



MINUTES of a meeting of the BOARD OF DIRECTORS held ELECTRONICALLY on **week ending 28 May 2021**

PARTICIPATION:

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

NO RESPONSE: R Harbin, P Cutler

IN CAMERA

1. CONFIRMATION OF PREVIOUS MINUTES - 12/5/2021

MOVED N Keck

SECONDED L Brand

THAT the Minutes of the Board of Directors meetings held on 12 May 2021 be **confirmed:-**

CARRIED

L Brown, G Spagnolo, J Seary abstained

2. GENERAL BUSINESS TO BE DEALT WITH IN CAMERA

2.1 Executive Committee Decisions

2.1.1 ECD17/2021: Dogs On Show 2021

MOVED L Brown

SECONDED J Sheppard

THAT the decision of the Executive Committee in ECD17/2021, which read as follows, be **endorsed:-**

THAT the Public Relations Committee hold their Dogs on Show Championship Show on the **24th Sunday**, ie, **13 June** for **2021**.

CARRIED

2.2 Operations Manager's Report - NIL

2.3 Finance Committee – 26/5/2021

The Board note that the Minutes of the Finance Committee meeting held on 26 May 2021, will be submitted to face to face meeting

2.4 Judges Committee – 24/5/2021

The Board note that the Minutes of the Judges Committee meeting held on 24 May 2021, will be submitted to face to face meeting

2.5 Compliance Investigative Panel – 26/5/2021

The Board note that the Minutes of the Compliance Investigative Panel meeting held on 26 May 2021, will be submitted to face to face meeting

2.6 Animal Welfare & Community Liaison Officer Report – NIL

3. BUSINESS ARISING FROM MINUTES - NIL

4. JUDICIAL MATTERS - NIL

5. MOTIONS ON NOTICE - NIL

6. MONTHLY REPORTS

6.1 Company Secretary's Report - NIL

6.2 VACANT

6.3 Agility Committee

6.3.1 Meeting - 19/4/2021

6.3.1.1 Recommendation 1 – Item 7: Application for Trial Dates

MOVED V Etherington OAM SECONDED M Arthur
THAT Recommendation 1, which reads as follows, be approved:-
THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED

MOVED V Etherington OAM SECONDED M Arthur
THAT the Minutes of the Agility Committee meeting held on 19 April 2021 be **received**.
CARRIED

6.3.2 Meeting – 17/5/2021

6.3.1.1 Recommendation 1 – Item 7: Application for Trial Dates

MOVED V Etherington OAM SECONDED M Arthur
THAT Recommendation 1, which reads as follows, be approved:-
THAT the Committee's decisions in relation to Trial Dates be approved.

CARRIED

MOVED V Etherington OAM SECONDED M Arthur
THAT the Minutes of the Agility Committee meeting held on 17 May 2021 be **received**.
CARRIED

6.4 Agility Judges Committee

The Board noted that this Committee did not meet.

6.5 Breed Assessment & Temperament Test Committee

The Board noted that this Committee did not meet.

6.6 Breed Standards Committee

The Board noted that this Committee did not meet.

6.7 Complex Development Working Party

The Board noted that this Committee did not meet.

6.8 Conformation Judges Training Committee

The Board noted that this Committee did not meet.

6.9 Constitution & Regulations Working Party

The Board noted that this Committee did not meet.

6.10 Dances With Dogs/Trick Dog Committee

The Board noted that this Committee did not meet.

6.11 Grounds Committee – 19/5/2021

To be referred to the face to face Board Meeting

6.12 Library & Archives Committee – 13/5/2021

To be referred to the face to face Board Meeting

6.13 Media & Government Legislation Committee

The Board noted that this Committee did not meet.

6.14 Members Education Committee

The Board noted that this Committee did not meet.

6.15 Obedience & Tracking Committee – 13/5/2021

The Board note that the Minutes of the Obedience & Tracking Committee meeting held on 13 May 2021, will be submitted to face to face meeting

6.16 Obedience & Tracking Judges Committee – 13/5/2021

MOVED V Etherington OAM

SECONDED N Keck

THAT the Minutes of the Obedience & Tracking Judges Committee meeting held on 13 May 2021 be received.

CARRIED

6.17 Public Relations Committee

To be referred to the face to face Board Meeting

6.18 Retrieving & Field Trials Committee

The Board noted that this Committee did not meet.

6.19 RNSWCC Health & Welfare Charity Limited

The Board noted that this Committee did not meet.

6.20 Show Committee – 19/5/2021

The Board note that the Minutes of the Show Committee meeting held on 19 May 2021, will be submitted to face to face meeting.

6.21 Sporting Committee – 28/4/2021

The Board note that the Minutes of the Sporting Committee meeting held on 28 April 2021, will be submitted to face to face meeting.

6.22 Spring Fair Dog Show Committee

The Board noted that this Committee did not meet.

6.23 Strategic Planning Working Party

The Board noted that this Committee did not meet.

7. ANKC LTD MATTERS – NIL

8. CORRESPONDENCE

8.1 Walcha Kennel Club – Dispensation from 2020/2021 Financial Audit

MOVED J Sheppard

SECONDED N Keck

THAT the request from Walcha Kennel Club for dispensation from submitting the Club's 2020/2021 Financial Audit be **approved:-**

CARRIED

8.2 Tamworth Kennel Club - Dispensation from 2020/2021 Financial Audit

MOVED J Sheppard

SECONDED N Keck

THAT the request from Tamworth Kennel Club for dispensation from submitting the Club's 2020/2021 Financial Audit be **approved:-**

CARRIED

9. BUSINESS ADJOURNED FROM PREVIOUS MEETINGS – NIL

10. GENERAL BUSINESS - NIL

NEXT MEETING: Face to Face Meeting Wednesday 9 June 2021 commencing @ 2.00pm