

**SUMMARY OF THE ANKC LTD BOARD MEETING HELD IN BRISBANE
ON 15TH & 16TH OCTOBER, 2011**

At the October 2011 ANKC Ltd Board meeting, Directors resolved/considered the following:

1 Pre 1987 Kennel Club (England) Standards

It was resolved that ANKC Ltd accepts the offer from the Kennel Club of the Pre 1987 Standards. ANKC Ltd will only alter the standards in respect of the tail descriptions where necessary but no other alterations will be entered into. Once the necessary alterations are made they will be called Australian breed standards and ANKC Ltd will retain the copyright.

2 * ANKC Ltd Regulations Part 2, Clause 3.10

It was resolved that Clause 3.10 be deleted in its entirety (including subclauses 3.10.1 and 3.10.2) from Regulations Part 2.

3 * ANKC Ltd Regulations Part 3 - Amendments

It was resolved to add/amend the following clauses in Regulations Part 3:

- New Clause 1.4;
- Amend Clause 6.1.

4 * ANKC Ltd Regulations Part 5 - Amendments

It was resolved to amend/add the following sections/clauses in Regulations Part 5:

- Amend Section 1, Clause 1.1;
- Amend Section 3;
- Amend Section 5, Clause 1 (a), (b), (c), (f);
- Amend Clause 7.7;
- Amend Clause 7.9;
- New Clause 7.10.

5 Grand Champion Title

It was resolved that from 1 January 2012 the requirements for the Grand Champion Title will revert back to the Pre 1 January 2010 requirement of 1,000 points only, and the requirements of: 1 All Breeds Best in Show: or 4 Best in Group: or 4 Certificates of 25 points will be removed.

All dogs that qualify for the Grand Champion title under Regulations Part 5 Clause 7.9 are eligible to apply for the title after the implementation date of 1 January 2012.

6 Supreme Champion Title - NEW

It was resolved to introduce a new conformation title 'Supreme Champion'. The requirements to attain this new title by using the points system as approved by ANKC Ltd at the time will be 1,000 points, including 3 All Breeds Best in Shows; or 10 Best in Group/Specialty Best in Shows. Either 3 different Best in Show Judges or 10 different Best in Group/Specialty judges must be submitted, there can be no repeated judges.

The implementation date of the new Supreme Champion title will be 1 July 2012.

7 * ANKC Ltd Regulations Part 6 - Amendments

It was resolved to amend/add the following sections/clauses in Regulations Part 6:

- Amend Section 1, Clause 1.1;
- New Clause 4.3.

8 * ANKC Ltd Regulations Part 11 - Amendment

It was resolved to amend the following clauses/chapters in Regulations Part 11:

- Amend Clause 4.1;
- Amend Clause 4.4;
- Amend Clause 4.5;
- Amend Clause 4.6;
- Amend Clause 4.9;
- Amend Chapter 3;
- Amend Chapter 5.

9 * ANKC Ltd Regulations Part 13, Clauses 4.2.4 to 4.2.7 - Amendment

It was resolved to amend Clauses 4.2.4 to 4.2.7 in Regulations Part 13.
[Current Regulations 4.2.8 and 4.2.9 will be renumbered 4.2.7 and 4.2.8 respectively].

10 * New Regulations Pertaining to Non Resident Dances with Dogs Judges

It was resolved to adopt the new Regulations Pertaining to Non Resident Dances with Dogs Judges. These regulations will be available from the ANKC Ltd website.

11 * ANKC Ltd Junior Handler Manual/Open Book Junior Handler Judges Exam

It was resolved to adopt the amended Junior Handler Manual and the new Open Book Junior Handler Judges Exam.

12 * ANKC Ltd 'Judging Dogs in Australia Guidelines for Non Resident Judges'

It was resolved to adopt the updated publication titled "Judging Dogs in Australia Guidelines for Non Resident Judges".

13 * ANKC Ltd Committees/Working Parties

Four new National Committees/Working Parties were appointed at the meeting. They are:

1. National Conformation Committee to develop a national set of Conformation Show Rules to be chaired by Mr Graham Doyle;
2. National Electronic Approval Process Review Working Party to be chaired by Mr Graham Doyle;
3. National Public Relations & Media Working Party to be chaired by Dr Peter Higgins;
4. National Regulations Review Working Party to be chaired by Mr Graham Doyle

*** Amended/Updated regulations, publications and listings will be made available from the ANKC Ltd website.**

TRACEY BARRY
ADMINISTRATOR