



MINUTES of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on WEDNESDAY 25 April 2018.

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

DID NOT PARTICIPATE: N Keck

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 11/4/2018

MOVED V Etherington OAM SECONDED J Seary
THAT the Minutes of the Board of Directors Meeting held on 14 March 2018 **BE CONFIRMED.**

CARRIED

G Spagnolo abstained

2. BUSINESS ARISING FROM MINUTES – NIL

3. JUDICIAL MATTERS – NIL

4. GENERAL BUSINESS

4.1 Executive Committee Decisions

MOVED V Etherington OAM SECONDED J Seary
THAT the following Executive Committee decisions, numbered 20, 21, 22, 24, 25 & 26, be **ENDORSED.**

4.1.1 ECD No 20/2018-Motion for June 2018 ANKC Ltd Special Board Meeting – Changes to Breed Standards from Country of Origin or Country of Development

Executive Committee **APPROVED** that the following motion to be forwarded to the ANKC Ltd for the Agenda of the June 2018 Special Board Meeting by the due date:-

THAT the ANKC automatically adopt the changes to breed standards from the Country of Origin or Country of Development for those breeds where changes have been made to such wording that will ultimately improve the health and well-being of the breed

4.1.2 ECD No 21/2018-Addition to Dogs NSW Regulations Part II-Show, Section 6-Classes for Exhibit at a Show, Clause 6.3.1-General Classes

Executive Committee **APPROVED** that the following be added to Regulations Part II-Show, Section 6: Classes for Exhibit at a Show, Clause 6.3.1:-

Bred by Exhibitor Class (Notes):

- a) The registered owner must have been the owner or part owner of the prefix under which the exhibit was originally registered.
- b) The exhibit must be handled exclusively throughout the Breed Classes, all Group Classes and all General Specials Classes by an owner or part owner of the prefix under which the exhibit was originally registered.
- c) If for any reason during the Show, an owner/breeder/exhibitor becomes unable to handle the exhibit, the exhibit must be withdrawn from exhibition as it will be deemed to be ineligible to compete in the Bred by Exhibitor Class.

4.1.3 **ECD No 22/2018-Amendment to Dogs NSW Regulations Part II-Show, Clause 20.1A**
Executive Committee **APPROVED** that Dog NSW Regulations Part II-Show, Clause 20.1A, which currently reads:-

20.1A *The number of dogs any one Judge may judge on any day (excluding Sweepstakes, Group and General Specials) is 250 exhibits. (11/13)*

Notwithstanding the foregoing, an Affiliate or Committee conducting an event may allow up to a maximum of 275 dogs to be catalogued per Judge per day to allow for a usual level of absenteeism and the Judge concerned is authorised to judge all of the catalogued dogs in attendance. Under no circumstances will any further dispensation to this rule be considered. (04/14).

Be amended to read:-

20.1A The number of dogs any one judge may judge on any day (excluding ~~Sweepstakes~~, Group and General Specials) is 250 exhibits, **except in extenuating circumstances with the prior approval of the judge and Dogs NSW.**

~~Notwithstanding the foregoing, an Affiliate or Committee conducting an event may allow up to a maximum of 275 dogs to be catalogued per Judge per day to allow for a usual level of absenteeism and the Judge concerned is authorised to judge all of the catalogued dogs in attendance. Under no circumstances will any further dispensation to this rule be considered. (04/14)~~

4.1.4 **ECD No 24/2018-Amendment to Dogs NSW Regulations Part II-Show – Clause 6.3**
Executive Committee **APPROVED** that Dogs NSW Regulations Part II-Show, Clause 6.3, which reads as follows:-

6.3.1 **General Classes**

NAME	NO	DESCRIPTION
Open	11	For dogs aged six months or over and of a breed or variety recognized by the ANKC Ltd.

Be amended to read:-

6.3.1 General Classes

NAME	NO	DESCRIPTION
Open	11	For dogs aged six months or over and of a breed or variety recognized by the ANKC Ltd. At any FCI CACIB Show where Class 21 is available, Class 11 is only available to exhibits which are not registered as Champions on the official closing date of entries for the show.

AND

That Dogs NSW Regulations Part II-Show, Clause 6.3, be amended by adding an additional Class (immediately after Class 11), as follows:-

6.3.1 General Classes

NAME	NO	DESCRIPTION
Champion	21	Available at FCI CACIB Shows ONLY for dogs and bitches who are registered on the ANKC Ltd Database as a Champion on the official closing date for entries of the show being entered.

The balance of Clause 6.3 from Class 12 onward remain unchanged.

4.1.5 ECD No 25/2018-Corowa & Districts Kennel Club – Show Date

Executive Committee **APPROVED** that the application from the Corowa & Districts Kennel Club to conduct a Championship Show on the **Sunday of the October Long Weekend**, ie, **30 September 2018**, for **2018 & beyond**, be approved.

4.1.6 ECD No 26/2018-Lockhart A&P Society – Show Date

Executive Committee **APPROVED** that the application from the Lockhart A&P Society to conduct a Championship Show on **38th Sunday**, ie, **23 September 2018**, for **2018 only**, be approved.

CARRIED

4.1.7 ECD No 23/2018-Amendment to Dogs NSW Regulations Part I-The Register & Registration, Clause 8.2(c)

Director K Hedberg BVSc requested that this matter be **DEFERRED** to the next Board of Directors Meeting for further discussion.

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 Regulations Part 1-The Register & Registration, Section 13: Transfer of Dogs, Clause 13.5

Director M Arthur requested that this matter be **DEFERRED** to the next Board of Directors Meeting for further discussion.

5.2 Regulations Part X-Affiliated Bodies, Section 2: Administration, Clause 2.2 (b)

MOVED C Rafton

SECONDED J Sheppard

THAT Regulations Part X-Affiliated Bodies, Section 2: Administration, Clause 2.2 (b), which currently reads as follows:-

2.2 *An Affiliate shall:-*

- (b) within two (2) months of its Annual General Meeting in each year, but in any case, not later than the 31st day of October, forward to the Dogs NSW Secretary:*
 - (i) a copy signed by its President or Secretary of any reports submitted by the Affiliate to its members at its last Annual General Meeting;*
 - (ii) a detailed statement setting out the contribution towards the furthering of the promotion of pure bred dogs during the year preceding its said Annual General Meeting;*
 - (iii) a complete list by its President or Secretary showing the names and addresses and the respective categories of membership of all members of the Affiliate as at the date of the said Annual General Meeting together with the certificate required by Section 1.3(c)(iii); (07/16)*
 - (iv) any other information or documents which the Dogs NSW Secretary shall have requested the Affiliate to furnish.*

Be amended to read:-

2.2 An Affiliate shall:-

- ~~*(b) within two (2) months of its Annual General Meeting in each year, but in any case, not later than the 31st day of October, forward to the Dogs NSW Secretary:*~~
 - ~~*(i) a copy signed by its President or Secretary of any reports submitted by the Affiliate to its members at its last Annual General Meeting;*~~
 - ~~*(ii) a detailed statement setting out the contribution towards the furthering of the promotion of pure bred dogs during the year preceding its said Annual General Meeting;*~~
 - (b) Provide** a complete list by its President or Secretary showing the names and addresses and the respective categories of membership of all members of the Affiliate as at the date of the said Annual General Meeting ~~together with the certificate required by Section 1.3(c)(iii); (07/16)~~
 - ~~*(iv) any other information or documents which the Dogs NSW Secretary shall have requested the Affiliate to furnish.*~~

CARRIED

6. MONTHLY REPORTS

6.1 CEO's Report

6.2 Recommendation 2: Item 1.2 – Ms Carrie Paine – ANKC Ltd Recognised Canine Controlling Bodies

MOVED J Seary

SECONDED R Harbin

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

THAT the a Motion be included on the Agenda of the ANKC Ltd June 2018 Board Meeting requesting ANKC Ltd develop and publish on its website a list of Overseas Controlling Bodies recognised by ANKC Ltd.

CARRIED

6.3 Item 2 – Matters for the Board to Note

MOVED V Etherington OAM

SECONDED R Harbin

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

Item 2.12: ANKC LTD MATTERS

2.12.1 FCI Circulars 20/2018

2.12.1 Dogs Victoria Suspensions

ANNEXURE C

ANNEXURE C1

ANNEXURE C2

Item 2.13: Dogs NSW Northern Region (Coastal) AGM Minutes

ANNEXURE D

CARRIED

MOVED V Etherington OAM

SECONDED R Harbin

THAT the CEO's report be **RECEIVED**.

CARRIED

G Spganolo abstained

6.2 Members Education Committee

The Board noted that this Committee did not meet.

6.2.1 MEPP Supervisors & Inspectors

MOVED J Seary

SECONDED R Britten

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

- Ms Julie Haige Northern Region SUPERVISOR
- Mrs Alisha Pritchard Hunter Region SUPERVISOR

CARRIED

7. ANKC LTD MATTERS

7.1 EM 159/2018 – Change of Dates for October 2018 Meetings – COB Friday 8 June 2018

MOVED P Cutler

SECONDED V Etherington OAM

THAT Dogs NSW **SUPPORTS** EM#159/2018 in regards to changing the date of the October Administrators Meeting, AGM & Board Meeting to Friday 12, Saturday 13 & Sunday 14 October 2018.

CARRIED

7.2 National Canine Health & Wellbeing Committee – 24 March 2018 Minutes

MOVED R Harbin

SECONDED E Pickering

THAT the Minutes of the ANKC Ltd Canine Health & Wellbeing Committee held on Saturday 24 March 2018, be **RECEIVED**.

CARRIED

8. CORRESPONDENCE – NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS – NIL

MEETING CLOSED: 5.00pm Friday 27 April 2018

NEXT MEETING:
Physically: **Wednesday 9 May 2018**
Electronically: **Wednesday 23 May 2018**