

MINUTES of a Meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on Wednesday 28 August 2019.

PARTICIPATION: L Brown M Arthur

> J Sheppard V Etherington OAM

C Rafton N Keck L Brand P Cutler K Hedberg BVSc J Seary R Britten A Lee

R Harbin

IN ATTENDANCE: NIL

NON RESPONSIVE: G Spagnolo, E Pickering

...IN CAMERA...

1. **CONFIRMATION OF PREVIOUS MINUTES**

1.1 Minutes 14/08/2019

MOVED J Seary **SECONDED P Cutler**

THAT the Minutes of the Board of Directors Meeting held on Wednesday 14 August 2019 be CONFIRMED.

CARRIED

- 2. **BUSINESS ARISING FROM MINUTES – NIL**
- 3. JUDICIAL MATTERS - NIL
- 4. **GENERAL BUSINESS**
 - 4.1 **Executive Committee Decisions**

SECONDED J Seary MOVED M Arthur THAT the following Executive Committee decisions (ECD 35-38) be ENDORSED:-

4.1.2 ECD No 36/2019 - ANKC Ltd 2019 October Conference - Motion - New Breeds

Executive Committee approved that the proposed motion at Annexure A to reinstate Section 10: Recognition of New Breeds, into ANKC Ltd Regulations Part 6-The Register & Registration be approved and forwarded to the ANKC Administrator for inclusion in the Agenda for the ANKC Ltd 2019 October Conference.

4.1.3 ECD No 37/2019 – Afghan Hound Club of NSW – Change of Date Application

Executive Committee approved that the application from the Afghan Hound Club of NSW to change the date of their Open Show (from 40th Sunday [October Long Weekend], ie, 6 October) to the 41st Monday (October Long Weekend), ie, 7 October, for 2019 only, be APPROVED.

CARRIED

...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 xxxxxxxxxxx". (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

SECONDED V Etherington OAM

THAT the following MEPP Supervisors & Inspectors be APPROVED:-

	First	Last	Membership	Member			
Title	Name	Name	Number	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

SECONDED 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 PREVOUS MEETINGS NIL
- **10. GENERAL BUSINESS** NIL

MEETING CLOSED:

NEXT MEETING: Wednesday 11 September 2019 @ 2.00pm