



Summary of the Board of Directors Meeting held in the Main Building at the CCC(Q) Ltd Showgrounds on 26 February 2018

It was noted that the process towards digitalising all Dogs Queensland forms had commenced.

It was agreed that Mr Menke meet with ANKC Administrator Tracey Barry and provide to ANKC, 3 options in regards to the ANKC Database, Dogs Queensland would have full access, access would be gained via a 3rd party or Dogs Queensland would develop its own database.

It was noted that Mr S Thomas would sign off on Mr B Menke's expenses, Mr B Menke on Mr Harrison's and Mr Harrison on the Staff.

It was resolved that Mr Menke would have authority to sign off \$10,000 for Capital Expenditure and \$20,000 for General Funds without Board approval.

It was resolved that the Budget for 2018 be approved.

Mr Menke reported that with the migration to the Xero Accounts package, the need for a full time Accountant would not be necessary. Xero would cost in the vicinity of \$30-40,000 to set up. MWM Advisory would handle all set up and training costs and they would be in the Office on Thursday this week.

It was resolved that Dogs Queensland migrate from the current Accounts package to Xero.

It was resolved that the Summary of Minutes be provided on the Dogs Queensland Website and Paw Prints from the February 2018 Minutes.

It was noted that Mr Menke was meeting with an organisation called '4Community' who were grant experts. The projects identified were Solar, LED Floodlighting on the Durack Grounds, upgrade of the Durack Clubhouse and Long Term, an undercover Ring area.

It was resolved that the selling of the property would be Chase Commercial who would market the property via expressions of interest. It was noted that the asking price would be in the area of \$785,000 plus.

It was agreed that a survey be drafted to Members in regards to the current Board and their past and continuing performance.

It was agreed that the AGM would be live streamed and Mr Menke would present to the Meeting an overview on past, present and future financial performance.

It was noted that the Corporate Credit Card was a work in progress.

It was resolved that the \$180,000 Term Deposit with Suncorp Bank be reinvested for a further Term of 3 months.

It was further agreed that other investment opportunities be sought to look at increasing Dogs Queensland's return, especially in light of the impending sale of the Fortitude Valley property.

It was agreed that the Safety Risk Program be implemented for the Office and Durack Showgrounds. It would take 4 weeks to implement and cost around \$15,000.

Mr Menke presented the first draft of the new Breaches process. It was noted that this would be further reviewed by the Working Party on 1 March 2018 before making a final recommendation to the Board at the March Meeting.

It was noted that Lockton Australia were assisting Dogs Queensland with a review of their insurances, they would establish what the needs were, what other insurances could be considered and what costs could be saved.

It was noted that currently there were a number of excess Chairs, Bain Maries in and around the Durack Clubhouse. It was also noted that the Carpets would be cleaned, the Venetian Blinds fixed up and windows cleaned. Also the Kitchen and BBQ areas would be commercially cleaned

It was agreed that Show Managers would be instructed that fly screens would not be removed from the Durack Clubhouse to allow Entry numbers to be given out.

It was noted that Mr Menke would obtain quotes from a professional foot print company to facilitate the foot printing of Durack.

It was noted that Forest Lake RSL would conduct the ANZAC Day Dusk service.

It was noted that Rolling Membership would commence mid year.

It was noted that Mr Menke and Mr Harrison had recently met with representatives from Logan CC to discuss the matters of Logan residents having dual BIN numbers and applying to Dogs Queensland for Membership to satisfy breeder permit requirements. Both matters had been resolved

It was noted that Mr Menke and Mr Harrison were meeting with Agriculture Minister Mark Furner on 6th March

It was noted that Mr Menke and Mr Harrison were meeting with the Meeting with Dog Breeder Registration Governance Group on 27th February

It was noted that all plans were in place for the Ekka in 2018 including all Judges, Photography and the DQ Stand that would be of a similar size and in a similar position to that of 2017.

It was noted that Mr Menke would attend a Meeting with RNA organisers and competition officers shortly.

The parking previously available for the RNA at the Fortitude Valley School would not be available but there were plans to ensure a portion of the new multi story Car Park within the Ekka Grounds would be available for the Dog Section.

The passing of All Breeds Judge, former Councillor and Life Member Mr Ray Carpenter was noted with sadness and it was agreed to provide flowers to the family.

It was resolved that Lockyer Valley Sharpening be allowed to place a temporary structure on his current Vendor Site.

It was resolved that Vendors be allowed to trade on 'non Show days at Durack. It was noted that a variation of the contract would be necessary.

It was noted that in General the lights were in good working order but the following was noted for further attention;

Ring 5 - Trees needs lopping to allow lights to get to Ring 5 and one light needed a direction adjustment

Ring 6 - One bulb blown

Ring 16 - Trees need lopping around PA, one bulb blown

Ring 14 - Trees need lopping around PA, one bulb blown

It was resolved that the Dogs Queensland Rules be updated as per below from four (4) metres to five (5) metres as per state legislation;

6. Smoking:

Smoking is only permitted as per relevant State Government Laws and Regulations.

In summary, smoking is not permitted in any buildings, or within four (4) metres of the entrance to a non-residential building, assembly areas, all food preparation, serving and eating areas and number/Catalogue pickup area. All Cigarette Butts must be disposed of in the receptacles provided.

It was noted that the Dr Rob Zammett seminar had been very successful, the French/British Bulldog inspections were going well and the Committee were currently working on an updated Prefix Exam.

It was resolved that the 2018 POTY/DOTY Final would be held at the Durack Grounds, the Judges panel would be made up of 4 overseas Judges and 2 interstate Judges and the event would not be held undercover.

It was agreed that the following Rules be approved;

1. Renumber 22.3(6) to (10) to 22.3(7) to (11).

2. Add a new 22.3(6):

Once any litters of French Bulldogs and British Bulldogs puppies' litter registration forms are lodged and before they can be registered, all puppies must be verified to their registered microchips and colours with the litter registration paperwork. Verification can occur by one (1) of three (3) means:

(i) Contact will be made with you to arrange for a panel of three (3) Licensed Judges with at least five (5) years' experience as a Group seven (7) Judge to carry out an inspection; or

(ii) A letter from a Veterinary Surgeon stating the colours of the puppies with microchip details for each pup as well as verification of the Sire and Dam must be provided; or

(iii) Copies of DNA parentage testing for all puppies and full Canine Breed Profile results must be provided.

In circumstances where litters have been sold prior to the registrations being completed, the above processes will still apply. Where pups have been sold interstate, inspections can be carried out by any other ANKC Ltd Member Body, with inspection reports being submitted to Dogs Queensland from that State.

3. From the ANKC Ltd Board meeting on 10 February

Add another sentence at the end of the existing sentence, therefore Rule 22.5 will now read:

22.5 Authorised endorsements shown on International, Interstate or previous CCCQ Ltd Certificates will be recognised. Provided that: No overseas Titles will be endorsed on a dog's registration certificate unless the Title was achieved while the dog was physically present in the country which awarded the Title.

4. V1.2 18.3 Amend twenty-eight (28) days to fourteen (14) days in line with the Constitution 26/02/2018

V1.2 Appendix 16

1. Amend twenty-eight (28) days to fourteen (14) days in line with the Constitution

3. Add the following at the end of the sentence: "within fourteen (14) days of lodging the Notice of Intention to Appeal" 26/02/2018

It was agreed that the Wet Bulb Globe Temperature would be used instead of the Ambient Temperature gauge and the policy be updated accordingly.

It was resolved that the revised 2019 Show Dates be accepted.

It was resolved that 103 new applications for membership for approval in 3 batches, dated from 2 February 2018 to 16 February 2018, be approved.

Membership at point of the February Board Meeting stood at 4,557. Previous years' membership numbers at the same period were:

5,039 in February 2017

4,449 in February 2016

4,698 in February 2015

4,891 in February 2014

5,136 in February 2013

5,091 in February 2012

5,196 in February 2011

4,999 in February 2010

5,145 in February 2009

It was agreed that where possible, the Ring Allocations for Shows at Durack would be grouped together on the one area not across the whole grounds.