



MINUTES of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on WEDNESDAY 28 March 2018.

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|---------------|-------------------|-------------------|
| PARTICIPANTS: | L Brown | J Seary |
| | J Sheppard | A Lee |
| | C Rafton | E Pickering |
| | N Keck | L Brand |
| | V Etherington OAM | P Cutler |
| | R Britten | R Harbin |
| | Arthur | Dr K Hedberg BVSc |
| | | |

DID NOT PARTICIPATE: G Spagnolo

1. CONFIRMATION OF PREVIOUS MINUTES

1.1 Minutes 14/3/2018

MOVED J Seary

SECONDED E Pickering

THAT the Minutes of the Board of Directors Meeting held on 14 March 2018 **BE CONFIRMED.**

CARRIED

N Keck abstained

2. BUSINESS ARISING FROM MINUTES

2.1 Agility Judges Committee – Measuring Device

(Refer Item 6.4.1 BOD Minutes 11/10/2017)

MOVED V Etherington OAM

SECONDED J Seary

THAT the request from the Agility Judges Committee to purchase new measuring device consisting of laser measuring mounted on horizontal stick, which is kept level, over the dog's withers by a small spirit level. This device is accepted far more readily than the previously used device and is giving a far more consistent measurement. The approximate cost of the device is \$60 with laser measure being \$39, aluminium bar being \$10 and spirit level being \$9, **BE APPROVED.**

CARRIED

2.2 Lure Coursing Working Party – Judges Training

(Refer Item 6.4.2 BOD Minutes 14/3/2018)

MOVED J Seary

SECONDED V Etherington OAM

THAT the advice from the Lure Coursing Working Party, confirming that an examination on the Dogs NSW Rules & Regulations is a prerequisite to the Lure Coursing Judge Training Program **BE NOTED.**

CARRIED

2.3 Sheep – Mr G Elven

(Refer Item 4.1.7 BOD Minutes 14/3/2018) (Refer ECD No 14/2018)

MOVED V Etherington OAM

SECONDED J Seary

THAT the letter from Sporting Committee member, Mr G Elven, thanking the Board for the approval of the recent purchase of sheep **BE NOTED.**

CARRIED

3. JUDICIAL MATTERS – NIL

4. GENERAL BUSINESS

4.1 Executive Committee Decisions

MOVED J Seary

SECONDED J Sheppard

THAT the following Executive Committee decisions **BE ENDORSED**.

4.1.1 ECD No 13/2018-National Agility Committee – Amendment Proposals to Regulations Part 3G

4.1.2 ECD No 14/2018-Purchase of Sheep

4.1.3 ECD No 15/2018-Riverina District All Breeds Kennel Club

4.1.5 ECD No 17/2018-Kyogle & District Kennel Club Inc/Woodenbong Show Society – Change of Venue

CARRIED

4.3 The Golden Retriever Club of NSW Inc – Public Liability Insurance Policy

MOVED R Britten

SECONDED L Brand

THAT the advice from the **Dogs NSW Insurance Broker** be forwarded to the **Golden Retriever Club of NSW Inc** for their information.

CARRIED

5. MOTIONS ON NOTICE FROM DIRECTORS – NIL

6. MONTHLY REPORTS

6.1 CEO's Report

MOVED M Arthur

SECONDED J Seary

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

Item 2.12: ANKC LTD MATTERS

2.12.1 FCI Circulars 12, 13, 14 & 17 of 2018

2.12.2 FCI Newsletter 21/3/18: Financial Contribution to IPFD

2.12.3 FCI General Committee, Seville – 28/2 to 1/3/2018 – Main Decisions

2.12.4 ANKC Ltd Press Release – Canine Research Foundation 2019 Grants

2.12.5 Updated Breed Standards – Chow Chow

2.12.6 Dogs Victoria – Suspensions

ANNEXURE A

ANNEXURE A1

ANNEXURE A2

ANNEXURE A3

ANNEXURE A4

ANNEXURE A5

ANNEXURE A6

Item 2.14: USE OF A RUNNER

- Mrs F Fearon-Zammit (8 to 22 March 2018)
- Mrs F Fearon-Zammit (20 March to 20 April 2018)
- Ms C Streater

CARRIED

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

MEETING CLOSED: 5.00pm Tuesday 3 April 2018

NEXT ELECTRONIC MEETING: Wednesday 25 April 2018 – CLOSES Tuesday 1 May 2018