



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 11 October 2017 at 12.06PM.

PRESENT:

L Brown	F Hession
J Sheppard	G Spagnolo
E Pickering	J Seary
V Etherington OAM	N Keck
L Brand	M Wheeler
R Britten	P Cutler
M Arthur	A Lee

IN ATTENDANCE: Directors Elect (R Harbin, Dr K Hedberg BVSc & Mrs C Rafton), V Gagan-Wilson (CEO), R Kal (PA)

APOLOGIES: E Gunter

MOVED L Brand
SECONDED P Cutler
THAT the apologies be **ACCEPTED**.

CARRIED

The Chair, on behalf of the Board of Directors, offered a warm welcome to Directors Elect, Dr K Hedberg BVSc, Mrs C Rafton & Mr R Harbin as observers, reminding all that they do not have any voting rights, however, if they feel that they have something important to raise in any matter that might assist the Board in its deliberation, the Chair may consider giving leave.

Director V Etherington OAM arrived at 12.08PM

Standing orders were suspended to bring forward discussion on the ANKC Ltd Board Meeting Agenda items.
(Refer Item 7.5 below)

Director L Brand arrived at 1.27PM

Discussion on the ANKC Ltd Board Meeting Agenda concluded @ 1.54PM

Meeting recessed for lunch @ 1.54PM

Discussion on the Dogs NSW October Board Meeting commenced @ 2.53PM

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

MOVED P Cutler
SECONDED L Brand
THAT the Minutes of the Board of Directors meeting, held on 13 September 2017, be confirmed.

CARRIED

2. BUSINESS ARISING FROM MINUTES

2.8 C Zambrano – Report

(Refer Item 4.9-BOD Minutes 09/08/2017)

MOVED P Cutler

SECONDED G Spagnolo

THAT the report from Ms C Zambrano be **ACCEPTED**.

CARRIED

MOVED P Cutler

SECONDED V Etherington OAM

THAT a letter of thanks be sent to Ms R Rafton in regards to her assistance with the Publicity of Dogs NSW.

CARRIED

2.9 Sheep Report

(Refer Item 6.1.3-BOD Minutes 13/09/2017)

2.9.1 Report – N Keck

MOVED J Seary

SECONDED L Brand

THAT the report from Director N Keck in regards to the sheep be **ACCEPTED**.

CARRIED

MOVED N Keck

SECONDED M Wheeler

THAT a Sheep Working Party be convened to further manage the sheep at Dogs NSW.

CARRIED

MOVED L Brand

SECONDED J Seary

THAT Director N Keck be appointed Convenor of the Sheep Working Party.

DECLINED

MOVED L Brand

SECONDED J Sheppard

THAT Director P Cutler be appointed Convenor of the Sheep Working Party.

CARRIED

2.9.2 Report – D Leserve

MOVED V Etherington OAM

SECONDED P Cutler

THAT the report from Dennis Leserve be **ACCEPTED**.

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 DAP Minutes – 27/09/2017

MOVED R Britten

SECONDED J Seary

THAT the Minutes of the Disputes Assessment Panel be **RECEIVED**.

CARRIED

4. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

4.6 Western Districts Boxer Club NSW Inc – Change of Date Application

MOVED J Sheppard

SECONDED J Seary

THAT the request from Western Districts Box Club of NSW Inc to change the date of their Championship Show from the 37th Saturday, i.e. 15 September 2018 to Good Friday, i.e. 30 March 2018 for 2018 and beyond be **APPROVED**.

CARRIED

4.7 Ethics and Welfare Working Party Minutes – 15/09/2017

MOVED P Cutler

SECONDED J Seary

THAT the Minutes of the Ethics and Welfare Working Party be **RECEIVED**.

CARRIED

4.8 Judges Committee Minutes – September 2017

MOVED E Pickering

SECONDED P Cutler

THAT the Minutes of the Judges Committee be **RECEIVED**.

CARRIED

Meeting recessed @ 4.05pm

Meeting resumed @ 4.23pm

4.9 Animal Welfare & Community Liaison Officer's Report – September 2017

4.9.22 Proposed Amendment to Code Of Ethics

MOVED P Cutler

SECONDED N Keck

THAT Regulations Part XIII-Code Of Ethics, Clause 2.6, which reads as follows:-

6. *A Member shall breed only with the intent of maintaining and/or improving the standard of the Breed and the health, welfare and soundness of their dogs having regard to the following:-*
- (i) by striving to eliminate hereditary diseases within their dogs and their breed.*
 - (ii) that the health, physical welfare and fitness for function of dogs is of prime importance, and*
 - (iii) that a Member shall make every reasonable effort to ensure that dogs bred by them do not suffer from any disorder that impedes their sight, breathing or ability to move freely or which is otherwise detrimental to their comfort and wellbeing.*

Be amended to read as follows:-

6. *A Member shall breed only with the intent of maintaining and/or improving the standard of the Breed and the health, welfare and soundness of their dogs having regard to the following:-*

- (i) by being the holder of a financial ANKC Registered Prefix; and*
- (ii) by striving to eliminate hereditary diseases within their dogs and their breed.*
- (iii) that the health, physical welfare and fitness for function of dogs is of prime importance, and*
- (iv) that a Member shall make every reasonable effort to ensure that dogs bred by them do not suffer from any disorder that impedes their sight, breathing or ability to move freely or which is otherwise detrimental to their comfort and wellbeing.*

CARRIED

MOVED P Cutler

SECONDED J Sheppard

THAT the AWCLO Report's be **RECEIVED**.

CARRIED

4.11 Dalmatian Club of NSW-National Show 2018

MOVED R Britten

SECONDED P Cutler

THAT the Dalmatian Club of NSW request to use Ring 1 and the Amenities Building at the Dogs NSW Complex to use for their National Show on the 41st Saturday, i.e. 13 October 2018 for 2018 only be **APPROVED**.

CARRIED

4.12 Executive Committee Decisions

4.12.1 ECD No.22/2017 – Fox Terrier Club of NSW – Change of Show Date Approval

MOVED V Etherington OAM

SECONDED L Brand

THAT the Executive Committee's decision to approve the Fox Terrier Club of NSW to change their Championship Show from the 41st Saturday, i.e. 14 October 2017, to the 41st Sunday, i.e. 15 October 2017 for 2017 only, be **ENDORSED**.

CARRIED

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 Constitution & Regulations Review Working Party

MOVED M Wheeler

SECONDED J Sheppard

THAT a Constitution & Regulations Review Working Party be convened.

CARRIED

5.2 **Regulations Part X-Affiliates, Clause 2.6 – AMENDMENT**

MOVED J Sheppard

SECONDED R Britten

THAT Regulations Part X-Affiliates, Clause 2.6, which reads as follows:-

- 2.6 *Office Bearers of an Affiliate must be:*
- (a) *a Member or Associate Member of Dogs NSW, and (1/93), (6/09)*
 - (b) *a resident of the State of New South Wales. (9/02), (1/04)*
 - (c) *Notwithstanding Section 2.6(b) above, in those areas adjacent to interstate boundaries, individuals who do not reside in NSW, but are members of both Dogs NSW and the Canine Control Body in their State of residence, may be appointed as an Office Bearer of that Affiliate, subject to the approval of the Board of Directors of Dogs NSW. (07/16)*

Be amended to read as follows:-

- 2.6 *Office Bearers of an Affiliate must be:*
- (a) *a Member or Associate Member of Dogs NSW, and (1/93), (6/09)*
 - (b) *a resident of the State of New South Wales. (9/02), (1/04)*
 - (c) *Notwithstanding Section 2.6(b) above, in those areas adjacent to interstate boundaries, or in the case of minority rare breed Specialist Clubs, individuals who do not reside in NSW, but are members of both Dogs NSW and the Canine Control Body in their State of residence, may be appointed as an Office Bearer of that Affiliate, subject to the approval of the Board of Directors of Dogs NSW. (10/17)*

CARRIED

5.3 **Regulations Part II-Show, Clause 15.3(a) – AMENDMENT**

MOVED N Keck

SECONDED P Cutler

THAT Regulations Part II-Show, Clause 15.3(a), which reads as follows:-

- 15.3(a) (i) *a person who, by the Constitution, Rules or Regulations or those of any other Canine Control is prohibited for any reason for entering, exhibiting or handling a dog or otherwise participating in a Show, Trial or exhibition or whose membership of Dogs NSW or of another Canine Controlling body has been terminated by resolution of the Board of Directors or of the governing body of another Canine Control pursuant to the relevant Constitution, Rules and Regulations shall not be eligible to enter, exhibit or handle a dog or otherwise participate in a Show, Trial or exhibition during the term of such prohibition or whilst re-admission to membership of Dogs NSW or of another Canine Control is denied by the Board of Directors or by the governing body of another Canine Control.*

Written notice of any such prohibition or termination of such membership given to Dogs NSW and signed or purporting to have been signed by the Dogs NSW Secretary or by any Committee Member or Board of Directors or of such other Canine Control shall for all purposes be conclusive evidence thereof.

- (ii) *a member of an Affiliate who has been disbarred by such an Affiliate from exhibiting at a Show conducted by such Affiliate or whose membership of an Affiliate has been terminated by a Resolution of the Committee or other governing body of such Affiliate pursuant to the Constitution or Rules of such Affiliate may be disbarred by the Board of Directors if it so sees fit from exhibiting at or attending a Recognised Show.*
- (iii) *An Affiliate which has debarred a member from exhibiting at a Show conducted by such Affiliate, or which has terminated the membership of a member pursuant to its Constitution or Rules, within fourteen (14) days after imposing such penalty shall give notice thereof to the Dogs NSW Secretary together with full particulars of the accusation made against such member together with a copy of the evidence in support thereof by written memorandum signed by the President of such Affiliate and the information stated in such notice shall be accepted by Dogs NSW without further enquiry as correct in every respect for all purposes of the Constitution and Regulations unless and until refuted by such member.*

Be amended to read as follows:-

- 15.3(a) (i) a person who, by the Constitution, Rules or Regulations or those of any other Canine Control is prohibited for any reason for entering, exhibiting or handling a dog or otherwise participating in a Show, Trial or exhibition or whose membership of Dogs NSW or of another Canine Controlling body has been terminated by resolution of the Board of Directors or of the governing body of another Canine Control pursuant to the relevant Constitution, Rules and Regulations shall not be eligible to enter, exhibit or handle a dog or otherwise participate in a Show, Trial or exhibition during the term of such prohibition or whilst re-admission to membership of Dogs NSW or of another Canine Control is denied by the Board of Directors or by the governing body of another Canine Control.

Written notice of any such prohibition or termination of such membership given to Dogs NSW and signed or purporting to have been signed by the Dogs NSW Secretary or by any Committee Member or Board of Directors or of such other Canine Control shall for all purposes be conclusive evidence thereof.

- ~~(ii) a member of an Affiliate who has been disbarred by such an Affiliate from exhibiting at a Show conducted by such Affiliate or whose membership of an Affiliate has been terminated by a Resolution of the Committee or other governing body of such Affiliate pursuant to the Constitution or Rules of such Affiliate may be disbarred by the Board of Directors if it so sees fit from exhibiting at or attending a Recognised Show.~~
- ~~(iii) An Affiliate which has debarred a member from exhibiting at a Show conducted by such Affiliate, or which has terminated the membership of a member pursuant to its Constitution or Rules, within fourteen (14) days after imposing such penalty shall give notice thereof to the Dogs NSW Secretary together with full particulars of the accusation made against such member together with a copy of the evidence in support thereof by written memorandum signed by the President of such Affiliate and the information stated in such notice shall be accepted by Dogs NSW without further enquiry as correct in every respect for all purposes of the Constitution and Regulations unless and until refuted by such member.~~

CARRIED

6. MONTHLY REPORTS

6.1 CEO's Report

The Board **noted** that there is no CEO Report for October 2017.

6.2 Finance Committee – 25/09/2017

6.2.1 Recommendation 1 - Item 6.1: Local Sports Club Defibrillator Grants Program

MOVED J Sheppard

SECONDED R Britten

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

THAT the Committee supports applications for Grants to cover the purchase of Defibrillators, should the Board see fit for Dogs NSW to apply.

CARRIED

6.2.2 Recommendation 2 - Item 6.6: Introduction of Fees for the Registration of Local Semen

MOVED J Seary

SECONDED J Sheppard

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

THAT Dogs NSW implement a fees, as @ 1 January 2018, for the registration of Frozen Semen of \$32.00 per application and \$12.00 per additional Certificate.

CARRIED

F Hession Against

6.2.3 Recommendation 3 - Item 8: Financial Report – 1 July 2016 to 31 August 2017

MOVED P Cutler

SECONDED J Seary

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

THAT the Financial Report 1 July 2016 to 31 August 2017 be recommended to the Board for **APPROVAL**.

CARRIED

MOVED P Cutler

SECONDED J Seary

THAT the Minutes of the Finance Committee be **RECEIVED**.

CARRIED

6.3 Agility Committee – 26/09/2017

6.3.1 Recommendation 1 - Item 7: Trial Dates

MOVED R Britten

SECONDED P Cutler

THAT the Committee's decision in relation to Trial Dates be **APPROVED**.

CARRIED

MOVED P Cutler

SECONDED M Wheeler

THAT the Minutes of the Agility Committee be **RECEIVED**.

CARRIED

6.11 Media & Government Legislation Committee – 25/09/2017

6.11.1 Recommendation 1 – Item 4.2: Ms S Keane – Consumers Dogged by Dodgy Deals

MOVED P Cutler
 SECONDED L Brand
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the following be added to Regulations Part XIII, Code of Ethics:-

30. A Member commits to compliance with the requirements of NSW Fair Trading. (10/17)

CARRIED

MOVED E Pickering
 SECONDED J Sheppard
THAT the Minutes of the Media & Government Legislation Committee be **RECEIVED**.

CARRIED

6.12 Members Education Committee

The Board noted that this Committee did not meet.

6.12.1 MEPP Supervisors

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

Ms	Julie	McGrath
Miss	Helen	Roberts
Mr	Nathan	Treize
Ms	Alison	Tomicki
SC.	Fletcher	Gentles

CARRIED

6.13 Obedience & Tracking Committee – 21/09/2017

6.13.1 Recommendation 1 - Item 7: Trial Dates

MOVED P Cutler
 SECONDED L Brand
THAT the Committee's decision in relation to Trial Dates be **APPROVED**.

CARRIED

MOVED P Cutler
 SECONDED R Britten
THAT the Minutes of the Obedience & Tracking Committee be **RECEIVED**.

CARRIED

6.14 Obedience & Tracking Judges Committee – 14/09/2017

MOVED P Cutler
 SECONDED L Brand
THAT the Minutes of the Obedience & Tracking Judges Committee be **RECEIVED**.

CARRIED

6.15 Public Relations Committee

The Board **noted** that this Committee did not meet.

6.16 **Retrieving & Field Trials Committee – 20/09/2017**

6.16.1 **Recommendation 1 - Item 6: Trial Dates**

MOVED V Etherington OAM SECONDED J Seary
THAT the Committee's decisions in relation to Trial Dates be **APPROVED**.

CARRIED

6.16.2 **Recommendation 2 - Item 8.3: Retrieving Trial Judges**

MOVED V Etherington OAM SECONDED J Seary
THAT Recommendation 2, which reads as follows, be **APPROVED**:-
THAT the application for the 2018 Retrieving & Field Trial Judges Training Scheme be placed in the next available Dogs NSW Gazette.

CARRIED

6.16.3 **Recommendation 3 – Item 8.4: Retrieving Ability Test for Gundogs (RATG)**

MOVED V Etherington OAM SECONDED R Britten
THAT Recommendation 3, which reads as follows, be **APPROVED**:-
THAT a Notice be placed in the next available Dogs NSW Gazette as follows:-

Retrieving Ability Tests for Gundogs Judges Training Scheme

The Retrieving and Field Trial Committee will be conducting a Judges Training day in 2018, interested members should email there expression of interest to

jennifer.duncan95@gmail.com

CARRIED

MOVED V Etherington OAM SECONDED L Brand
THAT the Minutes of the RAFT Committee be **RECEIVED**.

CARRIED

6.17 **Show Committee – 20/09/2017**

6.17.1 **Recommendation 1 – Item 3.4: Murrumburrah Kennel Club**

MOVED J Seary SECONDED V Etherington OAM
THAT Regulations Part II-Show, Section 5 - Catalogue and Show Schedule, Clause 5.1 be amended to include an additional clause numbered 5.1 (b) (viii), which reads as follows:-

- 5.1 *In the case of a Recognised Show:-*
(b) *there shall appear in the Catalogue:-*
(viii) Should an Affiliate of a recognised Show advertise that members of the Committee of Executive Committee are not eligible to enter or exhibit and if this requirement is not complied with, the matter be referred to Dogs NSW. (10/17)

CARRIED

M Wheeler Against

6.17.2 **Recommendation 2 – Item 3.5: Lifting and Moving Dogs in the Show Ring**

MOVED J Seary

SECONDED L Brand

THAT the Recommendation to amend Regulations Part II – Show, Section 16 – Misconduct In Connection With a Show, Clause 1 (i) be **REFERRED** back to the Show Committee for further review.

CARRIED

6.17.3 **Recommendation 3 - Item 7: Show Dates**

MOVED L Brand

SECONDED J Seary

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

THAT the Committee's decisions in relation to Show Dates be approved and that the Bernese Mountain Dog Club of NSW writes to Dogs NSW regarding conducting a show within the first year of affiliation.

CARRIED

6.17.4 **Recommendation 4 – Item 8.7: Addition to Show Regulations**

MOVED E Pickering

SECONDED J Seary

THAT Recommendation 4, which reads as follow, be **APPROVED**:-

THAT the following be added to Regulations Part II-Show, Section 12:-

- 12.9B At any Dogs NSW Sanctioned Event, if an exhibit is reported as being other than that entered in the catalogue, the Show Secretary should, in the presence of an independent witness, scan the said dog's microchip (if a scanner is available). The owner must be advised of the reason for scanning the dog, and the complainant advised that frivolous complaints may result in that matter being referred to the Disputes Assessment Panel.

On scanning, the microchip number is to be recorded and send, on the next working day, to the Secretary of Dogs NSW together with a copy of the catalogue and results pertaining to the dog.

Should (a) the owner of the dog in question refuse to allow the dog to be scanner, that owner shall be asked to remove the dog from the grounds and all awards earned on that day automatically forfeit, or (b) the microchip number when checked against the register reveals that the dog scanned was not the dog listed in the schedule, all awards made to the dog will be cancelled, and any trophies returned to the organising show.

In both cases, (a) and (b), the member exhibiting the dog shall be advised that under Regulations Part II Show, Section 16 – Misconduct In Connection With A Show, they are guilty of Misconduct and that the matter will be referred to the Disputes Assessment Panel.

CARRIED

6.17.5 **Recommendation 5 – Item 8.8: Approval of Shows - Regulations**

MOVED R Britten

SECONDED J Seary

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

THAT Regulations Part II-Show, Section 4 – Approval Of A Show, Clause 4.4A), which reads as follows:-

- 4.4A *Until otherwise determined by the Board of Directors, an Affiliate or licensed body shall not conduct more than two (2) Championship Shows in any one year, but may also conduct one or more Parades and/or Open and/or Sanction Shows, except in the case of an Associate Affiliate which may only conduct one (1) Championship Show in any one year and a Specialty Club that may, but only on the invitation of the Dogs NSW Spring Fair Dog Show Committee, conduct a third Championship Show in any one year. (03/06)*
- 4.4B *Notwithstanding the above, an All Breeds Dog Club (excluding an Associate Affiliate) or a Regional Committee of Dogs NSW may conduct a third Championship Show in any one year, provided that such show is held in conjunction with at least one of that Affiliate or Committee's existing Championship Shows and is held on a weekday in the immediately preceding week or the immediately following week, or on the same day as that existing Championship Show. Applications to conduct a 3rd Championship Show will only be considered by the Board where a written application is lodged with the Dogs NSW Secretary between eighteen and nine months prior to the date upon which it is proposed to conduct the 3rd Show. (10/06)*

Be amended to read as follows:-

- 4.4A ~~Until otherwise determined by the Board of Directors,~~ An Affiliate or licensed body ~~shall not may~~ conduct ~~more than~~ two (2) Championship Shows in any one year, ~~and but~~ may also conduct one or more Parades and/or Open and/or Sanction Shows, except in the case of an Associate Affiliate which may only conduct one (1) Championship Show in any one year and a Specialty Club that may, but only on the invitation of the Dogs NSW Spring Fair Dog Show Committee, conduct a third Championship Show in any one year. **(10/17)**
- 4.4B Notwithstanding the above, an All Breeds Dog Club (excluding an Associate Affiliate) or a Regional Committee of Dogs NSW may **obtain approval to** conduct a third Championship Show ~~in any one year, on either a casual or on a permanent~~ basis provided that such show is held in conjunction with at least one of that Affiliate or Committee's existing Championship Shows and is held on a weekday in the immediately preceding week or the immediately following week, or on the same day as that ~~of an~~ existing Championship Show. Applications to conduct ~~such~~ a 3rd Championship Show ~~on either a casual or a permanent basis~~ will only be considered by the Board where a written application is lodged with the Dogs NSW Secretary ~~between eighteen and nine more than nine~~ months prior to the date upon which it is proposed to conduct the 3rd Show. **(10/17).**

CARRIED

M Wheeler Against

6.17.6 **Recommendation 6 – Item 8.10: Photos in the Ring at Shows**
REFERRED back to the Show Committee for further review.

MOVED V Etherington OAM
SECONDED L Brand
THAT the Minutes of the Show Committee be **RECEIVED**.

CARRIED

6.18 **Sporting Committee – 27/09/2017**

6.18.1 **Recommendation 1 - Item 6.2: Lure Coursing Judges**

MOVED P Cutler
SECONDED E Pickering
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the below Members be added to the ANKC Ltd list of Lure Coursing Judges:

- Mr Stuart Boyd – 2100062287
- Ms Michelle Broadley – 2100062287
- Ms Wendy Downing – 2100006484
- Ms Anita Langford – 2100044388
- Miss Belinda Mitchell – 2100001053
- MissCarolynn Claire Needham – 2000631950
- Ms Jacki Winders - 2100010474

CARRIED

6.18.2 **Recommendation 2 - Item 7: Application for Trial/Test Date**

MOVED P Cutler
SECONDED J Sheppard
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT the Committee's decisions in relation to Show Dates be approved.

CARRIED

6.18.3 **Recommendation 3 - Item 8.1: Draft Test Working Party**

MOVED J Seary
SECONDED J Sheppard
THAT the matter of Brachycephalic Breeds being ineligible to participate in Draft Tests be **REFERRED** back to the Sporting Committee for further clarification.

CARRIED

MOVED V Etherington OAM
SECONDED J Seary
THAT the Minutes of the Sporting Committee be **RECEIVED**.

CARRIED

6.19 **Spring Fair Dog Show Committee**

The Board noted that this Committee did not meet.

6.20 **Stewards & Representatives Committee – 20/09/2017**

6.20.1 **Recommendation 1 - Item 6: Correspondence**

MOVED P Cutler
SECONDED R Britten
THAT Recommendation 1, which reads as follows, be **APPROVED**:-
THAT an email be sent to Mr R Parker advising him that Stewarding Fees are at the discretion of the Affiliate.

CARRIED

6.20.2 **Recommendation 2 - Item 7.5: Observing Stewards**

MOVED P Cutler
SECONDED J Seary
THAT Stewards be asked not to use the chairs in the ring.

CARRIED

MOVED R Britten
SECONDED P Cutler
THAT the Chair of the Stewards & Representatives Committee, Mrs M Sheppard, be **sent flowers**.

CARRIED

MOVED V Etherington OAM
SECONDED J Seary
THAT the Minutes of the Stewards and Representatives Committee be **RECEIVED**.

CARRIED

6.21 **Visiting Overseas Conformation Judges Evaluation Committee**

The Board **noted** that this Committee did not meet.

7. **ANKC LTD MATTERS**

MOVED R Britten
SECONDED J Seary
THAT the following ANKC Ltd matters, Items 7.1, 7.3 & 7.4 be **NOTED** – noting that Item 7.2 is **OVER RUN**.

CARRIED

7.1 **ANKC Ltd-Ongoing 2017-2018 ANKC Board of Directors RE-Election – Spam Email**

7.2 **EM 151/2017 – ANKC Ltd Directors Financial Report - COB Monday 20 November 2017 – Required 12 October 2017**

OVERRUN

7.3 **Egyptian Kennel Federation – New Pedigree**

7.4 **Lithuanian Kennel Club – Certificate Samples**

7.5 **ANKC Ltd 2017 October Conference Agenda**

MOVED J Sheppard
SECONDED V Etherington OAM
THAT the decisions made in respect of Items up to and including Item 9-General Business on the ANKC Ltd Board Meeting Agenda be **APPROVED**.

CARRIED

8. **CORRESPONDENCE**

8.1 **Northern Suburbs Dog Training Club Inc – New Constitution**

MOVED M Wheeler
SECONDED J Sheppard
THAT the Northern Suburbs Dog Training Club Inc be advised their New Constitution does not include Objects or Memberships as required in the Dogs NSW Regulations.

CARRIED

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

10. **GENERAL BUSINESS**

10.1 **RNSWCC 2017 Annual Report – FINAL**

MOVED E Pickering
SECONDED P Cutler
THAT the Royal NSW Canine Council 2017 Annual Report be **NOTED**.

CARRIED

10.2 **Breed Standards Committee – Cloning of Companion Animals**

MOVED J Seary
SECONDED
THAT the matter be **DEFERRED** to the next Board of Directors meeting for discussion.

CARRIED

10.1 **Dogs NSW Constitution**

MOVED R Britten
SECONDED P Cutler
THAT the amendments to the RNSWCC Articles of Association as submitted to the 2017 AGM by Director N Keck be **APPROVED** by resolution by the Directors present.

CARRIED

M Arthur Against

MEETING CLOSED: 7.31PM

NEXT MEETING: Wednesday 8 November 2017 @ 2.00pm.