



MINUTES of a Special Meeting of the BOARD OF DIRECTORS held in the Amenities Building of The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road Orchard Hills on THURSDAY 20 June 2019 at **1.58PM.**

PRESENT: L Brown M Arthur
J Sheppard V Etherington OAM
C Rafton E Pickering
L Brand P Cutler
K Hedberg BVSc R Harbin
R Britten

IN ATTENDANCE: P Terrett (for part of meeting)
R Kal (PA)

APOLOGIES: N Keck, J Seary, A Lee, G Spagnolo

MOVED L Brand SECONDED E Pickering
THAT the apologies be **ACCEPTED**

CARRIED

4. MOTIONS ON NOTICE

4.1 DOGS NSW Regulations Part 1-The Register & Registration, Section 11: Prefix, Clause 11.4

MOVED P Cutler SECONDED V Etherington OAM
THAT DOGS NSW Regulations Part 1-The Register & Registration, Section 11: Prefix, Clause 11.4 which reads as follows:-

11.4 (a) *a breeder may only have 1 registered prefix and that prefix shall be part of the name of each dog of the same breed registered in the register by that breeder.*

(b) *Nothing in the Regulations shall prevent a person who is not a resident of the State being a co-owner with a member of a registered prefix.*

Be amended to read:-

11.4 (a) a breeder may only ~~have register~~ 1 registered prefix **for a particular breed of dog, however, that prefix may also be used to register other breeds under that prefix. and that prefix shall be part of the name of each dog of the same breed registered in the register by that breeder.**

(b) **A Breeder may register a subsequent Prefix or Prefixes for the exclusive use of a particular breed.**

(c) **The registered prefix of a breeder must be attached to the name of every dog bred by them and such prefix shall be deemed to be part of the name.**

(~~db~~) *Nothing in the Regulations shall prevent a person who is not a resident of the State being a co-owner with a member of a registered prefix.*

CARRIED

5. MONTHLY REPORTS

5.1 Members Education Committee

The Board noted that the Members Education Committee did not meet.

5.1.1 MEPP Supervisors & Inspectors

MOVED R Britten

SECONDED P Cutler

THAT the following MEPP Supervisors & Inspectors be **APPROVED:-**

- Mr Michael Caspers Hunter Region SUPERVISOR
- Mrs Tracey Searle Southern Region SUPERVISOR
- Miss Bev Daines Southern Region SUPERVISOR
- Ms Elisha Radburn Northern Region SUPERVISOR
- Miss Kim Smith Illawarra Region SUPERVISOR
- Ms Julie Anderson Northern Region SUPERVISOR

CARRIED

MEETING CLOSED: 4.35pm

**NEXT MEETING: Electronic Wednesday 26 June 2019
Normal Wednesday 10 July 2019**