

2. PRIORITY MATTERS

2.1 Strategic Planning

2.2 Orchard Hills Lease

3. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

3.1 Executive Committee Decisions

3.2 Operations Manager's Report
(Refer Item 3.3-Finance Committee Minutes)

3.3 Finance Committee – 28/11/2024

3.3.1 Recommendation 1 – Item 8: Financial Statements as @ 31 October 2024

MOVED S Oliver

SECONDED A McIlrath

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

THAT the Financial Statements as @ 31 October 2024 be approved by the Board of Directors.

CARRIED

K Charnock ABSTAINED

3.3.2 Recommendation 2 – Item 9.1: Royal Canin Sponsorship

MOVED A McIlrath

SECONDED J Bryson

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

THAT DOGS NSW accepts the Sponsorship Agreement between Royal Canin and DOGS NSW based on the agreed donation of Marquees and reduced bag sizes.

CARRIED

K Charnock, G Vernon, N Curwen ABSTAINED

3.3.3 Recommendation 3 – Item 10.1.1: Installation of Lighting at the SprintDog™ Racing Track

MOVED A McIlrath

SECONDED G Vernon

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

THAT the Board approve installation of lighting in the race track area from All Class Electrical with the cost being a loan to the SprintDog™ Working Party that will need to be repaid.

CARRIED

K Charnock ABSTAINED

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3.3.4 **Recommendation 4 – Item 10.1.2: Request by Member, Tessa Peacock, to relax Camping Cancellation Policy.**

MOVED S Hannigan

SECONDED S Oliver

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

THAT the Camping Cancellation Policy be amended to reduce the notification period to seven (7) days and the \$10 administration fee for cancellation be retained.

CARRIED

K Charnock ABSTAINED

3.3.5 **Recommendation 5 – Item 10.3: Sale of Sheep**

MOVED A McIlrath

SECONDED A Moy

THAT Recommendation 5, which reads as follows, be **approved**:-

THAT the NSW Herding Association be approved to sell the sheep.

CARRIED

MOVED S Oliver

SECONDED S McFadden

THAT the Minutes of the Finance Committee meeting held on 28 November 2024 be **received**.

CARRIED

K Charnock ABSTAINED

3.4 **Compliance Investigative Panel**

The Board noted that this Committee did not meet.

3.5 **Judges Committee**

The Board noted that this Committee did not meet.

D Crofts joined the meeting @ 3.02pm

3.6 **Animal Welfare & Community Liaison Officer Report – October 2024**

MOVED A McIlrath

SECONDED G Spagnolo

THAT the Animal Welfare & Community Liaison Officer's Report for November 2024 be **received**.

CARRIED

D Crofts left the meeting @ 3.05pm

3.6.3 **Serious Animal Welfare Committee**

The Board noted that this Committee did not meet.

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3.7 **Company Secretary's Report**

MOVED G Spagnolo
SECONDED A Moy
THAT the Company Secretary's Report be **received**.

CARRIED

3.9 **CJEP Examinations Committee – 4/12/2024**

3.9.1.5 **Recommendation 5 – Congratulations to Co-ordinators – Dogs for Utility, Working & Non-Sporting Groups**

MOVED S Oliver
SECONDED A McIlrath
THAT Recommendation 5, which reads as follows, be approved:-
THAT the Co-ordinators who organised the dogs for the Utility, Working Dog and Non-Sporting Group practical examinations be congratulated for their efforts in obtaining appropriate dogs for such an examination.

CARRIED

G Vernon, K Charnock, S Hannigan, N Curwen, V Harris ABSTAINED

MOVED A McIlrath
SECONDED A Moy
THAT the Minutes of the CJEP Examinations Committee meeting held on 4 December 2024 be **received**.

CARRIED

G Vernon, K Charnock, S Hannigan, N Curwen, V Harris ABSTAINED

4. **GENERAL BUSINESS** - NIL

5 **BUSINESS ARISING FROM MINUTES**

5.2 **Belgian Shepherd Dog Club of NSW Inc – Training Bite Sports**
(Refer Item 5.8-BOD Minutes 13/11/2024)

AMENDMENT 1

MOVED K Charnock
SECONDED K Hedberg BVSc
THAT, additionally, the Honorary Solicitor, Mr Malcolm McDonald, be requested to revise the previous decision of the Board regarding attack training and members should be referred to the Dogs Australia Policy on Website

AMENDMENT 2

MOVED K Charnock
SECONDED K Hedberg BVSc
THAT "Attack Work" be described as any activity that includes training inciting or permitting a dog to bite or attack another person, animal or article worn or attached to a person.

The **AMENDMENTS** became the Motion and the Motin was

CARRIED

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Meeting recessed @ 3.27pm

Meeting resumed @ 3.45pm

5.4 **Committee/Working Party Appointments – Regional Committees Working Party**
(Refer Electronic Motion 26/11/2024)

MOVED A McIlrath

SECONDED A Moy

THAT the following persons be approved as members of the Regional Committees Working Party:-

- Mr Neil Curwen
- Mr Glen Vernon
- Mr Simon Mills
- Mrs Michelle Hurcum
- Ms Stephanie McColl

CARRIED

6. **JUDICIAL MATTERS**

OPEN MEETING

7. **MOTIONS ON NOTICE**

8. **MONTHLY REPORTS**

****Monthly Reports received to date were distributed to Directors via the next Electronic Board Agenda with the following exceptions:-**

8.1 **Agility Judges Committee – 3/12/2024**

MOVED K Charnock

SECONDED A McIlrath

THAT the Minutes of the Agility Judges Committee meeting held on 3 December 2024 be **received**.

CARRIED

8.2 **Obedience Tracking & Performance Disciplines Committee**

8.2.1 **Meeting 15/11/2024**

MOVED S McFadden

SECONDED A McIlrath

THAT the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 15 November 2024 be **received**.

CARRIED

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8.3 **Obedience Tracking & Performance Disciplines Judges Committee – 3/12/2024**

8.3.1 **Recommendation 1 – Item 1: Dances With Dogs & Trick Dog Practical Examinations**

MOVED N Curwen

SECONDED V Harris

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

THAT the following members be placed on the Dogs Australia Judges list:-

Sally Hopkins	Trick
Carolyn Jensen	Trick
Nadia Badger	DWD
Margarite Frost	DWD
Rachel Tiah	DWD

CARRIED

MOVED S Oliver

SECONDED A Moy

THAT the Minutes of the Obedience, Tracking & Performance Disciplines Judges Committee meeting held on 3 December 2024 be **received**.

CARRIED

8.4 **Public Relations Committee-19/11/2024**

8.4.1 **Item 6.1: Community Sports Day – Saturday 22 March 2025 – 10.00am to 3.00pm**

8.4.1.1 **Recommendation 1 – Approval to Conduct Event**

MOVED K Charnock

SECONDED K Hedberg BVSc

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

THAT the Public Relations Committee be approved to hold a Canine Sports Spectacular on Saturday 22 March 2025.

CARRIED

8.4.1.2 **Recommendation 2 – Invitation to Vendors**

MOVED G Vernon

SECONDED K Hedberg BVSc

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

THAT the Public Relations Committee be approved to invite outside vendors (not in competition with permanent vendors), including food vendors, to the Canine Sports Spectacular event on Saturday 22 March 2024.

CARRIED

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8.4.2 **Recommendation 3 – Item 6.2: Stackable Portable Chairs for Events**

MOVED K Hedberg BVSc

SECONDED K Charnock

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

THAT DOGS NSW purchase 150 stackable chairs to be used at DOGS NSW events at Orchard Hills and quote be prepared for consideration by the Finance Committee.

CARRIED

8.4.3 **Recommendation 4 – Item 6.3: Membership Welcome Pack**

MOVED N Curwen

SECONDED K Charnock

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

THAT a welcome pack be emailed to new members/breeders of DOGS NSW.

CARRIED

8.4.4 **Recommendation 5 – Item 6.4: Regional Representatives in Public Relations Committee**

MOVED G Spagnolo

SECONDED N Curwen

THAT Recommendation 5, which reads as follows, be **approved**:-

THAT Directors from each Region be asked to appoint a Representative from their Region to join the Public Relations Committee.

CARRIED

G Vernon AGAINST

MOVED S Oliver

SECONDED G Spagnolo

THAT the Minutes of the Public Relations Committee meeting held on 19 November 2024 be **received**.

CARRIED

8.5 **Show Committee – 20/11/2024**

8.5.1 **Recommendation 1 – Item 4.1: Conduct of Group Shows**

MOVED G Spagnolo

SECONDED S Oliver

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

THAT the format for Group Shows detailed on Annexure A of the November Show Committee Minutes be approved.

CARRIED

8.5.2 **Note for Board – Item 7: Approval of Show Dates**

MOVED A McIlrath

SECONDED S Oliver

THAT the Board **notes** the Committee's decisions in relation to approval of Show Dates.

CARRIED

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