

Dog and Cat |  
Resolution Regi

Agenda Item	
Number	Agenda Item
1.7	Minutes
1.8	Matters Arising and Outstanding Actions from Previous Minutes
2.1	Chairperson's Report
2.2	Board Secretary's Report
3.1	2017 Strategic Planning Day
4.1	Review of the Instrument of Authorisation
4.2	Incident Severity Scale
4.3	Policy Review: Identification Required to Register a Dog
4.4	Application for Disability Dog Accreditation
4.5	Greyhound Muzzle Exemption Revoked
5.1	Finance Report
5.2	SA Standards and Guidelines for Breeding and trading Companion Animals
5.3	Communication Report

# Management Board ster - November 2016

Resolution
Motion: That the Board accepts the Minutes of the 26 October 2016 as a true and accurate record of this meeting
Motion: That the Board notes the Matters Arising and Outstanding Actions.
Motion: That the Board notes the Chairperson's report and approves the out of session commitments of the Chair for the period October 2016 and November.
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.
Motion: That the Board identify strategic issues for discussion at the 2017 Strategic Planning Day.
Motion: That the Board approves the amended Instrument of Authorisation
Motion: The Board noted the (marked up) amendments to the Board's Incident Severity Scale Guideline and requested further consultation with APA and Mutual Liability Scheme and Adelaide Veterinary Behaviour Services prior to bringing back to the Board.
Motion: That the Board approve the reviewed policy 'Identification Required to Register a Dog' and Form 1.
Motion: That the Board accredits Izzy as a disability dog for a period of two years, subject to the conditions that: the applicant and Izzy must re-sit and pass the PAT (prior to the accreditation expiring) in order to maintain Izzy's accreditation; that the dog must be on-leash in public places, even when the dog is sitting on the applicant's lap; and that in-cabin travel by plane is excluded.
<del>Recommendation: That the Board</del> Revoke the muzzle exemption granted to Mr Al Mueller for his dog Jacob. That the Board Secretary send correspondence to the
Motion: The Board notes the October Finance Reports.
Motion: That the Board notes the Draft South Australian Standards and Guidelines for Breeding and Trading Companion Animals.
Motion: That the Board note the significant correspondence and communications matrix provided