



MINUTES of a meeting of the BOARD OF DIRECTORS held Electronically on **WEDNESDAY 10 June 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 |
| G Spagnolo | P Cutler |
| V Etherington OAM | |

APOLOGIES: NIL

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES – 20/5/2020

MOVED P Cutler
SECONDED M Arthur
THAT the Minutes of the Board of Directors Meeting held on Wednesday 20 May 2020 be **CONFIRMED**.
CARRIED

2. BUSINESS ARISING FROM MINUTES

3. JUDICIAL MATTERS

3.1 Judicial Co-ordinator's Report

MOVED R Britten
SECONDED M Arthur
THAT the Judicial Co-ordinator's Report be **RECEIVED**.
CARRIED

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.1 Executive Committee Decisions

4.2 Operations Manager's Report – Statistics ONLY

MOVED E Pickering
SECONDED J Sheppard
THAT the Operations Manager's Report for end May 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 – May 2020**

MOVED L Brown

SECONDED N Keck

MOVED L Brown

SECONDED M Arthur

THAT the Report from the Animal Welfare & Community Liaison Officer for the month of May 2020 be **received**.

CARRIED

4.6 **Aggressive Dog Reports - NIL**

5. **MOTIONS ON NOTICE – NIL**

6. **MONTHLY REPORTS**

6.1 **Company Secretary's Report**

6.1.1 **Transfer at Time of Registration**

6.1.1.1 **Recommendation 1A – Item 1.1.1: Transfer at Time of Registration - Amendment to DOGS NSW Privacy Policy**

MOVED L Brown

SECONDED E Pickering

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

THAT DOGS NSW Privacy Policy be amended to indicate that its Policy not only relates to members but all persons or entities from which personal information is collected by DOGS NSW whilst carrying out its functions and/or activities.

CARRIED

6.1.1.2 **Recommendation 1B – Item 1.1.2: Amendment to DOGS NSW Regulations Part I-The Register & Registration, Clause 2.9**

MOVED L Brown

SECONDED R Britten

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

2.9 Where the details of the new owner/s of the progeny of a litter are known prior to registration, the progeny 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)

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 is to be transferred directly into the new owner/s name at the time of registration, and ~~this~~ **it** shall be the responsibility of the breeder ~~=(12/19 – Effective 01/03/2020)~~
to:-

(i) lodge the application for registration into the name/s of the new owner/s in the approved form;

(ii) obtain the new owner/s informed consent in writing to the lodging of a transfer into the name/s of the new owner/s for registration;

(iii) advise the new owner/s in writing that DOGS NSW has a privacy policy in respect of personal information collected including the name and address of the new owner/s by providing a link to the Privacy Policy or a copy of that policy.

(06/20)

CARRIED

L Brand, G Spagnolo against

6.1.4 Section 2: Matters for Noting

MOVED P Cutler

SECONDED M Arthur

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

2.1 Code of Ethics Breaches

2.2 ANKC LTD MATTERS

- FCI Circulars 26/2020

2.3 MEPP Inspections Pending - NIL

2.4 Use of a Runner - NIL

CARRIED

MOVED J Sheppard

SECONDED L Brown

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

CARRIED

6.2 Finance Minutes – 4/6/2020

6.2.1 Recommendation 1 – Item 8.1: Financial Report - 1 July 2019 to 31 May 2020

MOVED N Keck

SECONDED M Arthur

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

CARRIED

6.2.2 Recommendation 2 – Item 8.2.1: Repairs/Upgrade to Orchard Hills Grounds

MOVED M Arthur

SECONDED L Brown

THAT the Grounds Committee be required to draft up a five (5) year schedule of repairs in order of priority.

CARRIED

6.2.3 Recommendation 3 – Item 9.1: Director J Seary – Agricultural Society Affiliation Fees

MOVED L Brown

SECONDED N Keck

THAT the request from Director J Seary **not** be endorsed given proximity to the end of the financial year and the fact that the accounts have already been sent out

CARRIED

J Seary against

6.2.4 **Recommendation 4 – Item 10.4: Cat Fanciers Association Inc – Sub Lease**

MOVED M Arthur

SECONDED N Keck

THAT the Board **approve** to offer the Cat Fanciers Association Inc a further 2 year lease at the CPI increased amount.

CARRIED

MOVED J Sheppard

SECONDED M Arthur

THAT the Minutes of the Finance Committee meeting held via teleconference on 14 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

6.7 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 – 1/6/2020**

MOVED N Keck

SECONDED M Arthur

THAT the Minutes of the Media & Government Legislation Committee meeting held electronically on 1 June 2020 be **received**.

CARRIED

6.14 **Members Education Committee**

The Board noted that the this Committee did not meet

6.15 **Obedience & Tracking Committee**

The Board noted that the this Committee did not meet

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

6.18 Retrieving & Field Trials Committee – 20/5/2020

6.18.1 Recommendation 1 – Item 6: Trial Dates

MOVED V Etherington OAM

SECONDED E Pickering

THAT the 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 E Pickering

THAT the Minutes of the Retrieving & Field Trials Committee meeting held electronically on 20 May 2020 be **received**.

CARRIED

6.19 RNSWCC Health & Welfare Charity Limited – 1/6/2020

MOVED J Sheppard

SECONDED N Keck

THAT the Minutes of the RNSWCC Health & Welfare Charity meeting held electronically on 1 June 2020 be **received**.

CARRIED

6.20 Show Committee

The Board noted that the this Committee did not meet

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

7.1 Electronic Motion #182 – Meeting to be Convened with National British Bulldog Council

7.1.1 Comments from Director David Sales

MOVED M Arthur

SECONDED L Brown

THAT DOGS NSW **supports** the Electronic Motion #182 – Meeting to be convened with the National British Bulldog Council.

CARRIED

8. CORRESPONDENCE

8.1 Hawkesbury Sheepdog Trialling Club Inc – Resignation from Affiliation

MOVED L Brown

SECONDED P Cutler

THAT the Board notes the resignation from affiliation from the Hawkesbury Sheepdog Trialling Club Inc.

CARRIED

8.2 Newfoundland Club of NSW Inc – Constitution Amendment

MOVED P Cutler

SECONDED R Britten

THAT the Board accepts the amendment to the Constitution of the Newfoundland Club of NSW Inc to allow for the conduct of electronic meetings.

CARRIED

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS - NIL

MEETING CLOSED:

NEXT MEETING: