

Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 8 April 2019

Time: 6:30 PM

Place: Dogs Queensland Office, 247 King Ave DURACK

Attendees:

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

Leave of Absence: 29th April Ainslie Carius and Barbara Murfet

Apologies: Shane Thomas

Agenda Item

Board of Director Practices

Mr Wiseman presented the Directors Pack to the Meeting that featured a suggested Code of Conduct, Governance and Financial Management. It was agreed that Directors provide feedback on the document.

It was further agreed that the Directors' page on the Dogs Queensland Website should be made more appealing and that Members be encouraged to contact Directors directly. Directors attending any Dogs Queensland events should make themselves known to Show Managers who could announce their attendance. It was agreed that a 'Director On Grounds' roster be produced for Members at Durack and other regional Shows.

It was agreed that all Directors be provided with a Key to the Board Room.

It was noted that the 2019 PST Meeting would take place on Monday 1st July and that all Club Executives would receive a personal invite to the Meeting.

Term Deposit Information and Strategy

It was noted that the yearly Cashflow was being worked upon. It was resolved that the Office would run on reserves of \$200,000 in the Operating Account and \$200,000 in a Cash Management type account. It was further agreed that all the current Term Deposits would be rolled into fewer Deposits, 1 if possible, for the term with the best available rate.

Appointment of ANKC Directors

It was resolved that the Mr Smith and Mrs Greenwood be the Dogs Queensland ANKC representatives until March 2021. It was noted that Miss Carius would continue on her already appointed ANKC Committees.

Approval of Trick Dog Discipline

Summary of Dogs Queensland Board of Directors Minutes



It was resolved that the proposal be sent to ANKC for approval at the June ANKC Ltd Meeting.

Approval of Electronic Motion #177 - Change to October Administrators' Meeting

It was resolved that the Motion be approved.

Agenda Item – Dogs Queensland Committees and Working Parties

Dogs Queensland Committees 2019 – 2021

- Conformation Judges
- Grounds & Amenities Zone 2/3
- RAFT
- Queensland Dog Sports
- Canine Health
- Dog of the Year
- Event Managers and Stewards
- Junior Handlers
- Magazine, PR and Media
- ADSS Working Party
- Budget, Finance and Governance (incl Strategic Plan) Working Party
- Constitution and Rules

It was resolved that some restructuring of the Magazine, PR and Media Committee and the Constitution and Rules Committee would be considered in more detail at the next Board Meeting on 29 April

The following Committees/Working Parties/Board Liaisons were approved.

Conformation Judges Committee – Chair Mr Bill Smith, Deputy Chair Mrs Sharron Taylor

Board Grounds Liaison – Mr Duncan McAllister, Deputy Mr Chris Woodrow

Amenities Zone 2 / 3 Committee – Chair Zone 2 Mrs Marg Norton, Chair Zone 3 Mrs Sharron Taylor (Zone 1 – Board responsibility)

RAFT Committee – Chair Mr Lawrie Knauth, Deputy Chair Mrs Barb Murfet

Queensland Dog Sports Committee - Chair Mrs Barb Murfet, Deputy Chair Mr Lawrie Knauth

Board Canine Health Liaison – Miss Ainslie Carius, Deputy Mrs Sharron Taylor

Dog of the Year Committee – Chair Miss Ainslie Carius, Deputy Chair Mr David Weil

Event Managers and Stewards Committee – Chair Mr David Weil, Deputy Chair Mrs Marg Norton

Summary of Dogs Queensland Board of Directors Minutes



Junior Handlers Committee – Chair Mr Shane Thomas, Deputy Chair Miss Ainslie Carius

Magazine, PR and Media Committee – TBA, a number of functions will be taken over by the Office ie Magazine, Paw Prints and the Committee to be reassessed at the 29 April Board meeting.

ADSS Working Party – Chair Mr Lawrie Knauth, Deputy Chair Mr Chris Woodrow

Finance and Audit Committee (Formerly Budget, Finance and Governance (incl Strategic Plan) Working Party) Chair Mrs Ulla Greenwood, Deputies Mr Bill Smith and Mr Jeremy Cook

Constitution and Rules Working Party – Working Party to be considered at the 29 April Board meeting.

Board Events Liaison (ANZAC Day, API Show and Festive Fiesta) - Miss Ainslie Carius, Deputy Mr Duncan McAllister

It was resolved that clause 3.9 of the Dogs Queensland Governance Manual be removed to allow the Chairperson of the Board of Directors, the President as per the Dogs Queensland Constitution, to Chair a Committee if appointed.

3.9 The Chairperson is an ex officio member of all committees of the Board but does not chair any of them.

It was resolved that dogs belonging to Directors would be eligible to compete in the 2019 Dog/Puppy of the Year Competition. It was further agreed that from 2020, the Judges contracted for the event would be Australian.

It was also confirmed that the current policy of Directors not showing dogs under Directors at Group level be continued.

It was agreed that 2 new Vendors would be created, one near the Training Ring on the Main Ring Area, one in the lower BBQ area

Mr McAllister noted that the American Staffordshire Club would be putting their Weight Pull Area in the far corner of the Durack, they would be approached to assist with the building of path between the old Toilet block and the main ring area.

Close of Meeting & Date of Next Meeting

There was no further business and the Meeting was declared closed at 10.50pm. It was noted that the next Meeting was at 6pm on 29 April 2019.