

SUMMARY
BOARD MEETING
Monday 31 March 2022

Declaration of Conflicts of Interest

It was noted Carolyn Ryan may have a conflict of interest and did not participate in discussions on the relevant Agenda Item. There were no other declarations of conflicts of interest.

Discussion followed on the date and location of the next two Board meetings, with Directors agreeing as follows:

- The next Board meeting is to be held on Tuesday 26 April 2022 at Durack.
- The May Board meeting was planned to be held on Wednesday, 25 May 2022 at the Morayfield Obedience Club, subject to the General Manager contacting the Club to discuss arrangements, with further details to be circulated.

Previous Minutes

Minutes of Board Meeting – 7 March 2022

The minutes of the previous Board Meeting held on 7 March 2022 were adopted as a true and accurate record of the meeting.

Summary of previous Minutes - 24 January 2022

The Summary of Minutes for 24 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 the Minutes.

Further discussion was held on possible arrangements for the Northern Tour, with Gordon Mayne advising a venue would need to be determined and it may be more suitable for the visit to occur when a show or trial was not scheduled. It was noted Directors were prepared to assist with judging or stewarding at events.

Ongoing Matters

Zone 1 Casual Vacancy

Directors noted the EOI's received for the two casual vacancies. Discussion followed on:

- Terms of the vacancies, with one being until March 2023 and the other being to March 2025. The EOI terms had not stipulated candidates could not request the term preferred.
- The candidates who did not meet the required criteria and the suitable candidates.

Ballots were then conducted with

- Elisha McCutcheon voted in for the casual vacancy position to March 2025 (vacancy from Carolyn Pearen).
- Ainslie Carius voted in for the casual vacancy until March 2023 (vacancy from Chris Woodrow).

Replacement of ADSS Chair, Canine Health Chair and DQ Events Liaison

Directors discussed, with the suggestion the ADSS be held over to 2023 as limited time was available to organise an event in 2022. Consideration should also be given to Committee composition, with new EOI's issued. It was agreed the matter be discussed at the next Board meeting, with Carolyn Ryan to continue work on the liaison role and shows scheduled for Easter, which Patrice Johansen offering to assist with.

General Manager advised there were around 1,100 show bags prepared, with samples and fillers to add. The location for the stand at the Ekka was yet to be advised. It was noted tickets were being sold online and attendance numbers may be lower given proof of vaccination would be required. General Manager advised he and Barbara Cummings were working on the Ekka proposal.

Directors thanked Barbara Murfet for attending the recent Canine Health Committee meeting, with this Committee's composition and Chair to be considered at the next Board meeting.

Dog Shows at the CCCQ Ltd Show Grounds

Noted the General Manager was compiling details in an understandable format for distribution and consideration at the next Board meeting.

Zone 2/3 Zoom Meetings 7 March 2022 - noted.

Arrangements for Paws Aid ANZAC Day Show

General Manager advised the list of dignitaries had been prepared and the concreting at the front of the building should be completed in time with the ANZAC Day Show and service organised for Saturday, 23 April 2022.

Quote for Security on Durack Grounds

Directors noted and discussed the information provided. Quote 8892 for \$13,756 from DigitalS1 for security on the Durack Grounds was accepted.

Current Covid and Vaccination Provisions

Directors noted Government requirements remained to check vaccination status, with difficulties encountered in policing and if required for each day of an event. Gordon Mayne provided details on the logistical issues encountered at Ingham where facilities were shared with other clubs or organisations accessing the same area as well as camping grounds provided. Reasonable efforts would be made to check vaccination status, given the limited people and financial resources available, with the suggestion perhaps armbands could be issued. Gordon Mayne to liaise with the General Manager on ways Dogs Queensland could provide assistance.

Disaster Relief

Directors noted Mandy Schelbach and Patrice Johansen had reviewed each application received, with agreement an initial \$1,000 payment be provided to each of the eight applicants as well as a supply of dry dog food. A further \$1,000 was agreed to be paid to a staff member who had lost all possessions under the house due to flooding.

It was noted \$74,000 was held in the Amenities account, with the Paws Aid Committee also able to assist with disaster funding. It was suggested more fundraising events should be arranged as a priority with a strategy developed to also raise monies to undertake capital improvements and focus on key projects.

REPORTS

Finance

Financial Report – February 2022

Directors noted the Financial Report. General Manager commented the number of litter registrations had reduced significantly with the reasons for the lower numbers unknown. Directors were asked to forward any questions on the financials to the General Manager.

Financial Summary - noted.

Office Reports

Office Report – Week End – 25 March 2022

Noted, including the reduced litter registration numbers.

Communications Board Report – March 2022

Noted, with the Chair advising videos for Dogs Australia had been completed. General Manager advised a Grant application had been lodged, with Milton Dick offering to act as referee for Dogs Queensland. General Manager acknowledged the assistance provided by Cathy Prentice on the grant application.

OTHER AGENDA ITEMS

Mrs P Johansen – Requests from Yuggera Canine Club

Directors noted and discussed the information provided, including retaining the Junior class at group and show level, submission to ANKC to have Junior awards added to the 1-4 system and request to hold FCI CACIB Shows until 2030. Noted Clubs can apply via the Member Body office to hold a FCI A20 Championship Show, with the suggestion this information be provided to members and added to the agenda for the PTS meeting.

Directors noted in principle agreement could be provided to the request from the Yuggerra Canine Club to hold CACIB Shows to 2030. There was no limit on the number of shows held, with other Clubs able to apply to hold CACIB Shows and the current EOI's had only been posted for 2025. The matter would be discussed further at the next Board meeting.

Dogs Queensland Breaches Panel Chair

Directors noted and discussed the information provided. Elisha McCutcheon had been appointed as a Director and would need to stand down from the Panel, with EOI's to be issued for members on the Breaches Panel, including Chairpersons.

Directors agreed Professor Charles Sampford be added to the Legal Chair listing.

DQ Director Consent Form

Directors noted the updated Consent Form provided. Directors were reminded to apply for their Director Identification Numbers (DIN), with new Directors required to apply within 28 days of appointment. General Manager also reminded Directors of the need to apply for Blue Cards.

ANKC Matters

EM #201 – Regulations Part 6 – The Register & Registration Amendment – Addition of New Clause 3.11c
Noted.

ANKC Ltd – EM#200 – Ukraine Donation

Directors discussed the initiative which was considered a worthy cause to support. Other worthy causes to donate to should also be considered, for example the NSW Floods, with Paws Aid/Charity Shows held to raise further funds.

Directors agreed to donate \$5,000 as the Queensland contribution to the Ukraine appeal to aid dogs in need.

ANKC – 2023 CRUFTS Dog Show – Confirmation of Qualifying Shows - noted and discussed.

ANKC – Canine Health Meeting – Report from Barbara Murfet

A verbal update on the Canine Health Meeting was provided and matters considered including:

- Minimum breeding age of 12 months, with maximum breeding allowed up to six times.
- Not promoting early age neutering.
- Explanation required that testing for all diseases was not required for certain dog breeds which were not susceptible to the diseases.
- Training required for the use of the respirator grading machine to be able to use the data.

It was noted the meeting had discussed the negative impact of Dogs Queensland not requiring DNA testing for dog registrations on the Limited Register. The consensus of the Directors was there was a strong argument to introduce DNA testing of all dogs for registration on both the Main and Limited Registers.

Correspondence re recent Rottweiler Survey - noted.

COMMITTEES

Junior Handler Committee Minutes - noted.

Addition to the Constitution and Rules Committee

Directors agreed Gordon Mayne be appointed as a member of the Constitution and Rules Committee.

Durack Grounds Committee

Durack Grounds Minutes - noted.

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS

Show Dates

Show Dates Requests – Draft Dates – 2022/2023

Directors discussed the information provided and agreed to the additional DOTY Support Shows scheduled for Easter 2022 and the Christmas Festive Fiesta Shows for fundraising purposes.

Discussion followed on the Bull Dog Club request to hold a national show at the Ipswich Show Grounds in August and requirement for undercover facilities, noting there was some flexibility on the requirement. The facilities at the Durack grounds were considered adequate to provide cover, particularly as the show would

be held in a cooler month. It was suggested Dogs Queensland provide some contribution towards costs should a club be awarded a national show.

Directors resolved that should a Queensland breed club be awarded a national show, the breed club was to be informed to make an application to Dog Queensland for a grant to offset costs, with the matter applying retrospectively provided the national show had not yet been held.

Directors agreed the Bull Dog Club national show was to be held at the Durack grounds, not Ipswich.

Request from Woodford Ag Society

Directors discussed and agreed to the request from the Woodford Ag Society to hold the championship dog show even though the Woodford Show may be cancelled.

NEW MEMBERS FOR APPROVAL

New Members for Approval

90 new applications for membership received since the last Board meeting on 3 March 2022 were approved. It was noted membership at the March 2022 meeting stands at 5,380 plus 700 Community Members.

LATE ITEMS & GENERAL BUSINESS

Mrs B Murfet – First Aid Classes

Barbara Murfet advised Narelle Whitman was available to provide First Aid Classes, with follow up required to ensure her training qualifications were verified. It was also suggested enquiries be made with the Queensland Ambulance Service on the provision of first aid training.

Dogz Cairns – Agility Seesaw Safety Report

Directors discussed the report provided and agreed Dogz Cairns be immediately advised the See Saw equipment was unsafe and must be replaced.

Judges Elevation – Mrs H Lofthouse

Directors agreed Mrs Helen Lofthouse be elevated to a Track & Search Judge.

Dr P Hewitt – 2020-2021-2022 Afghan Hound Bitch Survey Draft 6.3.4

Directors noted and discussed, with the matter referred to the Constitution and Rules Committee and ANKC for review.

Minutes – Constitution & Rules Committee Meeting 22/03/22

Directors noted the information provided, with the following matters raised:

- Timeframes for registration and transfers to be consistent at 30 days, with the General Manager advising he would verify the timeframes with the Office.
- Where a dog was kept in the owners' names and shown by another party during competition, both parties were required to be Dogs Queensland members.
- Inclusion of ANKC Regulation 5 Conformation 3.2.8 to Rule 68.17.
- Change in Rules for Neuter points at Runner up Neuter in Group and in Show level.

The Board accepted the recommendations made by the Constitution & Rules Committee.

CLOSURE AND DATE OF NEXT MEETING

The next Board meeting is to be held Tuesday, 26 April 2022 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.