



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY w/e **Friday 26 February 2021**

DISTRIBUTION:

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

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES – 10 February 2021

MOVED J Sheppard
SECONDED L Brown
THAT the Minutes of the Board of Directors meetings held on 10 February 2021 be **confirmed**.

1.2 Amendment Item 6.8.1 - Completion of the 2019/2020 Conformation Judges Education Program
(Refer Item 7.1-CJTC Minutes 4/2/2021)

MOVED M Arthur
SECONDED J Sheppard
THAT the resolution of the Board at Item 6.8.1, of the Board of Directors meeting held on 10 February 2021, moved by R Britten and seconded by L Brown, which reads as follows:-

THAT DOGS NSW proceed with the 2019/2020 CJEP Program for field works, as per Annexure A of the Conformation Judges Training Committee Minutes , subject to changes considered necessary by the individual Group Co-ordinators, and provided Trainee undertaking a minimum of 10 field works prior to the Practical Examinations being conducted in September 2021.

be rescinded.

CARRIED
C Rafton, P Cutler abstained

MOVED R Britten
SECONDED M Arthur
THAT DOGS NSW proceed with the 2019/2020 CJEP Program for field works, as per Annexure A of the Conformation Judges Training Committee Minutes, **subject to changes by the individual Group Co-ordinators**, and provided Group Co-ordinators conduct **a minimum of 10 field works** prior to the Practical Examinations being conducted and starting in September 2021.

CARRIED
C Rafton, P Cutler abstained

RATIONALE:

The current Regulations only require Trainees to attend 75% of field works and Distance Trainees are not required to attend any field works, however, they may choose to attend. The requirement for Trainees to attend a minimum of 10 field works is outside the current Regulations.

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions

MOVED P Cutler

SECONDED J Sheppard

THAT the decisions of the Executive Committee (ECD 6 & 7/2021), which read as follows, be endorsed:-

2.1.2 ECD6/2021: D Margan, Communications Consultant (Dogs Qld) – Access to Webinar

THAT Mr David Margan, Communications Consultant, be permitted to join **tonight's Webinar** as a silent listener to determine what level of assistance he can provide to DOGS NSW in respect of the issues surrounding breeding regulations and the enforcement of same in this State.

2.2 Operations Manager's Report – NIL

2.3 Finance Committee – 24/2/2021

The Board noted that the Minutes of the Finance Committee held on 24 February 2021, will be submitted to March Board Meeting

2.4 Compliance Investigative Panel – 24/2/2021

The Board noted that the Minutes of the Compliance Investigative Panel meeting held on 24 February 2021, will be submitted to March 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 - NIL

6.2 VACANT

6.3 Agility Committee – 18/1/2021

6.3.1 Recommendation 1 – Item 7: Application for Trial Date

MOVED V Etherington OAM

SECONDED L Brown

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

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

CARRIED

MOVED V Etherington OAM

SECONDED M Arthur

THAT the Minutes of the Agility Committee meeting held on 18 January 2021 be **received**.

CARRIED

6.4 Agility Judges Committee

The Board noted that this Committee did not meet.

6.5 Breed Assessment & Temperament Test Committee

The Board noted that this Committee did not meet.

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 – 17/2/2021

The Board noted that the Minutes of the Grounds Committee meeting held on 17 February 2021, will be submitted to March Board Meeting

6.12 Library & Archives Committee – 11/2/2021

MOVED N Keck

SECONDED M Arthur

THAT the Minutes of the Library & Archives Committee meeting held on 11 February 2021 be **received**.

CARRIED

6.13 Media & Government Legislation Committee

6.13.1 Summary – 14/2/2021

MOVED L Brown

SECONDED J Seary

THAT the Summary of the Media & Government Liaison Committee actions as @ 14 February 2021 be **received**.

CARRIED

6.13.2 Summary – 22/2/2021

MOVED L Brown

SECONDED J Seary

THAT the Summary of the Media & Government Liaison Committee actions as @ 22 February 2021 be **received**.

CARRIED

6.14 Members Education Committee – 16/2/2021

The Board noted that the Minutes of the Members Education Committee meeting held on 16 February 2021, will be submitted to March Board Meeting

6.15 **Obedience & Tracking Committee**

The Board noted that this Committee did not meet.

6.16 **Obedience & Tracking Judges Committee**

The Board noted that this Committee did not meet.

6.17 **Public Relations Committee – 17/2/2021**

6.17.2 **Recommendation 2 – Item 7.6: Instagram & Facebook**

MOVED L Brown

SECONDED J Sheppard

THAT Recommendation 2, which reads as follows, be **referred to the DOGS NSW Facebook Working Party:-**

THAT both the DOGS NSW facebook and instagram pages apply to be verified.

For Instagram it is called a being verified and Facebook it called a badge both have images of a blue tick - Just because we apply doesn't mean it is guaranteed.

CARRIED

6.18 **Retrieving & Field Trials Committee – 18/2/2021**

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

MOVED N Keck

SECONDED V Etherington OAM

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

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

CARRIED

6.18.2 **Recommendation 2 – Item 8.3: Judges – Retrieving & Field Trials and RATG**

MOVED M Arthur

SECONDED J Seary

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

THAT Wayne Outtrim's application for Utility Gundog Field Trial Judge Examination be approved.

CARRIED

6.19 **RNSWCC Health & Welfare Charity Limited**

The Board noted that this Committee did not meet.

6.20 **Show Committee – 17/2/2021**

The Board noted that the Minutes of the Show Committee meeting held on 17 February 2021, will be submitted to March 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** – NIL

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

NEXT MEETING: Face to Face Meeting Wednesday 10 March 2021 commencing @ 2.00pm