

Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 8 October 2018

Time: 5:00 PM

Place: Dogs Queensland Office, 247 King Ave DURACK

	<p>Board Operational Report</p> <p>The Board noted the operational report provided. This would be provided every month for the Board to view the Financials and Office KPI's.</p>		
	<p>DNA Proposal</p> <p>Mr Menke tabled the proposal from Massey University in New Zealand where they would become the preferred DNA Provider for Dogs Queensland from 1 January 2019.</p> <p>It was resolved that the proposal from Massey University be accepted on proviso of a successful Testing and process checking period.</p>		
	<p>Proposed Website Demonstration</p> <p>Mr Menke presented a demo of the new Dogs NSW Website that he would base the design upon for the Dogs Queensland Website. Mr Menke that he would continue to work with the 'Famous Group' in delivering the new Dogs Queensland website.</p>		
	<p>Special General Meeting – 06/07 Nov 2018</p> <p>It was resolved that the SGM would be held on Wednesday 7th November at 7pm at Durack. The notice would go out in Paw Prints on 12 October</p>		
	<p>ANKC Board and Administration Agenda</p> <p>It was noted that Mr Menke and Mr Harrison would attend the Administrators Meeting, with Mr Menke (Saturday only), Mr S Thomas and Miss A Carius attending the Board Meeting.</p>		

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	<p>Payment of overseas Judges</p> <p>It was noted that there would be no change around the payment of cash in overseas currencies to visiting Judges.</p>																										
	<p>Term Deposit Update</p> <p>The Board noted the current details of the term deposits with Suncorp and Suncorp Cash Management Account</p> <table border="1"> <thead> <tr> <th>Maturity Date</th> <th>Account Number</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>12/06/2019</td> <td>123866491</td> <td>\$ 180,000.00</td> </tr> <tr> <td>06/10/2018</td> <td>167202903</td> <td>\$ 383,631.10</td> </tr> <tr> <td>28/09/2018</td> <td>506599745</td> <td>\$ 175,000.00</td> </tr> <tr> <td>20/01/2019</td> <td>506603327</td> <td>\$ 115,000.00</td> </tr> <tr> <td>13/12/2018</td> <td>507245564</td> <td>\$ 50,000.00</td> </tr> <tr> <td>28/11/2018</td> <td>605256801</td> <td>\$ 200,000.00</td> </tr> <tr> <td>28/11/2018</td> <td>605260116</td> <td>\$ 250,000.00</td> </tr> </tbody> </table> <p>Cash management account 049421262 currently has a balance of \$152416.85.</p>	Maturity Date	Account Number	Amount	12/06/2019	123866491	\$ 180,000.00	06/10/2018	167202903	\$ 383,631.10	28/09/2018	506599745	\$ 175,000.00	20/01/2019	506603327	\$ 115,000.00	13/12/2018	507245564	\$ 50,000.00	28/11/2018	605256801	\$ 200,000.00	28/11/2018	605260116	\$ 250,000.00		
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	<p>Continuation of Volunteer of the Year</p> <p>It was resolved that the Volunteer of the Year Award be not be presented in 2018.</p>																										
	<p>Show Dates</p> <p>Charters Towers KC – Request for reinstatement of Shows</p> <p>It was resolved that the Shows be approved for May 2019.</p> <p>Esk Show Society – Request for Extra Show in 2019</p> <p>It was agreed that the request be not approved.</p> <p>Qld Sighthound Association – Request to move 2019 Championship Show from September to August</p> <p>It was resolved that the Shows be approved for August 2019.</p>																										

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	<p>It was agreed that the Board would further consider the number of weekends that were free from Dog Events (21) at the Meeting on 29 October.</p>		
	<p>Company Changes</p> <p>It was resolved that MWM Advisory Pty Ltd be appointed as the Dogs Queensland Registered Agent for ASIC Compliance.</p> <p>The Secretary was requested to complete the documents required to reflect the change in the Director of the Company.</p>		
	<p>Expressions of Interest in expanding QDS at Durack</p> <p>It was agreed that a note would be placed in the next edition of Paw Prints around Expressions of Interest in running a QDS type Club from Durack.</p>		
	<p>Approval of Labrador Retriever National 2020</p> <p>It was resolved that the Club be approved to hold a National Show in July 2020 and the application be forwarded to ANKC.</p>		
	<p>Dog Breeder Governance Group - Meeting Notes and Action items from 18 September 2018 meeting</p> <p>Mr Smith noted that he had attended the media Launch of the recently updated Dog Breeder Laws.</p>	RH	
	<p>CJC Minutes</p> <p>It was noted that the Minutes were tabled.</p>	RH	
	<p>New Members for Approval</p> <p>It was resolved that 92 new applications for membership for approval in 2 batches, dated from 12 September 2018 to 21 September 2018 be approved.</p>	RH	

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	<p>Membership as at 27 September 2018 stands at 6,336. Previous years' membership numbers at the same period were:</p> <p>6,520 in September 2018 6,449 in September 2016 6,398 in September 2015 6,417 in September 2014 6,628 in September 2013 6,872 in September 2012 6,866 in September 2011 7,058 in September 2010 7,036 in September 2009 7,095 in September 2008</p>		
	<p>General Business</p> <p>It was noted that latest water usage bill for Durack and the significant increase in water usage. This was caused by a mislaid Storm Water Drain. Queensland Utilities would be contacted to ask for a reduction in the bill</p>		
	<p>Finalisation of Royal Canin Quantities 2019</p> <p>The Secretary noted that he had almost finalised the quantities.</p>		