



6.1.2     **Section 2 – Matters for Noting**

MOVED V Etherington OAM                                 SECONDED M Arthur  
2.3     ANKC LTD MATTERS  
2.3.1    Suspension of Members – Dogs Victoria

**CARRIED**

MOVED A Lee   SECONDED V Etherington OAM  
**THAT** the Company Secretary’s report be **RECEIVED**.

**CARRIED**

6.2     **Members Education Committee**

The Board noted that this Committee did not meet.

6.2.1    **MEPP Supervisors & Inspectors**

MOVED J Sheppard   SECONDED R Britten  
**THAT** the following MEPP Supervisors & Inspectors be **APPROVED**:-  
• Mr Mark Baxter             Norther Region             SUPERVISOR  
• Mrs Rhonda Twomey         Southern Region             SUPERVISOR

**CARRIED**

**7.    ANKC LTD MATTERS**

**7.1    ANKC Ltd – Board of Directors Meeting June 2019 Summary**

MOVED A Lee   SECONDED M Arthur  
**THAT** the Summary of the ANKC Ltd Board of Directors Meeting held in June 2019, be **NOTED**.

**CARRIED**

**7.2    ANKC Ltd – Board of Directors Meeting June 2019 Minutes**

MOVED A Lee   SECONDED J Sheppard  
**THAT** the Minutes of the ANKC Ltd Board of Directors Meeting held in June 2019, be **NOTED**.

**CARRIED**

**7.3    ANKC Ltd – Rescission of Parentage Proven for Parentage**

MOVED V Etherington OAM                                 SECONDED K Hedberg BVSc  
**THAT** the notice from the ANKC Ltd in regard to the Rescission of Parentage Proven for Parentage, be **NOTED**.

**CARRIED**

**8.    CORRESPONDENCE – NIL**

**9.    BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL**

**10.   GENERAL BUSINESS – NIL**

**MEETING CLOSED:         Wednesday 31 July 2019**

**NEXT MEETING:             Full Wednesday 14 August 2019  
                                   Electronic Wednesday 28 August 2019**