

# Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 11 March 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: Attendees.
Apologies:

## Agenda Items

### Budget 2019 Dogs Queensland

It was resolved that the Budget be accepted for 2019 with the proviso of a review in 6 months' time.

### Procedure for AGM 2019/Annual Report 2018

A draft of the 2018 Annual Report was presented. It was noted that the report was subject to a final revision of notes but the financial figures would not change.

It was resolved that the Board Meeting post the AGM on 27 March would include 2 Agenda Items to be discussed in the following order;

- 1 Appointment of the Casual Vacancy until March 2021
- 2 Appointment of the President/Senior Vice President/Junior Vice President until March 2021

### Show Dates

- Innisfail Kennel Club Change of Dates
- Qld Gundog Association – Request to Move Shows In 2019 From Sun 11th August to Sat 10th August

It was agreed that the requests from Innisfail Kennel Club and Queensland Gundog Association be approved.

### Online Contract System

Noted that the idea was currently being reviewed by both Show Manager and Dogsonline

### Allora Kennel Club

It was resolved that the Clubs proposal to hold General Specials at the completion of their Shows be approved.

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## Emeritus List - George Minchinton

It was agreed that Mr Minchinton be added to the Emeritus Judges List.

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

Noted that the trial of running sheets and roving Writers at the Show to streamline the show process with assistance from Show Manager had worked very well. This would be trialled once again at the ANZAC Day Show.

## Schedule Working Party

It was noted that a number Expressions of Interest had been received for the Working Party so far. The Working Party would work on a standard look for the Schedules and subsequently design a form via Show Manager to simplify the Schedule process, a concierge service could be offered to Members to assist them to complete the schedules.

## Proposal from American Staffordshire Terrier Club of Qld Re Lure Coursing Run

It was noted that the proposed concrete run to the north of Ring 17 would not impinge on Ring 17 and was therefore approved.

## RSL - Bright Paws And PTSD

A summary of the new PTSD Programme was tabled, the Bright Paws Foundation. The foundation was applying for accreditation and Dogs Queensland would supply a letter of support.

## Proposal for Caretakers Cottage

It was agreed that the situation re the House be reviewed once the house had been vacated.

## Minutes - QDS PST Meeting

It was noted that all correspondence from the meeting had now been completed.

## General Business

It was noted that the ANZAC Day Show in 2020 would take place as usual.

## Close of Meeting & Date of Next Meeting

All

There being no further business, the Meeting was declared closed at 7.45pm.

It was noted that the next Meeting was scheduled for 25 March 2019.