

Minutes of a Meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on Wednesday 24 April 2019.

DISTRIBUTION:	L Brown	G Spagnolo
	C Rafton	N Keck
	K Hedberg BVSc	A Lee
	R Britten	E Pickering
	M Arthur	P Cutler
	V Etherington OAM	R Harbin
IN ATTENDANCE:	NIL	
NON RESPONSIVE:	L Brand, J Seary	
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APOLOGIES:	J Sheppard	
	MOVED R Britten	SECONDED V Etherington OAM

THAT the apologies be ACCEPTED SECOND

CARRIED

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 10/04/2019

MOVED C Rafton SECONDED R Britten
THAT the Minutes of the Board of Directors Meeting held on Wednesday 10 April 2019 be
CONFIRMED.

CARRIED

- 2. <u>BUSINESS ARISING FROM MINUTES</u> NIL
- 3. JUDICIAL MATTERS NIL
- 4. <u>GENERAL BUSINESS</u>

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS - NIL

6. MONTHLY REPORTS

6.1 CEO's Report

6.1.1 Section 2 – Matters for Noting

MOVED C Rafton SECONDED K Hedberg BVSc THAT the following items in the CEO's Report BE NOTED:-2.11:- ANKC LTD MATTERS ANNEXURE A 2.11.1 Dogs Victoria Publication – Responding to Activists 2.11.2 Dogs Victoria – Suspensions Lifted **FCI Matters** 2.11.3 CACIB Show Results – Sydney 31/8/2018 **Breed Standards Tenterfield Terrier - AMENDMENT** 2.11.4 Item 2.13:- Use Of A Runner Susan Morris CARRIED **MOVED C Rafton** SECONDED K Hedberg BVSc **THAT** the CEO's report be **RECEIVED**. CARRIED **Members Education Committee** The Board noted that this Committee did not meet. 6.2.1 **MEPP Supervisors & Inspectors MOVED C Rafton** SECONDED K Hedberg BVSc

THAT the following MEPP Supervisors & Inspectors be APPROVED:-				
 Mrs Bronwyn Smith 	Western Region	SUPERVISOR		
 Ms Elizabeth McCutcheon 	Wertern Region	SUPERVISOR		
 Ms Julie Pajaczkowski 	Northern Region	SUPERVISOR		

CARRIED

7. ANKC LTD MATTERS - NIL

8. <u>CORRESPONDENCE</u>

6.2

8.1 Letter from The Hon. Shelley Hancock MP, Minister for Local Government

MOVED C Rafton SECONDED K Hedberg BVSc THAT the letter from The Hon. Shelley Hancock MP, Minister for Local Government, be RECEIVED. CARRIED

9. BUSINESS ADJOURNED FROM PREVOUS MEETINGS - NIL

- 10. <u>GENERAL BUSINESS</u> NIL
- MEETING CLOSED: Tuesday 30 April 2019
- NEXT MEETING: Wednesday 8 May 2019