

MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY week ending 27 November 2020.

PARTICIPATION: K Hedberg BVSc J Seary

L Brown G Spagnolo
J Sheppard N Keck
L Brand C Rafton
M Arthur E Pickering
R Britten P Cutler
V Etherington OAM A Lee

APOLOGIES: NIL

IN CAMERA

1. <u>CONFIRMATION OF PREVIOUS MINUTES</u> – Face to Face 11 November 2020

MOVED M Arthur SECONDED P Cutler

THAT the Minutes of the Board of Directors meeting held o 11 November 2020 be confirmed.

CARRIED

L Brown abstained

- 2. **BUSINESS ARISING FROM MINUTES**
- 3. JUDICIAL MATTERS NIL
- 4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA
 - 4.1 Executive Committee Decisions
 - 4.1.1 ECD48/2020-DOGS NSW Affiliate COVID Operational Plan

MOVED P Cutler SECONDED J Seary

THAT Executive Committee Decision ECD/48/2020, which reads as follows, be

endorsed:-

THAT the DOGS NSW Affiliate COVID Operational Plan, attached at

Annexure A, be approved.

CARRIED

J Sheppard against

4.1.2 ECD49/2020 & ECD50/2020-Update on COVID-19 Restrictions

MOVED J Sheppard SECONDED M Arthur

THAT Executive Committee Decisions ECD/49 & 50/2020, as follows, be noted:-

4.1.2.1 ECD49/2020- Eastern Suburbs Dog Training Club-Dispensation from DOGS

NSW Regulations Part X-Affiliated Bodies, Clause 2.6A - OVER RUN

4.1.2.2 ECD50/2020-Update on COVID-19 Restrictions - WITHDRAWN

4.2 Operations Manager's Report - NIL

4.3 Judges Committee

The Board noted this Committee did not meet

4.4 Compliance Investigative Panel – 25/11/2020

The Board noted that the Minutes of the Compliance Investigative Panel meeting held on 25 November 2020, will be submitted to the Board of Directors meeting scheduled for 9 December 2020.

4.5 Animal Welfare & Community Liaison Officer Report

The Board noted that the AWCO Report for November 2020 will be submitted to the Board of Directors meeting scheduled for 9 December 2020.

4.6 Aggressive Dog Reports – NIL

5. MOTIONS ON NOTICE

5.1 Rescind Resolution – Ethical Pet Directory – Use of Logo

MOVED L Brown

SECONDED P Cutler

THAT the Resolution of the Board, at its meeting on 11 November 2020 (Item 4.2.2), which reads as follows, be **RESCINDED**:-

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

CARRIED

J Sheppard, J Seary against

MOVED L Brown

SECONDED M Arthur

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

CARRIED

J Sheppard, J Seary, A Lee against

6. MONTHLY REPORTS

6.1 Company Secretary's Report

6.1.1 Recommendation 1 – Item 1.1: Scent Working Party – Meeting 16 November 2020 (Refer Item 6.15.1.1-BOD Minutes 11/11/2020)

MOVED P Cutler

SECONDED J Seary

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

THAT the Board **notes** the Minutes of the meeting held on 16 November 2020 between the Company Secretary, the Operations Manager, Director P Cutler and the Convenor of the Scent Working Party.

6.1.2 Section 2 – Matter for Noting

MOVED J Seary SECONDED M Arthur

THAT the Matters for Noting in the Company Secretary's Report, be noted:-

CARRIED

MOVED J Sheppard SECONDED M Arthur

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

CARRIED

6.2 Finance Committee

The Board noted this Committee did not meet

6.3 Agility Committee - 16/11/2020

6.3.1 Recommendation 1 – Item 7. Application For Trial Date

MOVED L Brown 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

6.3.2 Recommendation 2 – Item 8.1.2: 27 February 2021 Fundraiser.

MOVED P Cutler SECONDED J Seary

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

THAT the Agility Committee hold a Novelty Seniors Event on 27 February 2021,

CARRIED

MOVED P Cutler SECONDED J Seary

THAT the Minutes of the Agility Committee meeting held on 16 November 2020, be received.

CARRIED

6.4 Agility Judges Committee

The Board noted this Committee did not meet

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted this Committee did not meet

6.6 **Breed Standards Committee**

The Board noted this Committee did not meet

6.7 **Grounds Development Working Party**

The Board noted this Committee did not meet

6.8 Conformation Judges Training Committee

The Board noted this Committee did not meet

6.9 Constitution & Regulations Working Party

The Board noted this Committee did not meet

6.10 Dances With Dogs/Trick Dog Committee - October 2020

6.10.1 Recommendation 1 – Item 7. Application For Competition Date

MOVED J Seary SECONDED J Sheppard

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

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

CARRIED

MOVED J Sheppard

THAT the Minutes of the Dances Wth Dogs/Trick Dog Committee meeting held October

2020, be received.

CARRIED

6.11 Grounds Committee - 19/11/2020

6.11.1 Recommendations 1, 2 & 3

Note for Board

Recommendations 1, 2 & 3 involve expenditure of funds and, therefore, will require the relevant quotes and once the quotes have been received the matters will be referred to the Finance Committee for recommendation to the Board.

NOTED

MOVED P Cutler

SECONDED M Arthur

SECONDED M Arthur

THAT the Minutes of the Grounds Committee meeting held on 19 November 2020, be received.

CARRIED

6.12 Library & Archives Committee - 12/11/2020

MOVED N Keck

SECONDED P Cutler

THAT the Minutes of the Library & Archives Committee meeting held on 12 November 2020, be **received.**

CARRIED

6.12.1 **Donation Agreements**

WITHDRAWN

(Referred to the meeting on 9 December 2020)

6.13 Media & Government Legislation Committee

The Board noted this Committee did not meet

6.14 Members Education Committee - 23/11/2020

WITHDRAWN

(Referred to the meeting on 9 December 2020)

6.15 Obedience & Tracking Committee - 6/11/2020

6.15.1 Recommendation 1 – Item 7. Application For Trial Date

MOVED P Cutler

SECONDED J Sheppard

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: Unrecognised Show to Exclude Dog Sports

MOVED J Sheppard

SECONDED M Arthur

THAT the Board **notes** that the Committee did not support the suggested amendment to Regulations Part II-Show, Clause 2.3: Unrecognised show, however, the matter be **referred** to the Show Committee for review.

CARRIED

6.15.3 Recommendation 2 – Item 9.1: New/Replacement Cones for Rally

Note for Board

Recommendations 1 involves expenditure of funds and, therefore, will require the relevant quotes and once the quotes have been received the matter will be referred to the Finance Committee for recommendation to the Board.

NOTED

MOVED P Cutler

SECONDED J Seary

THAT the Minutes of the Obedience & Tracking Committee meeting held on 6 November 2020, be **received.**

CARRIED

6.16 Obedience & Tracking Judges Committee - 6/11/2020

MOVED M Arthur

SECONDED P Cutler

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 6 November 2020, be **received.**

CARRIED

6.17 Public Relations Committee

The Board noted this Committee did not meet

6.18 Retrieving & Field Trials Committee - 19/11/2020

6.18.1 Recommendation 1 – Item 6. Application For Trial Date

MOVED J Sheppard

SECONDED P Cutler

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

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

6.18.2 Recommendation 2 – Item 8.5.1: Draft Field Trial Judges Application Form

MOVED M Arthur

SECONDED P Cutler

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

THAT the draft form be approved by DOGS NSW as the "Prescribed Form" for applicants enrolling as a candidate for examination/appointment to the relevant Field Trial Judges' Panel.

CARRIED

MOVED M Arthur

SECONDED J Sheppard

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 19 November 2020, be **received.**

CARRIED

6.19 RNSWCC Health & Welfare Charity Limited

The Board noted this Committee did not meet

6.20 Show Committee - 18/11/2020

6.20.1 Recommendation 1 – Item 7. Application For Show Date

MOVED L Brown

SECONDED J Shepard

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

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

CARRIED

J Seary against

6.20.2 Recommendation 2 – Item 8.3: Gordon Setter Club of NSW - Judge

MOVED L Brown

SECONDED J Sheppard

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

THAT the Gordon Setter Club change the date of the show to Easter Monday, the desired Judge will then be eligible to judge.

CARRIED

6.20.3 Recommendation 3 – Item 8.8: Cluster of Shows in May 2021

WITHDRAWN

(Referred to the meeting on 9 December 2020)

6.20.4 Recommendation 4 – Item 9.5: Updating Rep Report

MOVED J Seary

SECONDED M Arthur

THAT Recommendation 4, which reads as follows, be approved:-

THAT changes in Annexure A of the Show Committee Minutes be included in the DOGS NSW Representatives Report in regards to COVID requirements.

CARRIED

MOVED J Seary

SECONDED M Arthur

THAT the Minutes of the Show Committee meeting held on 18 November 2020, be received.

6.21 Sporting Committee

The Board noted this Committee did not meet

6.22 Spring Fair Dog Show Committee

The Board noted this Committee did not meet

7. ANKC LTD MATTERS

7.1 Electronic Motion #188 – National Agility Committee Minutes - APPROVED

MOVED M Arthur

SECONDED J Sheppard

THAT the DOGS NSW **notes** the approval of Electronic Motion #188 being the National Agility Committee Minute4s.

CARRIED

7.2 Electronic Motion #189 – ANKC Ltd Regulations Part 8 : Member Bodies & Membership, Section 2: Inclusion of New Clauses (DOGS NSW Motion)

MOVED J Sheppard

SECONDED P Cutler

THAT the DOGS NSW **supports** Electronic Motion #189 being the inclusion of a new Clauses into ANKC Ltd Regulations Part 8: Member Bodies & Membership, Section 2, submitted by Director L Brown.

CARRIED

7.3 ANKC Ltd October 2020 Conference - Minutes

MOVED L Brown

SECONDED J Seary

THAT the following documentation from the ANKC Ltd October 2020 Conference be **received**:-

- 7.3.1 ANKC Ltd Annual General Meeting
- 7.3.2 ANKC Ltd Board Meeting
- 7.3.3 ANKC Ltd Board Meeting Suimmary

CARRIED

7.4 ANKC Ltd Press Release – Turkish Shepherd Dog Survey Results

MOVED J Seary

SECONDED P Cutler

THAT the Board **notes** the results of the Turkish Shepherd Dog Survey and that this ANKC Ltd Press Release has been published in the DOGS NSW Weekly Woof, website and other media platforms.

CARRIED

- 8. **CORRESPONDENCE** NIL
- 9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS NIL
- 10. GENERAL BUSINESS NIL

NEXT MEETING: Face to Face: Wednesday 9 December 2020 commending @ 2.00pm