltd Committee & Working Party Listing be **CONFIRMED** – **subject to Item 7.2.1, below**.
CARRIED

7.2.1 **National Draft Test Committee – Dogs NSW Representatives**

MOVED V Etherington OAM
SECONDED E Pickering
THAT the request to change the positions of the DOGS NSW Representatives on the National Draft Test Committee, as follows, be **APPROVED**:-

- CHAIR: Sandy Wesselink
- DELEGATE: Lyn Brand

CARRIED

8. **CORRESPONDENCE**

8.1 **Newcastle All Breeds Dog Training Club – Funding Opportunities for Dog Training Clubs**

The Board noted that, previously, representations had been made by ANKC Ltd for the ANKC to be recognised as a Sporting Organisation, however, as the ANKC was not incorporated at that time it did not meet the criteria. Further, individual State Controlling Bodes were also not eligible as the criteria was that the entity had to be Australia-wide.

It was agreed that a Motion be put on the Agenda for the ANKC Ltd February 2020 Special Board Meeting requesting ANKC Ltd to reconsider applying to become a Sporting Organisation.

For the Office: Please advise the Newcastle All Breeds Dog Training Club accordingly.

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

10. **GENERAL BUSINESS**

10.1 **Committee Appointments 2020**

MOVED L Brown
SECONDED M Arthur
THAT the Committee Appointments for 2020, as per the list provided, be **APPROVED**

CARRIED

MEETING CLOSED: 7.30pm
NEXT MEETING: Wednesday 5 February 2020 @ 2.00pm