

**MINUTES** of a meeting of the BOARD OF DIRECTORS held, via ZOOM Conferencing, on **MONDAY 27 July 2020** at 3.30pm.

PARTICIPATION:	K Hedberg BVSc L Brown J Sheppard L Brand M Arthur R Britten	V Etherington OAM J Seary N Keck C Rafton E Pickering R Harbin P Cutler
APOLOGIES:	G Spagnolo, A Lee, C Rafton	

MOVED L Brand THAT the apologies be accepted.

CARRIED

## IN CAMERA

## 1. 2019/2020 CJEP SUB GROUP 4 THEORY EXAMINATION

# 1.1 **Previous Decisions of the Board**

(Refer Item 4.1.5.1-Board Minutes 20/7/2020)

## 1.1.1 Trainees & Venues

## 1.1.1.1 Trainee Numbers & Locations

MOVED R BrittenSECONDED J Seary**THAT** the information in relation to the number of Trainees undertaking the 2019/2020CJEP Sub Group 4 Theory Examination on Saturday 15 August 2020 and the relevantvenues be **noted**.

**SECONDED E Pickering** 

**CARRIED** 

## 1.1.2 **Proposal by Chair of CJEP Examinations Committee**

MOVED E PickeringSECONDED L Brand**THAT** the proposal, in relation to the conduct of the 2019/2020 CJEP Sub Group 4Theory Examination on Saturday 15 August 2020, submitted by the Chair of the CJEPExaminations Committee be accepted.

CARRIED

Director P Cutler joined the meeting @ 3.50pm

2. Orchard Hills Lease – Update (Refer Item 2.1- BOD Minutes 20/7/2020)

#### 4. Finance Minutes – 23/7/2020

## 4.1 Recommendations 1 to 5 - Item 7.3: Regional Committees – Profit & Loss

MOVED L Brown SECONDED R Britten **THAT** a **Working Party be formed** comprising of the Regional Directors from the Northern, Southern, Illawarra & South East and Western Regions (and excluding the Hunter and Metropolitan Regions) to **investigates the role of the Regions and their responsibilities** in respect of what DOGS NSW requires them to adhere to and provide a recommendation to the Board on how to proceed.

#### CARRIED

## 4.2 Recommendation 6 – Item 8.1: Financial Statements 1 July 2019 to 30 June 2020

MOVED L Brown SECONDED P Cutler **THAT** Recommendation 6, which reads as follows, be approved:- **THAT** the Financial Report as @ 30 June 2020 **be approved** by the Board of Directors. **CARRIED** 

## 4.3 Recommendation 7 – Item 8.2: Draft Budget 2020/2021

MOVED L Brown SECONDED P Cutler THAT Recommendation 7, which reads as follows, be approved:-THAT the Draft Budget for 2020/2021 be accepted in principle.

#### CARRIED

#### 4.4 Item 10.2.7: Purchase of Golf Cart

MOVED L BrandSECONDED J SheppardTHAT DOGS NSW investigate the pertinent rules for driving a golf cart and submit to the<br/>next Board meeting for consideration.

#### CARRIED

MOVED L BrownSECONDED J Seary**THAT** the Minutes of the Finance Committee meeting held on 23 July 2020 be received.

#### CARRIED

CARRIED

#### 5. Request to Conduct Tracking Trials

#### MOVED L Brown

**MOVED L Brown** 

THAT the following Clubs be granted dispensation to conduct Tracking Trials as requested:-

- Port Stephens Dog Sports Club 9 & 23 August 2020
- Hungarian Vizsla Club 8 & 9 August 2020

#### 6. Amendment to DOGS NSW Regulations Part XIII-Code of Ethics, Clause 28

The President advised the meeting that negotiations are currently underway with the Government in respect of Animal Reform and, therefore, she will review the report from the AWCLO with a view to simplifying it for the next Board meeting.

## SECONDED V Etherington OAM

SECONDED V Etherington OAM

**THAT** the report from the AWCLO in respect of the suggested amendment to DOGS NSW Regulations Part XIII-Code of Ethics, Clause 28, be **noted**.

#### CARRIED

## 7. DOGS NSW All Breeds Championship Show – Position of Secretary

Director L Brand congratulated Director L Brown on the hard word and professionalism put into organising the proposed DOGS NSW All Breeds Championship Show.

Director R Britten also extended his support to Director L Brown.

The meeting agreed to leave any further discussion on this matter in abeyance for the time being until advice is received from NSW Government that it is safe to conduct such an event.

MEETING CLOSED: 5.20pm

NEXT MEETING: Face to Face Wednesday 12 August 2020 @ 2.00pm