

Advised by Dogs Australia

June 2024 Special Board Meeting - Meeting Summary

To be made available from the Dogs Australia website and social medial pages.

PRELIMINARY NOTICE OF MEETING – OCTOBER 2024 ANKC LTD ANNUAL GENERAL MEETING AND BOARD MEETING

Preliminary notice is hereby given that the Annual General Meeting of Australian National Kennel Council Limited ACN 151 544 679 (the "Company") trading as Dogs Australia followed by a Board Meeting will be held at the Brisbane Airport Conference Centre, 2 Dryandra Road, Brisbane Airport, Queensland on Saturday & Sunday 19 & 20 October 2024 commencing at 9AM (Australian Eastern Daylight-Saving Time).

Ramp/Table/Ground Breed Listing – UPDATED

After consultation with the National Breed Standards Coordination Group, please find attached the updated Ramp/Table/Ground breed listing as referenced in Regulations Part 5 – Conformation Shows Clause 2.7. The following FCI recognised breeds have been added:

Group 4 – Porcelaine. Ground or Ramp

Group 5 - Mudi - Ramp or Table

Group 6 – Yugoslavian Shepherd Dog (Sharplanina) – Ground

The updated listing is available from the Dogs Australia Website.

Amended Regulations Part 6 - The Register & Registration

Regulations Part 6 – The Register & Registration has been amended in accordance with the June 2024 Special Board meeting minutes.

Amended to read:-

6.1.3 No word that is in the nature of a known prefix or deceptively similar to a known prefix and no prefix except the breeders registered prefix may be used in a dog's name unless the following conditions apply:

6.1.3.1 The prefix of the new owner is permitted to be added at time of registration or transfer but must be added as a suffix and will be in addition to the thirty (30) letters or spaces as specified in 6.1.2 provided the dog has not been awarded a Dogs Australia recognized title, been bred from or used at stud.

One prefix registered with Dogs Australia may be added as a suffix at time of registration or transfer provided the dog:-

- (i) has not been awarded a Dogs Australia recognized title, and
- (ii) has not been bred from or used at stud, and

(iii) is under one (1) year of age if born in Australia.

6.1.3.23 The consent in writing of the breeder and all owners of the suffix must be given. In the case of an overseas Kennel Name being used as a suffix, all owners of that suffix must certify in writing that they are the owners of the Kennel Name and that it is registered with the appropriate overseas canine control.

Amended regulations can be viewed on the Dogs Australia website.

Regulations Part 6 - The Register & Registration Clause 9.13 - Amendment

The National Breed Standards Coordination Group has confirmed Regulations Part 6 – The Register & Registration Clause 9.13 requires correction to the order the varieties of Dachshund appear in the regulations.

Currently reads:

- 9.13 Dachshund Standard (Long Haired); Dachshund Miniature (Long Haired); Dachshund Rabbit (Long Haired); Dachshund Standard (Smooth Haired); Dachshund Miniature (Smooth Haired); Dachshund Rabbit (Smooth Haired); Dachshund Standard (Wire Haired); Dachshund Miniature (Wire Haired); Dachshund Rabbit (Wire Haired) (Amended 01/21) (Amended 02/22)
 - a. All Judged separately with each variety receiving separate Challenge Certificates.
 - b. Inter variety breeding is **NOT** approved.
 - c. Reclassification of size type **NOT** permitted.
 - d. Reclassification on coat type between size same types is permitted.

Amended to:

- 9.13 Dachshund Standard (Long Haired); Dachshund Standard (Smooth Haired); Dachshund Standard (Wire Haired); Dachshund Miniature (Long Haired); Dachshund Miniature (Smooth Haired); Dachshund Miniature (Wire Haired); Dachshund Rabbit (Long Haired); Dachshund Rabbit (Smooth Haired); Dachshund Rabbit (Wire Haired) (Amended 01/21) (Amended 02/22)
 - a. All Judged separately with each variety receiving separate Challenge Certificates.
 - b. Intervariety breeding is **NOT** approved.
 - c. Reclassification of size type **NOT** permitted.
 - d. Reclassification on coat type between size same types is permitted.

Dogs Australia are arranging for the Group listing to be updated to reflect the correct order along with the updated regulations which will be made available from their website.

Judges Contract - Amendment

In accordance with the decision made at the June 2024 Special Board meeting (refer Item 5.2) the Judges Contract has been updated as follows:

Currently reads:

Other appointments accepted for the breeds/groups/classes within the State of the above fixture and within six months before or after the date of the above fixture are:

Be amended to read:

Other appointments accepted for the breeds/groups/classes/general specials within the State of the above fixture and within six months before or after the date of the above fixture are:

This amendment appears on Page 3.

The updated contract is now available on the Dogs Australia website.

FCI Show (CACIB) Show Result Documents

Following recent communications with the FCI Head Office, Dogs Australia reminds all Member Bodies of their responsibility to ensure that the FCI Show documents (Show results & Catalogue) are received by their office in sufficient time to comply with FCI regulations. Failure to do so will incur a 10% interest per month arrears fee imposed by FCI.

Refer to Section 8 (page 11) of the FCI regulations, in particular to 'latest three months after the show'. Available online at fci.be/en/Shows-43.html

Regulations Part 3P - Regulations For The Conduct Of SprintDog™ Judges Training & Assessment Program
In accordance with 5.3 of the June 2024 Special Board meeting minutes the approved Regulations for the
Conduct of SprintDog™ Judges Training & Assessment Program effective from 1 August 2024 is now available
from the Dogs Australia website.

Amended Regulations Part 5 - Conformation Shows

In accordance with 5.1 of the June 2024 Special Board meeting minutes the Regulations Part 5 – Conformation Shows has been amended.

It was agreed for consistency of wording that 'Best of Group' in Clause 9.5.6 should be changed to 'Best in Group' as per Clause 9.5.5.

These amendments are effective from 1 July 2024 and amended regulations are now available from the Dogs Australia website.