



MINUTES of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on Thursday 29 November 2018.

PRESENT: J Sheppard M Arthur
C Rafton V Etherington OAM
L Brand J Seary
K Hedberg BVSc A Lee
N Keck E Pickering
R Britten P Cutler

APOLOGIES: L Brown, G Spagnolo, R Harbin

MOVED R Britten SECONDED E Pickering
THAT the apologies be **ACCEPTED**

CARRIED

...IN CAMERA...

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 14/11/2018

MOVED M Arthur SECONDED R Britten
THAT the Minutes of the Board of Directors Meeting held on Wednesday 14 November 2018 be **CONFIRMED**.

CARRIED

2. BUSINESS ARISING FROM MINUTES – NIL

3. JUDICIAL MATTERS – NIL

4. GENERAL BUSINESS

4.1 Executive Committee Decisions

MOVED J Sheppard SECONDED A Lee
THAT the following Executive Committee decisions (ECD 54, 55 & 57) be **ENDORSED**:-

4.1.2 ECD No 55/2018 – Robertson A&H Society Inc – Show Date Application

Executive Committee approved that the Robertson A&H Society Inc be approved to conduct a Championship Show on **10th Saturday, ie 9 March, for 2019 only**.

4.1.3 ECD No 57/2018 – Tracking and Track & Search Rules Seminar – Gazette Notice

Executive Committee approved that an advertisement for the Tracking and Track & Search Rules Seminar be placed in the January 2019 Magazine, as follows:-

Briefing for new Tracking and Track & Search Rules

The Obedience & Tracking Committee would like to invite all interested parties to a Seminar on the changes to the Tracking and Track & Search Rules, which become effective in January 2019.

*The Seminar will be held on **Friday 1 February 2019 at 7:30pm** in the Amenities Building.*

Speakers will include Mrs Deborah Lamprecht, a Tracking and Track & Search Judge from Queensland.

CARRIED

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS – NIL

6. MONTHLY REPORTS

6.1 CEO's Report

6.1.2 Recommendation 2: Item 1.2 – Northern NSW Pug Dog Club – Change Of Name

MOVED K Hedberg BVSc

SECONDED M Arthur

THAT Recommendation 2, which reads as follows, be **APPROVED:-**

THAT the Board notes and accepts the change of name of the Northern NSW Pug Dog Club to **Country NSW Pug Club**.

CARRIED

6.1.3 Recommendation 3: Item 1.3 – DOGS NSW Northern Region (Inland) Committee- 2018 AGM Minutes

MOVED V Etherington OAM

SECONDED C Rafton

THAT Recommendation 3, which reads as follows, be **APPROVED:-**

THAT the Board notes the Minutes of the Dogs NSW Northern Region (Inland) Committee Annual General Meeting held on 27 October 2018.

CARRIED

6.1.4 Recommendation 4: Item 1.4 – Board Policy Document - Updated

MOVED J Sheppard

SECONDED V Etherington OAM

THAT Recommendation 4, which reads as follows, be **APPROVED:-**

THAT the Board notes and accepts the updated Board Policy Document/November 2018.

CARRIED

6.1.5 Recommendation 5: Item 1.5 – ANKC Ltd Regulations Part 6 – The Register & Registration - Updated

MOVED M Arthur

SECONDED C Rafton

THAT Recommendation 5, which reads as follows, be **APPROVED:-**

THAT the Board approves the updating of DOGS NSW Regulations Part I & IA in accordance with the amendments made at the ANKC Ltd 2018 October Conference to ANKC Ltd Regulations Part 6, The Register & Registration, Clauses 6.2 and 7.5.12.

CARRIED

6.1.6 Section 2 – Matters for Noting

MOVED V Etherington OAM SECONDDED E Pickering

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

Item 2.11:- ANKC LTD MATTERS

- 2.11.1 FCI Circulars 73, 76, 81 & /2018 ANNEXURE E1
- 2.11.2 FCI International Dog Shows 2018 to 2021 ANNEXURE E2
- 2.11.3 2019-2020 CACIB Shows ANNEXURE E3
- 2.11.4 Membership Suspensions ANNEXURE E4
 - Dogs SA
 - Dogs Victoria
- 2.11.5 Administrator’s Email Address ANNEXURE E5
- Press Releases ANNEXURE E6
- 2.11.6 ANKC Visiting Overseas Judges Evaluation Procedure
- 2.11.7 Amendment to Breed Standards
- 2.11.8 Future of Anatolian Shepherd Dog in Australia
- 2.11.9 Notice of National Breed Councils Meeting 2019
- Regulations & Policies ANNEXURE E7
- 2.11.10 National Code of Ethics – Updated
- 2.11.11 National Judges’ Code of Practice and Conduct – Updated
- 2.11.12 Regulations Part 6-The Register & Registration - Updated

Item 2.12:- Use Of A Runner

- Anita Strachan

CARRIED

MOVED C Rafton

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 V Etherington OAM SECONDDED E Pickering

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

- Mrs Natalie Smith Hunter Region SUPERVISOR
- Ms Roslyn Tapp Northern Region SUPERVISOR & INSPECTOR
- Mrs Karen Tapscott Northern Region SUPERVISOR
- Mr Ken Sheppard Illawarra Region INSPECTOR
- Mrs Leslie Tanks Western Region INSPECTOR
- Miss Marilyn Hoy Southern Region SUPERVISOR & INSPECTOR
- Miss Laura Morgan Illawarra Region INSPECTOR
- Ms Rose Martinelli Metropolitan Region SUPERVISOR
- Miss Candy Lockwood Northern Region SUPERVISOR
- Snr Con. Helen Baker Western Region SUPERVISOR
- Ms Teresa Taylor Southern Region SUPERVISOR
- Ms Denise Harris Northern Region SUPERVISOR

CARRIED

7. ANKC LTD MATTERS

7.1 ANKC Ltd – Special Board Meeting Feburary 2019 – Notice of Meeting

MOVED E Pickering

SECONDED M Arthur

THAT the notice from the ANKC Ltd for the Special Board Meeting scheduled for February 2019, be **NOTED**.

CARRIED

8. CORRESPONDENCE – NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS – NIL

MEETING CLOSE

NEXT MEETING: