



**MINUTES** of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on THURSDAY 24 May 2018.

PARTICIPANTS:

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

APOLOGIES: L Brand

**...IN CAMERA...**

**1. CONFIRMATION OF PREVIOUS MINUTES**

**1.1 Minutes 9/4/2018**

MOVED V Etherington OAM SECONDED P Cutler  
**THAT** the Minutes of the Board of Directors Meeting held on 9 April 2018 be **CONFIRMED**.

**CARRIED**

**2. BUSINESS ARISING FROM MINUTES – NIL**

**3. JUDICIAL MATTERS – NIL**

**4. GENERAL BUSINESS**

**4.1 Executive Committee Decisions**

MOVED J Seary SECONDED A Lee  
**THAT** the following Executive Committee decisions **BE ENDORSED**.

**4.1.1 ECD No 27/2018-Afghan Hound Club of NSW – National Show Date**

The Executive Committee approved the application for the Afghan Hound Club of NSW to change the date of their National Championship Show (from the 39<sup>th</sup> Saturday, ie 29 September 2018) to the **40<sup>th</sup> Saturday, ie 6 October 2018, for 2018 only**.

**4.1.2 ECD No 32/2018-Dubbo & District Kennel Club Inc**

The Executive Committee approved the late Draft Show Schedules received for the Dubbo & District Kennel Club Inc Championship Shows scheduled for **31<sup>st</sup> Friday, Saturday & Sunday, ie, 3, 4 & 5 August 2018, subject to a late fee of \$110.00** (inc GST), per schedule, being imposed.

**4.1.2 ECD No 33/2018- Border Collie Club of NSW Inc**

The Executive Committee approved the Border Collie Club of NSW Inc be offered to hold an Agility Trial on the **40<sup>th</sup> Saturday, ie, 6 October, for 2018 & beyond** and should they accept the offer and apply, their application be approved noting that the date is within five (5) calendar months and, therefore, the \$61.50 (inc GST) late fee will apply.

**CARRIED**

#### 4.2 Show Date Applications

MOVED J Sheppard

SECONDED N Keck

**THAT** the following show date applications be **APPROVED:-**

- Cowra Show Society Inc  
Request permission to conduct a Championship Show on 41<sup>st</sup> Sunday, ie, 14 October 2018, for 2018 only
- Culcairn PAH & I Society  
Request permission to conduct a Championship Show on 39<sup>th</sup> Saturday, ie, 29 September 2018, for 2018 only
- Tweed River Agricultural Society Ltd  
Request permission to conduct a Championship Show on 44<sup>th</sup> Friday, ie, 2 November 2018 & 1 November 2019, for 2018 & 2019 only
- Yorkshire Terrier Club of NSW  
Request permission to conduct an Open Show on 41<sup>st</sup> Sunday, ie, 14 October 2018, for 2018 & beyond.
- Northern British Bulldog Club of NSW  
Request permission to change the date of their Championship Show (from the 22<sup>nd</sup> Saturday, ie 2 June 2018) to the 41<sup>st</sup> Sunday, ie, 14 October 2018, for 2018 only.

**CARRIED**

*A Lee against*

#### 4.3 2019 Show Calendar

MOVED J Sheppard

SECONDED R Harbin

**THAT** the 2019 Show Calendar be **APPROVED.**

**CARRIED**

*J Seary abstained*

**...OPEN MEETING...**

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

#### 6. MONTHLY REPORTS

##### 6.1 CEO's Report

##### 6.1.1 Recommendation 1:- Item 1.2 – Setting Up At Orchard Hills

MOVED P Cutler

SECONDED G Spagnolo

**THAT** Recommendation 2, which reads as follows, be **APPROVED:-**

**THAT** a **notice be placed** in the next available DOGS NSW Gazette reminding Clubs and Exhibitors that setting up ringside is only permitted in accordance with the current Policy.

**CARRIED**

6.1.4 **Section 2:- Matters for Noting**

MOVED C Rafton  
SECONDED V Etherington OAM  
**THAT** the following items in the CEO's Report **BE NOTED:-**

**Item 2.11:- ANKC Ltd Matters**

2.11.1	FCI Circulars 31/2018	<u>ANNEXURE D</u>
2.11.2	EM#158-Regulations Part 5-Show, Clause 7.10-ADDITION	<u>ANNEXURE D1</u>
2.11.3	Icelandic Sheepdog – Breed Standard Extension	<u>ANNEXURE D2</u>
2.11.4	Dogs Victoria – Suspensions	<u>ANNEXURE D3</u>
2.11.5	Dogs Northern Territory – Suspensions	<u>ANNEXURE D4</u>
2.11.6	2018 World Dog Show – Amsterdam – Promotion	<u>ANNEXURE D5</u>
		<u>ANNEXURE D6</u>

MOVED V Etherington OAM  
SECONDED J Seary  
**THAT** the CEO's report be **RECEIVED**.

CARRIED

6.2 **Members Education Committee**

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

6.2.1 **MEPP Supervisors & Inspectors**

MOVED G Spagnolo  
SECONDED K Hedberg BVSc

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

- Mrs Amanda Jordan Northern Region SUPERVISOR
- Ms Lucy Kinsley Northern Region SUPERVISOR
- Mrs Karen Liddel Northern Region SUPERVISOR
- Mrs Alison Neyle Northern Region SUPERVISOR
- Mrs Hilary Coulton Illawarra Region SUPERVISOR

CARRIED

7. ANKC LTD MATTERS

7.1 **FCI Youth Logo – Inclusion in Grooming Certifications & Activities**

MOVED K Hedberg BVSc  
SECONDED M Arthur  
**THAT** the inclusion of the FCI Youth Logo in all Grooming Certifications & Grooming Activities from the FCI, be **NOTED**.

CARRIED

8. CORRESPONDENCE – NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS – NIL

MEETING CLOSED: Monday 28 May 2018

NEXT MEETING:  
Physically: Wednesday 13 June 2018  
Electronically: Wednesday 27 June 2018