*Incorporated No INC9876008*

# AUSTRALIAN SLEDDOG SPORTS ASSOCIATION
# NATIONAL COUNCIL
# MEETING MINUTES

Sunday 13th July 2020
17.00h WST/ 19.00h EST

**Committee:**

| | | |
|---|---|---|
| Todd McGuire (TM) | Levi Orr (LO) | Adam West (AW) |
| Louise Barnett (LB) | Zahra Goldsmith (ZG) | Danielle Stewart (DS) |
| Courtney Orr (CO) | Lisa Bowles (LB) | Jess West (JW) |
| Sean Hennessy (SH) | | |

## 1. Apologies /Member attendees

Zahra Goldsmith, Adam West

## 2. Minutes of previous meeting

- The Minutes of the last NC Meeting were accepted as true and correct by Louise Barnett and seconded by Jess West.

## 3. Correspondence

Incoming

- SDRQ Revised calendar
- WASSA Cormie recumbent bike
- WASSA Bylaws

Outgoing

- None

## 4. Financial Matters

- $5602.07 in the bank

## 5. Rules Update

Dog Doping Rule.
Discussion on Sean speaking to SA vets and they would feel more comfortable with the rules staying the same for dog doping as per the IFSS rules.

Todd didn't get to speaking with QLD vet contact.

Sean had someone suggest to him maybe we allow it with a vet letter in touring class.

Levi suggested maybe if we want to allow it they have to be submitted to ASSA to be accessed on a case by case basis.

Discussion around our level of sport and suggestions that we are too small of a sport currently to be turning people away.

Suggestions on we review it again at end of next season.
Suggestion on having multiple vets have to sign off.

Decision to allow them to come to ASSA and on a case by case basis be accessed for a decision. Members have to have two vet letters from separate clinics approving the dog to be able to run in events. Will be reviewed at end of 2021 season.

Voted to accept it as the rules and we will approve the updated wording once Danielle emails to the committee.

## 6. WASSA Bylaws

Discussed getting WASSA to submit specific race rules amendments they would like not the whole document including the clubs by laws.

## 7. Other business

Informally an issue was raised on the age of a dog running at an event this past weekend. No official complaints at this time. Sean will reach out and discuss with the individual and also the club in regards to this matter.

## 8. Next meeting

Aim to release notice of motion 2nd week of august.
19th September for motions to be back in.

20th September for next meeting and will decide AGM date then.

## 9. Meeting Attendance

| | 10 Nov 2019 | 12 Jan 2020 | Feb 2020 | Mar 2020 | April 2020 | May 2020 | Jun 2020 | Jul 2020 | Aug 2020 | Sept 2020 |
|---|---|---|---|---|---|---|---|---|---|---|
| **Committee:** | | | | | | | | | | |
| Sean Hennessy (Chair) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | |
| Todd McGuire (VP) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | |
| Louise Barnett (Treasurer) | ✓ | x | ✓ | ✓ | ✓ | ✓ | | ✓ | | |
| Courtney Orr (Secretary) | ✓ | x | ✓ | ✓ | ✓ | ✓ | | ✓ | | |
| **State Representatives:** | | | | | | | | | | |
| Vacant (NSW) | NA | NA | NA | NA | NA | NA | | NA | | |
| Zahra Goldsmith (SA) | ✓ | ✓ | ✓ | ✓ | x | ✓ | | ✓ | | |
| Jess West (WA1) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | |
| Danielle Stewart (QLD) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Adam West (WA2) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | x |
| Vacant (ACT) | NA | NA | NA | NA | NA | NA | NA |
| Levi Orr (TAS) | ✓ | x | ✓ | ✓ | ✓ | ✓ | ✓ |
| Lisa Bowles (VIC1) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Jess Winther (VIC2) | ✓ | ✓ | x | NA | NA | NA | NA |