



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 29 November 2024**

PARTICIPATION:

L Brand	K Charnock
S Oliver	G Vernon
J Bryson	A McIlrath
G Spagnolo	A Moy
L Brown	N Curwen
C Rafton	V Harris
K Hedberg BVSc	

NO RESPONSE: S Hannigan, S McFadden

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED A McIlrath SECONDED S Oliver
THAT the Minutes of the following meetings of the Board of Directors be confirmed:-
1.1 **Face to Face Meeting – 13/11/2024**

CARRIED
S Oliver ABSTAINED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 **Executive Committee Decisions - NIL**

2.2 **Company Secretary's Report**

MOVED S Oliver SECONDED A Moy
THAT the Company Secretary's Report be **received**.

CARRIED

3. MONTHLY REPORTS

3.1 **Agility Committee – 21/10/2024**

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

MOVED K Charnock SECONDED A McIlrath
THAT Recommendation 1, which reads as follows, be approved:-
THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED

MOVED K Charnock SECONDED A McIlrath

THAT the Minutes of the Agility Committee meeting held on 21 October 2024 be **received**.

CARRIED

3.2 Agility Judges Committee

The Board noted that this Committee did not meet.

3.3 Breed Standards Committee

The Board noted that this Committee did not meet.

3.4 Conformation Judges Training Committee

The Board noted that the Minutes of the following Conformation Judges Training Committee meetings have not yet been received in the Office:-

3.4.1 **Meeting – 16/10/2024**

3.4.2 **Meeting – 20/11/2024**

3.5 CJEP Examinations Committee

The Board noted that this Committee did not meet.

3.6 Constitution & Regulations Review Working Party

The Board noted that this Working Party did not meet.

3.7 Grounds Development Committee

The Board noted that this Committee did not meet.

3.8 Library & Archives Committee

3.8.1 Meeting – 9/10/2024

MOVED S Oliver

SECONDED A Moy

THAT the Minutes of the Library & Archives Committee meeting held on 9 October 2024 be **received**.

CARRIED

3.8.2 Meeting 13/11/2024

MOVED S Oliver

SECONDED A Moy

THAT the Minutes of the Library & Archives Committee meeting held on 13 November 2024 be **received**.

CARRIED

3.9 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

3.10 Obedience Tracking & Performance Disciplines Committee – 4/11/2024

3.10.1 Recommendation 1 – Item 7: Approval of Trial Dates

MOVED K Charnock
SECONDED A McIlrath
THAT Recommendation 1, which reads as follows, be approved:-
THAT the Committee’s decisions in relation to Trial Dates be approved.

CARRIED

MOVED K Charnock
SECONDED A McIlrath
THAT the Minutes of the Obedience Tracking & Performance Disciplines Committee meeting held on 4 November 2024 be **received**.

CARRIED

3.11 Obedience Tracking & Performance Disciplines Judges Committee

3.11.1 Meeting – 12/11/2024

3.11.1.1 Recommendation 1 – Item 1: Practical Examination Results

MOVED A McIlrath
SECONDED K Charnock
THAT Recommendation 1, which reads as follows, be approved:-
THAT the following people be placed on the appropriate Judges List:-
Mrs Samantha Ibbott- Cordi CCD
Mrs Christiane Diebler CCD
Mr Theiry Bennani CCD
Ms Joan Stewart UDX

CARRIED

MOVED A McIlrath
SECONDED K Charnock
THAT the Minutes of the Obedience Tracking & Performance Disciplines Judges Committee meeting held on 12 November 2024 be **received**.

CARRIED

3.11.2 Meeting – 14/11/2024

3.11.2.1 Recommendation 1 – Item 5: New SprintDog™ Judge – Ms Belinda Mitchell

MOVED A McIlrath
SECONDED K Charnock
THAT Recommendation 1, which reads as follows, be approved:-
THAT As Ms Belinda Mitchell has fulfilled the requirements for a SprintDog Judge, she be approved and placed on the list for SprintDog™ Judges.

CARRIED

MOVED A McIlrath

SECONDED K Charnock

THAT the Minutes of the Obedience Tracking & Performance Disciplines Judges Committee meeting held on 14 November 2024 be **received**.

CARRIED

3.12 **Public Relations Committee – 19/11/2024**

The Board noted that the Minutes of the Public Relations Committee meeting held on 19 November 2024 have been referred to the F2F meeting scheduled for Wednesday 11 December 2024.

3.13 **PR Events Committee**

The Board noted that this Committee did not meet.

3.14 **Retrieving & Field Trials Committee – 17/10/2024**

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

MOVED K Charnock

SECONDED S Oliver

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

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

CARRIED

MOVED S Oliver

SECONDED K Charnock

THAT the Minutes of the Retrieving & Field Trials Committee meeting held on 17 October 2024 be **received**.

CARRIED

3.15 **RNSWCC Health & Welfare Charity Limited**

MOVED S Oliver

SECONDED A McIlrath

THAT the following Minutes of the RNSWCC Health & Welfare Charity Limited meetings be **received**:-

3.15.1 **Meeting – 15/10/2024**

3.15.2 **Meeting – 4/11/2024**

3.15.3 **Meeting – 11/11/2024**

CARRIED

L Brown ABSTAINED

3.16 **Show Committee – 20/11/2024**

The Board noted that the Minutes of the Show Committee meeting held on 20 November 2024 have been referred to the face to face Board Meeting scheduled for Wednesday 11 December 2024.

3.17 Sporting Committee – 19/11/2024

3.17.1 Recommendation 1 – Item 7: Approval of Trial Dates

MOVED S Oliver
SECONDED A McIlrath
THAT Recommendation 1, which reads as follows, be approved:-
THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED
G Vernon **ABSTAINED**

3.17.2 Recommendation 2 – Item 8.13.1: Grooming Competition – Sydney Royal 2025

MOVED S Oliver
SECONDED A McIlrath
THAT Recommendation 2, which reads as follows, be approved:-
THAT the Dogs Australia Canine Grooming Competition be approved for 22
April 2025 at the Sydney Royal.

CARRIED

MOVED A Moy
SECONDED S Oliver
THAT the Minutes of the Sporting Committee meeting held on 19 November 2024 be
received.

CARRIED

3.18 Spring Fair Dog Show Committee

The Board noted that this Committee did not meet.

4. MOTIONS ON NOTICE – NIL

5. DOGS AUSTRALIA MATTERS

**5.1 Electronic Motion #213-National Code of Practice of Responsible Dog Ownership –
Clause 14 – AMENDMENT**

MOVED S Oliver
SECONDED A McIlrath
THAT the DOGS NSW supports Electronic Motion #213 – National Code of Practice of
Responsible Dog Ownership – Clause 14 – AMENDMENT – as submitted by DOGS NSW.

CARRIED
L Brown **ABSTAINED**

5.2 Dogs Australia AGM & Board Meeting – October 2024 - **AMENDED**** Summary**

MOVED A Moy
SECONDED K Charnock
THAT the DOGS NSW notes the Dogs Australia AGM & Board Meeting – October 2024 -
****AMENDED**** Summary.

CARRIED

6. **CORRESPONDENCE** – NIL

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

8. **GENERAL BUSINESS** – NIL

MEETING CLOSED

PURELY DOGS

Advancing responsible dog ownership and wellbeing, for families and the community.

We Value:

Advocacy, Education, Responsible Breeding, and Engagement.