

Summary of Dogs Queensland Board of Directors Minutes



Date: Tuesday, 29 January 2019

Time: 6:00 PM

Place: Dogs Queensland Office, 247 King Ave DURACK

	Double Handling Request	RH	
	It was resolved that the request be approved for 6 and 7 July 2019.		
	Proposed 2019 Breed Surveys for GSD Club of Qld	RH	
	It was resolved that the Club Breed Surveys be approved for 2019.		
	Dog Expo event promoting Dogs Queensland	RH	
	It was noted that a Meeting had been organised with a number of interested parties on 5 th February at Durack around increased usage of the Durack Grounds.		
	ANKC vs MDBA / other registries	RH	
	It was agreed that this needed to be a National initiative and would be forwarded to ANKC for discussion at the next available Conference.		
	National Database Access Working Party : January 2019 Meeting Minutes (Tracey Barry)	RH	
	Noted.		
	Show Dates		
	1 Atherton Tableland Kennel Club Application for Extra Charity Show 2019 - Approved 2 Bullmastiff Club of Qld Specialty Show		

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Request to hold in order Open Show, Property Classes and Championship Show - Approved		
3 American Staffordshire Club of Qld		
Request to hold Weight Pull Events – Approved and Mr Harrison to meet with the Club around their exact needs.		
4 Hervey Bay Dog Obedience and Agility Club Request to change Zones from Zone 2 to Zone 1 – Not Approved		
5 Northern Classic Kennel Club – It was agreed that the dates for 2019 be approved.		
API Shows		
It was noted that the FCI CACIB Show would be run by the DOTY Committee. The Committee of the joint venture would report back to the Board with a proposal.		
Commercial Kitchen Flyer		
Noted.		
Continuation of Zone 2 and Zone 3 Amenities Shows		
It was agreed that until the new Zone 2 Director was elected, all Zonal Shows would be suspended until at least the end of June 2019.		
Aggressive Incidents at Shows		
It was agreed that the Guidelines around handling aggressive dog incidents be repeated in the next available Paw Prints Magazine.		
All Dogs Sports Spectacular		
It was resolve that the Strategic Plan as submitted by the Working Party be accepted.		
ANKC - Approval of Electronic Motion #170 - Request for Dispensation from Regulations Part 6 Clause 3.2 (E)		
It was agreed that no dispensation should be given.		
First Aid Quote		

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	<p>It was agreed that Clubs be asked for expressions of interest in attending a First Aid course and asked to provide a representative.</p>		
<p>New Members for Approval</p>			
	<p>It was resolved that 57 new applications for membership be approved in 1 batch, dated 25 January 2019.</p> <p>Membership as at 31 December 2018 stood at 6,579. Previous years' membership numbers at the same period were:</p> <p>6,887 December 2017 6,723 December 2016 6,513 December 2015 6,653 December 2014 6,737 December 2013 7,022 December 2012 6,977 December 2011 7,182 December 2010 7,164 December 2009</p>		
<p>Late Agenda Items</p>			
	<p>1. QDS Draft Minutes (attachment)</p> <p>It was agreed that Ms Deb Lamprecht be appointed to the QDS Committee for Scenetwork. It was agreed that the Flyball Rules proposal be forwarded to ANKC for approval by Electronic Motion.</p> <p>2. Signatures for Liquor Licence</p> <p>It was noted that the application needed to be signed by 4 Directors present.</p>		