

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THAT the Resolution of the Board, at its meeting on 11 November 2020 (Item 4.2.2), which reads as follows, be **RESCINDED**:-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

CARRIED

6.1.2 Section 2 – Matter for Noting

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

SECONDED M Arthur

CARRIED

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

SECONDED M Arthur

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
THAT Recommendation 1, which reads as follows, be **approved:-**
THAT the Committee's decisions in relation to Trial Dates be approved.

SECONDED P Cutler

CARRIED

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

MOVED P Cutler
THAT Recommendation 1, which reads as follows, be **approved:-**
THAT the Agility Committee hold a Novelty Seniors Event on 27 February 2021,

SECONDED J Seary

CARRIED

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

SECONDED J Seary

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

SECONDED M Arthur

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

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)

6.18.2 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**.

CARRIED

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 commencing @ 2.00pm