



**MINUTES** of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY week ending **Wednesday 29 January 2021**

PARTICIPATION:

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

APOLOGIES: NIL

**IN CAMERA**

**1. CONFIRMATION OF PREVIOUS MINUTES**

MOVED L Brown  
SECONDED M Arthur  
**THAT** the Minutes of the following Board of Directors meetings be **confirmed**:-  
1.2 **Electronic – 18 December 2020**

**CARRIED**

**2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA**

**2.1 Executive Committee Decisions**

**2.1.1 ECD1/2021: RSPCA Breeder Audits – Letter to NSW Ombudsman**

MOVED L Brown  
SECONDED N Keck  
**THAT** the decision of the Executive Committee which reads as follows, be **endorsed**:-  
**THAT** the letter, drafted by the Honorary Solicitor, to the NSW Ombudsman in relation to the RSPCA Audits and seeking permission to access GIPA be approved for onforwarding to the NSW Ombudsman.

**CARRIED**

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

**2.3 Judges Committee**

The Board noted that this Committee did not meet

**2.4 Compliance Investigative Panel – 27/1/2021**

The Board noted that the Minutes of the Compliance Investigative Panel meeting held on 27 January 2021 will be submitted to the February face to face Board meeting.

**2.5 Animal Welfare & Community Liaison Officer Report - NIL**

**2.6 Aggressive Dog Reports – NIL**

3. **BUSINESS ARISING FROM MINUTES** - NIL

4. **JUDICIAL MATTERS** - NIL

5. **MOTIONS ON NOTICE** - NIL

6. **MONTHLY REPORTS**

6.1 **Company Secretary's Report**

6.1.1 **Recommendation 1 – Item 1.1: RNSWCC 2020 Annual General Meeting - Minutes**

MOVED P Cutler

SECONDED J Sheppard

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

**THAT** the Board **confirms** the Minutes of the RNSWCC 2020 Annual General Meeting held on 30 November 2020 and that those Minutes be published in the April 2021 Gazette and uploaded to the DOGS NSW website and other media platforms.

**CARRIED**

6.1.2 **Items for Noting**

MOVED M Arthur

SECONDED V Etherington OAM

**THAT** the Items for noting in the Company Secretary's Report be **received**.

**CARRIED**

MOVED N Keck

SECONDED M Arthur

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

**CARRIED**

6.2 **Finance Committee – 27/1/2021**

The Board noted that the Minutes of the Finance Committee meeting held on 25 January 2021 will be submitted to the February face to face Board meeting.

6.3 **Agility Committee - 14/12/2020**

6.3.1 **Recommendation 1 – Item 1 – Item 7: Approval of Trial Dates**

MOVED V Etherington OAM

SECONDED N Keck

**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 8.4: Agility & Jumping Dog of the Year Competition**

MOVED V Etherington OAM

SECONDED J Seary

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

**THAT** the Agility and Jumping Dog of the Year Competition, as per Annexure A of the Committee's Minutes, be **approved** and be **effective from 1 January 2020** for all Agility and Jumping Trials.

**CARRIED**

**6.3.3 Recommendation 3 – Item 8.12: Agility Nationals 2021**

MOVED J Seary

SECONDED J Sheppard

**THAT** Recommendation 3, which reads as follows, be **approved**:-

**THAT** the Agility Nationals dates for NSW be moved from 20-25 June 2023 to 25-30 June 2024.

**CARRIED**

**6.3.4 Recommendation 4 – Item 8.13: Not for Competition @ DOGS NSW Approved Agility Trials**

MOVED N Keck

SECONDED M Arthur

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

**THAT** the Not For Competition (NFC) Rules, attached at Annexure B of the Committee's Minutes, be adopted for DOGS NSW approved Agility Trials from 1 January 2021.

**CARRIED**

MOVED V Etherington OAM

SECONDED M Arthur

**THAT** the Minutes of the Agility Committee meeting held on 14 December 2020 be **received**.

**CARRIED**

**6.4 Agility Judges Committee**

The Board noted that this Committee did not meet

**6.5 Breed Assessment & Temperament Test Committee – 20/1/2021**

MOVED J Sheppard

SECONDED J Seary

**THAT** the Minutes of the Breed Assessment & Temperament Test Committee meeting held on 20 January 2021 be **received**.

**CARRIED**

**6.6 Breed Standards Committee**

The Board noted that this Committee did not meet

**6.7 Complex Development Working Party**

The Board noted that this Committee did not meet

**6.8 Conformation Judges Training Committee**

The Board noted that this Committee did not meet

**6.9 Constitution & Regulations Working Party**

The Board noted that this Committee did not meet

**6.10 Dances With Dogs/Trick Dog Committee**

The Board noted that this Committee did not meet

**6.11 Grounds Committee**

The Board noted that this Committee did not meet

**6.12 Library & Archives Committee – 21/1/2021**

MOVED N Keck

SECONDED J Seary

**THAT** the Minutes of the Library & Archives Committee meeting held on 21 January 2021 be received.

**CARRIED**

**6.13 Media & Government Legislation Committee – 18/1/2021**

MOVED L Brown

SECONDED J Sheppard

**THAT** the Minutes of the Media & Government Legislation Committee meeting held on 18 January 2021 be received.

**CARRIED**

**6.14 Members Education Committee**

The Board noted that this Committee did not meet

**6.15 Obedience & Tracking Committee – 28/1/2021**

The Board noted that the Minutes of the Obedience & Tracking Committee meeting held on 28 January 2021 will be submitted to the February face to face Board meeting.

**6.16 Obedience & Tracking Judges Committee – 28/1/2021**

The Board noted that the Minutes of the Obedience & Tracking Judges Committee meeting held on 28 January 2021 will be submitted to the February face to face Board meeting.

**6.17 Public Relations Committee**

The Board noted that this Committee did not meet

**6.18 Retrieving & Field Trials Committee – 21/1/2021**

**6.18.1 Recommendation 1 – Item 6: Application for Trial Dates**

MOVED V Etherington OAM

SECONDED M Arthur

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

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

**CARRIED**

**6.18.3 Recommendation 3 – Item 7.3: Amendment to DOGS NSW Regulations Part II-Show, Clause 2.3: Unrecognised Show**

MOVED J Sheppard

SECONDED V Etherington OAM

**THAT** Recommendation 3, of the RAFT Committee Minutes of 21 January 2021, in respect of the suggested amendment to DOGS NSW Regulations Part II-Show, Clause 2.3, be **referred to the Show Committee**.

**CARRIED**

6.18.4 **Item 8.3.1: Retrieving Trial Judges Training Applications**

6.18.4.1 **Recommendation 4**

MOVED J Seary                                SECONDED M Arthur  
**THAT** Recommendation 4, which reads as follows, be **approved**:  
**THAT** Lynne Elliott's application for Novice Retrieving Trial Judge Examination be approved.

**CARRIED**

6.18.4.2 **Recommendation 5**

MOVED J Sheppard                              SECONDED P Cutler  
**THAT** Recommendation 5, which reads as follows, be **approved**:  
**THAT** Geoffrey Cole's application to renew his lapsed approval to judge Retrieving Trials (All Age Panel) be approved.

**CARRIED**

MOVED P Cutler    SECONDED J Sheppard  
**THAT** the Minutes of the Retrieving & Field Trials Committee meeting held on 21 January 2021 be **received**.

**CARRIED**

6.19 **RNSWCC Health & Welfare Charity Limited – AGM - 18/1/2021**

MOVED L Brown    SECONDED N Keck  
**THAT** the Minutes of the RNSWCC Health & Welfare Charity Limited Annual General Meeting and General meeting held on 18 January 2021 be **received**.

**CARRIED**

6.20 **Show Committee – 20/1/2021**

The Board noted that the Minutes of the Show Committee meeting held on 20 January 2021 will be submitted to the February face to face Board meeting.

6.21 **Sporting Committee**

The Board noted that this Committee did not meet

6.22 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet

7. **ANKC LTD MATTERS**

7.1 **Electronic Motion #190-ANKC Ltd Regulations Part 6, Section 6 – New Clause 6.2 - APPROVED**

MOVED L Brown    SECONDED P Cutler  
**THAT** the Board **notes** the approval of Electronic Motion #190 for the addition of a new clause, numbered 6.2, in ANKC Ltd Regulations Part 6, Section.

**CARRIED**

8. **CORRESPONDENCE**- NIL

9. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS** – NIL

10. **GENERAL BUSINESS** – NIL

**NEXT MEETING:                      Face to Face – Wednesday 10 February 2020 @ 2.00pm**