



AGENDA for a Meeting of the BOARD OF DIRECTORS to be held **ELECTRONICALLY** on Monday 1 October 2018.

PRESENT:

L Brown	A Lee
J Sheppard	G Spagnolo
C Rafton	J Seary
N Keck	E Pickering
V Etherington OAM	L Brand
R Britten	P Cutler
M Arthur	

APOLOGIES: Dr K Hedberg BVSc, R Harbin

MOVED C Rafton

SECONDED E Pickering

THAT the apologies be **ACCEPTED**

CARRIED

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 12/09/2018

MOVED M Arthur

SECONDED E Pickering

THAT the Minutes of the Board of Directors Meeting held on Wednesday 12 September 2018 be **CONFIRMED**.

CARRIED

2. BUSINESS ARISING FROM MINUTES

2.1 ANKC Ltd – Australasian Bosdog – Formal Appeal
(Refer Item 6.6.3 BOD Minutes 12/09/2018)

Director Myron Arthur, requested that this matter be **DEFERRED** to the Board of Directors Meeting, scheduled for Wednesday 10 October 2018, for further discussion.

3. JUDICIAL MATTERS – NIL

4. **GENERAL BUSINESS**

4.1 **Executive Committee Decisions**

MOVED R Britten SECONDED J Seary
THAT the following Executive Committee decisions (ECD 46) be **ENDORSED**:-

4.1.1 **ECD No 46/2018 – Cattle at Orchard Hills**

Executive Committee approved the cattle owned by Allis Geoffrey & Ansen Susan T/as Glen Home Farm to be agisted on DOGS NSW south paddock.

CARRIED

...OPEN MEETING...

5. **MOTIONS ON NOTICE FROM DIRECTORS** – NIL

6. **MONTHLY REPORTS**

6.1 **CEO's Report**

6.1.1 **Recommendation 1: Item 1.1 – Caution for 1st Offence Breach of Regulations Part XIII- Code of Ethics, Clause 16 (No Member Number)**

MOVED C Rafton SECONDED J Seary
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the Board re-introduce a CAUTION for a 1st Offence breach of DOGS NSW Regulations Part XIII-Code of Ethics, Clause 16.

CARRIED

6.1.2 **Section 2 – Matters for Noting**

MOVED C Rafton SECONDED N Keck
THAT the following items in the CEO's Report **BE NOTED**:-

Item 2.11:- ANKC Ltd Matters	<u>ANNEXURE A</u>
2.11.1 FCI Circulars 59, 60 & 61/2018	<u>ANNEXURE A1</u>
2.11.2 Correspondence-Dr Paula Parker, President AVA re ACES	<u>ANNEXURE A2</u>
2.11.3 FCI International Show Listing	<u>ANNEXURE A2</u>
2.11.4 Dogs Victoria – Suspension Lifted	<u>ANNEXURE A4</u>
2.11.5 FCI Letter-VDH/SV Judges judging @ Dissident Clubs	<u>ANNEXURE A5</u>
Amendment to Breed Standards	
2.11.6 Cocker Spaniel (American)	<u>ANNEXURE A6</u>
Electronic Motions - APPROVED	
2.11.7 EM#168-Request for Dispensation-Regs Pt6 Cl3.2(e) (Kangal) APPROVED	<u>ANNEXURE A7</u>

CARRIED

MOVED N Keck SECONDED E Pickering
THAT the CEO's report be **RECEIVED**.

CARRIED

6.2 **Members Education Committee**

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

6.2.1 **MEPP Supervisors & Inspectors**

MOVED M Arthur

SECONDED R Britten

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

- | | | |
|-----------------|-----------------|------------------------|
| • Miss A Burke | Northern Region | SUPERVISOR |
| • Mr J Hay Poon | Metropolitan | SUPERVISOR |
| • Mrs A Fulton | Northern Region | INSPECTOR & SUPERVISOR |
| • Ms W Downing | ACT | SUPERVISOR |
| • Mr I Rainey | Northern Region | SUPERVISOR |
| • Ms V Brown | Northern | SUPERVISOR |

• **CARRIED**

7. **ANKC LTD MATTERS** – NIL

8. **CORRESPONDENCE** – NIL

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

10. **GENERAL BUSINESS**

10.1 **Motion – Ramps in Conformation Rings – N Hammond**

Director Jan Seary, requested that this matter be **DEFERRED** to the Board of Directors Meeting, scheduled for Wednesday 10 October 2018, for further discussion.

MEETING CLOSE: Thursday 4 October 2018

NEXT MEETING: Wednesday 10 October 2018 @ 12.00pm