

Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 25 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, Carolyn Pearen, William Smith, Timothy Thomas, David Weil, Scott Wiseman, Rob Harrison

Leave of Absence: Barbara Murfet

Apologies: From AGM Timothy Thomas

Agenda Item

Previous Minutes

It was resolved on the motion that the Minutes from the Meetings on 25 February and 11 March be approved.

Action Items Outstanding from Minutes

It was noted that the outstanding action items had now been forwarded to the Board for review.

Financial Report

The final report for January and February was raised. It was noted that there needed to be updated predictable figures based upon actuals. It was noted that there were a number of figures that would have to be adjusted due to there being timing issues however there was indications that a profit of \$140,000 for the year would be achievable. It was noted that there should be a Library provision and that the Term Deposits should be consolidated. It was also noted the Committees should be separated and not lose money and separate event reports should be available.

Audit Report Quotes

It was resolved on the motion of that a request be made to current auditors Hanrick Curran Pty Ltd to resign as the Dogs Queensland Auditors.
It was resolved on the motion that PKF be appointed as the Dogs Queensland Auditors for the 2019 year. It was noted that the cost would be \$13,000 plus gst.

Summary of Dogs Queensland Board of Directors Minutes



Boheme Events and Dogs Queensland

It was noted that the hold up with the DQ Liquor Licence was the plans for the designated areas, ie the 2 bbq areas and the function room.

ANKC/AFA Flyball Agreement

It was noted that the agreement was now in place.

Sweepstakes Class for Specialty Show - Cut Down and Shaved Off Sweepstakes

It was resolved that the request be not approved.

Approval of Electronic Motion #174 - Regulations Part 6 Clause 6.1.3.2 Amendment

Not approved.

Approval of Electronic Motion #175 - Regulations Part 13 Amendment

Approved.

Approval of Electronic Motion #176 - Database Project Expenses Approval

Not approved.

Director Training Day

It was agreed that this be placed on the Agenda for the first Meeting of the new Board.

Review of Council's Animal Management Local Laws – Keeping of Cat and Dog Provisions

It was noted that 2 BOD members had attended a meeting in regards to the commencement of the local laws. It was noted that one Lawrie Knauth would undertake the role of a liaison between Logan CC and DQ. It was further noted that that Logan CC would be running an awareness campaign in regards to the review.

Regulations Part 5 - Show Review Working Party: Request for Comment on Draft Document

It was noted that that Ainslie Carius will be the DQ rep on the ANKC Working Party.

Coffee Tender Responses

- Yvonne Schuetze
- Wagz Cafe
- Roy At Mr Barista Coffee
- Kathy And Matt Skewes
- Jody Hafey
- Chris Shepherd Ute Beaut Coffee

Summary of Dogs Queensland Board of Directors Minutes



- Mitch Dove M&D Dove Trust T/A Buzzbean

It was resolved that the tender from Wagz Cafe be approved. The following was noted;

- The tender was based on a monthly payment.
- The money would be paid quarterly in advance
- The area taken over would be behind the roller doors adjacent to the old bbq area
- A limited food selection would be able to be sold
- Dogs Queensland would have the option to extend for 1 year
- Dogs Queensland would also have the option to take over the area for events like the ADSS.

Late Agenda Items;

Late Agenda Item 1 - Correspondence re AGM 27 March 2019

Late Agenda Item 2 - Dogs QLD/Royal Canin Meeting

Late Agenda Item 3 - CJC Final Report

- It was agreed that DQ would self report to ASIC in regards to the financials being lodged late with their Members.
- It was agreed that Royal Canin would be asked to confirm quantities for 2020
- Ms Bendixen tabled her final CJC Report and thanked her fellow Directors for their help and support.

New Members for Approval

It was resolved that 95 new applications for membership be approved in 2 batches, dated from 8 March 2019 to 15 March 2019.

General Business

1. It was suggested that owners of Limited Register dogs should be contacted in regards to participating in the Dog Sports Disciplines. DQ Office tabled a paper on Associate Membership of Dogs Queensland. It was agreed that feedback should be sought re Associate Membership of Dogs Queensland, it was discussed that it could possibly be free for 12 months and \$20/year subsequently.

Close of Meeting & Date of Next Meeting

There was no further business and the Meeting was declared closed at 9.15pm. It was noted that the next Meeting was at 6pm on 8 April 2019.

