

Dogs Queensland Board of Directors Minutes



Date: Monday, 10 June 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: Shane Thomas from 24 June Meeting
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Apologies: Chris Woodrow

Agenda Item

Previous Minutes

It was resolved that the Minutes from the Meeting on 13 May be approved.

It was resolved that the Minutes from the Meeting on 27 May be approved.

Action Items Outstanding from Minutes

The 2020 Royal Canin Sponsorship Proposal would be brought back to the Board Meeting on 24 June for approval or otherwise. It was agreed to check the volunteer arrangement re Parking / Food / Entry in regard to the 2019 Ekka

Wagz Cafe Outdoor Area

It was resolved that the Wagz Café be permitted to use the Outdoor Area outside of their Café Area for Members to be able to sit with their dogs provided the area was kept tidy..

BVKC change of show dates for 2020

It was resolved on the motion that the request to move the Shows to the last week of June be approved for 2020.

Bright Paws (Daniel Mott)

The new Executive of the Bright Paws Foundation was noted.

ANKC Ltd – Approval of electronic motion #178 - special dispensation from regulations part 6 clause 9.14.1

It was resolved that the dispensation request be approved.

Committees' Make Up

It was agreed that the Committees, Working Parties and Board Liaisons be approved The following points were noted;

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QLD Sighthound Association – Applying for Incorporation

It was resolved that the application be approved.

ANKC Ltd – 2020 Crufts Dog Show Conformation of Qualifying Shows

It was resolved that the API CACIB Show and ANZAC Day Show would be the qualifiers.

ANKC Ltd – Preliminary notice of meeting – October 2019 ANKC Ltd Annual General Meeting & Board Meeting

It was agreed that the ANKC Directors be invited to the Puppy / Dog of the Year Final Event on Saturday 19th October.

ANKC Ltd – Request for Expressions of interest to conduct CACIB Shows

It was resolved that Dogs Queensland would run the CACIB Show in July 2021 as part of the API Event. It was also noted that Breed Specialty Shows should be scheduled around the event.

Recording of Lectures of Online Content

Noted for future investigation.

Rules Amendment – Appeal Timelines

It was noted that this would be forwarded to the Rules and Constitution Committee for review.

RAFT Committee Donation of \$500 for 2019 State Championship

It was resolved on the motion that \$500 be donated.

Renting of Caretaker's Cottage and Dogs Queensland Canine Museum – Possible site

It was noted that Mrs Greenwood had met with architect Mr Bud Brannigan in regards to renovating and extending the front of the Cottage as a Library / Museum. He could produce a concept drawing prior to a detailed draftsman's plan. It was noted that a draftsman from the Membership had offered their services. It was resolved that Mr Bud Brannigan be paid \$500 to produce a concept drawing. It was noted that a Structural Engineer had come forward from the DQ Membership to assist.

Japanese Spitz Club of Qld - Affiliate a New Club

It was agreed that the application be approved as a Social Club only.

Irish Wolfhound Club - 2020 Specialty Show

It was agreed that the Show around the Ekka in 2020 be approved.

CJC Minutes

It was noted that it was important to find a middle ground between theory and practical exams going forward.

Proposed Trial of Alcohol Sales at Durack

It was resolved on the motion that a trial be conducted for 3 months.

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Report on Townsville Pet Expo

A Report was presented and the following noted;

- More professional promotional material was needed
- The promotional material that was on hand was not good enough
- A Zonal display pack be utilised in each Zone
- The support of Members was needed at the Expo events
- It was agreed that a calendar of events should be developed.

Elevation of Lure Coursing Judge – Miss N Mather

The elevation of Miss Mather was confirmed.

Mrs Murfet further noted that a number of Members of the Agility Committee had organised a 'prickle' bee on the Durack grounds.

Brookfield Show Society – Application for a 2nd Annual Show

It was resolved on the motion that the Brookfield Show Society be given an extra Show on the Sunday from 2020.

Close of Meeting & Date of Next Meeting

There being no further business, the Meeting was declared closed at 9.50pm.

It was noted that the next Meeting was scheduled for 24 June 2019.