



MINUTES of a Meeting of the BOARD OF DIRECTORS held **ELECTRONICALLY** on Wednesday 19 February 2020.

PARTICIPATION:

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

DID NOT PARTICIPATE: J Seary

...IN CAMERA...

1. **CONFIRMATION OF PREVIOUS MINUTES - 5/2/2020**

MOVED M Arthur

SECONDED Lyn Brown

THAT the Minutes of the Board of Directors Meeting held on Wednesday 5 February 2020 be **CONFIRMED**.

CARRIED

L Brand abstained

2. **BUSINESS ARISING FROM MINUTES**

3. **JUDICIAL MATTERS** – NIL

4. **GENERAL BUSINESS – IN CAMERA**

4.1 **Executive Committee Decisions**

MOVED L Brown

SECONDED M Arthur

THAT the following Executive Committee decisions (ECD 9-11) be **ENDORSED**:-

4.1.2 **ECD No.10/2020–DOGS NSW Charity Shows–Change of Date**

THAT the grounds at Orchard Hills be closed until further notice and that the DOGS NSW Charity Shows, scheduled for this weekend, ie, 15 & 16 February 2020, be postponed until **Saturday 29 February 2020**, with two (2) shows running on the one day

4.1.4 **ECD No.11/2020-Mardi Gras Fairday-DOGGIEWOOD-16 February 2020**

THAT approval be granted to DOGS NSW members to enter and participate in the Doggywood Dog Dress Up and Best In Show Competition being held in conjunction with the Mardi Gras Fairday to be held on **Sunday 16 February 2020 (this Sunday)**.

CARRIED

...OPEN MEETING...

5. MOTIONS ON NOTICE FROM DIRECTORS

5.1 Regulations Part IV-Judges, Clause 4.3 – AMENDMENT

MOVED J Sheppard

SECONDED M Arthur

THAT DOGS NSW Regulations Part IV-Judges, Clause 4.3, which reads as follows:-

- 4.3 *A Judge may not judge General Specials at any All Breeds Show being held in the Metropolitan Region or in the Newcastle, Lake Macquarie or Wollongong & Shellharbour Local Government Areas of NSW, sooner than three (3) months after having done so at another show held within 200 kilometres, by the shortest road, of that subsequent show. (The distance reference to be taken from <https://www.google.com/maps>) or otherwise with the prior written consent of the Board of Directors. (02/19)*

Be re-numbered 4.3(a); AND an additional Clause, numbered 4.3(b), be included to read as follows:-

- 4.3(b) *A Judge may not judge General Specials at any All Breeds Show being held **outside** the Metropolitan Region or in the Newcastle, Lake Macquarie or Wollongong & Shellharbour Local Government Areas of NSW, ~~sooner than three (3) months~~ **within one (1) month** after having done so at another show held within ~~200~~ **250** kilometres, by the shortest road, of that subsequent show. (The distance reference to be taken from <https://www.google.com/maps>) or otherwise with the prior written consent of the Board of Directors. (02/20)*

CARRIED

6. MONTHLY REPORTS

6.1 Company Secretary's Report

6.1.1 Section 2: Matters for Noting

MOVED A Lee

SECONDED V Etherington AOM

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

- 2.1 Code of Ethics Breaches - NIL
- 2.2 MEPP Inspections Pending
- 2.3 ANKC LTD MATTERS
 - FCI Circulars 6, 7, 8 & 9/2020
- 2.4 Use of a Runner

CARRIED

MOVED L Brown

SECONDED C Rafton

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

CARRIED

7. ANKC LTD MATTERS

7.1 Electronic Motion 180/2020-National Code of Practice-Clause 10 – AMENDMENT

MOVED M Arthur

SECONDED A Lee

THAT DOGS NSW **SUPPORTS** Electronic Motion 180-Amendment to the ANKC Ltd National Code of Practice, Clause 10.

CARRIED

8. CORRESPONDENCE - NIL

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS – NIL

MEETING CLOSED: Tuesday 18 February 2020

NEXT MEETING: Wednesday 11 March 2020 @ 2.00pm