



MINUTES of an Electronic meeting of the BOARD OF DIRECTORS week ending **Friday 25 September 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	P Cutler
V Etherington OAM	A Lee
G Spagnolo	

APOLOGIES: NIL

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES – Meeting 9 September 2020

MOVED L Brown

SECONDED J Sheppard

THAT the Minutes of the Board of Directors Meeting held on Wednesday 9 September 2020 be **CONFIRMED**.

CARRIED

2. BUSINESS ARISING FROM MINUTES

2.1 4Ps All Toy Dog Club of NSW – Winding Up
(Refer Item 2.4-BOD Meeting 9/9/2020)

MOVED P Cutler

SECONDED M Arthur

THAT the email dated, 23/9/2020 from Mr T White in respect of the letter from Director P Cutler to members interested in resurrecting the 4Ps All Toy Dog Club of NSW be **received** and the contents **noted**.

CARRIED

3. JUDICIAL MATTERS – NIL

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.1 Executive Committee Decisions

MOVED L Brown

SECONDED J Sheppard

THAT the following Executive Committee decision, (Nos.38 to 41) be **endorsed**:-

4.1.1 ECD38/2020-British Bulldog Club of NSW-Resumption of Show

THAT the British Bulldog Club of NSW Inc show proposed for Saturday 12 September 2020 proceed as scheduled.

4.1.2 **ECD39/2020-Approval of Show Dates**

THAT the Committee's decisions in relation to Show Dates, as follows, be approved:-

1 South West Slopes All Breeds Kennel Club

Request permission to change the date of their Championship Shows (from the 20th Friday & Saturday, ie, 15 & 16 May 2020) to the **46th Saturday** ie, **14 November** for **2020** only.

APPROVED – Subject to submitting COVID plan

2 The Saint Bernard Club Inc

Request permission to conduct a Championship Show on the **47th Saturday**, ie, **21 November**, for **2020** only.

APPROVED – Subject to submitting COVID plan

3. Albury & Border Kennel Club Inc

Receive advice in regards to the cancellation of its Championship Shows that were scheduled for the **44th Sunday**, ie **1 November** for **2020** only.

Request from the Club if they can replace the Show Society and hold a 2nd Championship Kennel Club show one on Saturday 31 October 2020 & one on Sunday 1 November 2020.

APPROVED - Subject to submitting COVID plan

4.1.3 **ECD40/2020-Newcastle Toy & All Breeds Kennel Club Inc-Change of Date**

THAT the Committee's decisions in relation to the Change of Date for Newcastle Toy & All Breeds Kennel Club Inc, (from the 38th Friday, Saturday & Sunday, ie, 18, 19 and 20 September) to the **44th Friday, Saturday & Saturday**, ie, **30, 31 October and 1 November for 2020 & beyond**, be approved.

4.2 **Operations Manager's Report - NIL**

4.3 **Judges Committee**

The Board noted that the this Committee did not meet

4.4 **Compliance Investigative Panel – 23/9/2020**

The Board noted that the Minutes of the Compliance Investigative Panel, held 23 September 2020, will be submitted to Board meeting 14 October 2020

4.5 **Animal Welfare & Community Liaison Officer Report – NIL**

4.6 **Aggressive Dog Reports – NIL**

5. **MOTIONS ON NOTICE – NIL**

6. MONTHLY REPORTS

6.1 Company Secretary's Report

6.1.1 Section 2 – Items for Noting

MOVED P Cutler SECONDED
THAT the Items for noting in the Company Secretary's Report be **noted**.

CARRIED

MOVED J Seary SECONDED P Cutler
THAT the Company Secretary's Report be **received**.

CARRIED

6.2 Finance Committee

The Board noted that the this Committee did not meet

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 Grounds Development Working Party

The Board noted that the this Committee did not meet

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 – 17/9/2020

MOVED P Cutler SECONDED J Seary
THAT the Minutes of the Grounds Committee meeting held on 17 September 2020 be **received**.

CARRIED

6.12 Library & Archives Committee – 10/9/2020

MOVED N Keck SECONDED L Brown
THAT the Minutes of the Library & Archives Committee meeting held on 10 September 2020 be **received**.

CARRIED

6.13 Media & Government Legislation Committee

The Board noted that the this Committee did not meet

6.14 Members Education Committee

The Board noted that the this Committee did not meet

6.15 Obedience & Tracking Committee – 10/9/2020

6.15.1 Recommendation 1 – Item 7: Trial Dates

MOVED V Etherington OAM

SECONDED P Cutler

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 Item 8.9: Obedience and Rally Equipment

MOVED V Etherington OAM

SECONDED L Brown

THAT the Board **approves** the expenditure of funds on the purchase of Obedience and Rally equipment to the value of \$745.00 **subject to receipts for the purchase of the items to be provided to the Office**.

CARRIED

MOVED V Etherington OAM

SECONDED J Sheppard

THAT the Minutes of the Obedience & Tracking Committee meeting held on 10 September 2020 be **received**.

CARRIED

6.16 Obedience & Tracking Judges Committee – 10/9/2020

MOVED V Etherington OAM

SECONDED M Arthur

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 10 September 2020 be **received**.

CARRIED

6.17 Public Relations Committee

The Board noted that the this Committee did not meet

6.18 Retrieving & Field Trials Committee – 17/9/2020

6.18.1 Recommendation 1 – Item 3.4: Acceptance of Judges Applications All Year Round

MOVED R Britten

SECONDED P Cutler

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

THAT the Board accepts the details and Rationale from the Committee for the acceptance of Judges applications all year round.

CARRIED

6.18.2 **Recommendation 2 – Item 8.3: Retrieving Trial Judges – Acceptance of Applications**

MOVED J Sheppard

SECONDED R Britten

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

THAT the following Applicants be accepted into the RAFT Judge’s Training & Examination Program:-

- Ms. Sandra Goldsmith – Restricted
- Vickie Harris – Novice
- Dr Clair Wade – Restricted

CARRIED

MOVED R Britten

SECONDED V Etherington OAM

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 17 September 2020 be **received**.

CARRIED

6.19 **RNSWCC Health & Welfare Charity Limited**

The Board noted that the this Committee did not meet

6.20 **Show Committee – 16/9/2020**

6.20.2 **Recommendation 2 – Item 7: Show Date**

MOVED J Sheppard

SECONDED L Brown

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

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

CARRIED

MOVED J Sheppard

SECONDED M Arthur

THAT the Minutes of the Show Committee meeting held on 16 September 2020, **with the exception of Recommendation 1 (Item 4.2)**, be **received**.

CARRIED

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 #187-ANKC Ltd Regulations Part 8-Member Bodies & Membership**

MOVED L Brown

SECONDED J Sheppard

THAT the Board **notes** the ANKC Ltd Electronic Motion #187, submitted by Director L Brown, has been referred to the October 2020 ANKC Ltd Board meeting for discussion.

CARRIED

7.2 Overseas Judge – Mr Rune Fagerström – Deceased

MOVED M Arthur

SECONDED P Cutler

THAT the Board **notes**, with regret, the passing of Overseas Judge, Mr Rune Fagerström, and that this information will be notified to DOGS NSW Affiliates via the Weekly Woof and other media platforms.

CARRIED

8. CORRESPONDENCE

8.1 Miniature Pinscher Club of NSW – Merle/Harlequin Colours

MOVED L Brown

SECONDED J Sheppard

THAT the Board **supports** the view of the Miniature Pinscher Club of NSW in respect of mandatory DNA Testing for Merle/Harlequin gene of all Miniature Pinscher imports coming to Australia from any other Country and that the correspondence from the Club be referred to ANKC Ltd.

CARRIED

8.3 Ethical Pet Directory – Use of DOGS NSW Logo

MOVED L Brown

SECONDED J Sheppard

THAT the Board **reject** the request from Ethical Pet Directory to include the DOGS NSW logo on their website.

CARRIED

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS - NIL

**NEXT MEETING: Zoom Meeting to discuss ANKC October 2020 Agenda on 30 September 2020 @ 2.00pm
Face to Face Meeting Wednesday 14 October 2020 @ 2.00pm**