

**Public Minutes - COUNCIL MEETING – 10<sup>th</sup> May 2023**  
**Held at DogsACT Meeting Room**

**1. COMMENCEMENT OF MEETING**

**Meeting Commenced: 7:05pm**

**PRESENT: David Dawes (DD), John Scholz (JS), Kirstin Henderson (KH), Linda Stevens (LS), Eric Birkeland (EB), Meaghan O’Shannassy (MO), Katarina Manna (KM), Mel Crossley (MC), Natasha Davies (ND), Cathy Stirling (CS)**

**APOLOGIES: Cristin McCusker**

**Absent: Heather Swinbourn**

**Minutes taken by: Vanessa March**

**2. CONFIRMATION OF MINUTES FROM PREVIOUS COUNCIL MEETING**

**Motion Passed:** “That the Minutes of 12<sup>th</sup> April 23 be accepted”

**Moved:** Linda Stevens                      **Seconded:** Kirstin Henderson                      **Carried**

**3. MATTERS ARISING FROM PREVIOUS MINUTES:**

**Motion Passed:** “That the Matters Arising be accepted as amended”.

**Moved:** Kirstin Henderson                      **Seconded:** Katarina Manna                      **Carried**

**4. NEW MEMBERS:**

**3 new single members were approved.**

**Motion Passed:** “That the New Members be accepted as listed”

**Moved:** Eric Birkeland                      **Seconded:** Meaghan O’Shannassy                      **Carried**

**5. AGENDA ITEMS**

**5.1. NEW TRIAL/SHOW/EVENT DATES REQUIRING APPROVAL/CANCELTION**

**All new approved dates were added to the Dogs ACT calendar.**

**Moved:** Linda Stevens                      **Seconded:** Mel Crossley                      **Carried**

**5.2. REPRESENTATIVE REPORTS FROM EVENTS (added to be noted for information):**

**5.2.1. ACT Companion Dogs Club – Easter Agility Trial – 8/9 April – 838 entries**

**5.2.2. BDOC – Agility Trial – 19 April – 65 Entries**

**5.2.3. ACT Staffordshire Bull Terrier 2 x Specialty Shows – 15/16 April 2023 – S1 99 entries & S2 88 entries –Redacted.**

**5.2.4. BDOC - Obedience Trial – 15<sup>th</sup> April – AM 44 PM 44 Entries.**

**5.2.5. TDTC – Scent Works Trial - 19<sup>th</sup> April – 40 Entries**

**5.2.6. ACTCDC – Scent Works Trial – 20<sup>th</sup> April – 40 Entries.**

**5.2.7. DogsACT – State Scent Works Trial – 22<sup>nd</sup> & 23<sup>rd</sup> April – 545 Entries - Redacted**

5.2.8. National Capital Kennel Club – 22<sup>nd</sup> & 24<sup>th</sup> April – 464 (22<sup>nd</sup> all breeds), 468 (22 group specialty), 376 (23<sup>rd</sup> all breeds show) –Redacted

**5.3. COMPLAINTS/DISCIPLINARY MATTERS:**

5.3.1. Redacted

**5.4. Dogs Australia (ANKC) CORRESPONDENCE IN**

5.4.1. REGULATIONS PART 5 - CONFORMATION SHOW – UPDATED (20/4/23)

***Dogs Australia (ANKC) Transaction Figures for the month of April:***

Associate Register Applications	<b>2</b>
Export Pedigrees	<b>1</b>
Judges Licence Applications	<b>0</b>
Judges Licence Renewals	<b>2</b>
Leases	<b>0</b>
Prefix Applications	<b>0</b>
Prefix Renewals	<b>6</b>
Prefix Transfers	<b>0</b>
Registrations	<b>M16</b>
Sporting Register Applications	<b>0</b>
Title Applications	<b>31</b>
Transfer of Ownership	<b>16</b>
Reprint of Certificates	<b>1</b>
Re-registrations	<b>2</b>

**5.5. GENERAL CORRESPONDENCE IN**

5.5.1. Redacted

5.5.2. Redacted

5.5.3. Redacted

5.5.4. Redacted

5.5.5. Redacted

**Motion Passed:** “That all Correspondence and agenda items be accepted and action Items be listed in “Attachment A” until complete.

**Moved:** Kirstin Henderson **Seconded:** Katarina Manna **Carried**



- ❖ **Endurance:** Helen Mosslar: **Received**
- ❖ **Marketing & Promotion:** Kirstin Henderson: **Received**
- ❖ **Obedience & Rally:** Natasha Davies: **Received**
- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: *No Report Received.*
- ❖ **Tracking:** Joanna Hagan: *No Report Received.*
- ❖ **Scent work:** Julie Cutts: NIL to report

**Motion Passed:** “That all sub-committee reports be accepted, noted & any subsequent actions be listed on Attachment A of the Agenda”

**Moved:** Linda Stevens      **Seconded:** Katarina Manna      **Carried**

## 9. GENERAL BUSINESS

Conflict of Interest item to be added to the agenda list at the beginning and check with attending council members (directly after the meeting is opened) if there are any items on the agenda that may be a conflict of interest and moved to the end of the meeting.

*(Not needing to be moved it was noted and agreed that we will add this for future meetings.)*

### From the floor/Last minute agenda item(s):

To be presented prior to close of meeting.

NIL

**Motion Passed:** “That the Matters Arising from General Business be accepted”

**Moved:** N/A      **Seconded:** N/A      **Carried**

**Meeting Closed:** 8:33pm      **Next Meeting:** 14<sup>th</sup> June 2023