



Summary of the Board of Directors Meeting held in the Main Building at the CCC(Q) Ltd Showgrounds on 30 April 2018 at 5:00pm.

The effort put in by the Office Staff in getting the Litter Registrations up to date was noted. Litters were being processed from 21 April currently. It was further noted that almost 50% of all Litter Registrations were being registered on the Limited Register.

It was noted that the July Schedules would be completed this week. It was further noted that Clubs would be forwarded editable pdfs to allow them to complete and forward to the Office to simplify the process. It was also noted that a black and white version of the Schedules would be made available to all Members free of charge and the details of the litter registrations would appear on the website once again shortly.

Mr Menke noted that the Xero Accounts Package was now live in terms of payroll and the majority of the package would go live from 1 May 2018.

Mr Harrison reported that he and Mr Menke had attended the recent meeting of the Dog Breeder Governance Group, the 2 main topics were the renewal process and the automation of updates for Dogs Queensland Members. It was also noted that the group had produced data on the highest numbers of breeders per local government area, this would be useful to Dogs Queensland in determining a priority list of local councils to go and visit. It was noted that Dogs Queensland Members need not renew and they should be informed of this.

It was noted that Mr Thomas and Ms Carius would attend the ANKC 23 June Special Board Meeting on behalf of Dogs Queensland.

It was noted that 90 Crew Passes would be available for the DQ Stand, no sponsor had yet been secured for the Canine Section, the drop off and pick up points for Canine Exhibitors had been designated, entries were now open and this would be the last Canine Section at the current location.

It was resolved that the RNA be given dispensation not to run the CCD Class at the Ekka Obedience Trial for 2018.

It was agreed that the Dogs Queensland Penalty Guidelines be provided to Clubs for feedback via the next available Paw Prints.

It was resolved that the updated complaints procedure and timeframes be adopted and forwarded to all Members of the Appeals Panel and the Disciplinary Chairs.

It was resolved that any appeals against an aggressive dog suspensions would be heard by a convened appeals panel and not the Board. It was noted that the Constitution and Rules Committee would draft the appropriate Rule changes. It was further noted that owners should be encouraged to seek re-education of themselves and the dog.



It was noted that the AGM Minutes had been completed and would subsequently be provided to Members via Paw Prints.

It was resolved that Rule 69.3 be altered and the timeframe between Championship Show appointments be altered from 12 months to 6 months with immediate effect.

It was resolved that at Open Shows, General Specials would be optional unless the Open Show was a standalone event, eg a Breed Show.

It was agreed that for submitted Show / Trial Schedules, the receipt of the Judges Contracts for Australian and New Zealand Judges was optional. International Judges Contracts would however be required to be submitted.

Mr Harrison stated that the issues of the lack of toilet paper in a number of the toilets had now been addressed and would not happen again and he would look at acquiring some more examination tables for the dogs. It was noted that Ants were still an issue and Rentokil would be invited back to assess their initial treatment; Talcum Powder would be provided for exhibitors to mark ant nests in the future.

It was noted that Bindi's were still a huge issue, Rings 11, 12 and 13 would be temporarily closed down to allow maintenance work to occur. There was a 3 week gap after the coming weekend's Shows and Bindi's on all other parts of the Grounds would be sprayed after the completion of the Shows.

It was agreed that as money had been stolen from the function room, Lockers would be provided for safe storage of valuables at Shows.

It was noted that the recent QDS Forum attracted 16 Members. It was also agreed to research various local Council's websites with a view to putting up details of Obedience Classes and Trials. It was further agreed that the Dogs Queensland Rule be altered to not allow Bitches in Whelp and up to 8 weeks after Whelping to compete in Lure Coursing Trials.

It was resolved that the National DWD Rules changes be forwarded to the ANKC for approval by Electronic Motion.

It was stated that at the next Canine Health Meeting on 8th May, the Committee would establish some protocols and fact sheets around DNA Testing.

Mr Menke stated that he and Mr Harrison were having a meeting with Mr Sofronidis about the number of complaints that they had received about Orivet and Mr Sofronidis personally.

It was agreed that the following policy be adopted;

If a DNA Sample can not be recovered from a Semen Sample after an AI, the dog identification process of that semen will revert to the identification process used prior to the implementation of the DNA identification rule. However, the member must be able to provide evidence that all recommended steps to



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process the used straw / vial for the successful collection of a DNA sample were followed in accordance with Orivet's instructions. Each case will be assessed on its individual circumstances'

Mr T Thomas noted that he would meet with Mr Menke and Mr Harrison shortly around the 2018 DOTY final arrangements.

It was noted that there were Stewards and Writers courses booked for 5 May and 30 June at Durack

It was agreed that once the 3 person panel had agreed that a matter should go to a Breaches Hearing, no further transfers from the person who was the subject of the Hearing should be accepted. If the person found guilty of any offence was in Joint Ownership or Membership with an innocent party, the innocent party should be afforded the opportunity to transfer the dogs to their name.

Mr McAllister noted the success of the Interstate Judges Model in regards to the ANZAC Day Show and the need to publish the actual ceremony more to attract more public to the Durack Grounds

It was noted that the Questionnaire around the 2020 Show Dates would be completed shortly.

It was resolved that 100 new applications for membership be approved in 5 batches dated 29 March 2018 to 27 April 2018.

Membership at the end April 2018 stood at 5,711. Previous years' membership numbers at the same period were noted as follows;

5,802 in April 2017

5,598 in April 2016

5,706 in April 2015

5,790 in April 2014

5,903 in April 2013

6,145 in April 2012

6,191 in April 2011

6,371 in April 2010



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6,393 in April 2009

6,448 in April 2008

ANKC Ltd – Approval of EM#159 - Change of Dates for October Meeting; Approved

It was resolved that all entries to Shows/Trials must be registered with a registration number.

It was agreed that the Dogs Queensland Trailer would be sold.

French Bulldog Club of Qld - Application for a Movie Night; Approved

Mr Menke noted that the catalogue for the 70th Anniversary clothing range would be released this week.