



**MINUTES** of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on Wednesday 25 March 2020.

PARTICIPATION:

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

DID NOT PARTICIPATE: R Harbin

APOLOGIES: NIL

**...IN CAMERA...**

**1. CONFIRMATION OF PREVIOUS MINUTES – 11/3/2020**

MOVED J Sheppard

SECONDED P Cutler

**THAT** the Minutes of the Board of Directors Meeting held on Wednesday 11 March 2020 be **CONFIRMED**.  
**CARRIED**

**2. BUSINESS ARISING FROM MINUTES**

**3. JUDICIAL MATTERS - NIL**

**4. GENERAL BUSINESS – IN CAMERA**

**4.1 Executive Committee Decisions**

MOVED V Etherington OAM

SECONDED P Cutler

**THAT** the Executive Committee's decision in ECD Nos.16 & 17/2020, which read as follows, be **endorsed**:-

**4.1.1 ECD No.16/2020– COVID-19 Pandemic**

**THAT** from today, Monday 16 March 2020 until Monday 13 April 2020, inclusive - all DOGS NSW events are to be cancelled or postponed and DOGS NSW grounds are to be closed for all meetings or gatherings of more than five (5) people.

**AND**

**THAT** the situation regarding COVID-19 will be reviewed in twenty one days (21 days), ie, on Monday 6 April 2020.

4.1.2 **ECD No.17/2020 – MEPP & COVID-19**

**THAT** new registered breeders, currently undergoing the MEPP and awaiting a premises inspection be allowed to complete their own Inspection Checklist and send photographic evidence as proof. Further, that a follow up inspection be undertaken by an approved MEPP Inspector once the Official Government Ban has been lifted. If those new registered breeders are then found to be in breach of the conditions, or have falsified the photographs, there will be penalties to those members (penalties yet to be decided by the DOGS NSW Board of Directors).

**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 J Sheppard

SECONDED L Brown

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

2.1 Code of Ethics Breaches

- Breeding Regulations
- Sale of Puppy under 8 weeks – NIL
- Unfinancial Sire Owners NIL

2.2 MEPP Inspections Pending - NIL

2.3 ANKC LTD MATTERS

- National Committee/Working Party Listing – Updated
- Overseas Judges Applications
- Amendment to Regulations
  - Part 6-The Register & Registration, Clause 6.5.1
  - Part 13 – Regulations for the Conduct of National Breed Councils – Additional Clauses 2.8.4, 2.8.5 & 2.8.6
- FCI Matters
  - FCI Circulars 11, 12, 13, 14, 15 & 16/2020
  - FCI General Committee Decisions – Switzerland – 26 & 27 February 2020

2.4 Use of a Runner - NIL

**CARRIED**

MOVED L Brown

SECONDED V Etherington OAM

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

**CARRIED**

#### 6.4 Agility Judges Committee

##### 6.4.1 Appointment of Committee Members

MOVED V Etherington OAM

SECONDED J Sheppard

**THAT** the Members of the Agility Judges Committee be **APPROVED** as follows:-

- Ms Jenny Taylor
- Ms Sandra Walker
- Ms Joanna Comber

**CARRIED**

##### 6.12 Library & Archives Committee – 12/3/2020

MOVED N Keck

SECONDED L Brown

**THAT** the Minutes of the Library & Archives Committee meeting held on 12 March 2020 be **RECEIVED**.

**CARRIED**

##### 6.16 Obedience & Tracking Judges Committee – 12/3/2020

MOVED V Etherington OAM

SECONDED L Brand

**THAT** the Minutes of the Obedience & Tracking Judges Committee meeting held on 12 March 2020 be **RECEIVED**.

**CARRIED**

#### 6.20 Show Committee

##### 6.2.1 Change of Show Dates

MOVED J Sheppard

SECONDED M Arthur

**THAT** the Committee's decisions in relation to Show Dates be **approved**, as follows:-

###### 6.2.1.1 German Shepherd League National Show

**THAT** the request from the GSDL for permission to change the date of their National Show (from the 20<sup>th</sup> Friday, Saturday & Sunday, ie, 15, 16 & 17 May 2020) to the **20<sup>th</sup> Friday, Saturday & Sunday, ie, 14, 15 & 16 May for 2021** only be **approved**.

###### 6.2.1.2 Newcastle Hunter Region German Shepherd Dog Club

**THAT** the request from the Newcastle Hunter Region GSD Club for permission to change the date of their Championship Show (from the 30<sup>th</sup> Saturday & Sunday, ie, 24 & 25 July 2020) to the **43<sup>rd</sup> Saturday & Sunday, ie, 24 & 25 October for 2020** only be **approved**.

**CARRIED**

**7. ANKC LTD MATTERS**

**7.1 ANKC Ltd February 2020 Special Board Meeting**

- **Board Minutes - CONFIRMED**
- **Summary**

MOVED L Brown

SECONDED V Etherington OAM

**THAT** the Minutes and Summary of the ANKC Ltd February 2020 Special Board meeting held on 8 & 9 February 2020 be **RECEIVED**.

**CARRIED**

**7.2 COVID-19-Rescheduling of FCI Shows in 2020**

MOVED P Cutler

SECONDED J Sheppard

**THAT** the advice from FCI in relation to the rescheduling of FCI Shows in 2020 be **RECEIVED**.

**CARRIED**

**8. CORRESPONDENCE - NIL**

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

**10. GENERAL BUSINESS – NIL**

**NEXT MEETING:            Electronic Meeting Wednesday 1 April 2020**