

# Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 13 May 2019

Time: 6:00 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), Shane Thomas David Weil, Scott Wiseman, Rob Harrison

Leave of Absence: Chris Woodrow
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Apologies:
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## Agenda Item

### Previous Minutes

It was resolved on the motion of Mr Thomas, seconded by Mrs Greenwood that the Minutes from the Meeting on 29 April be approved.

### Show Dates

- Queensland Sighthound Association Championship Show 2020  
It was agreed that the Show would be allowed to be held on the August 2020 date on confirmation of available ring space
- Cocker Spaniel Club of Qld - 2020 Show Dates  
It was agreed that the show could be moved from the July to the June Specialty Date
- Queensland Afghan Hound Association  
Approved but noted this was already approved
- Dalmatian Association of Queensland 2020 Breed Specialty Conformation Shows  
It was agreed that the Club could hold their Show in conjunction with the Gundog and Heavy Breeds Club in August 2019

### Provision of Ring Stewards training

It was stated that it was important that all trainees were trained the same way. It was noted that a number of trainees had sat the course but received no accreditation.

### Zoom Videoconferencing review

It was resolved that a 1-month trial of Zoom be purchased and a demonstration set up.

### Mandatory Writers at Shows

It was agreed that the provision of writers at Shows become optional. It was agreed that a demonstration be given at the 2019 PST Meeting. It was further agreed that Mr Harrison would check the Rules and submit suggested changes for the Next Board Meeting.

### A UK Kennel Club Initiative for Newcomers

It was agreed to structure the Conformation Show at the ADSS around the UK's 'Have a go Show'.

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## Use of the Durack Earthdog Area

It was agreed to ascertain what was happening in regard to the Earthdog discipline and the Trials coming up for 2019.

## Correspondence from ASIC

It was noted that ASIC would take no action in regard to the late lodgement of the 2018 Financials. There were also no repercussions under the Corporations Act in relation to the Members not approving last year's financials.

## Dogs Queensland Specialist Member List - Additional Member

It was resolved that Mr Craig Drury be added to the list.

## Report on Meeting with RSPCA

Mrs Greenwood noted that she, Mr Wiseman and Mr Harrison had met with RSPCA Qld CEO Mark Townend at the RSPCA Facility at Wacol and had productive discussions.

## Filling of Casual Vacancy

It was resolved that, on the recommendation of Mr Wiseman, and after the conduct of the merit based selection process, that Mr Ian Rasmussen be offered the Casual Position in the Dogs Queensland Office.

## Late Agenda Items:

- 1 - Incident in Camping Area Toilet Block

The incident around someone spreading faeces around a toilet cubicle was noted with concern. The Grounds Staff were to be thanked for their handling of this appalling situation.

- 2 - Conformation Judges Committee – Requirement of All Breeds Status for 5 years

It was resolved that the requirement to have been an All Breeds Judge, as a prerequisite for membership of this committee, be revoked.

- 3 - Correspondence and additional charges for the 2018 Audit Figures

It was resolved that in light of the necessity to revise the accounts that this invoice be paid.

- 4 - New Confidentiality Agreement for Directors

It was resolved that the agreement be approved and signed by all Directors.

- 5 - Royal Canin Podium

It was noted that Royal Canin Podium was in good condition and they would be asked to remove their podium when not in use.

## General Business

It was noted that a number of Social Media posts had claimed that the Dog / Puppy of the Year had been cancelled for 2019, this was not the case.

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## **Close of Meeting & Date of Next Meeting**

There being no further business, the Meeting was declared closed at 9.45pm.

It was noted that the next Meeting was scheduled for 27 May 2019.