



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **Friday 28 February 2025**

PARTICIPATION:

L Brand	K Hedberg BVSc
S Oliver	K Charnock
J Bryson	A McIlrath
S McFadden	A Moy
L Brown	N Curwen
C Rafton	

NO RESPONSE: S Hannigan, G Spagnolo, G Vernon, V Harris

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED N Curwen

SECONDED A McIlrath

THAT the Minutes of the following meetings of the Board of Directors be confirmed:-

1.1 **Face to Face Meeting – 5/2/2025**

CARRIED

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 **Executive Committee Decisions – NIL**

2.2 **Company Secretary’s Report**

MOVED S McFadden

SECONDED A McIlrath

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

CARRIED

3. MONTHLY REPORTS

3.1 **Agility Committee – 17/2/2025**

3.1.1 **NOTE FOR BOARD – Item 7: Approval of Trial Dates**

MOVED A McIlrath

SECONDED S Oliver

THAT the Committee’s decisions in relation to Trial Dates be NOTED.

CARRIED

MOVED A McIlrath

SECONDED S McFadden

THAT the Minutes of the Agility Committee meeting held on 17 February 2025 be **received**.

CARRIED

3.2 Agility Judges Committee – 4/2/2025

The Board noted that the Minutes of the Agility Judges Committee meeting held on 4 February 2025 have been referred to the F2F meeting scheduled for Wednesday 12 March 2025.

3.3 Breed Standards Committee

The Board noted that this Committee did not meet.

3.4 Conformation Judges Training Committee

The Board noted that this Committee did not meet.

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

The Board noted that this Committee did not meet.

3.8.1 Recommendation 1 - New Member – S Patterson

MOVED N Curwen

SECONDED S McFadden

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

THAT Ms Sharon Patterson be appointed as a member of the Library & Archives Committee.

CARRIED

3.9 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

3.10 Obedience, Tracking & Performance Disciplines Committee – 3/2/2025

The Board noted that the Minutes of the Obedience, Tracking & Performance Disciplines Committee meeting held on 3 February 2025 have been referred to the F2F meeting scheduled for Wednesday 12 March 2025.

3.10.1 Dances With Dogs Working Party – New Member – Ms J Smith

MOVED K Charnock

SECONDED N Curwen

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

THAT Ms Julianne Smith be appointed as a member of the Dances With Dogs Working Party.

CARRIED

3.11 Obedience, Tracking & Performance Disciplines Judges Committee – 30/1/2025

The Board noted that the Minutes of the Obedience, Tracking & Performance Disciplines Judges Committee meeting held on 30 January 2025 have been referred to the F2F meeting scheduled for Wednesday 12 March 2025.

3.12 Public Relations Committee – 18/2/2025

MOVED S McFadden

SECONDED N Curwen

THAT the Minutes of the Public Relations Committee meeting held on 18 February 2025 be received.

CARRIED

3.13 PR Events Committee

The Board noted that this Committee did not meet.

3.14 Retrieving & Field Trials Committee – 17/2/2025

The Board noted that the Minutes of the Retrieving & Field Trials Committee meeting held on 17 February 2025 have not yet been received in this Office.

3.15 RNSWCC Health & Welfare Charity Limited

MOVED S Oliver

SECONDED N Curwen

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

3.15.1 Meeting – 16/12/2024

3.15.2 Meeting – 3/2/2025

CARRIED

L Brown ABSTAINED

3.16 Show Committee – 19/2/2025

The Board noted that the Minutes of the Show Committee meeting held on 19 February 2025 have been referred to the F2F meeting scheduled for Wednesday 12 March 2025.

3.17 Sporting Committee – 18/2/2025

The Board noted that the Minutes of the Sporting Committee meeting held on 18 February 2025 have been referred to the F2F meeting scheduled for Wednesday 12 March 2025.

3.18 Spring Fair Dog Show Committee

The Board noted that this Committee did not meet.

3.19 Judges Committee

The Board noted that this Committee did not meet.

3.19.1 **New Members – C Fynmore & Dr R Zammit BVSc**

MOVED S McFadden

SECONDED A McIlrath

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

THAT Mr Craig Fynmore & Dr Robert Zammit BVSc be appointed as members of the Judges Committee.

CARRIED

J Bryson ABSTAINED

4. **MOTIONS ON NOTICE – NIL**

5. **DOGS AUSTRALIA MATTERS**

5.1 **Dogs Australia February 2025 Special Board Meeting – Minutes**

MOVED S Oliver

SECONDED S McFadden

THAT the confirmed Minutes of the Dogs Australia February 2025 Special Board Meeting be noted.

CARRIED

5.2 **Dogs Australia February 2025 Special Board Meeting – Summary**

MOVED S McFadden

SECONDED S Oliver

THAT the Summary of the Dogs Australia February 2025 Special Board Meeting be noted.

CARRIED

5.3 **Dogs Australia June 2025 Special Board Meeting – Notice of Meeting**

MOVED N Curwen

SECONDED S McFadden

THAT the Notice of the Dogs Australia June 2025 Special Board Meeting, with a **closing date for Agenda items being 23 April 2025**, be noted.

CARRIED

5.4 **Approval of DOGS NSW Fast N Furious Event**

MOVED N Curwen

SECONDED A McIlrath

THAT the approval of the Board of Dogs Australia, at its February 2025 Special Board Meeting, in respect of the DOGS NSW Fast N Furious Event, as follows, be noted:-

THAT DOGS NSW be granted a general dispensation from Dogs Australia Regulations for the purpose of conducting a Fast N Furious Event as a Trial Event.

The Directors agreed this approval was based on the event being a Trial Event and requested Dogs NSW to provide a report to the Board regarding its outcome.

CARRIED

A Moy ABSTAINED

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.