

Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 26 November 2018

Time: 5:00pm

Place: Dogs Queensland Office, 247 King Ave DURACK

<p>Cole Lawson Presentation</p> <p>Claire Banfield from Cole Lawson presented her view on the Dogs Queensland Social Media.</p>			
<p>New Dogs Queensland CEO</p> <p>It was resolved that Mr Scott Wiseman be offered the role of Dogs Queensland CEO. It was noted that his commencement date was 29 January 2019.</p>			
<p>Update on Secretary's Leave Arrangements</p> <p>It was noted that Loretta Tasker would be in charge of the Dogs Queensland Office whilst the Secretary was on leave.</p>			
<p>Dogs Queensland Sports Ground Pricing 2019</p> <p>Events Manager, Jessica Wright, presented a proposed pricing guide to the Board. It was noted that Clubs would not be paying anymore than they were currently paying. It was resolved that the Pricing Guide be approved.</p>			
<p>PO718152 - Proposal for DSI at 247 King Avenue, Durack QLD 4054</p> <p>It was noted that the cost of testing the cleanliness of the soil was around \$70,000, a full assessment test would be \$221,000. It was resolved that no further testing would take place.</p>			
<p>Venue reservation software comparison</p> <p>Events Manager, Jessica Wright, presented a proposal for the iVvy Venue reservation software for \$2582 (incl GST)</p>			

Summary of Dogs Queensland Board of Directors Minutes



	<p>for year 1 and includes the start up and training costs and year 2 \$1702 (incl GST). It was resolved that the proposal be approved.</p>		
	<p>Liquor Licence for Durack Showgrounds Proposal</p> <p>Events Manager, Jessica Wright, presented a proposal to apply for a Full Liquor licence. It was resolved that Project Urban undertake the project for Dogs Queensland.</p>		
	<p>Continuation of Dogs Queensland as a State Government Approved Entity</p> <p>It was agreed that Dogs Queensland would continue as an approved entity and would enter the data manually to comply with the requirements.</p>		
	<p>Dog Breeder Governance Group Meeting</p> <p>It was noted that Miss Pearen had attended on behalf of Dogs Queensland at the most recent Meeting.</p>		
	<p>Continuation of the Magazine, Marketing and PR Committee</p> <p>It was noted that the continuation of the Committee would be assessed by the new CEO.</p>		
	<p>Timing of QKC / Woodford Ag Show</p> <p>It was agreed that the QKC Shows were to start no earlier than 5pm on Saturday 22nd June</p>		
	<p>Notice of Special ANKC Ltd Board Meeting: 9 February 2019</p> <p>It was agreed that investigation of the FCI Youth movement should be investigated by the ANKC. It was also noted that the Junior Kennel Club would be putting together a Junior Handlers Training Night in conjunction with the Sporting Terrier Club.</p>		
	<p>2018 ANKC LTD Annual General Meeting Minutes: Confirmed</p>		

Summary of Dogs Queensland Board of Directors Minutes



	Noted.		
	ANKC LTD Board Meeting Minutes: Confirmed Noted.		
	2018 State ANKC Administrators Meeting Minutes Confirmed Noted.		
	October 2018 ANKC Meeting Summary Noted.		
	ANKC National Canine Health & Wellbeing Committee – 2019 Meeting: Call for Agenda Items Noted.		
	Proposed Puppy Farm It was noted that a proposed Puppy Farm was to be constructed within the Sunshine Coast Council area for a maximum of 200 dogs. It was agreed that Members should be encouraged to contact their State / Local Member and object to the proposal.		
	IWCQLD 2019 Champ Show It was agreed that the request be approved to move the Club Show to August Specialty Day 2019 around the Ekka.		
	QLD Bulldog Specialty Shows 2019 and 2020 It was agreed that for 2020 the Qld Bulldog Club would be approved to hold their National and Championship Show on the same day on the August Specialty Day 2020		
	Suncorp Term Deposit		

Summary of Dogs Queensland Board of Directors Minutes



	<p>It was resolved that the 2 Term Deposits with maturity dates of 28 November 2018 for \$200,000 and \$250,000 be rolled over for a further 5 months.</p>		
	<p>QDS Minutes</p> <p>Noted</p>		
	<p>Format for Dogs Queensland Annual Report</p> <p>It was agreed that the Annual Report be reduced in size and the size of the Committee Reports be reduced.</p>		
	<p>Approval of New Mower</p> <p>It was resolved that a Hustler Super Z 60 inch Mower be purchased for \$16,900.</p>		
	<p>Draft 2020 Dates</p> <p>It was noted that any feedback be provided from the Board in the next 2 weeks prior to the draft Show Dates being sent to Clubs for feedback.</p>		
	<p>CJC Report</p> <p>Noted.</p>		
	<p>Members for approval</p> <p>It was resolved that 59 new applications for membership be approved in 2 batches, dated from 1 November 2018 and 16 November 2018.</p> <p>Membership as at 23 November 2018 stands at 6,522. Previous years' membership numbers at the same period were:</p> <p>6,767 in November 2017 6,625 in November 2016 6,506 in November 2015 6,542 in November 2014 6,747 in November 2013 6,975 in November 2012</p>		

Summary of Dogs Queensland Board of Directors Minutes



6,987 in November 2011		
7,195 in November 2010		
7,164 in November 2009		
7,226 in November 2008		