



DOGS NEW SOUTH WALES

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS held in the Amenities Building of The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Erskine Park on WEDNESDAY 11 MARCH 2009 at 2.00PM.

PRESENT:

F Pieterse	L Healy
T Couchman	F Hession
J Mulcahy	C Mann
N Keck	P Nordstrom
E Daniels	E Gunter
V Etherington	B Daley
M Parker	

IN ATTENDANCE: C Davis (CEO), V Gagan-Wilson (Secretariat Co-ordinator)

APOLOGIES: L Warren-Powell, C Rafton

3. CHIEF EXECUTIVE OFFICER'S REPORT:

3.4 Item 3.6: Griffon Bruxellois Club of NSW Inc

President F Pieterse abstained for discussing this matter.

MOVED T Couchman

SECONDED E Gunter

THAT the Application for Affiliation from the Griffon Bruxellois Club of NSW Inc be approved as it now complies with the requirements of the Regulations.

CARRIED

...OPEN MEETING...

7. MONTHLY REPORTS:

7.1 Agility Committee – 23/2/09

7.1.1 Recommendation 1 - Item 3.2: Dusk to Dawn

MOVED E Daniels

SECONDED T Couchman

THAT the Show Committee take into consideration all comments from the relevant Committees and that the Show Committee provide a recommendation to the Board of Directors' next meeting.

CARRIED

7.2 Recommendation 2 – Item 3.3: Dogs Victoria Bush Fire Appeal – Agility Trial

MOVED E Daniels

SECONDED C Mann

THAT the Board notes the Committee's comments in relation to the success of the Dogs Victoria Bush Fire Appeal Agility Trial.

CARRIED

MOVED E Daniels

SECONDED T Couchman

THAT the Minutes of the Agility Committee be approved.

CARRIED

7.2 Conformation Judges Committee – 18/2/09

7.2.1 **Item 3.3 – Mr C Schmarr – Post Practical Examination**

MOVED

SECONDED C Mann

THAT the Board notes that the Committee is to conduct a post practical examination for Mr C Schmarr at Hillsborough as per its earlier resolution. (Refer Item 1.1, above)

CARRIED

E Gunter, F Hession abstained

7.2.2 **Item 3.4: ANKC Regulation ANKC Regs Part 4 – Judges, Clause 1.3**

MOVED E Daniels

SECONDED B Daley

THAT the extract from the ANKC Regulations, ie, ANKC Regulations Part 4-Judges, Clause 1.3, be forwarded to Dogs NSW Solicitors for advice in relation to discrimination.

CARRIED

MOVED B Daley

SECONDED E Daniels

THAT the Minutes of the Conformation Judges Committee be approved.

CARRIED

F Hession abstained

7.3 **Dances With Dogs Committee – 24/2/09**

MOVED E Daniels

SECONDED E Gunter

THAT the Minutes of the Dances With Dogs Committee be approved.

CARRIED

7.4 **Grounds Committee – 19/2/09**

MOVED T Couchman

SECONDED E Daniels

THAT the Minutes of the Grounds Committee be approved.

CARRIED

7.5 **Library & Archives Committee – 18/2/09**

7.5.1 **Recommendation 1 – Item 7.3: Library & Archives Building**

MOVED P Nordstrom

SECONDED F Hession

THAT the Board defer its decision to erect a building with foundations until the global financial situation improves and there is clarity on Dogs NSW future tenancy on the property at Erskine Park.

CARRIED

MOVED E Daniels

SECONDED P Nordstrom

THAT the Library & Archives Committee consider a transportable building, as an interim measure, for the accommodation of library and archives material and work in conjunction with the Grounds Committee and the CEO in relation to other possible uses.

CARRIED

MOVED V Etherington

SECONDED E Daniels

THAT the Minutes of the Library & Archives Committee be approved.

CARRIED

7.6 **Marketing & Public Relations Committee – 16/2/09**

MOVED B Daley

SECONDED E Gunter

THAT the Minutes of the Marketing & Public Relations Committee be approved.

CARRIED

7.7 Obedience & Tracking Committee – 19/2/09

7.7.1 Recommendation 1 – Item 5.1.1: Lighting

MOVED V Etherington

SECONDED C Mann

THAT the request by the Committee for additional lighting to cover Ring 14 and also the parking area between the rings and the old caretaker's residence be referred to the Grounds Committee for consideration.

CARRIED

7.7.2 Recommendation 2 – Item 6.2: Dances With Dogs Committee Account

MOVED V Etherington

SECONDED E Gunter

THAT the amount of \$8,391.19 be transferred into the Dances With Dogs Committee Account.

CARRIED

MOVED

SECONDED

THAT the Minutes of the Obedience & Tracking Committee be approved.

CARRIED

7.8 Obedience & Tracking Judges Committee – 26/2/09

7.8.1 Item 7.2.1: Obedience & Tracking Judges Training Scheme

Refer Item 6.4, above.

MOVED E Gunter

SECONDED C Mann

THAT the Minutes of the Obedience & Tracking Judges Committee be approved.

CARRIED

7.9 Retrieving & Field Trials Committee – 18/2/09

7.9.1 Item 7.9.1: Conduct of Pointer & Setter Trials

MOVED T Couchman

SECONDED V Etherington

THAT the contents of the letter from the Pointing Breeds Field Trial Club NSW Inc dated 2 March 2009 in relation to the conduct of Pointer & Setter Trials and representation on the RAFT Committee be noted.

CARRIED

7.9.2 Recommendation 1 – Item 3.2: Pointer and Setter Field Trials – Dogs ACT

MOVED E Daniels

SECONDED J Mulcahy

THAT, in light of the information obtained by the CEO from Dogs ACT and provided to the RAFT Committee, that Recommendation 1, which reads as follows, be

REJECTED:-

THAT the ACT be required to make formal application for dates and venues in order that they do not conflict with Trials held by Clubs of Dogs NSW and that any previous arrangements or approval from the RASKC or subordinate State (NSW) Body to hold trials in NSW be null and void.

CARRIED

7.9.3 Recommendation 2 – Item 8.3: Mr John Palmer – Former RAFT Member

(Refer Item 8.3 – RAFT Minutes 18/2/09) (Refer Item 7.9.2 – BOD Minutes 11/3/09)

MOVED E Daniels
SECONDED E Gunter
THAT the Board send a card/note to Mr John Palmer in relation to his illness.

CARRIED

MOVED B Daley
SECONDED V Etherington
THAT the Minutes of the Retrieving & Field Trials Committee be approved.

CARRIED

7.10 Show Committee – 17/2/09

7.10.1 Nowra District Kennel Club - Show Date

MOVED T Couchman
SECONDED E Gunter
THAT the request from Nowra District Kennel Club to change the date for their Championship show (from the 33rd Sunday, ie, 16 August 2009) to the 32nd **Saturday**, ie, **8 August**, for **2009 only** be approved.

CARRIED

7.10.2 Item 4.2: Manly & District Kennel & Dog Training Club Inc Show – 4/1/09

Director T Couchman sought advice from Directors as to whether they believed it to be appropriate that a family member be allowed to exhibit at an event where their breeds would not clash. Directors were asked to forward any comments they may have to the Show Committee for consideration.

7.10.3 Item 8.1: Extreme Heat Policy

Director T Couchman recommended the insurance aspect in relation to the cancellation of Shows/Trials due to weather conditions be put aside and that the Committee concentrate on developing an Extreme Heat Policy.

MOVED E Daniels
SECONDED E Gunter
THAT the Minutes of the Show Committee be approved.

CARRIED

7.11 Sporting Committee –23/2/09

7.11.1 Spring Fair Sheep Dog Trial

MOVED V Etherington
SECONDED F Hession
THAT the request for the Australian Stockdog Club to conduct a Three Sheep Trial alongside the Herding Trial conducted by the Sporting Committee at the Spring Fair be approved.

CARRIED

7.11.2 Recommendation 1 – Item 7.14: Bank Account/Cheque Book

MOVED T Couchman
SECONDED B Daley
THAT Recommendation 1, which reads as follows, **NOT** be approved:-
THAT the Sporting Committee be approved to open a bank account to hold funds raised for use for ground improvements and equipment. Also a cheque book and authority is required to pay any necessary accounts.

CARRIED

7.11.4 Herding Judges Training Scheme

Director V Etherington sought advice from the Committee as to the current status of the Herding Judges Training Scheme.

MOVED J Mulcahy
SECONDED B Daley
THAT the Minutes of the Sporting Committee be approved.

CARRIED

7.12 Spring Fair Dog Show Committee –11/2/09

MOVED V Etherington
SECONDED J Mulcahy
THAT the Minutes of the Spring Fair Dog Show Committee be approved.

CARRIED

7.13 Stewards & Representatives Committee – 18/2/09

MOVED V Etherington
SECONDED E Gunter
THAT the Minutes of the Stewards & Representatives Committee be approved.

CARRIED

8. ANKC Matters

8.1 CCCQ Electronic Rescission Motion – Grand Champion Title

MOVED T Couchman
SECONDED B Daley
THAT Dogs NSW supports the CCCQ electronic motions in relation to the Grand Champion Title.

CARRIED

*L Healy, E Gunter against
F Hession, P Norstrom abstained*

9. CORRESPONDENCE - NIL

10. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS - NIL

11. MOTIONS ON NOTICE FROM DIRECTORS

11.1 ANKC Regulation Part 2–Judges, Section 2.4

Refer Item 6.5, above.

12. GENERAL BUSINESS - NIL

MEETING CLOSED: 5.20PM

NEXT MEETING: Wednesday 8 April 2009 @ 2.00pm