

MINUTES of a Meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on Wednesday 24 July 2019.

PRESENT: L Brown V Etherington OAM

J Sheppard N Keck
L Brand E Pickering
K Hedberg BVSc P Cutler
R Britten A Lee

M Arthur

IN ATTENDANCE: NIL

NON RESPONSIVE: C Rafton, G Spagnolo, J Seary, R Harbin

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 10/07/2019

MOVED J Sheppard SECONDED K Hedberg BVSc

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

2. **BUSINESS ARISING FROM MINUTES**

3. JUDICIAL MATTERS - NIL

4. **GENERAL BUSINESS**

4.1 Executive Committee Decisions

MOVED M Arthur SECONDED V Etherington OAM

THAT the following Executive Committee decisions (ECD 28-31) be ENDORSED:-

4.1.1 ECD No 28/2019 – 2020 Agricultural Show Date Applications

Executive Committee approved that the 2020 Agricultural Show Date Applications, as listed in the minutes of a meeting of the Show Committee held Wednesday 26 June 2019, be **APPROVED** and added to the 2020 Show & Trial Date Calendar.

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS – NIL

6. MONTHLY REPORTS

6.1 Company Secretary Report

6.1.2 Section 2 – Matters for Noting

MOVED V Etherington OAM SECONDED M Arthur

2.3 ANKC LTD MATTERS

2.3.1 Suspension of Members – Dogs Victoria

CARRIED

MOVED A Lee SECONDED V Etherington OAM

THAT the Company Secretary'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 Sheppard SECONDED R Britten **THAT** the following MEPP Supervisors & Inspectors be **APPROVED:**• Mr Mark Baxter Norther Region SUPERVISOR

• Mrs Rhonda Twomey Southern Region SUPERVISOR

CARRIED

7. ANKC LTD MATTERS

7.1 ANKC Ltd – Board of Directors Meeting June 2019 Summary

MOVED A Lee SECONDED M Arthur

THAT the Summary of the ANKC Ltd Board of Directors Meeting held in June 2019, be NOTED.

CARRIED

7.2 ANKC Ltd – Board of Directors Meeting June 2019 Minutes

MOVED A Lee SECONDED J Sheppard

THAT the Minutes of the ANKC Ltd Board of Directors Meeting held in June 2019, be **NOTED**.

CARRIED

7.3 ANKC Ltd – Rescission of Parentage Proven for Parentage

MOVED V Etherington OAM SECONDED K Hedberg BVSc

THAT the notice from the ANKC Ltd in regard to the Rescission of Parentage Proven for Parentage, be **NOTED.**

<u>CARRIED</u>

8. **CORRESPONDENCE** – NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS - NIL

10. GENERAL BUSINESS - NIL

MEETING CLOSED: Wednesday 31 July 2019

NEXT MEETING: Full Wednesday 14 August 2019

Electronic Wednesday 28 August 2019