

MINUTES of a Meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on Thursday 27 June 2019.

PRESENT: L Brown M Arthur

J Sheppard V Etherington OAM

C Rafton N Keck
L Brand E Pickering
K Hedberg BVSc P Cutler
R Britten R Harbin

IN ATTENDANCE: NIL

NON RESPONSIVE: G Spagnolo, J Seary, A Lee

APOLOGIES: NIL

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 12/06/2019

MOVED N Keck SECONDED P Cutler

THAT the Minutes of the Board of Directors Meeting held on Wednesday 12 June 2019 be

CONFIRMED.

CARRIED

1.2 Minutes 20/06/2019

MOVED K Hedberg BVSc SECONDED J Sheppard

THAT the Minutes of the Board of Directors Special Meeting held on Thursday 20 June 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**

MOVED K Hedberg BVSc SECONDED R Britten

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 N Keck SECONDED K Hedberg BVSc THAT the following MEPP Supervisors & Inspectors be APPROVED:-Mrs Sandra Sievers

Northern Region **SUPERVISOR**

CARRIED

- 7. **ANKC LTD MATTERS** – NIL
- 8. **CORRESPONDENCE** – NIL
- 9. **BUSINESS ADJOURNED FROM PREVIOUS MEETINGS** – NIL
- 10. **GENERAL BUSINESS** – NIL

Monday 1 July 2019 **MEETING CLOSED:**

NEXT MEETING: Wednesday 10 July 2019