



Minutes of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on Wednesday 23 October 2019.

PARTICIPATION:

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

DID NOT PARTICIPATE: R Harbin, J Seary

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES - 9/10/2019

MOVED M ARTHUR

SECONDED N KECK

THAT the Minutes of the Board of Directors Meeting held on Wednesday 9 October 2019 be **CONFIRMED**.

CARRIED

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS - NIL

6. MONTHLY REPORTS

6.1 Company Secretary's Report

6.1.1 Section 2: Matters for Noting

MOVED A LEE

SECONDED K HEDBERG BVSC

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 69, 70 & 73/2019
 - 2.3.2 EM#179-ANKC Ltd Directors Reports/Financials-APPROVED
- 2.4 Use of a Runner

CARRIED

MOVED N KECK

SECONDED K HEDBERG BVSC

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

CARRIED

6.13.1 **MEPP Supervisors & Inspectors**

MOVED A LEE

SECONDED K HEDBERG BVSC

THAT the following MEPP Supervisors & Inspectors be **RECEIVED**:-

- Miss Rachel Schulz (non-member) Swan Hill/Southern Region SUPERVISOR
- Mrs Yvonne Meintjes Moonbi/Western Region INSPECTOR

CARRIED

7. **ANKC LTD MATTERS**

7.1 **Notice of Special ANKC Ltd Board Meeting – 8 February 2020**

MOVED A LEE

SECONDED K HEDBERG BVSC

THAT the Notice of the Special ANKC Ltd Board Meeting, scheduled for 8 February 2020, and the closing date for Agenda items, ie, **COB 13 December 2019**, be **NOTED**.

CARRIED

8. **CORRESPONDENCE** – NIL

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

10. **GENERAL BUSINESS** – NIL

MEETING CLOSED: Tuesday 29 October 2019 @ 5.00pm

NEXT MEETING: Wednesday 13 November 2019 @ 2.00pm