



MINUTES of a meeting of the BOARD OF DIRECTORS held via Zoom Conferencing on **Wednesday 30 September 2020** commencing @ 2.00pm

PARTICIPATION:

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

APOLOGIES: L Brown, G Spagnolo

MOVED P Cutler
SECONDED L Brand
THAT the apologies be **received**.

CARRIED

IN CAMERA

1. ANKC LTD 2020 OCTOBER CONFERENCE AGENDA

MOVED L Brand
SECONDED P Cutler
THAT the decisions of the Board in respect of the items on the Agenda for the ANKC Ltd 2020 October Conference be endorsed.

CARRIED

2. ELECTRONIC MOTIONS

2.2 Yamaha Training Services – Use of Grounds

MOVED P Cutler
SECONDED L Brand
THAT the Board **approve** for Yamaha Training Services to **use DOGS NSW grounds** under the same conditions as the Drone Testing at a cost of \$100.00 per hire.

CARRIED

3. GENERAL BUSINESS

3.1 4Ps All Toy Dog Club of NSW
(Refer Item 2.1-BOD Electronic Meeting 25/9/2020)

Director P Cutler advised the meeting that he was holding a meeting with interested parties this evening in regards to resurrecting the 4Ps All Toy Dog Club of NSW.

3.2 St George & District Kennel Club
(Refer Item 2.2-BOD Electronic Meeting 25/9/2020)

Director R Britten advised the meeting that he had attended the St George & District Kennel Club meeting last night and all issues have been dealt with and the Club is now moving forward. Dr Jenny Myers was appointed as President.

MEETING CLOSED: 3.25PM

NEXT MEETING: **Face to Face Wednesday 14 October 2020 @ 2.00pm**