

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

DISTRIBUTION:	L Brown J Sheppard C Rafton K Hedberg BVSc R Britten	M Arthur V Etherington OAM G Spagnolo A Lee E Pickering	
IN ATTENDANCE:	NIL		
APOLOGIES:	L Brand, N Keck, J Seary, P Cutler, R Ha	arbin	
	MOVED R Britten THAT the apologies be ACCEPTED	SECONDED J Sheppard	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 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

MOVED R Britten SECONDED M Arthur THAT the CEO's report be **RECEIVED**.

CARRIED

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	SECC	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 OAMSECONDED K Hedberg BVScTHAT DOGS NSW SUPPORTS ANKC Ltd Electronic Motion #175/2019 in regard to the ANKC LtdRegulations 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. <u>CORRESPONDENCE</u> – NIL

9. BUSINESS ADJOURNED FROM PREVOUS MEETINGS - NIL

- 10. <u>GENERAL BUSINESS</u> NIL
- MEETING CLOSED: Wednesday 3 April 2019
- NEXT MEETING: Full Wednesday 10 April 2019 Electronic Wednesday 24 April 2019