



MINUTES of a Special 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 MONDAY 18 December 2017 at 9.27PM.

PRESENT: L Brown G Spagnolo
J Sheppard L Brand
Mrs C Rafton R Harbin
V Etherington OAM Dr K Hedberg BVSc
M Arthur E Pickering
P Cutler

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

APOLOGIES: A Lee, J Seary, N Keck, R Britten

MOVED K Hedberg BVSc SECONDED G Spagnolo
THAT the apologies be **ACCEPTED**

CARRIED

1. **DOGS NSW SERVER REPLACEMENT PROJECT**

1.1 **Proposals**

MOVED P Cutler SECONDED G Spagnolo
THAT the proposal from Matrix 7 for the Dogs NSW Server Replacement Project be **ACCEPTED** subject to the confirmation at a Board of Directors Meeting, in accordance with RNSWCC Articles of Association, Article 50.

CARRIED

MEETING CLOSED: 10.23PM

NEXT MEETING: Wednesday 7 February 2018 at 2.00PM