



MINUTES of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on Thursday 30 August 2018.

DISTRIBUTION: L Brown G Spagnolo
 J Sheppard J Seary
 C Rafton A Lee
 N Keck E Pickering
 V Etherington OAM R Harbin
 R Britten Dr K Hedberg BVSc
 M Arthur

APOLOGIES: L Brand, P Cutler

 MOVED E Pickering SECONDED R Harbin
 THAT the apologies be **ACCEPTED**

CARRIED

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 **Minutes 11/7/2018 – Amended Minutes**

MOVED V Etherington OAM SECONDED N Keck
THAT the Revised Minutes of the Board of Directors Meeting, held on Wednesday 11 July 2018, be **CONFIRMED**.

CARRIED

J Seary Abstained

1.2 **Minutes 8/8/2018**

MOVED R Britten SECONDED J Sheppard
THAT the Minutes of the Board of Directors Meeting held on Wednesday 8 August 2018 be **CONFIRMED**.

CARRIED

J Seary Abstained

2. BUSINESS ARISING FROM MINUTES

2.1 **Ride On Lawn Mower**
(Refer Item 6.2.7 BOD Minutes 8/8/2018)

MOVED N Keck SECONDED C Rafton
THAT the Board **CONFIRMS** the acceptance of the quote from Hawkesbury Outdoor Specialists for a Walker MT234 Ride On Lawn Mower, including 48" GHS Deck, Deck Height Adjuster Kit and a discount of \$1,800.00, totalling \$24,685.00 inc GST, **in accordance with RNSWCC Articles of Association, Article 50**, as per Item 6.2.7 from the Board of Directors Meeting, held Wednesday 8 August 2018.

CARRIED

2.2 **Ring 11 Shade Cover**
(Refer Executive Committee Decision 42/2018)

MOVED J Seary
SECONDED R Britten
THAT the Board **CONFIRMS** the acceptance of the quote from Stylemaster for the replacement of the Shade Cover on Ring 11 (Non-Sporting Ring) totalling \$14,500.00 inc GST, **in accordance with RNSWCC Articles of Association, Article 50**, as per the Executive Committee Decision No. 42/2018.

CARRIED

3. **JUDICIAL MATTERS** – NIL

4. **GENERAL BUSINESS**

4.1 **Executive Committee Decisions**

MOVED J Sheppard
SECONDED A Lee
THAT the following Executive Committee decisions be **ENDORSED**:-

4.1.1 **ECD No 42/2018 – Installation of Ring 11 Shade Cover**

Executive Committee approved the quote from Stylemaster in the amount of \$14,500.00 for the replacement of the Shade Cover on Ring 11 (Non-Sporting Ring) be accepted to enable the work to commence immediately to allow for completion prior to the commencement of the 2018 Spring Fair. Further, that in accordance with Articles of Association, Article 50, the expenditure be re-confirmed via the August Electronic Board Meeting.

...OPEN MEETING...

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

6. **MONTHLY REPORTS**

6.1 **CEO's Report**

6.1.2 **Section 2 – Matters for Noting**

MOVED R Britten
SECONDED M Arthur
THAT the following items in the CEO's Report **BE NOTED**:-

| | |
|---|----------------------------|
| Item 2.11:- ANKC Ltd Matters | <u>ANNEXURE B</u> |
| 2.11.1 FCI Breeds added to the National Database | <u>ANNEXURE A1</u> |
| 2.11.2 ANKC Recognised Breed Listing-Breed Standard Owners | <u>ANNEXURE A2</u> |
| 2.11.3 FCI Circular 49/2018-Exclusion-Societe Centrale Canine Marocaine | <u>ANNEXURE A3</u> |
| 2.11.4 ANKC Compliance Investigative Panel Information | <u>ANNEXURE A4</u> |
| 2.11.5 Dogs Victoria – Suspended Member | <u>ANNEXURE A5</u> |
| 2.11.6 Kangal Shepherd Dog/Anatolian Shepherd Dog | <u>ANNEXURE A6</u> |
| Amendment to Breed Standards | |
| 2.11.7 Fox Terrier (Smooth) & Fox Terrier (Wire) | <u>ANNEXURE A7</u> |
| 2.11.8 Hungarian Vizsla & Hungarian Vizsla (Wirehaired) | <u>ANNEXURE A8</u> |
| 2.11.9 FCI – Rottweiler | <u>ANNEXURE A9</u> |
| ANKC Ltd Regulations-AMENDED | |
| 2.11.10 Regs Part 5-Show-Section 5 & Class 14 AND Part 6-CACIB Shows | <u>ANNEXURE A10</u> |
| 2.11.11 Regulations Part 6-The Register & Registration | <u>ANNEXURE A11</u> |
| Electronic Motions - APPROVED | |
| 2.11.12 EM#164-2018 National O&T Committee Minutes – APPROVED | <u>ANNEXURE A12</u> |
| 2.11.13 EM#165-ANKC Recognition of Australasian Bosdog-REJECTED | <u>ANNEXURE A13</u> |
| 2.11.13.1 P Roberts-Thanks | <u>ANNEXURE A14</u> |

CARRIED

*R Harbin against
J Seary abstained*

MOVED K Hedberg BVSc
THAT the CEO's report be RECEIVED.

SECONDED G Spagnolo

CARRIED

6.2 **Members Education Committee**

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

6.2.1 **MEPP Supervisors & Inspectors**

MOVED R Britten

SECONDED N Keck

THAT the following MEPP Supervisors & Inspectors be APPROVED:-

- | | | |
|-----------------------|------------------|------------|
| • Ms Julie Edwards | Hunter Region | SUPERVISOR |
| • Mr William Sewell | Western Region | SUPERVISOR |
| • Ms Karin Helmgens | Illawarra Region | SUPERVISOR |
| • Ms Tara Hales | Southern Region | SUPERVISOR |
| • Miss Elissa Chapman | Western Region | SUPERVISOR |
| • Mrs Sharon Hector | Western Region | SUPERVISOR |

CARRIED

7. **ANKC LTD MATTERS** – NIL

8. **CORRESPONDENCE** – NIL

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

10. **GENERAL BUSINESS** – NIL

MEETING CLOSE

NEXT MEETING: