

REDACTED Minutes - COUNCIL MEETING – 13th September 2023
Held at DogsACT Meeting Room

1. COMMENCEMENT OF MEETING – Opened 7:10pm

PRESENT & APOLOGIES:

Present: Eric Birkeland, Kirstin Henderson, John Scholz, Cristin McCusker, Clive Styles, Katarina Manna, Mel Crossley, Heather Swinbourn & Natasha Davies

Apologies: Cathy Stirling, Linda Stevens & Natasha Sands

Conflicts of interest on topics in this agenda? (council members to indicate which point or topic, item to be moved to the end of the meeting so the council member can be excused from the meeting) NIL

2. CONFIRMATION OF MINUTES FROM PREVIOUS COUNCIL MEETING

Minutes accepted with the addition of missed movers & seconders, which were confirmed that they were recorded from the written minutes.

Motion Passed: “That the Minutes of 9th August 23 be accepted”.
Moved: John Scholz **Seconded:** Heather Swinbourn **Carried**

3. MATTERS ARISING FROM PREVIOUS MINUTES:

See Outstanding Actions Listing – Attachment A

Motion Passed: “That the Matters Arising be accepted as amended”.
Moved: Katarina Manna **Seconded:** Kirstin Henderson **Carried**

4. NEW MEMBERS:

Council approved - 7 x new ordinary members, 1x associate member and 1x joint membership

Motion Passed: “That the New Members be accepted as listed”.
Moved: Kirstin Henderson **Seconded:** Heather Swinbourn **Carried**

5. AGENDA ITEMS

5.1. NEW TRIAL/SHOW/EVENT DATES REQUIRING APPROVAL/CANCELATION

All new approved dates have been added to the DogsACT calendar.

**redacted

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

- 5.2.1.** ACT Companion Dog Club – Scent Work Trial – 11 August 2023 – 54 entries
- 5.2.2.** Tuggeranong Dog Training Club – Scent Work Trial – 12 August 2023 – 99 entries
- 5.2.3.** Dogs ACT - Scent Work Trial – 13 August 2023 – 108 entries
- 5.2.4.** ACT Companion Dog Club – Obedience Trial – 2 Sept – 31 entries

5.3. COMPLAINTS/DISCIPLINARY MATTERS:

5.3.1. NIL

5.4. Dogs Australia (ANKC) CORRESPONDENCE IN

5.4.1. CLARIFICATION OF CLAUSE 1.2.1 Bred by Exhibitor 14 – 9/8/2023 – email received with description and clarification of the following Clause:

Bred by Exhibitor -14 - For dogs aged six months and over. The exhibit must be owned and handled by the breeder of record. The exhibit must be handled throughout the breed classes, all group and general specials classes by the owner or part owner of the prefix under which the exhibit was originally registered.

5.4.2. FCI Breed to be added to the National Business System: MUDI – 14/8/2023 – email was received noting:

We are currently arranging for this breed to be added to the business system and for our website to be updated with the relevant breed standard. In addition, the ANKC Group listing will be updated with this breed being allocated to Group 5 (Working Dogs) as confirmed by the National Breed Standards Coordination Group.

5.4.3. Registration of Frozen Semen and Other Procedures & Forms – 25/8/2023 – email just noting the update of new forms relating to frozen semen and updated numbering of other relevant forms. (*link on our web pages has been updated to the correct Dogs Australia link*)

5.4.4. Rules for conduct of Agility – Original Rule 7.2 reinstated – 24/8/2023 – email from Dogs Aust noting: Rule 7.2 regarding the temporary rule regarding leads due to covid mandates is being lifted.

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

Associate Register Applications	1
Export Pedigrees	0
Judges Licence Applications	0
Judges Licence Renewals	8
Leases	0
Prefix Applications	1
Prefix Renewals	20
Prefix Transfers	0
Registrations	9LR – 19MR
Sporting Register Applications	0
Title Applications	38
Transfer of Ownership	4
Re-registrations	1
Reprint of Certificates	2

5.5. GENERAL CORRESPONDENCE IN *(Please advise if you require an electronic copy)*

5.5.1. Anne Robertson (on Behalf of the ACT Companion Dog Club) – 23/8/23 supplying information and documents post club AGM.

other version is the 'clean' version incorporating the changes. The current results are from approximately 2015/2016, and the previous rules before that updated in approximately 2009.

We would like Council's support and confirmation of support as early as possible, as the point score year starts again this month." (see attachment C) **Council Approved**

- ❖ **Breed:** Linda Stevens: **No Report Received.**
- ❖ **DWD & Trick Dogs:** Niccola Hardaker: **No Report Received**
- ❖ **Government Liaison:** Cristan McCusker, Mel Crossley: **No Report Received – Reported verbal - we are still waiting on a reply from TCCS DAS Dog Control about the letter that was sent.**
- ❖ **Grounds & Buildings:** Eric Birkeland: **Report Received – See Attachment B**
- ❖ **Health & Welfare:** Mel Crossley: **No Report Received – Nothing to Report**
- ❖ **Judges Training:** Linda Buckley: **Report Received - See Attachment B**
- ❖ **Junior Showmanship:** Kirstin Henderson and Mel Crossley: **No Report Received – Verbal Junior Handler Finals were held on the weekend and was successful.**
- ❖ **Lure Coursing:** Helen Mosslar : **NIL to report.**
- ❖ **Endurance:** Helen Mosslar: **NIL to report.**
- ❖ **Marketing & Promotion:** Kirstin Henderson: **Report Received - See Attachment B**
- ❖ **Obedience & Rally:** Natasha Davies: **Report Received – See Attachment B**
- ❖ **Retrieving & Field Trial:** Judith Barlow and Lara Sedgmen: **No Report Received**
- ❖ **Tracking:** Joanna Hagan: **No Report Received**
- ❖ **Scent work:** Julie Cutts: **No Report Received**

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

Moved: Katarina Manna **Seconded:** Natasha Davies **Carried**

9. GENERAL BUSINESS

9.1 – Redacted Minutes – a few minor detail changes, **ACCEPTED.**

9.2 – Trish Dyer has expressed the desire to have the Dogs ACT Amenities (Show) Subcommittee to be reinstated, to help share the workload more. **Katarina Manna, Cristin McCusker and Erik Birkeland said they would be part of this.**

9.3 – Discussion regarding the Catering Tender EOI that was put out. We had replies from Ed's Tucker Box and Danny (Spit Shack) they were both interviewed – live assessment of Ed's will happen in Nov as they have been booked by Bungendore Shows that will be held on our grounds.

Survey Monkey to be set up to allow the members/Exhibitors to provide feedback on these two food vendors from their perspective.

9.4 – Request put to attending Council for self nomination for JVP – Clive Styles, Heather Swinbourn and Mel Crossley put their hand up to nominate, Council voted by secret ballot (counted and secured by Administrator Vanessa March) **Mel Crossley was voted in as Junior Vice President – noting that this will be for only a 1 year term.**

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

To be presented prior to close of meeting.

Motion Passed: “That the Matters Arising from General Business be accepted”
Moved: Katarina Manna **Seconded:** Cristin McCusker **Carried**

Meeting Closed: 8:50 PM

Next Meeting: 11th October 2023