

Dogs Queensland Board of Directors Minutes



Date: Monday, 8 July 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 (via Teleconference) (Zone 3) David Weil, Chris Woodrow (via Teleconference), Scott Wiseman, Rob Harrison

Leave of Absence: Shane Thomas

Apologies:

Agenda Item

Previous Minutes

It was noted that the Minutes from 24 June were the only ones outstanding. It was resolved that the Board employ the services of a Casual Minute taker. It was agreed that the Board meetings would return to a monthly cycle and the Agendas would be trimmed where possible by the Executive in conjunction with the Office. It was further agreed that at the conclusion of the Meeting, Directors would determine the Meeting decisions or issues to be communicated to Members by the President or Executive on behalf of the Board.

Dogs Queensland Photo Wall

It was resolved that a Vinyl Banner be purchased for use outside that Judges Training Room for a price of \$270.

Rules Review

It was noted that the Rules Amendments around the Schedules would be forwarded to the Constitution and Rules Working Party.

PST Meeting Wrap Up

It was noted that the draft Minutes from the Meeting would be completed shortly.

Community Membership – Final Clause Wording

It was agreed that wording around not being able to apply for a State Government Breeder Identification Number be added to the wording. It was agreed that another number format be utilised, 4200012345 and the State Government should also be informed of the number format. It was agreed that once information had been received, then the Rules would be circulated by Flying Minute. It was further noted that the draft flyer would come in 2 formats, one for new Puppy Buyers, one for the General Public.

Dogs Queensland Board of Directors Minutes



Member Questions

It was requested that details be provided of the Members who provided the questions so the questions could be directly answered by the DQ Office. It was agreed that the Weight Pull Equipment currently stored in the DQ Office Storage Shed be requested to be removed to allow some pieces of equipment currently in the Judges Training Room to be removed and relocated there.

It was agreed that Mr Woodrow Chair a Member Communication Working Party that would look at the structure and processes of Member Communication. The terms of reference were to be drafted by the Working Party and brought back to the Board for approval.

Royal Queensland Show Supporter Confirmation Signing Yes/No

It was noted that the agreement should state 'Canine' entries not 'Conformation' entries and this should be amended It was agreed that the agreement should be signed.

It was agreed that a number of 'Meet the Director' Meetings would be held during the Ekka between the times of 8-8-30am and 1-1.30pm.

CJC Training Exams

It was noted that 19 out of the 22 Candidates that sat had passed the Part B Theory Exams. It was resolved that the results from the exams be approved and the candidates notified accordingly.

Proposed Pet Insurance Product – Referral Commission or DQ Branded

It was noted that the challenge was to market the Insurance to new Puppy Buyers, and that done successfully. It was resolved that Dogs Queensland go ahead with the pilot Pet Insurance Scheme.

Dogs Queensland Governance Manual

The Board were provided a hard copy of the Draft Governance Manual with it proposed to discuss the document at the 22nd July Board Meeting.

General Business

1. Evergreen Tracking Club Certificates

It was agreed that all Clubs be reminded that current Qualifying Certificates must be used.

Close of Meeting & Date of Next Meeting

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

It was noted that the next Meeting would be at 6pm on 22 July 2019.