## Minutes of a Meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on Wednesday 24 April 2019.

DISTRIBUTION: L Brown G Spagnolo

C Rafton N Keck

K Hedberg BVSc A Lee

R Britten E Pickering

M Arthur P Cutler

V Etherington OAM R Harbin

IN ATTENDANCE: NIL

NON RESPONSIVE: L Brand, J Seary

APOLOGIES: J Sheppard

MOVED R Britten SECONDED V Etherington OAM

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

**CARRIED**

**…IN CAMERA…**

**1. CONFIRMATION OF PREVIOUS MINUTES**

1.1 **Minutes 10/04/2019**

MOVED C Rafton SECONDED R Britten

**THAT** the Minutes of the Board of Directors Meeting held on Wednesday 10 April 2019 be **CONFIRMED**.

**CARRIED**

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

**3. JUDICIAL MATTERS** – NIL

**4. GENERAL BUSINESS**

**…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 C Rafton SECONDED K Hedberg BVSc

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

2.11:- ANKC LTD MATTERSANNEXURE A

2.11.1 Dogs Victoria Publication – Responding to Activists

2.11.2 Dogs Victoria – Suspensions Lifted

FCI Matters

2.11.3 CACIB Show Results – Sydney 31/8/2018

Breed Standards

2.11.4 Tenterfield Terrier - AMENDMENT

Item 2.13:- Use Of A Runner

* Susan Morris

**CARRIED**

MOVED C Rafton SECONDED K Hedberg BVSc

**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 C Rafton SECONDED K Hedberg BVSc

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

* Mrs Bronwyn Smith Western Region SUPERVISOR
* Ms Elizabeth McCutcheon Wertern Region SUPERVISOR
* Ms Julie Pajaczkowski Northern Region SUPERVISOR

**CARRIED**

**7. ANKC LTD MATTERS** – NIL

**8. CORRESPONDENCE**

8.1 **Letter** **from The Hon. Shelley Hancock MP, Minister for Local Government**

MOVED C Rafton SECONDED K Hedberg BVSc

**THAT** the letter from The Hon. Shelley Hancock MP, Minister for Local Government, be **RECEIVED.**

**CARRIED**

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

**10. GENERAL BUSINESS** – NIL

**MEETING CLOSED: Tuesday 30 April 2019**

**NEXT MEETING: Wednesday 8 May 2019**