



	<ul style="list-style-type: none"> <li>• That to be eligible for selection in the NSW State of Origin team, dog triallers must be full members of the NSWWSDA.</li> <li>• All Championship trials (Australian and NSW) run in NSW must at a minimum pay prizemoney down to sixth place in all events.</li> <li>• That Vice Presidents be able to serve for an unlimited term.</li> <li>• That contestants with only one dog in an event (Maiden/Novice or Open) be allowed to nominate whether they want to run the dog in either the first or last round, and that this be trialled for 12 months or until the next annual general meeting.</li> <li>• The meeting agreed the trial package should contain advice from the association stating that committees should be aware that the drinking of alcohol by volunteers working in the yards could impact their insurance cover and that the association accepts no liability in the event there is an accident involving someone found to drinking. The meeting felt it wise for the association to seek legal advice in relation to the above wording.</li> <li>• That the rule be reworded to say:   <p style="text-align: center;">That competitors arriving late for the first event at a dog trial (late being after the end of the first round) forfeit the right to run their dogs in the rounds they have missed. However, late competitors arriving before the end of the first round of the first event only be allowed to slot in to the end of the first round draw – this does not apply to any other event over the weekend. Extenuating circumstances may be considered. This only applies to stand alone events.</p> </li> <li>• If a competitor scratches a dog from a trial, that competitor's other dogs be brought forward in the draw. That this new by-law be trialled for 12 months.</li> <li>• Resolution: That the rule be re-written to clearly show that at the Australian Championships the minimum of 20 runs in the second round relates to the open event only.</li> </ul>		
	<b>President to provide a verbal report</b>		
5	<i>Proposed resolution: That the President's report be accepted</i>		
	<b>Moved:</b>	<b>Seconded:</b>	<b>Carried/Lost:</b>
6	<b>Treasurer's report to be presented to the meeting.</b>  <i>Proposed resolution: That the treasurers report be accepted.</i>		

	<b>Moved:</b>	<b>Seconded:</b>	<b>Carried/Lost:</b>	
7	<b>Correspondence in &amp; out</b>			
8	<b>Membership fees – review for 2024/2025 year</b> The membership fees for 2023-2024 were: <ul style="list-style-type: none"> <li>• Full membership \$40</li> <li>• Junior Membership (under 18 years) \$15</li> <li>• Associate membership (non-competing) \$20</li> <li>• Day membership (one trial per financial year) \$10</li> </ul>			
9	<b>Election of Committee Members</b>			
	<b>Committee Position</b>	<b>Nominated by</b>	<b>Seconded by</b>	<b># of votes</b>
	<b>President</b>			
	<b>Secretary</b>			
	<b>Treasurer</b>			
	<b>Vice President 1</b>			
	<b>Vice President 2</b>			
	<b>Vice President 3</b>			

	<b>Vice President 4</b>			
	<b>Point Scorer</b>			
	<b>Newsletter Editor</b>			
	<b>Public Officer</b>			
10	<b>General Business</b>			
	<b>Item</b>	<b>Resolution</b>	<b>Moved/Seconded</b>	<b>Carried/Lost:</b>
	1. Competitors following the draw, and people missing their runs.			
	2. The notice trials have to give to be affiliated.			
	3. Full membership to compete at Championship trials.			
	4. Clarification of Insurance Cover for Committee/Volunteers to be documented on Website.  Things to Include: <ul style="list-style-type: none"> <li>• Incident Report?</li> <li>• Risk Assessment Sheets for Trial Venue to make Volunteers Aware of Risks?</li> </ul>			

<ul style="list-style-type: none"> <li>• Volunteer – Signature Sheet?</li> <li>• Is a 1st Aid Officer Required?</li> <li>• What Types of Injuries are covered,</li> <li>• Make aware Participants should have their own Ambulance Cover</li> <li>• If someone wants to sue, chain of Responsibility?? Is Committee liable?</li> <li>• Document on the Website so All are Aware</li> </ul> <p style="text-align: right;"><i>Submitted by Janelle Wooldridge</i></p>			
<p>5. Organise the Rules into Categories. Submitted by Janelle Wooldridge</p>			
<p>6. Affiliating the following Events with NSWWSA.</p> <ul style="list-style-type: none"> <li>• Encouragement</li> <li>• Junior</li> <li>• Juvenile</li> </ul> <p><i>(With view to a Pinnacle Trial at a specified location. Dorrigo Committee did a great job last trial in this area. Would they be interested. Would there be funding available for Awards from the Association? How much would you be willing to input?)</i></p> <p style="text-align: right;"><i>Submitted by Janelle Wooldridge</i></p>			
<p>7. OHS at Trials - Stock inclusive. Document separate established to go with Rules.</p> <ul style="list-style-type: none"> <li>• I think we need to put in writing a more prominent message onto the website relating to:</li> </ul>			

<ul style="list-style-type: none"> <li>• Fit, Healthy stock – Committee required to have experienced nominated person to assess stock prior to trial. Eg: temperament, blindness, lameness.</li> <li>• Stock to be broken in and not presented for triallers to break cattle in at a trial.</li> <li>• Volunteers and Judges – Required to sign a sheet prior to trial starting.</li> <li>• Is there a fee required for volunteers so they are covered under the Insurance if an Incident or Accident occurs.</li> <li>• Is there an age limit on volunteers to be working at trials?</li> <li>• Can we have exact law on all above information sourced?</li> </ul> <p style="text-align: right;"><i>Submitted by Janelle Wooldridge</i></p>			
<p>8. Score Sheets to also be sent to Point Score Secretary along with Results Sheet.</p> <p style="text-align: right;"><i>Submitted by Janelle Wooldridge</i></p> <p><i>I am concerned that some organisers are still not fully aware of the accuracy required when it comes to allocating points to those that receive placings. On two occasions now I have had to explain that the number of triallers in the event are only those that have competed. If for example a trial concludes and the Organiser counts just the number of participants on the draw as the number that competed and has not deducted the ones that did not run then there can be a big difference in the scoring of points and could disadvantage or even corrupt the End of Year Awards.</i></p>			

9. Change to Motions Affecting Rules 77, 84, 89, 97, 98 and 99. (Remove 98, incorrect). All the listed Rules Relating to exemption whether you are eligible for run if you miss one or NOT.

*Submitted by Janelle Wooldridge*

*Rewrite all above Rules to become one rule **Put to Vote** if Triallers are prepared to try the Following for a 12-month trial:*

- *Competitors with one dog in each round arriving late with genuine reason can go to the end of the round.*

*Not all trailers can be flexible in their work environment. They may have small children, flat tyre, sheep get out on their way back to the trial or something may come up. We don't want people risking their lives for a hard and fast rule, especially when we only have approx. 150 members. It is not like we have 7000 members like ABCRA. Why can't we show compassion for our small number of triallers.*

*Some local triallers or those not camping cannot stay late into the night due to commitments at home or genuinely don't arrive for their run because of miscommunication or unaware of changes. We don't just go to a trial either up to 5 hours away for the day out. It is too expensive and really disappointing if a genuine lateness cannot be given a fair review.*

*We show leniency for volunteers, judges when they are running in a sheep trial or they have a run in a campdraft (Rule 84 and 89). Should we not show leniency for others, eg sponsors, cattle donors, truck drivers, triallers that just jump in to help etc.*

	<p><i>Which brings me to this point, if I asked to be a volunteer at each trial, does that make me exempt from losing my run? I can recall a trialler waiting for a Judge to have two runs in a sheep trial before the cattle trial could resume. It was late in the evening at the end of the trial.</i></p> <p><i>Please note Rule 98 has had its trial for 12 months. It is now time to try a different idea! Not happy Jan.</i></p>			
11	<b>Items of General Business to be taken from the floor</b>			
	<b>Item</b>	<b>Resolution</b>	<b>Moved/Seconded</b>	<b>Carried/Lost:</b>
12	<b>Urgent Business</b>			
13	<b>Next Meeting</b>			
14	<b>Meeting closed</b>			



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<b>Minute taker:</b>	
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<b>Signed:</b>	
<b>Name:</b>	
<b>Date:</b>	