



MINUTES of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on Wednesday 1 April 2020.

PARTICIPATION:

| | |
|-------------------|-------------|
| K Hedberg BVSc | J Seary |
| L Brown | N Keck |
| J Sheppard | C Rafton |
| L Brand | E Pickering |
| M Arthur | R Harbin |
| R Britten | A Lee |
| V Etherington OAM | P Cutler |

APOLOGIES: NIL

DID NOT PARTICIPATE: G Spagnolo

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES – Electronic 25/3/2020

MOVED L Brown

SECONDED E Pickering

THAT the Minutes of the Board of Directors Meeting held Electronically on Wednesday 25 March 2020 be **CONFIRMED**.

CARRIED

R Harbin abstained

2. BUSINESS ARISING FROM MINUTES

2.1 Orchard Hills Lease

(Refer Item 2.7-BOD Minutes 11/3/2020)

MOVED E Pickering

SECONDED N Keck

THAT the update on the Lease of land at Orchard Hills be **RECEIVED**.

CARRIED

3. JUDICIAL MATTERS - NIL

3.1 Judicial Co-ordinator's Report

MOVED J Seary

SECONDED E Pickering

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

CARRIED

L Brown against

4. GENERAL BUSINESS – IN CAMERA

4.1 Executive Committee Decisions

MOVED L Brown

SECONDED E Pickering

THAT the Executive Committee's decisions in ECD Nos.18, 19 & 20/2020, which read as follows, be **endorsed**:-

4.1.1 **ECD No.18/2020– 2019/2020 CJEP & COVID-19**

THAT:-

1. Due to the current Coronavirus 19 pandemic, all Trainees shall now be as considered as Distance Trainees until further notice, in accordance with all Regulations applicable to Distance Trainees.
2. If Motion 1 above is approved, that DOGS NSW adopts the protocol for Lectures, as outlined in the memorandum from the Committee Secretary/Examinations Administrator, attached at **Annexure A**.
3. If Motions 1 & 2 above are approved, all Trainees and Co-ordinators be advised immediately and be supplied with a copy of the Regulations for Distance Trainees.
4. As Distance Trainees, all Trainees be permitted to undertake any theory examinations from the safety of their own home, until further notice.

4.1.2 **ECD No.19/2020 – Future Face to Face Board Meetings**

THAT all future face to face Board meetings be suspended until further notice and that weekly Electronic Board meetings be held as an alternative. Should any issue not be able to be resolved electronically, a meeting of the Board of Directors is to be held either via teleconference or by Zoom.

CARRIED

4.2 **Operations Manager’s Report – March 2020**

4.6.1 **Matters For Noting – Operations Manager’s Report**

MOVED E Pickering

SECONDED J Seary

THAT the following matters in the Operations Manager’s Report be **NOTED**:

- Statistics
- Affiliate Matters
- Member Services
- Staffing
- Gumtree Advertisements
- Office Equipment Management
- Suggestions
- New Protocols & Procedures
- Finance Report
- ANKC Ltd Database Report

CARRIED

MOVED L Brown

SECONDED E Pickering

THAT the Operations Manager’s Report for end March 2020 be **RECEIVED**.

CARRIED

4.3 **Judges Committee**

The Board noted that the this Committee did not meet

4.4 **Compliance Investigative Panel**

The Board noted that the this Committee did not meet

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

MOVED L Brown

SECONDED J Sheppard

THAT the Animal Welfare & Community Liaison Officer's Report for March 2020 be **received**.

CARRIED

4.6 **Aggressive Dogs**

MOVED L Brown

SECONDED J Sheppard

THAT the Aggressive Dog Report be **received**.

CARRIED

...OPEN MEETING...

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

6. **MONTHLY REPORTS**

6.1 **Company Secretary's Report**

6.1.2 **Section 2: Matters for Noting**

MOVED L Brown

SECONDED M Arthur

THAT the following items in the Company Secretary's Report be **NOTED**:-

2.1 Code of Ethics Breaches - NIL

2.2 MEPP Inspections Pending - NIL

2.3 ANKC LTD MATTERS

- FCI Circular 19/2020

2.4 Use of a Runner - NIL

CARRIED

MOVED L Brown

SECONDED N Keck

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

CARRIED

6.2 **Finance Committee – 2/4/2020**

6.2.1 **Recommendation 1 – Item 6.1.12: NSW Herding Association – Request for Refund of Grounds Hire**

MOVED L Brown

SECONDED M Arthur

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

THAT the NSW Herding Association be offered a credit for the Grounds Hire fees they have paid but were unable to use the grounds, until the sheep have been returned.

CARRIED

6.2.2 **Recommendation 2 – Item 8.1.1: Financial Report – 1 July 2019 to 29 February 2020**

MOVED L Brown

SECONDED E Pickering

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

THAT the Financial Report as @ 29 February 2020 be approved by the Board of Directors.

CARRIED

6.2.3 **Recommendation 3 – Item 8.1.2: Financial Report – 1 July 2019 to 31 March 2020**

MOVED J Sheppard

SECONDED L Brown

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

THAT the interim Financial Report as @ 31 March 2020 be approved by the Board of Directors.

CARRIED

6.2.5 **Recommendation 6 – Item 10.3.2: 2020 DOTY/POTY/NOTY**

MOVED L Brown

SECONDED E Pickering

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

THAT, at this point in time, DOGS NSW defer a decision on running the event later in the year, taking into consideration a suitable date and time, possibly an additional class (Junior of the Year). This situation to be reviewed in a month's time.

CARRIED

P Cutler against

6.2.6 **Recommendation 7 – Item 10.4: PR Committee – Sale of Hand Sanitiser**

MOVED L Brown

SECONDED E Pickering

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

THAT the sale by the Public Relations Committee of 500 (60ml) bottles of Hand Sanitiser @ \$5.00 + postage be **approved** in principle and, subsequently **recommended to the Board**.

CARRIED

MOVED J Sheppard

SECONDED L Brown

THAT the Minutes of the Finance Committee meeting held via teleconference on 2 April 2020 be **RECEIVED**.

CARRIED

6.3 **Agility Committee**

The Board noted that the this Committee did not meet

6.4 **Agility Judges Committee**

The Board noted that the this Committee did not meet

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that the this Committee did not meet

6.6 **Breed Standards Committee**

The Board noted that the this Committee did not meet

6.6.1 **Process for Updating ANKC Breed Standards**

MOVED L Brown

SECONDED E Pickering

THAT the Recommendation of the Chair of the Breed Standards Committee, which reads as follows, be **approved**:-

THAT the query from Ms Carrie Paine in respect of the current process for updating ANKC Ltd Breed Standards be forwarded to ANKC Ltd for a response.

CARRIED

6.7 VACANT

6.8 **Conformation Judges Training Committee**

The Board noted that the this Committee did not meet

6.9 **Constitution & Regulations Working Party**

The Board noted that the this Committee did not meet

6.10 **Dances With Dogs Committee**

The Board noted that the this Committee did not meet

6.11 **Grounds Committee**

The Board noted that the this Committee did not meet

6.12 **Library & Archives Committee**

The Board noted that the this Committee did not meet

6.13 **Media & Government Legislation Committee**

MOVED N Keck

SECONDED L Brown

THAT the Minutes of the Media & Government Legislation Committee meeting held on 30 March 2020 be **RECEIVED**.

CARRIED

6.14 **Members Education Committee**

The Board noted that the this Committee did not meet

6.14.1 **MEPP Examinations**

MOVED J Seary

SECONDED E Pickering

THAT the Recommendation of the Convenor of the Prefix Working Party, which reads as follows, be **approved**:-

THAT the Members Education examinations that are scheduled for Tuesday 12 May 2020 be postponed/rescheduled to September 2020 if the DOGS NSW Complex remains closed.

CARRIED

6.15 **Obedience & Tracking Committee – 12/3/2020**

6.15.1 **Recommendation 1 – Item 7.4: Trial Dates**

MOVED L Brown

SECONDED

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

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

CARRIED

MOVED N Keck

SECONDED J Seary

THAT the Minutes of Obedience & Tracking Committee meeting held on 12 March 2020 be **RECEIVED**.

CARRIED

6.16 **Obedience & Tracking Judges Committee**

The Board noted that the this Committee did not meet

6.17 **Public Relations Committee**

The Board noted that the this Committee did not meet

6.17.1 **Dogs On Show 2020**

MOVED N Keck

SECONDED J Seary

THAT the Recommendation of the Public Relations Committee, which reads as follows, be **approved**:-

THAT the Dogs On Show event scheduled for 11 July 2020 be cancelled due to COVID-19.

CARRIED

6.18 **Retrieving & Field Trials Committee**

The Board noted that the this Committee did not meet

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

MOVED J Sheppard

SECONDED N Keck

THAT the Minutes of RNSWCC Health & Welfare Charity Limited meeting held on 30 March 2020 be **RECEIVED**.

CARRIED

6.20 **Show Committee – 18/3/2020**

6.20.1 **Recommendation 1 – Item 3.1: Regulations Part II-Show, Clause 13.5(a) – Entering a Dog in All Owners' Names**

WITHDRAWN

The Chair of the Show Committee withdrew this motion for discussion at a future face to face meeting.

6.20.2 **Recommendation 2 – Item 3.6.6: Members of Junior Handlers Working Party to Judge when Required**

MOVED J Sheppard

SECONDED M Arthur

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

THAT Recommendation 6 of the Junior Handler Working Party, which reads as follows, be approved to be added to the Junior Handler Rules & Regulations:-

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 (similar to an Emergency Judge).

CARRIED

6.20.3 **Recommendation 3 – Item 3.8: Breach of DOGS NSW Regulation Part II-Show, Clause 12.23**

MOVED J Sheppard

SECONDED E Pickering

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

THAT Regulation Part II-Show, Clause 12.23 be amended as per below:

Currently reads:

12.23 *At any ANKC Ltd Championship, Multi-Group or Group Championship Show, FCI Shows excluded, a dog shall not be entered or exhibited in a General Class or Group Specials, under a Judge who has awarded that dog a Best Exhibit In Group award during the period of six months prior to the date of the aforementioned show. In any case where an entry has been lodged prior to such award having been made, it is the responsibility of the exhibitor/owner of that dog to advise the Club concerned and the entry is to be cancelled and the entry fee refunded.*

Be amended to read:

12.23 *At any ANKC Ltd Championship, Multi-Group or Group Championship Show, FCI Shows excluded, a dog shall not be ~~entered or~~ exhibited in a General Class or Group Specials, under a Judge who has awarded that dog a Best Exhibit In Group award during the period of six months prior to the date of the aforementioned show. In any case where an entry has been lodged prior to such award having been made, it is the responsibility of the exhibitor/owner of that dog to advise the Club concerned and the entry is to be cancelled and the entry fee refunded.*

CARRIED

6.20.4 **Recommendation 5: Item 7: Application for Show Date**

MOVED L Brown

SECONDED J Sheppard

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

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

CARRIED

6.20.5 **Recommendation 6 – Item 8.1: Suggested Show Regulation Change**

WITHDRAWN

The Chair of the Show Committee withdrew this motion for discussion at a future face to face meeting.

MOVED J Sheppard

SECONDED N Keck

THAT the Minutes of Show Committee meeting held on 18 March 2020 be **RECEIVED**.

CARRIED

J Seary abstained

6.21 **Sporting Committee**

The Board noted that the this Committee did not meet

6.22 **Spring Fair Dog Show Committee**

The Board noted that the this Committee did not meet

7. **ANKC LTD MATTERS** - NIL

8. **CORRESPONDENCE** - NIL

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

10. **GENERAL BUSINESS** – NIL

NEXT MEETING: TO BE ADVISED