

Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 29 April 2019 Time: 6:00 PM

Place: Dogs Queensland Office, 247 King Ave DURACK

Attendees:

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

Leave of

Absence: Barbara Murfet (Junior Vice-President), Ainslie Carius,

Apologies:

Agenda Item

Magazine Analysis Proposal

Mr Wiseman tabled the Magazine Proposal Analysis. Mr Wiseman further noted that the Focus Group Meetings had indicated that the magazine should be monthly and contain the Show / Trial Schedules. The Magazine would be available electronically, but Members could pay for a hard copy. The person that was proposed to be employed would collate the magazine and source articles. It was the overall view of the Meeting that the magazine should be relaunched as quickly as possible, starting in June.

Disaster Relief Fund - \$5142.64 Still remaining in fund

It was agreed that Member feedback be sought in regards to the distribution of the funds in North Queensland.

Show Managers training session Mackay

It was agreed that Rule 35.1(7) be reprinted in the next available edition of Paw Prints. It was further agreed that Rule 44.10 would not be altered, and Challenge Certificates would be continued to be used.

Dock Dogs Proposal for Dogs Queensland

It was agreed that the proposal be not approved, and the unit could be stored on the Durack Grounds.

Motion for June ANKC Meeting

It was resolved that the motion around rejecting the National Rottweiler Association's proposal to place all Natural Bobtail Rottweilers on the Limited register be rejected.

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New Members Seminars

It was noted the possible reintroduction of the New Members seminars to be held every quarter on a Saturday Morning when no show was taking place. It was noted that Members should be notified via Paw Prints around relevant activities and organisations new members and Durack.

Continuation and Restructure of Committees

- Magazine, PR and Media Committee, structure and composition deferred to End of May Meeting
- Constitution and Rules Working Party
- Other DQ Committees

The Board were asked to consider a number of other Working Parties / Committees for the end of May Meeting including a Grants/Fundraising Committee

Sponsorship from Royal Canin

It was resolved on the motion of Mr McAllister, seconded by Mr Weil that the contract for Royal Canin until the end of May 2021 be signed.

Renaming of the Associate Register

It was agreed that at a future date a think tank would be organised around the naming of registers etc

New Members for Approval

It was resolved that 118 new applications for membership be approved in 5 batches, dated from 29 March 2019 to 26 April 2019.

Membership at the end April 2019 stood at 5,345. Previous years' membership numbers at the same period were noted as follows;

5,711 in April 2018
5,802 in April 2017
5,598 in April 2016
5,706 in April 2015
5,790 in April 2014
5,903 in April 2013
6,145 in April 2012
6,191 in April 2011
6,371 in April 2010
6,393 in April 2009
6,448 in April 2008

Close of Meeting & Date of Next Meeting

There was no further business and the Meeting was declared closed at 11.15pm. It was noted that the next Meeting is at 6pm on 13 May 2019.