



Summary of the Board of Directors Meeting held in the Main Building at the CCC(Q) Ltd Showgrounds on 28 May 2018 at 6:30pm.

Mr Menke noted that he was having a meeting with the Dogs Victoria CEO and President and the Dogs NSW President. An API key would also be organised for the Xero Accounts Package and the Orivet DNA Database to have direct access to the ANKC Database. An update was also being finalised re all browsers being able to be used when accessing the ANKC Database. It was the intention that the Meetings would happen bi-monthly.

It was noted that the Dog World Gazette would go out mid June in Paw Prints, and every month, and would have Board Notes, Litters, Titles, Exports, Prefixes and Show/Trial Schedules.

Mr Harrison noted that the Puppy Litters being registered currently were received in the DQ Office on 10 May.

Mr Menke noted that the Schedule submission process for Clubs was being fine tuned and thanked Mr Pettett for his assistance. The July and August Schedules were completed and it was the intention to have the September Schedules with published by mid June which was 2 weeks ahead of the normal publication date.

It was noted that 320 replies had been received from the Board Survey, Mr Menke said that he would now summarise the responses and identify 7-8 key themes.

Mr Menke noted that he intended to provide the Profit and Loss and Balance Sheet at the Meeting at the end of July. The new bookkeeper would work on fine tuning the system and providing information on all the Committees etc.

It was noted the RSL Forest Lake Sub Branch were hiring rooms for their monthly Meetings and were paying the same price as Clubs for the rooms. It was also their intention to hold functions at Durack. It was agreed that no formal agreement would be entered into with the Forest Lake RSL and the current informal agreement would be continued.

It was resolved that the Term Deposit of \$185,000 be rolled over for a period of 9 months at a rate of 2.65%.

It was noted that at the EGM there would be an election to elect a Director to fill the fourth Executive Committee member position left vacant with the resignation of Mr Darren Bowey, Mr S Thomas noted his interest in the position.

It was agreed that the Guidelines would be forwarded to the Constitution and Rules Review Committee to assess and make recommendations back to the Board in June.



It was agreed that the current system of Overseas Judges Evaluations had a number of flaws and there had be a better way of assessing the competencies of overseas Judges. It was agreed that the evaluation system should be brought up at the October ANKC Board Meeting.

It was noted that currently the Durack Grounds were being worked upon to eradicate Bindi's and lay new Turf.

Titre Testing of dogs should be looked at in terms being added to the Rules. It was agreed that this be referred to the Canine Health Committee.

It was agreed that the ANKC be asked what criteria they used for an accredited assessor.

It was noted that the Life Membership articles for Anne Mitchell and Coral Pethers would appear in the June Dog World.

It was agreed that the Rules around boarding with Judges be looked at again.

It was agreed that the Board would look at running First Aid courses as part of Event Managers Training.

It was agreed that Anne Mitchell be appointed to the Canine Health Committee. It was noted that Neva Fon would assist with drafting a number of DNA protocols. It was also noted that Kathryn Winton would contact the ANKC re the Orchid Database.

Mr Weil noted that at the latest Stewards and Writers Seminar held at Durack had been attended by 6 candidates.

It was noted that Mathew Sticher was sponsoring the winner handlers dog to go to the National Final.

Miss Carius noted that the Judges for the 2019 ANZAC Day Show were being contracted.

It was resolved that that 59 new applications for membership be approved in 3 batches dated 10 May 2018 to 25 May 2018.

Membership at the end of May 2018 stands at 5841. Previous years' membership numbers at the same period are as follows:

5,982 in May 2017

5,782 in May 2016

5,915 in May 2015

5,955 in May 2014



QUEENSLAND

6,183 in May 2013

6,364 in May 2012

6,390 in May 2011

6,607 in May 2010

6,586 in May 2009

6,264 in May 2008

ANKC Ltd – EM 160 - 2018 National Dances with Dogs Committee Meeting and Trick Dog Rules - Approved