

Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 29 October 2018

Time: 5:00 PM

Place: Dogs Queensland Office, 247 King Ave DURACK

	<p>Action items outstanding from minutes</p> <p>Mr Harrison noted that he would finalise the 2020 Show Dates for the November Board Meeting.</p>		
	<p>Board Report</p> <p>The contents of the Board Report were noted.</p>		
	<p>CEO project list</p> <p>Mr Menke reported on his current project list and completion percentages and dates.</p>		
	<p>New CEO</p> <p>It was resolved that the recruitment firm Sharp and Carter be engaged to recruit a new CEO for Dogs Queensland.</p>		
	<p>Survey – Dogs Queensland Board Surveys</p> <p>It was resolved that the results of the 2 surveys be released to Members.</p>		
	<p>Updated website development quote</p> <p>Mr Menke noted that the redesign of the website would feature as small amount of clicks as possible. It was noted that the costs would be shared with Dogs NSW. It was resolved that \$24,540 be paid to redevelop the Dogs Queensland Website.</p>		
	<p>Quote Director Elections</p>		

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	It was resolved that Australian Election Company be contracted to undertake the upcoming elections at a cost of \$7,400.00.		
	October 2018 ANKC Ltd It was noted that the Minutes for the Meeting would be available shortly.		
	Request for Confirmation of State Administrators October 2018 Meeting Minutes It was noted that Mr Harrison would provide the confirmation shortly.		
	ANKC Public Portal Website Breed Information agenda It was noted that Public Portal Website on the Breeds would be available shortly.		
	ANKC breed registry recognition It was agreed that ANKC be contacted about recognition of the Australian Koolie Association. It was noted that both the Koolie Club of Australia Inc and Working Koolie Association of Australia Inc were already granted this privilege with the ANKC.		
	Upcoming SGM Arrangements It was noted that the SGM would take place on Wednesday 7 th November		
	Elections 2018/2019 It was noted that a timeline for the elections would be produced by Australian Election Company with the nomination forms.		
	Remedial work rings 11 – 16 It was resolved that fill be purchased to renovate Rings 13-14. This would be done in the December/January period. It was also noted that the tanks on this area were		

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	<p>not filling from the metal shade structures, this would be investigated. It was agreed that the Bobcat would be sold and to try to purchase a new mower for an equivalent price.</p>		
	<p>Show Dates (Durack 21 Weekend 2019)</p> <p>The following were approved;</p> <p>The Collie Rough and Smooth Club of Qld – Shows on Ekka Specialty Day Weekend 2019 Caboolture KC – Shows in March 2019 in conjunction with Beaudesert KC Queensland Gundog Association – Shows on Ekka Specialty Day Weekend 2019 Atherton Tableland Kennel Club – It was agreed to ask the Club which Shows could they possibly relinquish to accommodate the New Years Shows.</p>		
	<p>2019 Crufts Dog Show: Confirmation of Qualifying Shows</p> <p>It was resolved that for 2019 the following Shows would be the Crufts qualifiers;</p> <p>ANZAC DAY SHOW WE 25-Apr CH ADVANCE PACIFIC INTERNATIONAL SHOW SA 22-Sep CH</p>		
	<p>Request for funds</p> <p>It was resolved that Dogs Queensland purchase 2 Gazebos for the Gladstone Kennel Club.</p>		
	<p>ANKC Ltd - Canine Research foundation: Applications for Funding Commencing 2019</p> <p>It was agreed that the Canine Health Committee handle the recommendations.</p>		
	<p>Minimum breeding age requirements for registration of Labrador retriever puppies on the main register</p> <p>It was agreed that the advice be noted.</p>		

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	<p>RAFT Minutes</p> <p>It was agreed that the RAFT Committee be given a donation of \$500 for their 2018 State Trial.</p> <p>It was resolved that Dogs Queensland apply to ANKC for the 2021 National Retrieving Trial.</p>		
	<p>Opportunity for Durack Markets</p> <p>It was noted that the Secretary would provide some information about the Markets at the November Board Meeting.</p>		
	<p>Member for approval</p> <p>It was resolved that 113 new applications for membership be approved in 3 batches, dated from 28 September 2018 to 24 October 2018.</p> <p>Membership as at 25 October 2018 stands at 6,458. Previous years' membership numbers at the same period were:</p> <p>6,716 in October 2017 6,548 in October 2016 6,447 in October 2015 6,487 in October 2014 6,692 in October 2013 6,975 in October 2012 6,987 in October 2011 7,195 in October 2010 7,164 in October 2009 7,226 in October 2008</p>		