



**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**

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

**4.1 Executive Committee Decisions**

MOVED L Brown

SECONDED P Cutler

**THAT** the following Executive Decision, Nos 12 to 15/2020, be **ENDORSED**:-

**4.1.3 ECD 14/2020: DOGS NSW Regulations Part XIII-Code of Ethics Clause 17-AMENDMENT**

**THAT** DOGS NSW Regulations Part XIII-Code of Ethics, Clause 17, which currently reads:-

17. *A Member shall not sell or otherwise transfer from that Member's care any puppy under eight (8) weeks of age. Puppies must be microchipped and vaccinated prior to leaving that Member's care.*

**Be amended to read:-**

17. A Member shall not **release from their care, by sale, sell or otherwise transfer from that Member's care** any puppy under eight (8) weeks of age. Puppies must be microchipped and vaccinated prior to leaving that Member's care. **(03/20)**

**CARRIED**

**4.2 Operations Manager's Report – February 2020**

The Operations Manager gave the meeting an update on the following matters:-

- **Grounds Toilets Renovations**
- **Renovations to Horse Stables – LA building donated building**
- **Car Park and Camping Area Lighting**
- **Topsoil and Gravel**
- **Flood Damage**
- **Statistics**
- **Affiliate Matters**
- **Members Services**
- **Staffing**
- **Gumtree Advertisements**
- **Office Equipment Management**
- **Finance Report**
- **ANKC Ltd Database Log**
- **Insurance Claim – Fencing**

MOVED P Cutler  
SECONDED L Brand  
**THAT** the Operations Manager's Report for end February 2020 be **received**.

**CARRIED**

4.3 **Judges Committee**

The Board noted that this Committee did not meet

4.4 **Compliance Investigative Panel – 26/2/2020**

MOVED L Brown  
SECONDED L Brand  
**THAT** the Minutes of the Compliance Investigative Panel meeting of 26 February 2020 be **received**.

**CARRIED**

4.5 **Animal Welfare & Community Liaison Officer Report – February 2020**

MOVED L Brown  
SECONDED P Cutler  
**THAT** the Animal Welfare & Community Liaison Officer's Report for December 2019 & January 2020 be **received**.

**CARRIED**

4.6 **Aggressive Dog Reports**

MOVED L Brown  
SECONDED P Cutler  
**THAT** the Aggressive Dog Report be **received**.

**CARRIED**

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

5. **MOTIONS ON NOTICE FROM DIRECTORS**

5.1 **ANKC Ltd Request to FCI for Translation of Export Pedigrees**

**OVER RUN**

*Meeting recessed @ 4.10pm*

*Meeting resumed @ 4.40pm*

6. **MONTHLY REPORTS**

6.1 **Company Secretary Report**

6.1.3 **Recommendation 3 – Item 1.3: Regulations Part II-Show, Clause 13.5(a) – Entering a Dog in All Owners' Names**

MOVED P Cutler  
SECONDED C Rafton  
**THAT** Recommendation 3, which reads as follows, be **approved**:-  
**THAT** the Board **refers** the possible amendment to DOGS NSW Regulations Part II-Show, Clause 13.5(a) to the Show Committee for consideration.

**CARRIED**

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

MOVED L Brand  
SECONDED R Britten  
**THAT** the Items for noting in the Company Secretary’s Report be **NOTED**.

**CARRIED**

MOVED L Brand  
SECONDED R Britten  
**THAT** the Company Secretary’s Report be **RECEIVED**.

**CARRIED**

6.2 **Finance Committee – 26/2/2020**

6.2.1 **Bush Fire Donations**

Director L Brown provided a verbal report to the meeting in regards to the bush fire donations.

6.2.7 **Recommendation 6 – Item 8: FINANCIAL REPORT - 1 July 2019 to 31 January 2020**

MOVED P Cutler  
SECONDED L Brand  
**THAT** Recommendation 6, which reads as follows, be **approved**:-  
**THAT** the Financial Report as @ 31 January 2020 be **approved** by the Board of Directors.

**CARRIED**

6.2.8 **Recommendation 7 – Item 8.1: 6 Monthly Budget Review**

MOVED P Cutler  
SECONDED L Brand  
**THAT** Recommendation 7, which reads as follows, be **approved**:-  
**THAT** the revised 6 monthly Budget Review be **accepted** by the Board of Directors.

**CARRIED**

6.2.11 **Recommendation 10 – Item 10.2.1: 2020/2021 Insurance Renewal Document**

**OVER RUN**

MOVED L Brand  
SECONDED V Etherington OAM  
**THAT** the Minutes of the Finance Committee meeting held on 26 February 2020 be **received**.

**CARRIED**

6.3 **Agility Committee - 18/2/2020**

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

MOVED P Cutler  
SECONDED C Rafton  
**THAT** Recommendation 1, which reads as follows, be **approved**:-  
**THAT** the Committee’s decisions in relation to Show Dates be approved.

**CARRIED**

MOVED L Brown  
SECONDED P Cutler  
**THAT** the Minutes of the Agility Committee meeting held on 18 February 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 – February 2020**

6.6.1 **Polish Lowland Sheepdog – Breed Standard Correction**

MOVED L Brown

SECONDED R Britten

**THAT** the Recommendation of the Breed Standards Committee, which reads as follows, be **approved** and **submitted to ANKC Ltd as an Electronic Motion**:-

**THAT** the request from T & A Jenkins be forwarded to ANKC Ltd with DOGS NSW supporting recommendation that the current Kennel Club, London, 1994 Breed Standard for the Polish Lowland Sheepdog, as last updated in February 2017, be replaced in total by the current FCI Breed Standard (07.08.1998) at the earliest opportunity.

**CARRIED**

MOVED L Brown

SECONDED J Sheppard

**THAT** the report from the Breed Standards Committee be **received**.

**CARRIED**

6.7 VACANT

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

6.11 **Grounds Committee – 20/2/2020**

MOVED L Brand

SECONDED R Britten

**THAT** the Minutes of the Grounds Committee meeting held on 20 February 2020 be **received**.

**CARRIED**

6.12 **Library & Archives Committee**

The Board noted that this Committee did not meet

6.13 **Media & Government Legislation Committee – 2/3/2020**

MOVED L Brand

SECONDED C Rafton

**THAT** the Minutes of the Media & Government Legislation Committee meeting held on 2 March 2020 be **received**.

**CARRIED**

6.14 **Members Education Committee**

The Board noted that this Committee did not meet

**6.15 Obedience & Tracking Committee – 20/2/2020**

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

MOVED L Brand  
SECONDED L Brown  
**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 8.8: Casual Members**

MOVED L Brand  
SECONDED C Rafton  
**THAT** Recommendation 1, which reads as follows, be **approved**:-  
**THAT** the below members be appointed to the Obedience & Tracking Committee as Casual Members until the Elections:-

- Mr John Spiteri
- Mr Bob Nolland
- Mr Ron Probert
- Mrs Jan Probert
- Mrs Judy Turley
- Ms Joan Stewart

**CARRIED**

MOVED L Brand  
SECONDED C Rafton  
**THAT** the Minutes of the Obedience & Tracking Committee meeting held on 20 February 2020 be **received**.

**CARRIED**

**6.16 Obedience & Tracking Judges Committee – 20/2/2020**

MOVED C Rafton  
SECONDED L Brand  
**THAT** the Minutes of the Obedience & Tracking Judges Committee meeting held on 20 February 2020 be **received**.

**CARRIED**

**6.17 Public Relations Committee – 19/2/2020**

**6.17.1 Recommendation 1 – Item 6.1: Sponsorship – Paws in the Park**

MOVED R Britten  
SECONDED C Rafton  
**THAT** the Public Relations Committee be **approved** to be a sponsor of the Camden Council Event – “Paws in the Park” Sunday 3 May 2020.

**CARRIED**

**6.17.2 Recommendation 2 – Item 7.1: Public Relation Committee**

MOVED L Brand  
SECONDED R Britten  
**THAT** Recommendation 2, which reads as follows, be **approved**:-  
**THAT** the Members of the Public Relations Committee **remain the same** except for the removal of Dr R Zammit & Mrs F Fearon-Zammit, who will continue to help as always but they no longer require Minutes or attendance.

**CARRIED**

MOVED C Rafton  
SECONDED L Brand  
**THAT** the Minutes of the Public Relations Committee meeting held on 19 February 2020 be received.

**CARRIED**

6.18 **Retrieving & Field Trials Committee – 19/2/2020**

6.18.1 **Recommendation 1 – Item 8.3: Retrieving Trial Judges**

MOVED R Britten  
SECONDED L Brand  
**THAT** Recommendation 1, which reads as follows, be **approved**:-  
**THAT** Mr Ray Temple be **elevated** to Championship Retrieving Trial Judge status.

**CARRIED**

MOVED R Britten  
SECONDED P Cutler  
**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on 19 February 2002 be received.

**CARRIED**

6.19 **RNSWCC Health & Welfare Charity Limited – 3/2/2020**

3.2.2 **Recommendation 1 – Item 3.2.1: Additional New Director – A Fieldhouse**

MOVED P Cutler  
SECONDED R Britten  
**THAT** Recommendation 1, which reads as follows, be **approved**:-  
**THAT** the DOGS NSW Board of Directors **appoint Ms Ann Fieldhouse** as a Director of the RNSWCC Health & Welfare Charity.

**CARRIED**

3.2.3 **Recommendation 2 – Item 4.1: Charity Promotion**

MOVED P Cutler  
SECONDED R Britten  
**THAT** Recommendation 2, which reads as follows, be **approved**:-  
**THAT** the DOGS NSW Board of Directors **authorise the Charity to publish** a half page Report on a quarterly basis.

**CARRIED**

MOVED P Cutler  
SECONDED L Brand  
**THAT** the Minutes of RNSWCC Health & Welfare Charity Limited meeting held on 3 February 2020 be received.

**CARRIED**

6.20 **Show Committee – 19/2/2020**

6.20.1 **Recommendation 1 – Item 5.1: Junior Handler Working Party Recommendations**

6.20.1.1 **JHWP Recommendation 1 – Working Party Membership**

MOVED R Britten  
SECONDED P Cutler  
**THAT** the JHWP Recommendation 1, which reads as follows, be **approved**:-  
**THAT** the resignation of Mrs Sue Brazier be **accepted** and Louise Tattersall be **appointed** as a member of the Junior Handler Working Party and that a letter of appreciation be forwarded to Mrs Brazier.

**CARRIED**

6.20.1.2 **JHWP Recommendation 2 – List of Working With Children Checks**

This matter was **referred** back to the Junior Handler Working Party for investigation.

6.20.1.3 **JHWP Recommendation 3 – State Final Winners – Travel Expenses**

MOVED R Britten

SECONDED L Brand

**THAT** the State Final winner travel and accommodation arrangements to be processed by the Office.

**CARRIED**

6.20.1.4 **JHWP Recommendation 4 – Revised Junior Handler Results Sheets**

MOVEFD P Cutler

SECONDED L Brown

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

**THAT** the Junior Handler Result Sheet be amended to include Date of Birth, email address and where the Judge signs to include a square box and the number of Handlers in class.

**CARRIED**

6.20.1.5 **JHWP Recommendation 5 – Publication of the Junior Handler Members News**

MOVED R Britten

SECONDED L Brown

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

**THAT** the Junior Handler Members News be posted in the Weekly Woof monthly including a Rule/Regulation and an exercise.

**CARRIED**

6.20.1.6 **JHWP Recommendation 6 – Members of Junior Handlers Working Party to Judge when Required**

MOVED L Brown

SECONDED L Brand

**THAT** Recommendation 6 be **referred** back to the Show Committee to reword.

**CARRIED**

**Suggested Wording**

**THAT** when a Junior Handler Judge is not available on the day of the Show a member of the DOGS NSW Junior Handler Working Party be permitted to judge any class at any time.

6.20.2 **Recommendation 6 – Item 7: Application for Show Date**

MOVED V Etherington OAM

SECONDED L Brand

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

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

**CARRIED**



6.20.3 **Recommendation 7 – Item 8.5: Breach of DOGS NSW Regulation Part II-Show, Clause 12.23**

Director R Britten foreshadowed a motion to amend DOGS NSW Regulations Part II-Show, Clause 12.23 to remove the word “*exhibit*” or add “*and/or*”.

MOVED L Brown

SECONDED P Cutler

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

**THAT** the **below fines** for breaching DOGS NSW Regulations Part II-Show, Clause 12.23, be put in place:-

First Offence: Warning letter to all owners.

Second Offence: \$250.00 fine to all owners.

Third Offence: Send to DOGS NSW Disputes Assessment Panel

**CARRIED**

The Board agreed that any previous breaches of this Regulation receive the same warning letter.

MOVED P Cutler

SECONDED N Keck

**THAT** the Minutes of the Show Committee meeting held on 19 February 2020 be **received**.

**CARRIED**

6.21 **Sporting Committee – 26/2/2020**

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

MOVED P Cutler

SECONDED C Rafton

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

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

**CARRIED**

MOVED P Cutler

SECONDED L Brand

**THAT** the Minutes of the Sporting Committee meeting held on 26 February 2020 be **received**.

**CARRIED**

6.22 **Spring Fair Dog Show Committee – 26/2/2020**

MOVED L Brand

SECONDED P Cutler

**THAT** the Minutes of the Show Committee meeting held on 26 February 2020 be **received**.

**CARRIED**

7. **ANKC LTD MATTERS**

7.1 **Dogs West – Bush Fire Donation**

**OVER RUN**

7.2 **FCI Notice – Corona Virus**

***Refer Item 4.10, above***

7.3 **ANKC Ltd June 2020 Board Meeting – Notice of Meeting**

MOVED L Brown

SECONDED L Brand

**THAT** the Notice of the ANKC Ltd June 2020 Board Meeting, with a closing date of **COB 1 May 2020 for submission of Agenda items**, be noted.

8. **CORRESPONDENCE** – NIL

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

10. **GENERAL BUSINESS**

10.1 **Apologies for April 2020 meeting**

- G Spagnolo

**MEETING CLOSED:** 6.50pm

**NEXT MEETING:** **\*\*Change to Scheduled Meeting\*\***  
Wednesday 1 April 2020 @ 2.00pm