

# Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 27 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, Sharron Taylor (Zone 3), Shane Thomas, Chris Woodrow, Scott Wiseman, Rob Harrison

Leave of  
Absence:

Apologies: Mr David Weil (Proxy given to Miss Carius) and Mrs Margaret Norton

## Agenda Item

### Suspension of Standing Orders

The email circulated by the RSL Forest Lake Subbranch and the walk through of the Caretakers Cottage was noted. This had come to a number of Board Members via the RSL Secretary and a third Party and had led to concerns raised from a number of Members. There was general concern raised by the Board Members around the RSL and their utilisation of the Grounds. It was noted that facilities on the Grounds should be available to Committees and Members first and foremost. It was agreed to seek an apology from the RSL in regards to the email circulated by the Forest Lake Sub Branch. It was confirmed that there had been some general discussions between the CEO and the Forest Lake RSL Executive about RSL Input for usage of the Caretaker's Cottage but no briefing of the Board had taken place. The Forest Lake RSL Executive had expressed interest in utilising grants for an RSL Office Museum in the Caretaker's House.

### Previous Minutes

It was resolved that the Minutes from the Meeting on 8 April be approved

### ANKC LTD June 2019 Special Board Meeting – Agenda Documents

It was noted the majority of the states would be against the introduction of Australia wide DNA Parentage verification. It was noted that Dogs Queensland intended to continue with their DNA testing. The item from Dogs NSW around allowing limited registered dogs to be shown was also noted but the motion appeared flawed in its current format.

### Financial Report

Mr Wiseman presented the Profit and Loss, Balance Sheet and YTD Figures compared to Budget. The following was noted;

- DNA income was slowly on the increase
- Sale of stationery was above budget
- Income remained on track following a review of outstanding payment
- Director expenses were below budget
- Conformation Showing numbers were down
- Orivet had now part paid some of their outstanding invoice
- A summary would be provided at the Meeting at the end of June
- It was noted that the surplus budgeted was not achievable and a review should be undertaken from the end of June
- It was noted that additional revenue streams were needed
- It was agreed that quotes be sought to upgrade the Function Room to attract organisations such as sporting organisations to hire the venue

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- It was agreed that works around the Durack grounds needed to be prioritised.
- It was agreed to investigate recognition of DQ as a sporting organization in the context of grant applications

It was resolved that the Financial Report be accepted.

## Exhibitor Multi Show Catalogue

The provisions of Rule 43.1(1) were noted;

43.1 Conformation Exhibitions – the following shall apply:

(1) Unless the special permission of the CCCQ Ltd Board of Directors is obtained beforehand, for every Exhibition there shall be prepared a Catalogue of all exhibits and in the case of Conformation Exhibitions, shall list the breeds of exhibits in alphabetical order within each Group (which shall be the order of judging within each Group), provided that a Catalogue for an Exhibition to last more than one (1) day need not list the breeds of exhibits in alphabetical order. Each exhibit shall be allotted a number.

It was agreed that Club's be given a standing approval to produce Multi Show Catalogues. This would be discussed at the upcoming PST Meeting and referred to the Rules Committee. It was noted that the use of Multi Show Catalogues would result in Savings to Clubs.

## Breeders Breeding more than 6 litters per annum

It was noted that Dogs Queensland received between \$15-18,000 in revenue for the 7<sup>th</sup> litter onward surcharge. It was resolved that for a 12 month trial period for litters registered post 1 July, no surcharge would be placed on 7<sup>th</sup> litter onwards. It was hoped that this would remove one obstacle to breeders responsibly breeding more litters of puppies.

## Future of Zone 1 Amenities Shows

It was noted that the Zone 1 Amenities Shows will come under the umbrella of Board Events Liaison, Miss Carius, for 2020.

Mrs Norton will be arranging Zone 2 Shows. It was also noted that Clubs did have the right to apply for an Amenities Show should they require one.

## Feedback from member consultations – Dogs Queensland Community Membership

It was noted that the feedback to the Community membership had been very positive. It was now essential that the Rules around the Membership were drafted correctly around the benefits that could be offered to Community Members.

## Report External Events

Mr Wiseman presented a report from Events Manager, Jessica Wright. It was further noted that the profitability of these events should be calculated, not only their income. It was noted that she would contact Board Matters around advertising the Dogs Queensland facilities.

## New Members for Approval

It was resolved on the motion of Mr McAllister, seconded by Mr Knauth that 85 new applications for membership for approval in 2 batches, dated 10 and 17 May 2019, be approved.

Membership as at 24 May 2019 stand at 5,572. Previous years' membership numbers at the same period were:

5,841 in May 2018  
5,982 in May 2017  
5,782 in May 2016  
5,915 in May 2015  
5,955 in May 2014  
6,183 in May 2013  
6,364 in May 2012

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6,390 in May 2011  
6,607 in May 2010  
6,586 in May 2009  
6,264 in May 2008

## General Business

None

## Close of Meeting & Date of Next Meeting

There being no further business, the Meeting was declared closed at 10.45pm.

It was noted that the next Meeting was scheduled for 10 June 2019.