

Dog and Cat Management Board Resolution Register - November 2015

Agenda Item No	Agenda Item	Resolution	
28-Oct-15	1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the Minutes of 28 October 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 October & November 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	Review of Instrument of Authorisation	Motion: That the Board approves the amended Instrument of Authorisation
	4.2	Australian Institute of Animal Management (AIAM) 2016 Conference	Motion: The Board approve program sponsorship of \$5,000 and conference event support of \$5,000 to contribute to the AIAM Conference to be held in Adelaide in 2016.
	4.3	Legislative reforms Communication Strategy Project Budget Update	Motion: That the Board approves the engagement of a professional communication manager to develop a detailed communication and operational action plan and budget to be provided to the Board for discussion at its Strategic Planning day.
	5.1	Finance Report	The Board notes the October 2015 Finance Report
	5.2	Communications and Significant Correspondence Report	Motion: That the Board note the significant correspondence and communications matrix provided