

# Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 25 February 2019

Time: 6:00 PM

Place: Dogs Queensland Office, 247 King Ave DURACK

## Attendees:

Shane Thomas (Chair), Shaneen Bendixen, Ainslie Carius, Lawrence Knauth, Duncan McAllister, Barbara Murfet, Carolyn Pearen, William Smith, Timothy Thomas, David Weil, Scott Wiseman, Rob Harrison

Leave of

Absence: Barbara Murfet 25 March and 29 April, Ainslie Carius 29 April

Apologies:

## Agenda Item

### Previous Minutes

- It was resolved that the Minutes dated 29th October 2018 be approved.
- It was resolved that the Minutes dated 12th November 2018 be approved.
- It was resolved that the Minutes dated 26th November 2018 be approved.
- It was resolved that the Minutes dated 14th January 2019 be approved.
- It was resolved that the Minutes dated 29th January 2019 be approved.
- It was resolved that the Minutes dated 11th February 2019 be approved.

### Life Member Nominations x 2

It was resolved that the request by the Dalmatian Club to award 2 Life Memberships in one year be approved.

### Royal Canin/Dogs QLD Contract

Mr Wiseman further advised that he was working on an internal Sponsorship proposal document.

### Application to Dogs QLD for Track On

It was resolved that the application for Track On be approved.

### Show Manager Trial – Gundog and Heavy Breeds Club of QLD

It was agreed that the Club would trial a system of running sheets and roving Writers at the Show to streamline the show process with assistance from Show Manager.

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## Schedule Working Party

It was agreed to seek Expressions of Interest from Members to join the Working Party to look at the way Schedules were submitted and how they were presented.

## Dogs Queensland Auditor 2018

It was noted that DQ Office would present 3 quotes from Auditors at the next Board Meeting on 25<sup>th</sup> March.

## Draft Board Meeting Dates for 2019

It was agreed that the following dates be approved. Unless noted, Meetings will be held on the 4th Monday of the Month and they start at 6pm. There are also a number of reserved Meeting dates between the main ones that can be scheduled on a 'needs' basis.

### BOARD

Wednesday 27 March (Post AGM)  
Monday 29 April (5th Monday due to Easter)  
Monday 27 May  
Monday 24 June  
Monday 22 July  
Monday 26 August  
Monday 23 September  
Monday 28 October (5th Monday due to ANKC/DOTY)  
Monday 25 November  
Monday 9 December (2nd Monday)

### INTERIM MEETINGS (if needed)

Monday 11 March  
Monday 8 April  
Monday 13 May  
Monday 10 June  
Monday 8 July  
No August due to Ekka  
Monday 9 September  
No October due to ANKC/DOTY  
Monday 11 November

### AGM

Wednesday 27 March

### MEETING OF PRESIDENTS, SECRETARIES AND TREASURERS

Monday 1 July

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## ALL DOGS SPORTS SPECTACULAR

Sunday 25 August

### Show Dates

- Staffordshire Bull Terrier Club of Queensland Inc
  - It was resolved that the Club be allowed to hold their Specialty Shows on the July 2020 Specialty Day.
- Innisfail Kennel Club Change of Dates
  - Deferred pending clarification.
- Qld Gundog Association – Request to move Shows in 2019 from Sun 11th August to Sat 10th August
  - Deferred pending clarification.

### Coffee - Vendor Contract

It was resolved that the Coffee Vendor Contract be put out to tender once again.

### Gladstone Kennel Club – Quote New PVC Roof

It was resolved that the Club be given \$1,000 towards the project.

### Obedience Training proposed for Durack

It was resolved that the Obedience Training to be undertaken be approved for 6 weeks on a Friday Night only.

### Proposal from American Staffordshire Terrier Club of Qld re Weight Pulling Run

It was agreed that before final approval was given, an inspection of the site to ascertain whether or not any QDS events would be affected by the structure.

### Refund of Zone 2 Entry Fees 15/16 December 2018

It was resolved that all entry fees for the Show be refunded.

### Information Requested re Massey University and DNA Testing

It was noted that Massey University were currently working to a 7-10 day turnaround.

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## Judges Trialling and Judging at the same Event

It was noted that a number of provisos in regards to the approval would need to be satisfied and it was further noted that the practice was already utilised in other states;

- Club must be in agreement
- The Judge wouldn't compete in the actual Class they were judging
- Acceptable to other Judges at the Trial
- No Members are disadvantaged
- No prizes could be accepted by the Judge
- It would only be for the Obedience, Rally O and Lure Coursing disciplines

It was resolved that the proposal be approved for a 12 months trial period.

## QDS PST Meeting - Bitches to compete 10 weeks after whelping only

It was resolved that no bitch could compete in any QDS discipline until they were at least 12 weeks post mating.

## New Members for Approval

It was resolved that 110 new applications for membership be approved in 3 batches, dated from 22 February 2019, 15 February 2019 and 01 February 2019.

## General Business & Late Agenda Items

- Art Union Raffle
  - It was requested that DQ Office look into the auctioning of a car to assist Dogs Queensland Funds.
- Use of Official Certificates
  - It was agreed that all Clubs, Committees and 3<sup>rd</sup> Party Entry Providers' be reminded that only official Dogs Queensland Certificates may be used.

## Close of Meeting & Date of Next Meeting

There being no further business, the Meeting was declared closed at 7.25pm.

It was noted that the next Meeting was scheduled for 11 March 2019.