



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **WEDNESDAY 15 July 2020**.

PARTICIPATION:

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

APOLOGIES: NIL

1. MOTION ON NOTICE – Postponement of DOGS NSW Fundraising Show

MOVED L Brown

SECONDED L Brand

THAT the DOGS NSW Championship Fundraising Show, scheduled for Sunday 19 July 2020, be postponed and rescheduled for Sunday 16 August 2020 and that, at this time, the entries remain open and that members be advised of their ability to cancel their entry if they wish to do so.

CARRIED

NEXT MEETING: TBA