## MINUTES of a Meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on Thursday 28 February 2019.

PRESENT: L Brown M Arthur

J Sheppard N Keck

C Rafton J Seary

K Hedberg BVSc A Lee

R Britten E Pickering

IN ATTENDANCE: NIL

APOLOGIES: L Brand, V Etherington OAM, G Spagnolo, P Cutler, R Harbin

MOVED R Britten SECONDED J Sheppard

**THAT** the apologies be **ACCEPTED**

**CARRIED**

**…IN CAMERA…**

**1. CONFIRMATION OF PREVIOUS MINUTES**

1.1 **Minutes 06/02/2019**

Director Russell Britten, requested that this matter be **DEFERRED** to the Board of Directors Meeting, scheduled for Wednesday 13 March 2019, for further discussion.

**2. BUSINESS ARISING FROM MINUTES**

**3. JUDICIAL MATTERS** – NIL

**4. GENERAL BUSINESS**

4.1 **Executive Committee Decisions**

MOVED N Keck SECONDED J Sheppard

**THAT** the following Executive Committee decisions (ECD 54-57) be **ENDORSED**:-

4.1.1 **ECD No 12/2019 – Holbrook Show Society Inc – Change of Venue**

**Executive Committee approved that** the request from Holbrook Show Society Inc to change the venue of their Championship Show, scheduled for Sunday 24 March 2019, from Bowler St, Holbrook to Raymond Street, Holbrook, be **APPROVED.**

4.1.3 **ECD No 14/2019 – Agility Committee – Rule Review Meeting**

**Executive Committee approved that** the request from the Agility Committee to hold an Open Meeting for Members to review the DOGS NSW submission to the ANKC Ltd Agility Rule Review, and to have the following Notice be placed on all DOGS NSW social media platforms, be **APPROVED:-**

*Announcement of Open Meeting for the DOGS NSW Members who compete in Agility.*

*An Open Meeting will be held on* ***Saturday 23 February 2019*** *to present the DOGS NSW submission for the potential rule changes for ANKC Ltd Agility for 2021.*

*Meeting commences at 2pm at the DOGS NSW Complex* ***(Rotunda Building)****,*

*44 Luddenham Road, Orchard Hills.*

*DOGS NSW members who compete in Agility and attend the meeting are asked to bring their* ***current membership card or online details*** *with them.*

4.1.5 **ECD No 16/2019 – Agility Committee – Agility Rule Review Submission**

**Executive Committee approved that** the DOGS NSW Submission for the ANKC Ltd Agility Rule Review 2019 be **APPROVED.**

**CARRIED**

**…OPEN MEETING…**

**5. MOTIONS ON NOTICE FROM DIRECTORS**

5.1 **R Britten – DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Section 5: Aspiring Judges Training Program, Clause 5.1.1**

MOVED R Britten SECONDED J Seary

**THAT** DOGS NSW Regulations Part III-2019/2020 Conformation Judges Education Program, Section 5: Aspiring Judges Training Program, be amended by adding an additional Clause numbered 5.1.1 to read as follows:-

Clause 5.1.1 **Distance Aspiring Trainees**

Aspiring Judges who are considered by the Member Body Conformation Judges Training Committee to reside a distance from the normal venue for Lectures and Examinations, that would pose a travelling risk, may apply to study through “Distance Training”. This would involve the Member Body providing the Trainee the details of the Aspiring Judges Program (lecture material), and the Trainee sitting the required Theory Examinations on DOGS NSW Rules & Regulations, Anatomy, Glossary of Terms, Judging Procedure, Show Management and, finally, the Group Entrance Examination, on the dates as scheduled in the Timetable for Aspiring Judges.

Distance Aspiring Trainees may sit these examinations at an alternative location (other than a private residence) and with a suitable qualified Supervisor, both of which must be approved by the Member Body.

**CARRIED**

**6. MONTHLY REPORTS**

6.1 **CEO’s Report**

6.1.1 **Section 2 – Matters for Noting**

MOVED C Rafton SECONDED M Arthur

**THAT** the following items in the CEO’s Report **BE NOTED:-**

Item 2.11:- ANKC LTD MATTERSANNEXURE A

2.11.1 FCI Circulars 12, 13, 14, 15 & 16/2019

2.11.2 Updated National Registration Statistics 2010-2019

2.11.3 Membership Suspensions

* Dogs Victoria

Electronic Motions

2.11.4 EM#170-Request for Dispensation-Regulations Part 6 Clause 3.2(e)

Registration of Kangal Shepherd Dogs -APPROVED

2.11.5 EM#171-Belgian Shepherd Dog Intervariety Mating Application-APPROVED

Item 2.12:- Use Of A Runner

* Bear Paintain
* Guy Spagnolo
* Narelle Goold
* Maria Wheeler
* Alison Cowin

**CARRIED**

MOVED C Rafton SECONDED N Keck

**THAT** the CEO’s report be **RECEIVED**.

**CARRIED**

6.2 **Members Education Committee**

The Board noted that this Committee did not meet.

6.2.1 **MEPP Supervisors & Inspectors**

MOVED J Seary SECONDED M Arthur

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

* Mrs Nicole Librarian Illawarra Region SUPERVISOR
* Mrs Jenine Perkins Northern Region SUPERVISOR

**CARRIED**

**7. ANKC LTD MATTERS** – NIL

**8. CORRESPONDENCE** – NIL

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

**10. GENERAL BUSINESS** – NIL

**MEETING CLOSED: Tuesday 5 March 2019**

**NEXT MEETING: Wednesday 13 March 2019**