



MINUTES of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on Friday 27 July 2018.

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

APOLOGIES: P Cutler, J Seary

MOVED E Pickering SECONDED L Brand
THAT the apologies be **ACCEPTED**

CARRIED

...IN CAMERA...

1. **CONFIRMATION OF PREVIOUS MINUTES**

1.1 **Minutes 11/7/2018**

MOVED N Keck SECONDED J Sheppard
THAT the Minutes of the Board of Directors Meeting held on Wednesday 11 July 2018 be **CONFIRMED**.

CARRIED

2. **BUSINESS ARISING FROM MINUTES**

3. **JUDICIAL MATTERS** – NIL

4. **GENERAL BUSINESS** – NIL

...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 – Belgian Shepherd Dog Club of NSW**

MOVED V Etherington OAM SECONDED J Sheppard
THAT Recommendation 1, which reads as follows, be **APPROVED:-**
THAT the Board grants dispensation from the hire fee for the use of the Amenities Building by the Beligain Shepherd Dog Club of NSW for the holding of a Pupscan seminar on Wednesday 14 November 2018.

CARRIED

R Britten against

6.1.2 Section 2 – Matters for Noting

MOVED R Britten
SECONDDED 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 B1</u>
2.11.2 ANKC Recognised Group Listing	<u>ANNEXURE B2</u>
2.11.3 Icelandic Sheepdog-Amendment to Breed Standard	<u>ANNEXURE B3</u>
2.11.4 EM#160-2018 National DWD Committee Minutes & Trick Rules	<u>ANNEXURE B4</u>
2.11.5 EM#161-2018 Prefix Appeal "VOMBROZ"	<u>ANNEXURE B5</u>
2.11.6 EM#162-2018 Prefix Appeal "ELSMORE"	<u>ANNEXURE B6</u>
2.11.7 EM#163-2018 Apr 18 National O&T Minutes-Endurance Rules	<u>ANNEXURE B7</u>
	<u>CARRIED</u>

MOVED E Pickering
SECONDDED A Lee
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 C Rafton
SECONDDED A Lee
THAT the following MEPP Supervisors & Inspectors be **APPROVED:-**

• Ms Lisa Greenwood	Northern Region	SUPERVISOR
• Mrs Gemma Gilbee	Western Region	SUPERVISOR
• Mrs Patricia Grasso	Metropolitan	SUPERVISOR
• Ms Kate Menz	Illawarra Region	SUPERVISOR
• Mrs Karen Liddel	Northern Region	INSPECTOR
• Ms Margaretta Field	Western Region	SUPERVISOR
• Ms Donna Reeves	Southern Region	SUPERVISOR

CARRIED

7. ANKC LTD MATTERS

7.1 **ANKC Ltd EM 168/2018 – Request for Dispensation from Regulations Part 6, Clause 3.2 – COB Monday 24 September 2018**

MOVED V Etherington OAM
SECONDDED A Lee
THAT DOGS NSW **SUPPORTS** ANKC Ltd Electronic Motion 168/2018 in regard to the request for dispensation from ANKC Ltd Regulations Part 6-The Register & Registration, Clause 3.2(e) to allow Dr Murat Ogut to re-register his Kangal Shepherd Dogs.

CARRIED

*R Britten against
N Keck abstained*

7.1 **ANKC Ltd June 2018 EGM & Special Board Meeting Summary**

The Chair, Mr Lynette Brown, requested that this matter be **DEFERRED** to the next Board of Directors Meeting for further discussion.

8. **CORRESPONDENCE** – NIL

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

10. **GENERAL BUSINESS**

10.1 **Port Macquarie Dog Club Inc – Name Change**

MOVED E Pickering

SECONDED R Britten

THAT the change of name, from Port Maquarie/Hastings Kennel & Obedience Club Inc to Port Macquarie Dog Club Inc, be **NOTED**.

CARRIED

MEETING CLOSE: **COB Monday 30 July 2018**

NEXT MEETING: **Wednesday 8 August 2018**