## AGENDA for a Meeting of the BOARD OF DIRECTORS to be held ELECTRONICALLY on Thursday 28 March 2019.

DISTRIBUTION: L Brown M Arthur

J Sheppard V Etherington OAM

C Rafton G Spagnolo

K Hedberg BVSc A Lee

R Britten E Pickering

IN ATTENDANCE: NIL

APOLOGIES: L Brand, N Keck, J Seary, 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 13/03/2019**

MOVED E Pickering SECONDED M Arthur

**THAT** the Minutes of the Board of Directors Meeting held on Wednesday 13 March 2019 be **CONFIRMED**.

**CARRIED**

**2. BUSINESS ARISING FROM MINUTES** – NIL

**3. JUDICIAL MATTERS** – NIL

**4. GENERAL BUSINESS**

4.1 **Executive Committee Decisions**

MOVED R Britten SECONDED V Etherington OAM

**THAT** the following Executive Committee decision be **ENDORSED**:-

4.1.1 **ECD No 17/2019 – Oxley Dog Training Club Inc – Late Draft Schedule**

**Executive Committee approved** the Draft Schedule for the Oxley Dog Training Club Inc received for their Obedience & Rally O Trials, scheduled for **23rd Saturday & Sunday,** ie, **8 & 9 June** **2019**, **subject to** a Late Fee of $250.00.

**CARRIED**

**…OPEN MEETING…**

**5. MOTIONS ON NOTICE FROM DIRECTORS** – NIL

**6. MONTHLY REPORTS**

6.1 **CEO’s Report**

6.1.1 **Section 2 – Matters for Noting**

MOVED A Lee SECONDED K Hedberg BVSc

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

2.11:- ANKC LTD MATTERSANNEXURE A

2.11.1 Press Release – Belgian Shepherd Dog Survey

2.11.2 ANKC/AFA Flyball Agreement

2.11.3 Updated Membership Statistics

2.11.4 ANKC Ltd Listing of Recognised Working Dog Associations or Kindred Bodies

2.11.5 Dogs Qld Paw Prints – 28 March 2019 – Board Appointments & Elections

FCI Matters

2.11.6 FCI Circulars 17, 18 & 19/2019

2.11.7 FCI General Committee (Helsinki 20-21 Feb 2019) – Main Decisions

2.11.8 FCI Asia Pacific Section – Renamed to “Asia, Africa & Oceania Section”

Breed Standards Extensions

2.11.9 Lowchen – BSE

2.12:- DOGS NSW Northern Region (Coastal) 2018 AGM – Minutes ANNEXURE B

Item 2.13:- Use Of A Runner

* Peter Foster
* Gaye Jone
* Alison Cowin

**CARRIED**

MOVED R Britten SECONDED M Arthur

**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 K Hedberg BVSc SECONDED R Britten

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

* Mrs Karen Glanford Hunter Region INSPECTOR
* Mrs Dee White Hunter Region INSPECTOR
* Mrs Belinda Daniel Northern Region SUPERVISOR
* Mrs Julie Waters Western Region SUPERVISOR

**CARRIED**

**7. ANKC LTD MATTERS**

7.1 **ANKC Ltd Electronic Motion 175/2019 – ANKC Ltd Regulations Part 13, Clause 4A**

MOVED V Etherington OAM SECONDED K Hedberg BVSc

**THAT** DOGS NSW **SUPPORTS** ANKC Ltd Electronic Motion #175/2019 in regard to the ANKC Ltd Regulations Part 13 – Regulations for the Conduct of National Breed Councils, Clause 4A.

**CARRIED**

7.2 **ANKC Ltd Electronic Motion 176/2019 – Database Project Expenses Approval**

MOVED E Pickering SECONDED K Hedberg BVSc

**THAT** DOGS NSW **SUPPORTS** ANKC Ltd Electronic Motion #176/2019 in regard to the appointment of the ANKC Ltd Chairman, Treasurer, and Mr Wayne Fleming to jointly approve payment of any invoices incurred by the Database Working Party.

**CARRIED**

**8. CORRESPONDENCE** – NIL

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

**10. GENERAL BUSINESS** – NIL

**MEETING CLOSED: Wednesday 3 April 2019**

**NEXT MEETING: Full Wednesday 10 April 2019**

**Electronic Wednesday 24 April 2019**