

Dog and Cat Management Board Resolution Register - July 2015

	Agenda Item No	Agenda Item	Resolution
22-Jul-15	1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the Minutes of 30 June 2015 as a true and accurate record of this meeting
	1.8	Matters Arising and Outstanding Actions from Previous Minutes	Motion: That the Board notes the Matters Arising and Outstanding Actions
	2.1	Chairperson's Report	Motion: That the Board notes the Chairperson's report and approves the out of session commitments of the Chair for the period June - July 2015
	2.2	Board Secretary's Report	Motion: That the Board approves the Matters Reserved for the Board as advised by the Board Secretary and notes the remaining content of the report
	4.1	Draft Annual Report 2013-14	Motion: That the Board approves the draft Annual Report 2014-15 to be combined with the Annual Financial Statements for submission to the Minister, the Local Government Association and Local Councils.
	5.1	Finance Report	Motion: That the Board notes the June 2015 Finance Report
			Motion: That the Board delegates a subcommittee to review tenure and salary and in discussion with the Board Secretary bring to the Board a section of costed options for future employment.
	5.2	2014-15 Project Update	Motion: That the Board notes this report
5.3	Communications Report and Significant Correspondence	Motion: That the Board notes the significant correspondence and communications matrix provided	