



**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

2.11.4 Tenterfield Terrier - AMENDMENT

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

**6.2 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 Pajczkowski      Northern Region      SUPERVISOR

CARRIED

**7. ANKC LTD MATTERS – NIL**

**8. CORRESPONDENCE**

**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 PREVIOUS MEETINGS – NIL**

**10. GENERAL BUSINESS – NIL**

**MEETING CLOSED:      Tuesday 30 April 2019**

**NEXT MEETING:      Wednesday 8 May 2019**