



**MINUTES** of a meeting of the BOARD OF DIRECTORS held in the Amenities Building of The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road Orchard Hills on WEDNESDAY 9 May 2018 at **2.10PM**.

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

IN ATTENDANCE: V Gagan-Wilson (CEO), R Kal (PA)

APOLOGIES: E Pickering, L Brand

MOVED V Etherington OAM SECONDED K Hedberg BVSc  
**THAT** the apologies be **ACCEPTED**

**CARRIED**

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

**1. CONFIRMATION OF PREVIOUS MINUTES**

**1.1 Electronic Minutes – 25 April 2018**

MOVED P Cutler SECONDED R Britten  
**THAT** the Minutes of the Electronic Meeting of the Board of Directors, held on Wednesday 25 April 2018, be **CONFIRMED**.

**CARRIED**

**2. BUSINESS ARISING FROM MINUTES**

**2.1 ECD No 23/2018-Amendment to Regulations Part I-The Register & Registration, Clause 8.2(c)**  
(Refer Item 4.1.7 Electronic BOD Minutes 25/04/2018)

MOVED P Cutler SECONDED V Etherington OAM  
**THAT** the following Executive Committee decision be **ENDORSED**:-  
The Executive Committee approved that Dog NSW Regulations Part I-The Register & Registration, Clause 8.2(c), which currently reads:-

**8.2 A dog may not have a registered name that:**

**(c) comprises or includes the following:-**

- *“imp”*
- *hyphens*
- *apostrophes*
- *Roman Numerals*

*however, numbers written as a word are permissible provided it is clear that that it does not represent a numerical sequence. (1/00) (4/07)*

**Be amended to read:-**

8.2 A dog may not have a registered name that:

(c) comprises or includes the following:-

- "imp"
- hyphens
- apostrophes
- Roman Numerals
- "au"
- "champ"

however, numbers written as a word are permissible provided it is clear that that it does not represent a numerical sequence. **(1/00) (4/07)**

**CARRIED**

2.3 **Regulations Part 1-The Register & Registration, Section 13: Transfer of Dogs, Clause 13.5**  
(Refer Item 5.1 Electronic BOD Minutes 25/04/2018)

MOVED C Rafton

SECONDED K Hedberg BVSc

**THAT** Regulations Part I-The Register & Registration, Section 13: Transfer of Dogs, Clause 13.5, which currently reads as follows:-

13.5 *The Board of Directors must not record a transfer of a dog or of any interest in a dog owned solely or jointly by a member:-*

- (a) during the period of any suspension or disqualification of such member (whether of Dogs NSW or of an affiliate);*
- (b) in the case of a member whose membership has been terminated by the Board of Directors or by an affiliate; or*
- (c) despite Regulations Part XI, Section 6, Regulation 6.7 in a case where a member who has been founded guilty of misconduct is appealing to an Appeal Committee pursuant to Regulations Part XI, Section 7, until the outcome of that appeal is known. (12/97)*

**Be amended to read:-**

13.5 The Board of Directors **may must not** record a transfer of a dog or of any interest in a dog owned solely or jointly by a member:-

- (a) during the period of any suspension or disqualification of such member **by Dogs NSW (whether of Dogs NSW or of an affiliate);**
- (b) in the case of a member whose membership has been terminated by the Board of Directors, **transfer may only be endorsed by resolution for dispensation from the Board of Directors; or by an affiliate;** or
- (c) despite Regulations Part XI, Section 6, Regulation 6.7 in a case where a member who has been founded guilty of misconduct is appealing to an Appeal Committee pursuant to Regulations Part XI, Section 7, until the outcome of that appeal is known. **(12/97)**

**CARRIED**

Director C Rafton **foreshadowed a motion** to amend Dogs NSW Regulations in the other areas that relate to the transfer of dogs.

2.4 **Agility Judges Committee – Agility Games – Separate Height Categories**  
(Refer Item 6.4.4 BOD Minutes 14/03/2018)

MOVED R Britten

SECONDED V Etherington OAM

**THAT** the information provided from the Agility Judges Committee in regard to Separate Height Categories at Agility Trials, be re-forwarded to the ANKC Ltd Agenda.

**CARRIED**

2.5 **Casino & District Kennel Club Inc – Falling Exhibit Numbers at Shows**  
(Refer Item 6.19.3 BOD Minutes 11/04/2018)

MOVED J Sheppard

SECONDED R Britten

**THAT** the letter from the Casino & District Kennel Club Inc in regard to the falling exhibit numbers at shows be **NOTED**.

**CARRIED**

MOVED P Cutler

SECONDED V Etherington OAM

**THAT** the CEO formulate a response to the letter from the Casino & District Kennel Club Inc.

**CARRIED**

2.6 **Wollondilly All Breeds Kennel Club Inc**  
(Refer Item 8.1 Show Minutes 21/02/2018)

MOVED R Harbin

SECONDED V Etherington OAM

**THAT** the Tahmoor District Cricket Club Inc be informed that there is no alternative date for the Wollondilly All Breeds Kennel Club Inc to move their show to.

**CARRIED**

**3. JUDICIAL MATTERS**

3.1 **Judicial Co-ordinator's Report**

MOVED P Cutler

SECONDED G Spagnolo

**THAT** the Judicial Co-ordinator's Report be **RECEIVED**.

**CARRIED**

3.2 **Disputes Assessment Panel**

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** the March 2018 Disputes Assessment Report be **RECEIVED**.

**CARRIED**

3.2.2 **April 2018 Report**

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** the April 2018 Disputes Assessment Report be **RECEIVED**.

**CARRIED**

*J Seary arrived 2.59pm*

*The meeting recessed @ 3.57pm*

*The meeting resumed @4.40pm*

4. **GENERAL BUSINESS TO BE DEALT WITH IN CAMERA**

4.6 **Judges Committee Minutes**

MOVED K Hedberg BVSc  
SECONDED C Rafton  
**THAT** the Minutes of the Judges Committee, held electronically, be **RECEIVED**.

**CARRIED**

4.7 **Animal Welfare & Community Liaison Officer's Report – March 2018**

MOVED  
SECONDED  
**THAT** the AWCLC's Report be **RECEIVED**.

**CARRIED**

4.8 **Aggressive Dogs**

4.8.3 **Recommendation 4B - Item 6.1.2: Aggressive Dog Incident - Lithgow & District Kennel Club Inc– 7/4/2018**

MOVED J Sheppard  
SECONDED J Seary  
**THAT** the Recommendation 4B, which reads as follows, be **APPROVED**:-  
**THAT** the Doberman bitch INDPAC FANTASIA 2100485946 be suspended for a period of **three (3) months** from the date of the incident and for such further period as is required to arrange a Temperament Test of the dog. The dog is required to achieve a clear result in such Temperament Test before being reinstated for exhibition in recognised events. If a clear result is not achieved at a Temperament Test, the dog is automatically suspended until such time as it achieves a clear result prior to being reinstated for exhibition in the ring.

**CARRIED**

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

5. **MOTIONS ON NOTICE FROM DIRECTORS**

5.1 **Regulations Part XIII-Code Of Ethics, Clause 23**

MOVED K Hedberg BVSc  
SECONDED P Cuter  
**THAT** Dogs NSW Regulations Part XIII-Code Of Ethics, Clause 23, which currently reads as follows:-

23 *No dog should be sold or transferred in a state of ill health. It is a defense to any complaint against a Member for contravention of this Clause if the Member proves that it was not reasonably practicable for the Member to know that the dog was in ill health at the time of sale or transfer.*

**Be amended to read:-**

23 **Members shall at or prior to the sale or transfer of a dog provide to the purchaser or transferee written notice of any medical condition, disease or injury from which the dog is suffering. ~~No dog should be sold or transferred in a state of ill health.~~ It is a defense to any complaint against a Member for contravention of this Clause if the Member proves that it was not reasonably practicable for the Member to know that the dog was ~~suffering from the medical condition, disease or injury in ill health~~ at the time of sale or transfer. **It is recommended that members obtain a receipted copy of any notice given pursuant to this Regulation.****

**CARRIED**

## 6. **MONTHLY REPORTS**

### 6.1 **CEO's Report**

#### 6.1.1 **Recommendation 1: Item 1.1 – Application For Affiliation**

MOVED R Britten

SECONDED J Seary

**THAT** Recommendation 1, which reads as follows, be **APPROVED**:-

**THAT** the Board approve the application for affiliation from the West of the Divide Staffordshire Bull Terrier Club of NSW Inc.

**CARRIED**

*P Cutler abstained*

#### 6.1.3 **Item 2 – Matters for the Board to Note**

MOVED v Etherington OAM

SECONDED J Seary

**THAT** the following items in the CEO's Report **BE NOTED**:-

##### **Item 2.1: Statistics**

2.1.1 Membership as @ 30 April 2018

2.1.2 Registrations as @ 30 April 2018

2.1.3 Customer Service Report as @ 30 April 2018

##### **Item 2.2: Breaches Of Breeding Regulations**

2.2.1 Register of Breaches of Dogs NSW Regulations Part XIII-Code of Ethics for the month of April 2018

2.2.2 Register of Breaches of Clause 17 of Dogs NSW Regulations Part XIII-Code of Ethics for the month of March 2018 (sale of puppy under 8 weeks)

2.2.3 Register of Breaches of ANKC Ltd Regulations Part 6, Clause 6.5.3 for the month of March 2018 (Sire Owner Penalties)

##### **Item 2.3: Affiliate Matters**

2.3.1 ANNUAL REPORTS - 2014/2015 as @ 30 April 2018

2.3.2 ANNUAL REPORTS - 2015/2016 as @ 30 April 2018

2.3.3 ANNUAL REPORTS – 2016/2017 as @ 30 April 2018

##### **Item 2.4: ANKC Ltd Matters**

2.4.1 FCI Circulars 22, 26, 27 & 29/2018

2.4.2 EM#157-Regulations Part 6, Clause 6.4.2-AMENDMENT-APPROVED

##### **Item 2.5: Member Services**

2.5.1 Processing Report as @ 30 April 2018

2.5.2 Complaints Log as @ 30 April 2018

##### **Item 2.6: Staffing**

2.6.1 Annual Leave as @ 30 April 2018

2.6.2 Sick Leave as @ 30 April 2018

2.6.3 Maternity Leave as @ 30 April 2018

2.6.4 Training

2.6.5 New Staff

2.6.6 Resignations

2.6.7 Wages Budget Target

2.6.8 Performance Appraisals – completed

**Item 2.7: Office Equipment Management**

- 2.7.1 Issues
- 2.7.2 Unbudgeted Maintenance

**Item 2.8: Suggestions**

**Item 2.9: Protocols & Procedures**

**Item 2.10: Finance Report**

- 2.10.1 Budgetary Discrepancies
- 2.10.2 Application of CEO's Financial Delegation

**Item 2.11: MEPP Inspections Pending**

**CARRIED**

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

SECONDED J Seary

**CARRIED**

**6.2 Finance Committee – 2/5/2018**

**6.2.2 Recommendation 2: Item 7.4 – OH&S Issues**

MOVED C Rafton  
**THAT** Recommendation 2, which reads as follows, be **APPROVED**:-  
**THAT** a notice be placed on the Dogs NSW website, Facebook & APP calling for expressions of interest for membership of the OH&S Working Party.

SECONDED P Cutler

**CARRIED**

**6.2.3 Recommendation 3: Item 8 – Financial Report – 1 July 2016 to 31 March 2018**

MOVED P Cutler  
**THAT** Recommendation 3, which reads as follows, be **APPROVED**:-  
**THAT** the Financial Report 1 July 2017 to 31 March 2018, be approved by the Board of Directors.

SECONDED K Hedberg BVSc

**CARRIED**

**6.2.6 Recommendation 6: Item 10.6 – Dog Washing Area**

MOVED C Rafton  
**THAT** Recommendation 6, which reads as follows, be **APPROVED**:-  
**THAT** the brick building next to the Off Leash Area be approved as a Dog Washing Area.

SECONDED K Hedberg BVSc

**CARRIED**

**6.2.7 Recommendation 7: Item 10.7 – First Aid Replenishment Quotes**

MOVED C Rafton  
**THAT** Recommendation 7, which reads as follows, be **APPROVED**:-  
**THAT** Dogs NSW accepts the quote from Accidental Health & Safety Sydney West for the replenishment of first aid equipment at a cost of \$25.00 service fee + cost of restocking kits.

SECONDED K Hedberg BVSc

**CARRIED**

MOVED V Etherington OAM  
**THAT** the Minutes of the Finance Committee, held Wednesday 2 May 2018, be **RECEIVED**.

SECONDED K Hedberg BVSc

**CARRIED**

6.3 **Agility Committee – 23/4/2018**

The Board noted that the Minutes of the Agility Committee meeting, held 23 April 2018, have not yet been received by the Office and, therefore, will be forwarded to the next available Board of Directors Meeting.

6.4 **Agility Judges Committee – 6/5/2018**

The Board noted that the Minutes of the Agility Judges Committee meeting, held 6 May 2018, will be forwarded to the next available Board of Directors Meeting.

6.5 **Breed Assessment & Temperament Test Committee**

The Board noted that the Breed Assessment & Temperament Test Committee did not meet.

6.6 **Breed Standards Committee**

The Board noted that the Breed Standards Committee met electronically and a verbal report was provided to the meeting by Director Jan Seary.

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** the verbal report from Director Jan Seary in regard to the following matters discussed electronically by the Breed Standards Committee, as follows, be **RECEIVED:-**

- Approval by ANKC Ltd of the Australasian Bosdog – CEO to follow up with ANKC Ltd
- Prohibited Dogs entering Australia – matter has been referred to ANKC Ltd

**CARRIED**

6.7 **Complex Fundraising Committee**

The Board noted that the Complex Fundraising Committee did not meet.

6.8 **Conformation Judges Training Committee**

The Board noted that the Conformation Judges Training Committee did not meet.

6.9 **Constitution & Regulations Working Party**

The Board noted that the Constitution & Regulations Working Party met electronically and a verbal report was provided to the meeting by Director Jan Seary.

MOVED P Cutler

SECONDED K Hedberg BVSc

**THAT** the verbal report from Director Jan Seary in regard to the following matters discussed electronically by the Constitution & Regulations Working Party, as follows, be **RECEIVED:-**

- Continuing to review Constitution for Affiliates – electronic meetings, distribution of members and allocation of Directors

**CARRIED**

6.10 **Dances With Dogs Committee – 22/4/2018**

The Board noted that the Minutes of a meeting of the Dances with Dogs Committee, held Sunday 22 April 2018, have not yet been received by the Office therefore, will be forwarded to the next available Board of Directors Meeting.

6.11 **Grounds Committee – 24/4/2018/**

6.11.4 **Grass Seed**

The Board noted that the Grounds Committee will be purchasing grass seed to help rejuvenate the grass under the show rings.

MOVED V Etherington OAM

SECONDED G Spagnolo

**THAT** the Minutes of the Grounds Committee, held Tuesday 24 April 2018, be **RECEIVED**.

**CARRIED**

6.12 **Library & Archives Committee – 12/4/2018**

6.12.2 **Recommendation 2: Item 7.6 – New Committee Member**

MOVED P Cutler

SECONDED R Britten

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

**THAT** Miss Sue Rose be appointed as a member to the Library & Archives Committee.

**CARRIED**

MOVED J Sheppard

SECONDED P Cutler

**THAT** the Minutes of the Library & Archives Committee, held Thursday 12 April 2018, be **RECEIVED**.

**CARRIED**

6.13 **Media & Government Legislation Committee – 30/4/2018**

6.13.1 **Recommendation 1: Item 5.3 – Agenda Items – Brian Crump**

MOVED P Cutler

SECONDED J Seary

**THAT** Recommendation 1, which reads as follows, be **APPROVED:-**

**THAT** the following Plans & Policies to be developed be approved:-

- Aboriginal Recognition & Protocol Policy
- Access to Information
- Business Ethics Policy
- Code of Conduct
- Community Consultation Policy
- EEO Policy
- Community Access Plan
- Disability Inclusion Plan
- Work Health & Safety Management
- Photography Policy & Child Protection Policy

**CARRIED**

MOVED J Seary

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Media & Government Legislation Committee, held Monday 30 April 2018, be **RECEIVED**.

**CARRIED**

6.13.2 **RNSWCC Health & Welfare Charity Limited**

The Board noted that the RNSWCC Health & Welfare Charity Limited did not meet.

6.14 **Members Education Committee**

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



6.14.1 **MEPP Supervisors & Inspectors**

MOVED R Britten  
SECONDED P Cutler  
**THAT** the following MEPP Supervisors & Inspectors be **APPROVED:-**

Stg	V	Ruehe	Police Officer	GRAFTON	Northern	SUPERVISOR
Mr	R	White	School Principal	TOMERONG	Illawarra	SUPERVISOR
Ms	L	Kelly	School Teacher	BOSSLEY PARK	METRO	SUPERVISOR

**CARRIED**

6.15 **Obedience & Tracking Committee – 19/4/2018**

6.15.1 **Recommendation 1 - Item 7: Application For Trial Date**

MOVED V Etherington OAM  
SECONDED J Seary  
**THAT** Recommendation 1, which reads as follows, be **APPROVED:-**  
**THAT** the Committee's decisions in relation to Trial Dates be approved.

**CARRIED**

MOVED P Cutler  
SECONDED R Harbin  
**THAT** the Minutes of the Obedience & Tracking Committee, held Thursday 19 April 2018, be **RECEIVED**.

**CARRIED**

6.16 **Obedience & Tracking Judges Committee – 12/4/2018**

MOVED P Cutler  
SECONDED C Rafton  
**THAT** the Minutes of the Obedience & Tracking Judges Committee, held Thursday 12 April 2018, be **RECEIVED**.

**CARRIED**

6.17 **Public Relations Committee – 26/4/2018**

6.17.1 **Recommendation 1 - Item 7.1: Junior Handler Judges – Working With Children Check (WWCC)**

MOVED N Keck  
SECONDED C Rafton  
**THAT** the CEO further investigate the amendments made to the Working With Children's Check on 31/3/2018 as a matter of urgency including a request for dispensation from the fee as Dogs NSW is a not-for-profit organisation.

**CARRIED**

6.17.3 **Recommendation 3A - Item 7.7: Dogs On Show**

MOVED P Cutler  
SECONDED V Etherington OAM  
**THAT** Recommendation 3A, which reads as follows, be **APPROVED:-**  
**THAT** Dogs NSW present all Members with their badges and certificate when they reach their milestones without the Members having to apply for their achievement.

**CARRIED**

6.17.4 **Recommendation 3B - Item 7.7: Dogs On Show**

MOVED P Cutler

SECONDED N Keck

**THAT** Recommendation 3B, which reads as follows, be **APPROVED:-**

**THAT**, if Recommendation 3A above is approved, that the staff member responsible for membership data be required to investigate a system that will flag all Members when they reach these milestones without the Member having to advise Dogs NSW. Further, that an appropriate notice be placed in the next available Gazette advising that these presentations will be made at Dogs NSW Shows. Alternatively, presentation to Regional Members to be undertaken at Regional Shows with the Regional Board Member to make the presentation.

**CARRIED**

6.17.5 **Recommendation 4 - Item 7.8: Dogs NSW – Website**

MOVED P Cutler

SECONDED G Spagnolo

**THAT** Recommendation 4, which reads as follows, be **APPROVED**, noting that this rule will apply to all major Dogs NSW events:-

**THAT** the Public Relations Committee would like Dogs On Show promoted on the landing page of Dogs NSW for 4 weeks prior to the event, with a link to an information page within the website with contact details for the event.

**CARRIED**

6.17.6 **Recommendation 5 - Item 7.8.2: Dog Lovers Show – Agreements & Commitments**

MOVED C Rafton

SECONDED J Sheppard

**THAT** Recommendation 5, which reads as follows, be **APPROVED:-**

**THAT** the PR Committee be given a copy of all agreements and commitments to the Dog Lovers Show in relation to items being supplied or provided or paid for or accounted from Dogs NSW. The Committee is unaware of any agreements or arrangements made in relation to this event. The Committee does not have any expense for this event, however, this is a PR event and the Committee wishes to have visibility as to our commitment and obligations.

**CARRIED**

MOVED K Hedberg BVSc

SECONDED J Sheppard

**THAT** the Minutes of the Public Relations Committee, held Thursday 26 April 2018, be **RECEIVED**.

**CARRIED**

6.18 **Retrieving & Field Trials Committee – 18/4/2018**

6.18.3 **Recommendation 3 - Item 8.6: Membership - Retrieving & Field Trial Committee**

MOVED V Etherington OAM

SECONDED P Cutler

**THAT** Recommendation 3, which reads as follows, be **APPROVED:-**

**THAT** Mr Paul Hamson be appointed to the Dogs NSW Retrieving & Field Trial Committee.

**CARRIED**

MOVED V Etherington OAM

SECONDED J Sheppard

**THAT** the Minutes of the Retrieving & Field Trials Committee, held Wednesday 18 April 2018, be **RECEIVED**.

**CARRIED**

6.19 **Show Committee – 18/4/2018**

6.19.2 **Recommendation 2 - Item 5.2: Stewards & Representatives Working Party**

MOVED J Sheppard

SECONDED P Cutler

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

**THAT** a notice be placed in the Dogs NSW Gazette, reminding Show Representatives that the Representative's Report must be completed in its entirety, ie, the Group name or number for Stewards.

**CARRIED**

6.19.3 **Recommendation 5 - Item 7: Application for Show Date**

MOVED J Sheppard

SECONDED R Britten

**THAT** Recommendation 5, which reads as follows, be **APPROVED:-**

**THAT** the Committee's decisions in relation to Show Dates be approved.

**CARRIED**

6.19.4 **Recommendation 6 - Item 9.4: Showdog/Puppy/Neuter of the Year**

MOVED P Cutler

SECONDED R Britten

**THAT** Recommendation 6, which reads as follows, be **APPROVED:-**

**THAT** a Notice be placed in the Dogs NSW Gazette confirming the 2019 Showdog/Puppy/Neuter of the Year Show of Saturday 6 April 2019.

**CARRIED**

MOVED R Britten

SECONDED P Cutler

**THAT** the Minutes of the Show Committee, held Wednesday 18 April 2018, be **RECEIVED.**

**CARRIED**

6.20 **Sporting Committee – 2/5/2018**

6.20.1 **Note for Board 1 - Item 8.7.1: New Pylon Paddock - Green Cestrum Weed**

MOVED V Etherington OAM

SECONDED C Rafton

**THAT** a thank you letter be sent to the Grounds Supervisor, Mr Steven Hadfield, for his speedy response in regards to the Green Cestrum.

**CARRIED**

6.20.2 **Note for Board 2 - Item 8.7.2: Replacement of Rotten Timber Fencing**

MOVED V Etherington OAM

SECONDED J Seary

**THAT** the following note for the Board be **NOTED:-**

**THAT** the Committee was advised by Ms K Finlayson, who was the Chair of the Sporting Committee at the time, that the replacement of the rotten timber fence along the southern side of the HT Rings was approved by the Board in May 2016. The replacement of this fence has not yet been done, two years later, and its condition is now serious. The Committee requests that this work is put into effect without delay.

**CARRIED**

6.20.3 **Recommendation 1A - Item 8.8.1: ANKC Ltd Herding Matters**

MOVED R Harbin

SECONDED P Cutler

**THAT** Recommendation 1A, which reads as follows, be **APPROVED:-**

**THAT** amendments be made to the published ANKC Ltd Rules for Herding, as set out in Annexure B of the Sporting Committee Minutes, and that this document be forwarded to the ANKC Administrator for transmission to the National Herding Committee Chair for the attention of the National Herding Committee.

**CARRIED**

6.20.4 **Recommendation 1B - Item 8.8.1: ANKC Ltd Herding Matters**

MOVED V Etherington OAM

SECONDED P Cutler

**THAT** Recommendation 1B, which reads as follows, be **APPROVED:-**

**THAT** amendments be made to the Dogs NSW Regulation in Part VI-Judges – Performance Disciplines, Section 4, Item 4.2(a)(vi), in accordance with Annexure C of the Sporting Committee Minutes.

**CARRIED**

6.20.5 **Recommendation 2 - Item 9.2: Committee Membership**

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

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

**THAT** Mr Neil Fabian be appointed as a member of the Sporting Committee as Assistant to the Stock Manager.

**CARRIED**

MOVED R Britten

SECONDED P Cutler

**THAT** the letter to Mr Denis Le Serve in regard to his resignation as the Stock Manager be sent as a matter of urgency.

**CARRIED**

MOVED V Etherington OAM

SECONDED K Hedberg BVSc

**THAT** the Minutes of the Sporting Committee, held Wednesday 2 May 2018, be **RECEIVED.**

**CARRIED**

6.21 **Spring Fair Dog Show Committee – 2/5/2018**

MOVED V Etherington OAM

SECONDED P Cutler

**THAT** the Minutes of the Spring Fair Dog Show Committee, held Wednesday 2 May 2018, be **RECEIVED.**

**CARRIED**

**7. ANKC LTD MATTERS**

7.1 **FCI News – Titles of FCI International Champion**

MOVED V Etherington OAM

SECONDED J Seary

**THAT** the FCI News in regard to the Titles of FCI International Champions, be **NOTED.**

**CARRIED**

7.2 **ANKC Ltd EM 158/2018 – Amendment**

MOVED C Rafton

SECONDED R Britten

**THAT** the amendment to the ANKC Ltd Electronic Motion 158/2018, be **NOTED**.

**CARRIED**

8. **CORRESPONDENCE – NIL**

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

10. **GENERAL BUSINESS – NIL**

**MEETING CLOSED:** 7.35pm

**NEXT MEETING:**            Electronically:    **Wednesday 23 May 2018**  
   Physically:            **Wednesday 13 June 2018**