



May 2026

Motions On Notice (See Canine Notices for details)

- CAWA Regulation B15.8

Committee Business

Executive Committee

- Digital Membership Cards to be available in 2027.

Finance Committee

- Camping on Grounds - having regard to the initial capital expenditures, ongoing maintenance requirements, and the low probability of securing regulatory approval within a residential zone, the proposal to permit camping on the grounds NOT be pursued at this time, and no further action be taken regarding this option at this time.
- Canteen to be available to clubs for fundraising purposes for a nominal charge of \$50 per day to allow for costings to be assessed in six months' time. To be available for use once hot water system replaced.
- State Agility Trial Budget 2026 approved
- Agility Fundraiser Budget 23 August 2026 approved
- Agility Fundraiser Budget 12 September 2026 approved
- Retrieving Judges Training Budget approved
- Quote from Adriatic Master Painters in relation to the stairs and the balcony maintenance work for \$22,613.80 approved

Marketing Committee

- Dr. A Smith's resignation as Chair accepted. Chair of the Marketing Committee be left vacant for the remainder of the term.

General Business

- Additional cost for repairs to the Bore electrical components of \$3,396.72 + GST approved.
- July meeting of Governing Council amended from 22 July 2026 to 29 July 2026 to allow Auditor's Report presentation.
- Governing Council endorsed the recommendation to appoint Michelle Fraser as Dogs West representative on the National Canine Grooming Committee.
- Governing Council approved the establishment of a Canine Grooming Working Party within the Events Pillar.

June 2026

Motions On Notice (See Canine Notices for details)

- CAWA Regulation A85
- CAWA Regulation F11.7

Committee Business

Executive Committee

- Canteen hot water system replacement completed Thursday 25th June

Finance Committee

- Pavilion Roof Repairs - Expenditure of up to \$120,000 approved to implement any necessary repairs, including replacement of the opaque sheets at the Warton Road end of the pavilion and any safety requirements, with the job to be completed as soon as possible.
- Proposed budget for 2026 Junior Handler Final approved.

Correspondence

- Clarification sought regarding Severe Weather regulations. Regulations wording to be reviewed.



Australian National Kennel Council Limited
ABN 77 151 544 679 trading as Dogs Australia

SUMMARY OF THE DOGS AUSTRALIA SPECIAL BOARD MEETING HELD VIA ZOOM ON 20 JUNE 2026

At the June 2026 Dogs Australia Special Board meeting, Directors resolved/considered the following:

1. Conformation Judges Training

It was RESOLVED that that the Conformation National Judges Training committee meet in person over a weekend in South Australia before the end of August 2026 to decide on a compulsory National Conformation Judges training scheme for all member bodies to adhere to and present to the October meeting.

2. * Regulations Part 5, Conformation Show Clause 9.7.1.b - Amendment (details in Appendix A on website)

3. * Regulations Part 6 - The Register & Registration Section 8.18, Litter Registration Limitations - Amendment (details in Appendix A on website)

4. * Regulations 5, Conformation Show, Sections 10.7 through to 10.10.2 - Amendment (details in Appendix A on website)

5. Champion Class

It was AGREED that the Champion Class working party put together a communication package to the Board for approval

before sending out to Member bodies.

6. * Regulations Part 6 - The Register & Registration, Clause 6.9 - Amendment (details in Appendix A on website)

7. * Regulations Part 8 - Member Bodies & Membership, Clause 6.2 - Amendment (details in Appendix A on website)

8. The American Kennel Club

It was AGREED that the offer of a Mutual Cooperation Agreement from the American Kennel Club be accepted.

9. Public Awareness Campaign

It was agreed that Dogs Australia develop and implement a national public awareness campaign comparable to the Fédération Cynologique Internationale 'Imagine Life Without Them' initiative and similar campaigns conducted by the American Kennel Club, together with an ongoing web-based campaign.

EMMA FORD

ADMINISTRATOR

Summary DOGS AUST Jun 26_CONFIRMED