



GOVERNING COUNCIL NEWS

July 2024

BUSINESS ARISING

Canteen service update.

Removal of previous equipment is nearly complete. Further cleaning and other items still to be completed.

Two expressions received to date.

MOTIONS ON NOTICE

Amendment to A38 – Confidentiality Obligations

THAT CAWA Regulation A38.2 CONFIDENTIALITY OBLIGATIONS - GOVERNANCE PANELS be added. (see Canine Notices for wording)

COMMITTEE BUSINESS

Administration Items

THAT potential members awaiting a dog from outside of Western Australia, can become an unfinancial member, subject to paying the establishment fee. And that once the dog is in their possession, the unfinancial member can apply for full ordinary membership and not be required to pay the establishment fee again as long as the activity occurs within the same financial year.

Executive Committee

LKC Abandoned Event

THAT all entrants be offered a refund with a time limit to be set by Dogs West and no challenge points be awarded given that refunds are being offered.

THAT LKC provide a final profit and loss statement after all refunds returned to identify any recompense needs.

Finance Committee

- 2024 Junior Handler State Final Budget accepted.
- 2025 Celebration of the Best Budget accepted.
- 2025 January and June Canine Fundraiser Budgets accepted, with the edit that puppy class entry fee is adjusted to \$8.
- State Wide Turf Services be appointed to conduct turf works on Dogs West grassed arenas.
- Open Day 2025 will be postponed until 2026 and the 2026 Calendar will be drafted in August to commence the movement of necessary events to provide a suitable permanent location for Open Day in the Calendar.

CORRESPONDENCE

German Shepherd Dog Association of WA – Request for Dispensation

THAT German Shepherd Dog Association of WA be given dispensation to Regulations HM 2.7 and HS 22 over the weekend of 24-25 August 2024 to enable a contracted Judge to conduct both the Breed Survey and Conformation Championship Show.

Councillors expressed this would be a one-off approval and that the GSDAWA in future shift the Championship Show to the Saturday and the Breed Survey and other activities to the Sunday.

GENERAL BUSINESS

Top Dog programme
to be raised at Executive to consider expanding the programme to be inclusive of newer disciplines that have commenced over recent years.

Appreciation Function for 2025

To be held on Saturday 18 January 2024 7pm
Drinks to be esky with ice.

August Governing Council Meeting – AGM is on 4th Wednesday 28 August.

August meeting to be held on 21 August 2024. Change the date on the website.

First Aid training for Clubs and Chief Stewards

S Baxter requested Dogs West consider the running of First Aid Training at Dogs West. CEO provided an update on the training options and that sessions will be made available before the end of the year. Dogs West has the responsibility to ensure its Working Parties have suitably trained volunteers at their events, and Clubs are responsible to ensure their events have suitably trained volunteers.

August 2024

BUSINESS ARISING

Canteen Service Update

Ensure that BMC development is disclosed. Meet with City of Gosnells to seek more information about the kitchen and compliance with current regulations.

MOTIONS ON NOTICE

THAT CAWA Regulation A71.7 Disciplinary Action
be amended (see Canine Notices for full wording).

THAT CAWA Regulation HT 3 be amended (see Canine Notices for wording).

COMMITTEE BUSINESS

Governance Committee

THAT the life membership of R Shellback be removed and removed from the Honours Board.

Governance Expression of Interest

The Expression of Interest recommended appointments be accepted and correspondence be sent to all members that applied.

Protests and Disputes Panel has sufficient panel members at this stage. Governing Council did not appoint from any of the Protests and Disputes pool of submissions.

Executive Committee

Staff Management –

Recent resignation of the Financial Controller. CEO has commenced exploring options.
Our appreciation of Ian McNiell's nine years of service noted.

Finance Committee

BMC Concept Plan

THAT the following comments be referred to in writing to BMC:

- Land swap does not show correctly, to be corrected.
- Object to 4 car bays on Dogs West land, not required.
- Object to first entry being two-way, not functional.

Handler Memberships

Dog Walkers using the Dogs West grounds to apply for a Handler Membership.

Pet Parent Membership be further developed by the Office and full proposal to return to Governing Council.

Dogs Australia Notices

Regulations for The Conduct Of Sprint Dog™ Judges Training & Assessment Program

Amended Regulations Part 5 - Conformation Shows

Ramp/Table/Ground Breed Listing Corrected

Provisional FCI recognised breeds not eligible for CACIB

Rules for the Conduct of Sled Sport Events – Amendment

Applications for 'Sire / Dam of Merit' to be added to a dog's record on the National Business System be included under 'Title Application' on the Dogs West Fees List.

CORRESPONDENCE

City of Gosnells – Land Acquisition

Parcel of land on corner of Ranford and Lakey Roads to be used as a turning slip road.

GENERAL BUSINESS

Show Manager Raffles

Raffle regulations / gaming rules to be reviewed and communication to be sent to Club Secretaries.

Camping on the grounds – follow up with City of Gosnells.

Club Forum – seeking a zoom style meeting to allow country clubs to attend