



**MINUTES** of a Meeting of the BOARD OF DIRECTORS to held **ELECTRONICALLY** on Friday 29 November 2019.

PARTICIPATION:	K Hedberg BVSc	V Etherington OAM
	L Brown	N Keck
	J Sheppard	C Rafton
	L Brand	E Pickering
	M Arthur	A Lee
	R Britten	P Cutler
	G Spagnolo	R Harbin

**...IN CAMERA...**

**1. CONFIRMATION OF PREVIOUS MINUTES - 13/11/2019**

MOVED L Brown

SECONDED M Arthur

**THAT** the Minutes of the Board of Directors Meeting held on Wednesday 13 November 2019 be **CONFIRMED**.

**CARRIED**

**2. BUSINESS ARISING FROM MINUTES - NIL**

**3. JUDICIAL MATTERS - NIL**

**4. GENERAL BUSINESS – IN CAMERA**

**4.1.3 ECD No.47/2019 – Approval of Scale of Charges 2020/2021**

**THAT** the Scale of Charges for 2020/2021 as proposed at **Annexure A** be approved and be published immediately to enable those charges to be effective from 1 January 2020.

**CARRIED**

**...OPEN MEETING...**

**5. MOTIONS ON NOTICE FROM DIRECTORS - NIL**

**6. MONTHLY REPORTS**

**6.1 Company Secretary's Report**

**6.1.1 Section 2: Matters for Noting**

MOVED R Britten

SECONDED J Sheppard

**THAT** the following items in the Company Secretary's Report be **NOTED:-**

2.1 Code of Ethics Breaches

2.2 MEPP Inspections Pending

2.3 ANKC LTD MATTERS

- FCI Circular 79/2019
- FCI Breeding Commission Meeting 2019-Minutes
- FCI Show Judges Commission Meeting – February 2019 – Minutes
- 2020 to 2023 Board Meeting Dates
- Interstate Controlling Bodies – Suspensions/Reinstatements

2.4 Use of a Runner

**CARRIED**

MOVED M Arthur

SECONDED L Brown

**THAT** the Company Secretary's Report be **RECEIVED**.

**CARRIED**

6.13.1 **MEPP Supervisors & Inspectors**

MOVED L Brown

SECONDED V Etherington OAM

**THAT** the following MEPP Supervisor **APPROVED**:-

- Ms Elisha Radburn (non-member) Taree/Northern Region SUPERVISOR

**CARRIED**

**7. ANKC LTD MATTERS**

7.1 **ANKC Ltd AGM Minutes – October 2019 – CONFIRMED**

MOVED A Lee

SECONDED V Etherington OAM

**THAT** the Minutes of the ANKC Ltd October 2019 AGM Meeting, be **NOTED**.

**CARRIED**

7.2 **ANKC Ltd Board Minutes & Summary– October 2019 – CONFIRMED**

MOVED L Brown

SECONDED M Arthur

**THAT** the Minutes of the ANKC Ltd October 2019 Board Meeting and Summary, be **NOTED**.

**CARRIED**

7.3 **2020/2021 CACIB Shows**

MOVED L Brown

SECONDED E Pickering

**THAT** the list of dates for the 2020/2021 CACIB Shows, be **NOTED**.

**CARRIED**

7.4 **ANKC Ltd Press Release – Labrador Retriever Survey**

MOVED L Brown

SECONDED E Pickering

**THAT** the ANKC Ltd Press Release on the Labrador Retriever Survey be **NOTED** and published on the DOGS NSW media platforms.

**CARRIED**

**8. CORRESPONDENCE**

**9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL**

**10. GENERAL BUSINESS – NIL**

**MEETING CLOSED:            Tuesday, 3 December 2019**

**NEXT MEETING:            Wednesday 11 December 2019 @ 2.00pm**