

- 2.1.3 **ECD9B/2021: Amendment to Regulations Part XIII-COE, Clause 4**
THAT DOGS NSW Regulations Part XIII-Code of Ethics, Clause 4, which currently reads:-

4. *A Member commits to compliance with both the Prevention of Cruelty to Animals Act 1979 and the Companion Animals Act 1998 and their related Regulations as well as to the NSW Animal Welfare Code of Practice – Breeding Dogs and Cats.*

Be amended to read as follows:-

4. A Member commits to compliance with both the Prevention of Cruelty to Animals Act 1979 and the Companion Animals Act 1998 and their related Regulations, **so far as those Acts and Regulations relate to animal cruelty and welfare, provided that a member is not required to commit to comply with** ~~as well as to~~ the NSW Animal Welfare Code of Practice - Breeding Dogs and Cats **until it is substantially updated.**

CARRIED

A Khamis joined the meeting @ 2.14pm

2.2 Operations Manager's Report

2.2.1 Matters for Noting

MOVED L Brown

SECONDED E Pickering

THAT the following items in the Operations Manager's report be **noted**:-

- **Orchard Hills Lease & Other Government Related Matters**
- **Staff Part-Time Employment**
- **GSDL Club Lighting Upgrade Project**
- **New Memberships**

Director L Brown requested the Operations Manager provide a report to the next Board on the statistics over the past 3 months of cancellation of prefixes, ie, due to natural attrition or directly related to the perceived threat of DPI/RSPCA Breeder Audits. Further, that this report be a regular report to the Board and should include the statistics of new prefixes and resigned memberships and prefixes by age for the month.

- **Operational Statistics**

2.2.3 Memberships & the Electronic Magazine

Director C Rafton sought advice on the statistics of members who view the DOGS NSW Magazine electronically. The Operations Manager advised that the production of the Magazine is down from 6,000 to 2,500 since the introduction of the electronic version and the introduction of the \$35.00 extra cost on membership. It should be noted that it is the same cost to produce the Magazine no matter how many copies you make. Postage has increased.

Director P Cutler raised the concern of members' confusion in respect of membership fees with and without the Electronic Magazine and suggested the price of the DOGS NSW Magazine needs to be explained clearly to members.

The Operations Manager advised that the costs of membership and the DOGS NSW Magazine is published on the Scale of Charges which is available on the website, however, he will ensure that this issues is clarified in this week's Weekly Woof.

MOVED L Brown
SECONDED G Spagnolo
THAT the Operations Manager's Report for end February 2021 be **received**.

CARRIED

N DeSilva joined the meeting @ 2.50pm

2.3 Finance Committee – 24/2/2021

2.3.2 Recommendation 2 – Item 6.6: Refund of Draft Schedule Fees

Director L Brown requested the meeting give her leave to work with the Finance Team Lead and, based on information available, report back to the Board with a suitable solution that is the easiest to manage. There is no perfect solution – it may be that Clubs who have been disadvantaged need to write to the Office, providing proof that their show was cancelled, provide a balance sheet verifying their current finances and the Finance Committee will consider on an individual bases.

N Keck joined the meeting @ 3.05pm

2.3.3 Recommendation 3 – Item 7.1: AT Ribbons Agreement – Expires July 2021

MOVED L Brown
SECONDED R Britten
THAT Recommendation 3, which reads as follows, be **approved**:-
THAT the supply of ribbons to DOGS NSW Committees be put to tender.

CARRIED

2.3.4 Recommendation 4 – Item 8.1.1: Financial Statements as @ 31 January 2021

MOVED L Brown
SECONDED V Etherington OAM
THAT Recommendation 4, which reads as follows, be **approved**:-
THAT the Financial Reports as @ 31 January 2021 be approved by the Board of Directors.

CARRIED

A Khamis & N DeSilva left the meeting @ 3.09pm

2.3.4 Recommendation 5 – Item 9.1: Southern Region Defibrillator

MOVED L Brown
SECONDED R Britten
THAT Recommendation 5, which reads as follows, be **approved**:-
THAT, given the advice that the Northern Region no longer requires the defibrillator provided by DOGS NSW, that Region be requested to return the defibrillator by courier as early as possible, ie, within 14 days.

CARRIED

2.3.5 **Southern Region Cheque Book**

A Khamis & N DeSilva joined the meeting @ 3.13pm
N DeSilva left the meeting @ 3.20pm

It was agreed the Chair of the Finance Committee and the Finance Team Lead will give further consideration to this matter and report back to the Board.

B Sonter, DOGS NSW Insurance Broker joined the meeting @ 3.20pm

2.3.6 **2021 RNSWCC Insurance Policies Renewals**

Mr B Sonter addressed the Board to answer any questions the Directors may have in respect of the 2021 RNSWCC Insurance Policies Renewals and also to explain the situation with flood coverage.

B Sonter, DOGS NSW Insurance Broker left the meeting @ 3.40pm.
A Khamis left the meeting @ 3.40pm

MOVED L Brand
THAT the Board **accepts** the 2021 RNSWCC Insurance Policies Renewals as presented.

SECONDED R Britten

CARRIED

MOVED P Cutler

SECONDED N Keck

THAT the Minutes of the Finance Committee meeting held on 24 February 2021 be **received**.

CARRIED

Meeting recessed @ 3.52pm

Meeting resumed @ 4.25pm

2.4 **Judges Committee – 23/2/2021**

2.4.1 **Recommendation 1 – Amendment to DOGS NSW Regulations Part II-Show, Clause 12.18(vi)**

Directors considered that the period of 12 months was an issue and also sought clarification in regards to:-

- the entry or exhibition of the dog
- the clear interpretation of “proprietary interest”
- the inclusion of the term “significant relationship” instead of proprietary interest

MOVED P Cutler

SECONDED E Pickering

THAT Recommendation 1 be **REFERRED** back to the Judges Committee for further consideration.

CARRIED

MOVED R Britten

SECONDED L Brown

THAT a **Motion be submitted to the ANKC** Ltd June 2021 Special Board Meeting as follows:-

THAT ANKC Ltd Regulations Part 5: Conformation Show, Section 4: Exhibitors, Clause 4.1.2(b)(c)(d)(e)&(f), which reads as follows:-

SECTION 4 Exhibitors

4.1 Proprietary Interest

4.1.2 A person may not enter, exhibit or handle under a judge officiating at a conformation show where

- a. The person is a member of the judge's family and/or resides at the same address as the judge.
- b. The judge has or has had any proprietary interest in a dog or dogs solely or in partnership with the member within a period of 12 months prior to the conformation show.
- c. Where the judge has handled any dog owned, leased or part leased by the person within a period of 12 months prior to the conformation show.
- d. The person has handled any dog owned or part owned or leased, or part leased by the judge in a period of 12 months prior to the conformation show.
- e. The person has accommodated the judge or been accommodated by the judge within a period of 12 months prior to the conformation show or intends to accommodate the judge within 24 hours after the conformation show
- f. The judge has trained or groomed for reward, for gift or favour a dog owned, or part owned, leased or part leased by the person in a period of 12 months prior to the conformation show.

Be amended to read:-

SECTION 4 Exhibitors

4.1 Proprietary Interest

4.1.2 A person may not enter, exhibit or handle under a judge officiating at a conformation show where

- a. The person is a member of the judge's family and/or resides at the same address as the judge.
- b. The judge has or has had any proprietary interest in a dog or dogs solely or in partnership with the member within a period of ~~12~~ 6 months prior to the conformation show.
- c. Where the judge has handled any dog owned, leased or part leased by the person within a period of ~~12~~ 6 months prior to the conformation show.
- d. The person has handled any dog owned or part owned or leased, or part leased by the judge in a period of ~~12~~ 6 months prior to the conformation show.
- e. The person has accommodated the judge or been accommodated by the judge within a period of ~~12~~ 6 months prior to the conformation show or intends to accommodate the judge within 24 hours after the conformation show
- f. The judge has trained or groomed for reward, for gift or favour a dog owned, or part owned, leased or part leased by the person in a period of ~~12~~ 6 months prior to the conformation show.

CARRIED

2.4.2 **Fee for Complaints against Judges**

Director P Cutler requested that the current procedure regarding complaints against Judges be amended to include a complaint fee and that on receipt of a formal complaint against a Judge, which includes a duly completed Complaints Lodgement Form and is accompanied by the complaint fee of \$150.00, the matter is received by the Disputes Assessment Secretary, logged onto the Inquiry Table and onforwarded to the Judges Committee for consideration.

2.4.3 **Anomaly in DOGS NSW Regulations Part II-Show, Section 16**

Director M Arthur drew to the attention of the Board that there is an anomaly in DOGS NSW Regulations Part II-Show, Section 16, due to amendments to those Regulations over time in that Clause 16.13 refers to a previous Clause, 16.7, which should now read 16.9.

For the Company Secretary: To amend DOGS NSW Regulations Part II-Show, Section 16, Clause 16.13 accordingly.

MOVED R Britten

SECONDED P Cutler

THAT the Minutes of the Judges Committee meeting held on 23 February 2021 be **received**.

CARRIED

2.5 **Compliance Investigative Panel – 24/2/2021**

MOVED P Cutler

SECONDED L Brown

THAT the Minutes of the Compliance Investigative Panel meeting held on 24 February 2021 be **received**.

CARRIED

2.6 **Animal Welfare & Community Liaison Officer Report – February 2021**

MOVED C Rafton

SECONDED P Cutler

THAT the Animal Welfare & Community Liaison Officer's Report for February 2021 be **received**.

CARRIED

2.7 **Aggressive Dog Reports**

2.7.1.1 **Judges Examining Dog's Mouth**

For the Office: To include a Notice in the next available Weekly Woof advising Judge that they should not persist in examining a dog's mouth if the dog reacts to or appears to be uncomfortable with such an exercise.

4. **JUDICIAL MATTERS**

4.1 **Judicial Co-ordinator's Report**

MOVED L Brown

SECONDED C Rafton

THAT the Judicial Co-ordinator's Report be **received**.

CARRIED

P Cutler abstained

5. **MOTIONS ON NOTICE** - NIL

6. **MONTHLY REPORTS**

6.1 **Company Secretary's Report**

6.1.4 **Section 2 – Items for Noting**

MOVED L Brown

SECONDED V Etherington OAM

THAT the Item for noting in the Company Secretary's Report be **noted**.

CARRIED

MOVED P Cutler

SECONDED C Rafton

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

CARRIED

6.2 VACANT

6.3 **Agility Committee**

The Board noted that this Committee did not meet.

6.4 **Agility Judges Committee – 9/3/2021**

MOVED L Brown

SECONDED L Brand

THAT the Minutes of the Agility Judges Committee meeting held on 9 March 2021 be **received**.

CARRIED

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.

6.14.5 **Recommendation 4 – Item 7.4: Decide What Links are Needed to Help with Possible RSPCA Inspections for New Prefix Holders**

MOVED L Brand

SECONDED V Etherington OAM

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

THAT the Animal Welfare Code of Practice for Breeding Dogs and Cats (AWCOP) Standards along with relevant DOGS NSW Breeding documentation be placed on the website as material available to Prefix Applicants, this material is to be non-examinable and is provided so that new Prefix holders are made aware of what may be involved in adhering to these new Code of Breeding guidelines and codes. Covering letter to applicants to include notation in regards to this as well and also, that it is non-examinable.

CARRIED

MOVED V Etherington OAM

SECONDED E Pickering

THAT the Minutes of the Members Education Committee meeting held on 16 February 2021 be **received**.

CARRIED

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**

The Board noted that this Committee did not meet.

6.18 **Retrieving & Field Trials Committee**

The Board noted that this Committee did not meet.

6.19 **RNSWCC Health & Welfare Charity Limited – 1/3/2021**

MOVED P Cutler

SECONDED E Pickering

THAT the Minutes of the RNSWCC Health & Welfare Charity Limited meeting held on 1 March 2021 be **received**.

CARRIED

6.20 **Show Committee – 17/2/2021**

6.20.1 **Recommendation 2 – Item 7: Approval of Show Dates**

MOVED N Keck

SECONDED L Brand

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

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

CARRIED

6.20.2 **Recommendation 3 – Item 9.4: DOGS NSW Regulations Part IV: Judges, Clause 4.15**

MOVED P Cutler

SECONDED VE

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

THAT DOGS NSW Regulations Part IV: Judges, Clause 4.15, be amended as follows:-

Currently reads:-

4.15 *A Judge shall not judge any Class or Classes at a Show for which he/she was required to receive, catalogue or administer the mailed or online entries. (03/17)*

Be amended to read:-

4.15 A Judge shall not judge any Class or Classes at a Show for which he/she was required to receive ~~or~~ catalogue ~~or administer~~ the mailed or online entries. **(03/17)**

CARRIED

MOVED N Keck

SECONDED E Pickering

THAT the Minutes of the Show Committee meeting held on Wednesday 17 February 2021 be **received**.

CARRIED

6.21 **Sporting Committee**

6.21.1 **Recommendation 1 – Item 7: Approval of Trial/Test Dates**

MOVED P Cutler

SECONDED L Brand

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

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

CARRIED

6.21.3 **Recommendation 3 – Item 8.6.2: Scent Work Working Party**

MOVED P Cutler

SECONDED L Brown

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

THAT the Scent Working Party be approved as follows:-

Convenor	Sue Turner
Member	Peta Clarke
Member	Christine Stani
Member	Penny Mead
Member	Natasha Nepl
Member	Teresa Kernahan

CARRIED

6.21.4 **Recommendation 4 – Item 8.7.1: Members of the Herding Working Party**

MOVED P Cutler
SECONDED V Etherington OAM
THAT Recommendation 4, which reads as follows, be **approved**:-
THAT the Herding Working Party be approved as follows:-

Convenor	Graham Elven
Member	Ann Moy
Member	Kathryn Griffiths
Member	Sue Fedoryschyn
Member	Michelle Johnson
Member	Neil Fabian

CARRIED

6.21.5 **Recommendation 5 – Item 9.2: Jack Russell Terrier Area**

MOVED L Brown
SECONDED G Spagnolo
THAT the Board advised that the **Jack Russell Terrier Club of NSW Inc is responsible for the Jack Russell Terrier Building** and the Club should be advised that the building has become a health and safety issue and, if not attended to, the Board will consider demolishing the building.

CARRIED

6.21.6 **Recommendation 6 – Item 9.3: Sheep Purchase**

THAT Recommendation 6, which reads as follows, be **REFERRED to the Finance Committee**:-
THAT DOGS NSW purchase 100 new sheep.

CARRIED

P Cutler, V Etherington OAM against

MOVED L Brown
SECONDED G Spagnolo
THAT the Minutes of the Sporting Committee meeting held on 24 February 2021 be **received**.

CARRIED

6.22 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

7. **ANKC LTD MATTERS**

7.1 **ANKC Ltd Special Board Meeting – 13 February 2021**

MOVED L Brown
SECONDED L Brand
THAT Board **notes** the confirmed Minutes and Summary of the ANKC Ltd Special Board Meeting held on 13 February 2021.

CARRIED

7.2 Notice of Special ANKC Ltd Board Meeting – 19 June 2021

MOVED L Brand

SECONDED R Britten

THAT Board **notes** the Notice of the Special ANKC Ltd Board Meeting scheduled for 19 June 2021, to be held via Zoom Conferencing, along with the closing date for Agenda items, ie, **close of business 23 April 2021**.

CARRIED

7.3 Updated ANKC Ltd Membership Statistics

MOVED L Brand

SECONDED R Britten

THAT Board notes the ANKC Ltd Membership Statistics from 1995 to 2020.

CARRIED

7.4 Electronic Motion #191- Dogs Australia Launch

MOVED L Brand

SECONDED L Brown

THAT DOGS NSW **supports** EM#191 in relation to the launch of ANKC Ltd new brand “Dogs Australia”.

CARRIED

8. CORRESPONDENCE

8.1 The Late Barbara Ludowici – Thank you from Husband

MOVED L Brand

SECONDED N Keck

THAT Board **notes** the thank you letter from Mr Jim Ludowici following the recent passing of his wife Barbara.

CARRIED

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS - NIL

MEETING CLOSED

7.48pm

NEXT MEETING:

Electronic meeting week ending Friday 26 March 2021

Face to Face meeting Wednesday 14 April 2021 commencing @ 2.00pm