

# Dogs Queensland Board of Directors Minutes



Date: Monday, 24 June 2019

Time: 6:00 PM

Place: Dogs Queensland Office, 247 King Ave DURACK

## Attendees:

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), Chris Woodrow, Scott Wiseman, Rob Harrison

Leave of  
Absence: David Weil, Shane Thomas

Apologies: Ulla Greenwood

## Agenda Item

### Previous Minutes

It was resolved that the Minutes from the Meeting on 10 June be approved.

### Financial Report

Mr Wiseman noted the following from the Financial Report to the end of May 2019

- Income was behind budget by around \$45k compared to the end of April when it was \$66k, in the months of April and May, \$47k was received in Membership Fees
- DNA Income was still behind Budget
- The Marketing Programme was being developed
- Durack Income was below Budget due to decreased Show Income, fewer than budgeted External Events
- Various Expenses were below Budget, Water, Computer, Bank Fees, Insurance, Water and Printing
- It was noted that there were a number of Receivables that needed to be chased up
- It was agreed to look at the Receivables as a whole and establish a Cash Flow pattern

It was resolved that the Financial Report up until the end of May be accepted.

### Show Dates

- **DDKC June 2020 Shows**
- **Basenji Breed Network Queensland - Request for extra Show**
- **Change of Show Dates - Atherton Tableland Kennel Club**
- **American Staffordshire Terrier Club of Qld - Movement of Shows away from Durack in 2020**

DDKC June 2020 Shows

It was agreed that the Shows be approved for 13/14 June.

Basenji Breed Network Queensland - Request for extra Show  
Approved

Change of Show Dates - Atherton Tableland Kennel Club  
It was agreed to seek an alternate proposal from the Club.

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American Staffordshire Terrier Club of Qld - Movement of Shows away from Durack in 2020  
It was agreed that the Club be offered Ring 18 at Durack for their Show.

## **ANKC - Cancellation Notice of 2019 National Breed Council Meeting**

Noted

## **ANKC - Notice of Meeting: October 2019 ANKC Ltd Annual General Meeting**

Noted

## **ANKC - Notice of Meeting: October 2019 ANKC Ltd Board Meeting**

Noted

It was noted the following from recent Special Board Meeting;

- It was noted that there was confusion amongst the Members re Classes and Points around a number of awards including Runner Up In Show
- It was noted that ANKC were still endeavouring to solve the Anatolian Shepherd / Kangal issue.

## **Royal Queensland Show Supporter Confirmation**

It was agreed to speak to the RNA about the number of Stewards that they required before finalising the supporter agreement.

## **Massey Parentage Verification**

It was noted that Massey University had to comply with the same provisions of Orivet in that litters would not be registered until the DNA Parentage Testing had been provided.

## **Agenda Items for the 2019 PST Meeting**

The submitted questions were noted

## **Member Questions**

The questions were noted.

It was agreed to look at the positioning of the safety hoops at the back of Rings 1-10 and explore the potential of leasing space to Gazebos on Show Days.

## **Renting of Caretakers Cottage and Dogs Queensland Canine Museum – Possible site**

It was agreed to continue to investigate the idea of the DQ Canine Museum.

## **Introduction of a Member Advocacy Service**

It was noted that if Dogs Queensland were to represent their Members in an advocacy type role, the Staff skillset would have to be looked at, overseas models could be looked at. It was suggested that the Code of Ethics be published in Board Notes. It was agreed that an assessment of Dogs Queensland as a charitable trust be assessed with a move towards an advocacy group for Members, it was noted that DQ would strive towards being the peak body in this area and then market themselves to government. A report would be provided to the August Board Meeting.

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## **Dobermann Club Show Date Change to June 2020**

It was agreed that the application be approved.

## **Men's Shed Submission**

It was noted the motion was defeated

## **Policy around livestreaming of Dog Shows**

This matter would be further investigated.

## **Minutes of the Meeting of the CJC held on Tuesday 11 June 2019**

Noted.

## **Confirmation of Zone 2 Benefit Shows**

The following were approved for 2019;

With Sarina shows WE 41, 12th & 13th October 2 x Amenities Friday 11th October 2019.

With Maryborough shows WE 44, 2nd & 3rd November 1 x Amenities Friday night 1st November & 1 x Amenities Saturday AM 2nd November.

WE 45, 4 X shows 8, 9, 10 November in Bundaberg 3 Amenities and 1 DOTY Support.

It was further noted there would be no Zone 2 DOTY Finals in 2019.

The following was approved for 2020;

Weekend 21 – 1xShow with Sarina on the Friday night

Weekend 41 – 1xShow with Sarina on the Friday night

Weekend 43 – 2xShows and the Zone 2 DOTY held at Rockhampton.

Weekend 45 – 4xShows at Bundaberg.

## **Zone 3 Amenities Shows**

It was noted that there were no Zone 3 Shows in 2019. In 2020, 3 Shows would be held on the 1st weekend in August with their Zone 3 Classic on the Friday Night.

## **Queensland Dog Sports Minutes**

It was resolved that the Minutes be approved.

## **Amendment to DQ Rules - Dogs Queensland Community Membership for board approval**

Noted.

## **External Events Business Unit Plan**

It was agreed that Events Manager, would be invited to a Board 'think tank' for the Meeting on 22 July. Discussion points included upgrading facilities, ie AV, fans, lights, holding Bingo Nights, Pilates, Personal Training etc

## **New Members for Approval**

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It was resolved that 77 new applications for membership in 4 batches, dated 31 May to 21 June 2019 be approved.

Membership as at 21 June 2019 stands at 5,799. Previous years' membership numbers at the same period were:

5,965 in June 2018  
6,235 in June 2017  
6,030 in June 2016  
6,016 in June 2015  
6,104 in June 2014  
6,279 in June 2013  
6,477 in June 2012  
6,538 in June 2011  
6,716 in June 2010  
6,707 in June 2009  
6,737 in June 2008

## **Items of General Business**

1. Vandalism of Durack Grounds  
It was noted that a number of toilets had been deliberately blocked, glass smashed and poo bags stolen.
2. PR and Media Working Party  
It was agreed that EOI's be sought to join the Working Party
3. Junior Handler Classes  
It was noted that the Handler Classes would begin every Monday for \$5 conducted by Miss Belinda West. It was agreed that the Blue Cards of all instructors be checked.
4. Zone 2 Protocol  
It was noted that Flights would be booked through the Office and the Committee could Show if they did not have any contact with the Judges.
5. Photowall  
It was noted that a design for a 'photowall' for use at Shows at Duarck

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

There was no further business and the Meeting was declared closed at 10.25pm.

It was noted that the next Meeting would take place at 6pm on 8 July 2019.