



MINUTES of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on Wednesday 25 September 2019.

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

NO RESPONSE: N Keck, J Seary, G Spagnolo

APOLOGIES: NIL

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 11/9/2019

MOVED J Sheppard	SECONDED P Cutler
THAT the Minutes of the Board of Directors Meeting held on Wednesday 11 September 2019 be CONFIRMED .	

CARRIED

2. BUSINESS ARISING FROM MINUTES - NIL

3. JUDICIAL MATTERS

4. GENERAL BUSINESS – IN CAMERA

4.1 Executive Committee Decisions

MOVED M Arthur	SECONDED J Sheppard
THAT the following Executive Committee decisions (ECD 39-40) be ENDORSED :-	

- 4.1.1 ECD No 39/2019 – ANKC Ltd 2019 October Conference-Alternate Director**
THAT Director Dr Karen Hedberg BVSc act as DOGS NSW Alternate Director at the ANKC Ltd 2019 October Conference as she will already be in attendance in her capacity as Chair of the National Canine Health & Welfare Committee.

CARRIED

4.2 **Dept of Planning – Update on Orchard Hills Lease**

MOVED P Cutler

SECONDED M Arthur

THAT the Board **NOTES** the advice from the Department of Planning in relation to the update on the Orchard Hills Lease.

CARRIED

...OPEN MEETING...

5. **MOTIONS ON NOTICE FROM DIRECTORS** - NIL

6. **MONTHLY REPORTS**

6.1 **Company Secretary's Report**

6.1.1 **Recommendation 1 – Item 1.1: Judges Training Theory Examinations – All Disciplines**

6.1.1.1 **Recommendation 1A**

MOVED R Britten

SECONDED J Sheppard

THAT all Committees/Working Parties conducting Judges Training Programs for all disciplines be required to **vet their Theory Examination papers** to ensure that they comply with the current ANKC Ltd Rules & Regulations.

CARRIED

6.1.1.2 **Recommendation 1B**

MOVED R Britten

SECONDED J Sheppard

THAT a **Working Party be convened** to draft comprehensive Regulations in reference to all Sporting disciplines' Judges Training Theory Examinations.

CARRIED

6.1.2 **Recommendation 2 – Item 1.2: DOGS NSW Regulations Part II-Show, Clause 10.2 - Addition**

6.1.2.1 **Recommendation 2A**

MOVED J Sheppard

SECONDED P Cutler

THAT DOGS NSW Regulations Part II-Show, Clause 10.2, which currently reads:-

10.2 At a Championship Show held under the Regulations:-

(a) Challenge Certificates and Neuter Certificates (where offered) shall be available and may be issued at the discretion of the Judge, excepting where their issue is not permitted by another DOGS NSW or ANKC Regulation; (02/11)

- (b) *it shall not be obligatory to issue Award Cards other than Challenge and Neuter Certificates but, if issued, all Award Cards shall be clearly inscribed with the award and nature of such Show. (02/11)*

Be amended by the addition of a new Clause, numbered 10.2(c), which reads as follows:-

- (c) all Certificates awarded must be ANKC Ltd approved, of an acceptable quality and sourced from DOGS NSW Office. Photocopied Certificates are not acceptable. (09/19)

CARRIED

6.1.1.2 **Recommendation 2B**

MOVED P Cutler

SECONDED J Sheppard

THAT, should the above Recommendation be approved, a **Notice** be placed on the **website, Weekly Woof and all other media platforms** advising Affiliates of the requirement to purchase Award Certificates from the DOGS NSW Office only.

CARRIED

6.1.3 **Section 2: Matters for Noting**

MOVED R Britten

SECONDED P Cutler

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

- 2.1 Code of Ethics Breaches
- 2.2 MEPP Inspections Pending
- 2.3 ANKC LTD MATTERS
 - 2.3.1 FCI Circular 65/2019
 - 2.3.2 Decisions of the FCI General Committee (Como-Sept 2019)
 - 2.3.2 Dogs Victoria - Suspensions & Reinstatements
- 2.4 Use of a Runner

CARRIED

MOVED J Sheppard

SECONDED P Cutler

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

CARRIED

7. ANKC LTD MATTERS

7.1 EM#179 – ANKC Ltd Directors Report/Financials

MOVED R Harbin

SECONDED E Pickering

THAT DOGS NSW **SUPPORTS** EM#179 in respect of the ANKC Ltd Directors Reports/Financials for the year ending 30 June 2019.

CARRIED

7.2 **Official Statement from the Norsk Kennel Club**

MOVED R Harbin

SECONDED E Pickering

THAT DOGS NSW NOTES the Official Statement from the Norsk Kennel Club in regards to a misunderstanding which has lead to cancellations of Norwegian Judges to their judges appointments.

CARRIED

8. **CORRESPONDENCE** – NIL

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

10. **GENERAL BUSINESS** – NIL

MEETING CLOSED: 5.00pm Tuesday 1 October 2019

NEXT MEETING: Wednesday 9 October 2019 @ 2.00pm