



**...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 MATTERS

ANNEXURE 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 PREVIOUS MEETINGS – NIL**

**10. GENERAL BUSINESS – NIL**

**MEETING CLOSED:           Wednesday 3 April 2019**

**NEXT MEETING:           Full Wednesday 10 April 2019  
                                  Electronic Wednesday 24 April 2019**