

Summary of Dogs Queensland Board of Directors Minutes



Date: Wednesday, 27 March 2019

Time: 9.30pm

Place: Dogs Queensland Office, 247 King Ave DURACK

Attendees:

Ainslie Carius, Jeremy Cook, Ulla Greenwood, Lawrie Knauth, Duncan McAllister, Barbara Murfet, Marg Norton (Zone 2), William Smith, Sharron Taylor (Zone 3), David Weil, Chris Woodrow, Scott Wiseman, Rob Harrison

Leave of
Absence:

Apologies:

Agenda Item

The meeting resolved that Dogs Queensland CEO, Scott Wiseman should Chair the Meeting.

Appointment of Casual Board Vacancy until March 2021

Following a ballot of the Directors, Mr Thomas was elected by a majority of 7 votes to 4 to fill the casual vacancy until March 2021.

Election of President, Senior Vice President and Junior Vice President until March 2021;

The following positions were elected unopposed to the positions until March 2021;

- Election of President

President – Mrs Ulla Greenwood, nominated by Miss Carius and seconded by Mrs Murfet

- Election of Senior Vice President

Senior Vice-President – Mr William Smith, nominated by Mr Weil and seconded by Mr McAllister.

- Election of Junior Vice President

Junior Vice-President – Mrs Barbara Murfet, nominated by Mr McAllister and seconded by Mr Weil

Close of Meeting & Date of Next Meeting

There was no further business and the Meeting was declared closed at 11.35pm. It was noted that the next Meeting was at 6pm on 8 April 2019 (subject to confirmation)