

**SUMMARY**  
**BOARD MEETING**  
**Monday 7 March 2022**

**Declaration of Conflicts of Interest**

There were no declarations of conflicts of interest.

Directors discussed the impact of the recent floods in SE Queensland, noting the applications for disaster relief to be addressed under Agenda Item J2. Three Clubs located in flood zones, being Brisbane, Gympie and Ipswich, all suffered damage and did not have insurance. Barbara Murfet suggested assistance be provided to the Clubs in the form of paper supplies, qualification cards and the like in lieu of money.

Directors discussed and accepted the resignation of Carolyn Pearen. It was noted Carolyn Pearen was the ADSS Working Party Chair, Health Committee Chair and Senior Vice President, as well as a Director on the ANKC.

Barbara Murfet was appointed to the role of Senior Vice President, with Carolyn Ryan elected as Junior Vice President.

**Previous Minutes**

Minutes of Board Meeting – 24 January 2022

The minutes of the previous Board Meeting held on 24 January 2022, as amended, were adopted as a true and accurate record of the meeting.

Summary of previous Minutes - 10 January 2022

The summary of Minutes for 10 January 2022, as amended, were accepted and were to be published to members on the Dogs Queensland website.

**Action Items**

Action Items

The Action Items were noted, including matters listed on the Agenda for discussion, updates provided and items completed, with the revised Action Items attached to these Minutes.

Further discussion was held on the Action Items of 24 January 2022 as follows:

- Arrangements for a Board visit to the northern zones, noting the proposal to alternate between Zone 3 and Zone 2 in 2022 and 2023. It was suggested Directors visit Townsville on the weekend of July 30 and 31 2022, with Directors able to offer assistance on judging or acting as show stewards. Sponsorship could be provided to the Club by way of Dogs Queensland paying for the Directors' airfares.
- Reducing the Ground Levy at Durack from \$6 to \$5 per entry noting from 1 March 2022 will cost \$20,000 and 1 May 2022 will cost \$15,000. Directors agreed the Ground Levy at Durack (Zone 1) be reduced to \$5, effective from 1 May 2022.

## **Ongoing Matters**

### Draft Social Media Policy

Directors discussed critiques posted by judges which would not be viewed as derogatory or defamatory. Directors agreed to adopt the Social Media Policy, with the policy to commence from 30 March 2022.

### Dog Shows at the CCCQ Ltd Show Grounds

Noted.

### Zone 2/3 Meetings 7 March 2022

Noted Zone 2/3 meetings were scheduled to be held on 14 March 2022.

### Zone 3 Casual Vacancy

Directors discussed the applications received for the Zone 3 Casual Vacancy. Noted three (3) vacancies currently existed being one in Zone 3 and two in Zone 1. It was suggested a Director training session be conducted for the whole Board once any new Directors were appointed.

Directors agreed Gordon Mayne be appointed as the Director for Zone 3.

Expression of Interest (EOI's) were to be issued to fill two vacancies in Zone 1, which was open to any Dogs Queensland member as residency requirements did not apply. One term would be until March 2023, with the second term being the balance of four years. Once EOI's were received, the Board would then determine if the casual vacancies were filled.

### Antivaxxer on Durack Grounds

Directors noted and discussed, including Queensland Health Department Covid vaccination guidelines with check-in requirements to be retained for the time being. The matter would be reviewed at the next Board meeting.

## **REPORTS**

### **Finance**

#### Financial Report – January 2022

Directors noted the Financial Report.

#### Annual Report 2021

Directors noted the Annual Report tabled.

Directors agreed that:

In accordance with a resolution of the directors of Canine Control Council (Queensland) Ltd, the Directors of the company declare that:

1. The financial statements and notes, as set out on pages 38 to 62, satisfy the requirements of the Corporations Act 2001 and:
  - a. comply with Australian Accounting Standards – Simplified Disclosures applicable to the company; and
  - b. give a true and fair view of the financial position of the company as at 31 December 2021 and of its performance for the year ended on that date.
2. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

The Directors of Canine Control Council (Queensland) Ltd resolved that the President and the Senior Vice President be authorised to sign the Directors' declaration.

### **Office Reports**

#### Office Report – Week End – 25 February 2022

Noted, with the General Manager advising litter registration numbers were lower.

#### Communications Board Report – February 2022 - noted.

The Board advised the General Manager there were no objections to his involvement in the dog endurance trials.

### **OTHER AGENDA ITEMS**

#### Rottweiler Club of Qld – Permission to use Starter Pistol

Directors discussed the request, noting there were no clashes of concern with other shows on the dates proposed of 21 May 2022 and 30 June 2022.

Directors agreed permission be granted to the Rottweiler Club of Qld to use a starter pistol, with the General Manager to enquire whether police permission was required for use of a starter's pistol.

#### Arrangement for Paws Aid ANZAC Day Show

Directors discussed the Paws Aid ANZAC Day Show and who would be now be undertaking the work required. It was noted the Paws Aid Committee was yet to be formed, with the suggestion up to four members be appointed. The Chair and Margaret Norton expressed their willingness to participate, with Elisa McCutcheon to be contacted to ascertain her interest.

#### DOTY Competition Rules 2022/2023

Directors discussed the DOTY Competition Rules 2022/2023 provided, with the matter to be reviewed in one year's time. The Board agreed to the DOTY Competition Rules 2022/2023.

#### Dogs Queensland Specialist Member List

Directors noted the information provided and approved the Specialist Member List.

#### Dogs Queensland Joint Shows

Directors noted and discussed the information provided, with Dogs Queensland to offer assistance with the Western weekend and for other clubs to be offered the opportunity to participate or assist as well.

#### Quote for Security on Durack Grounds

Directors discussed, noting one further quote to be received. General Manager advised the Council was yet to respond to the rubbish removal request.

### **ANKC Matters**

#### ANKC/AFA Flyball Agreement – Effective 9 February 2022 - noted.

#### ANKC – EM#199 – Withdrawal of EM#197 and Amendment to Regulations Part 6 – The Register & Registration Clause 6.10.4 - Doberman

Noted.

#### February 2022 Dogs Australia Special Board Meeting Minutes & Summary

Noted.

Noted.

ANKC – National Canine Health & Wellbeing Committee: 2022 Meeting Agenda

The Board agreed to appoint Ainslie Carius to attend the 19 March 2022 ANKC National Canine Health & Wellbeing Committee meeting and report back to the Board.

ANKC Ltd – Notice of Dogs Australia Special Board Meeting – 18 June 2022 - noted.

## **COMMITTEES**

### Constitution and Rules Committee Minutes

Directors noted the information provided and requested the details relating to Rule 44.7 be published in Pawprints and office staff made aware of the issue.

### **Durack Grounds Committee**

#### Durack Grounds Minutes

Directors noted the information provided including:

- Information to be included in Pawprints on the arrival of the new lights, noting installation delayed due to weather conditions.
- Status reviews being completed with one, two and five year plans mapped out for capital works, with the same format being utilised for maintenance plans. A short and long term 'wish list' was being prepared, noting input on all plans should be obtained from members. The plans would be utilised in the strategic planning process and linked into the risk management process which would be addressed separately.
- The electrical upgrade was costly with safety concern matters being addressed first.

## **CJC**

Noted the CJC Committee Minutes of 31 January 2022 and Actions listed.

## **SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS**

### **Show Dates**

#### Qld Bulldog Club National Dates

Directors discussed the request and information provided, with the issue requiring careful consideration. It was noted no venue details had been provided although the National Breeds Council preference was for undercover facilities to be used. The Ekka in August was a suitable time for the shows to be held and it was suggested an affiliated club's facilities should be utilised if possible.

Discussion followed on the facilities at Morayfield, with the suggestion the 28 April 2022 Board meeting be held there to enable to Directors to view the facilities.

#### Discussions re Easter Shows 2022

Directors discussed the show dates approval process, involvement of regional Directors on the Show Dates Committee to provide input and the requirement for Board approval to be obtained for all Show Dates. It was noted Covid had disrupted the usual approval process which needed to be reinstated to ensure the Board was informed, with forward planning required on the Show Dates.

Directors agreed all Show dates were to be submitted to the Board for approval, with the information then passed onto the General Manager.

The issue of camping fees charged at Mt Perry was raised for discussion, noting the camping fees should never have been charged, with numerous discrepancies and unanswered questions. General Manager was to investigate the matter further.

### **Club Matters**

#### Qld Bulldog Club – Updated Constitution of Incorporated Club

Directors accepted the updated Constitution provided by the Qld Bulldog Club.

#### Request for Incidentals Funding – Gladstone KC

Directors discussed the request noting the work to be undertaken related to infrastructure, not incidentals and the property was also believed to be leased by the Club, not owned. Directors did not approve the request by Gladstone KC as the funding was not for incidentals.

#### Update on French Bulldog and Labrador Retriever Club of Qld

Carolyn Ryan provided a verbal update, with the General Manager to issue in Paw Prints a statement on the need for Clubs to abide by the provisions of their Constitution and to follow correct procedures, with Clubs encouraged to become incorporated associations.

Noted arrangements to be made to transfer RAFT money to the Dogs Sports Committee.

### **NEW MEMBERS FOR APPROVAL**

#### New Members for Approval

The 125 new applications for membership received since the last Board meeting on 24 January 2022 were accepted. Noted membership at the January 2022 meeting stands at 5,091 plus 684 Community Members, with up to date figures to be provided when the roll-over had been completed.

### **LATE ITEMS & GENERAL BUSINESS**

#### Applications for Disaster Relief

Directors discussed the applications received, with the Chair suggesting a sub-committee be formed comprising office staff and Board members to review the requests for assistance, with recommendations then made to the Board. General Manager noted previous disaster relief applicants had received an immediate payment of \$1,000 from Dogs Queensland, with a reassessment undertaken later to distribute any funds remaining to any eligible applicants.

Directors agreed Patrice Johansen, Mandy Schelbach and the General Manager be appointed to a sub-committee to review the applications for assistance and then provide recommendations on payments to the Board.

#### Minutes of CJC Meeting 31 January 2022

Noted minutes of the CJC meeting. Two new applicants had been received for the training scheme, noting Group 3 judges were required. Directors agreed training applications to be kept open until the end of March 2022.

#### Floods SE Queensland

Discussion followed on the impact of the floods at the Brisbane Club, with facilities severely damaged.

Directors agreed with the suggestion Dogs Queensland offer the Brisbane Club the use of the Durack grounds for an agility trial on 19 March 2022, with no levy charged. The offer of the use of grounds should

also be extended to Ipswich. It was noted the Gold Coast Club was conducting a virtual trial to raise funds for the Ipswich Club, with the event to be publicised in Pawprints.

Carolyn Ryan offered to assist with the ADSS Easter Shows, with the General Manager to follow up arrangements with the organisers.

**CLOSURE AND DATE OF NEXT MEETING**

The next Board meeting is to be held Monday, 28 March 2022 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.