

Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 12 November 2018

Time: 6:00 PM

Place: Dogs Queensland Office, 247 King Ave DURACK

	<p>CEO project list</p> <p>Mr Menke gave an update on his current projects in terms of percentage completion and expected completion dates;</p> <p>It was resolved that Massey University be approved as the Dogs Queensland preferred DNA supplier for 1 year with an option to renew for a further year. It was further noted that EOI's would be sought from Members to become Dogs Queensland DNA Collectors.</p>		
	<p>New CEO</p> <p>It was resolved that the Executive plus Miss Carius would be responsible for interviewing the shortlisted candidates from recruitment firm, Sharp and Carter in the next 2 weeks. Their recommendation would then be provided to the Board. If any Director had any specific questions, they should be forwarded to the Exec.</p> <p>It was noted that it was the intention that the new CEO would start on 21st or 29th January</p>		
	<p>Fees 2019</p> <p>It was resolved that the following fees for 2019 be increased by CPI which is 1.8% plus 1%, then rounded up</p> <p>Prefix Application (includes maintenance for year applied) \$140 Maintenance \$46</p> <p>Judges Licence Fee</p>		

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	<p>All Judges (Except Handler Judges) \$60</p> <p>Registrations per Pup Under 3 months \$45 Over 3 and under 6 months \$73 Over 6 and under 12 months \$92 Seventh Litter Onwards Under 3 months \$90 Over 3 and under 6 months \$146 Over 6 and under 12 months \$184</p> <p>Titles All Championship Titles (Incl breeders cert) \$35 All other awards \$25 (plus breeders cert) \$11</p> <p><u>Action Item (AA) - RH 13.11.18</u></p>		
	<p>GSDCQ Permission Letter to host 2021 National</p> <p>It was resolved that that the German Shepherd Dog Club of Qld be approved to hold their National Show in 2021.</p>		
	<p>Kilcoy P. A. & I Society Show</p> <p>It was resolved that the Society be approved to hold a Show on 5th April 2019.</p>		
	<p>Proserpine Kennel Club</p> <p>It was resolved that the Club be approved to hold their 6 Championship on the October long weekend from 2019 onwards.</p>		
	<p>Xmas Office Closure</p> <p>It was agreed that the Office would close for 2 weeks from December 24th 2018 to 4 January 2019 inclusive.</p>		
	<p>Mrs U Greenwood – Social Media Posts</p> <p>A number of further posts from Mrs Greenwood were discussed, it was noted that no further action would be taken at this time.</p>		

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<p>2018/2019 Elections</p> <p>It was agreed that the 2019 Nomination Form be approved.</p>			
<p>DQ representation at Appeal Hearings</p> <p>It was agreed that with the upcoming Hearings, if the appellants were legally represented, then Dogs Queensland would also be legally represented.</p>			
<p>Insurance Submission - Canine Control Council (Queensland) Ltd T/As Dogs Queensland</p> <p>It was resolved that the quote from ABS Insurance Group for \$60,203.12 for the Dogs Queensland suite of Insurance be approved. It was noted that this would take effect from 1 December 2018.</p>			
<p>QDS Minutes and Elevations</p> <p>It was resolved that the following be approved.</p> <p>Successfully completed elevation:</p> <ol style="list-style-type: none"> 1. Mrs P Williams – UD 2. Mrs J Christensen – CCD 3. Mrs N Shaw – RO 4. Mrs H Lofthouse – Tracking 5. Mrs J McCombe – Tracking 6. Mrs L Kaddatz – RO 7 Ms A Wohluter RO <p>Judges Training Applications:</p> <ol style="list-style-type: none"> 1. Susanne Kunde – CCD 2. Lesley Affleck – CCD 3. Julia Fenton - CCD 4. Cyn D Fisher – UDX 5. Kim Dawson – T&S 6. Bruce Berry – T&S 7. Carolyn Lynn – T&S 8. Janette Cussons – T&S 9. Heather Northover – Tracking 10. Murray Sharman – Agility 			

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	11. Jean Joyce – Agility 12. Mechalle Anderson – Games		
	DockDogs at Dogs Queensland It was agreed that DockDogs set up could be left at the Durack Ground for use possibly in conjunction with the Festive Fiesta Show. However all costs and safety precautions would have to be undertaken by the owners.		