



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 Brand

SECONDED J Sheppard

**THAT** DOGS NSW investigate the pertinent rules for driving a golf cart and submit to the next Board meeting for consideration.

CARRIED

MOVED L Brown

SECONDED J Seary

**THAT** the Minutes of the Finance Committee meeting held on 23 July 2020 **be received**.

CARRIED

5. Request to Conduct Tracking Trials

MOVED L Brown

SECONDED V Etherington OAM

**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

CARRIED

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.

MOVED L Brown

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 work 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**