

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

6. MONTHLY REPORTS

6.1 Company Secretary Report

6.1.1 DOGS NSW Regulations Part XIII-Code of Ethics, Clause 16 – Breeder Advertisements

MOVED J Seary

SECONDED R Britten

THAT DOGS NSW Regulations Part XIII-Clause 16, which currently reads as follows:-

16. *A Member shall include their DOGS NSW Membership Number in an advertisement placed in any form of media, or on any sign whatsoever, that advertises a dog or puppy for sale whether for payment or not. Such quotation shall be in the form "DOGS NSW Member xxxxxxxxxx". (04/14)*

Be amended as follows:-

16. A Member shall include their DOGS NSW Membership Number in an advertisement placed in any form of media, or on any sign whatsoever, ~~that advertises a dog or puppy for sale whether for payment or not~~ **that displays their ANKC Ltd Registered Prefix.** Such quotation shall be in the form "DOGS NSW Member xxxxxxxxxx". **(08/19)**

CARRIED

6.1.2 Section 2 – Matters for Noting

MOVED V Etherington OAM

SECONDED P Cutler

THAT the following matters in the Company Secretary's Report be **NOTED**:-

- 2.1 Code of Ethics Breaches
- Register of Breaches for Breeding Regulations
 - Register of Unfinancial Sire Owners
- 2.2 MEPP Inspections Pending
- 2.3 ANKC LTD MATTERS
- FCI Circular 64/2019
 - Dogs Victoria-Suspension & Reinstatement of Members
- 2.4 Use of a Runner

CARRIED

MOVED J Seary

SECONDED P Cutler

THAT the Company Secretary's Report be **RECEIVED**.

6.2 Members Education Committee

The Board noted that this Committee did not meet.

6.2.1 **MEPP Supervisors & Inspectors**

MOVED P Cutler
SECONDDED V Etherington OAM
THAT the following MEPP Supervisors & Inspectors be **APPROVED**:-

Title	First Name	Last Name	Membership Number	Member Since	Suburb	Region	Notes
Mrs	Di	Gooding	2100055552	2009	Bungendore	Illawarra	INSPECTOR/SUPERVISOR
Miss	Madison	Greenway	2100053163	2008	Londonderry	Metro	INSPECTOR
Mr	Brian	Martin	2000723220	1991	Wakeley	Metro	INSPECTOR
Mr	Wayne	Lewis	2000355840	1983	Lalor Park	Metro	INSPECTOR
Mrs	Donna	Ladd	2100067717	2005	Coomealla	Southern	INSPECTOR/SUPERVISOR
Mrs	Di	Nicholls	2000394170	1985	Kootingal	Northern	INSPECTOR

CARRIED

6.3 **Show Committee**

The Board noted that this Committee did not meet.

6.3.1 **Hungarian Vizsla Club of NSW Inc – Change of Show Date**

MOVED R Britten
SECONDDED J Seary
THAT the request from the Hungarian Vizsla Club of NSW Inc to change the date of their Championship Show (from the 15th Sunday, ie, 12 April 2020) to the **15th Saturday, ie, 11 April, for 2020 only**, be **APPROVED**.

CARRIED

7. **ANKC LTD MATTERS** – NIL
8. **CORRESPONDENCE** – NIL
9. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS** – NIL
10. **GENERAL BUSINESS** – NIL

MEETING CLOSED:

NEXT MEETING: Wednesday 11 September 2019 @ 2.00pm