

**SUMMARY**  
**BOARD MEETING**  
**Monday 26 April 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.

The Chair welcomed the new Directors, Elisa McCutcheon and Ainslie Carius, to the meeting.

Directors discussed the proposal to hold the May 2022 Board meeting at Morayfield with the suggestion it was better to attend events to view the facilities and meet with members at another time. It was requested the person who built the facility also be available to discuss the construction.

**Previous Minutes**

Minutes of Board Meeting – 31 March 2022

The minutes of the previous Board Meeting held on 31 March 2022, subject to the amendments required, were adopted as a true and accurate record of the meeting.

Summary of previous Minutes – 7 March 2022

The Summary of Minutes for 7 March 2022 were accepted and were to be published to members on the Dogs Queensland website.

AGM Draft Minutes – 30 March 2022 - noted.

**Action Items**

Action Items

The Action Items were noted, including matters listed on the Agenda for discussion, updates provided and items completed.

**Ongoing Matters**

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

Directors discussed with Carolyn Ryan advising she would continue to undertake the role of ADSS Chair.

Directors agreed the ADSS Committee be disbanded with EOI's called for Committee members.

Directors discussed the composition of the Canine Health Committee and agreed Elisa McCutcheon be appointed as Chair of the Canine Health Committee. It was noted Ainslie Carius was already a member of the Committee and she agreed to continue with the DQ Events liaison role. Patrice Johansen offered to assist with organising DQ Events.

Directors agreed EOI's be issued for other representatives on the Canine Health Committee.

### Dog Shows at the CCCQ Ltd Show Grounds

Directors noted the Survey responses of approximately 12-15 Clubs, with the view expressed Clubs should not be forced to hold shows at Durack. General Manager advised other States bodies did not mandate the use of grounds for Clubs within a certain geographical area. It was noted some Northern NSW Dog Clubs had wanted to hold events at Durack during the floods. However Dogs NSW had not approved this occurring with the suggestion the issue be raised with ANKC on the need for flexibility between States particularly in emergency situations. A survey of members was not considered a requirement at this time. Chair suggested incentives could be provided to attract Clubs to hold events at Durack with the matter to be placed on the PTS meeting agenda for further discussion.

### Zone 2/3 Zoom Meetings 7 March 2022

General Manager advised the minutes from the Zone meeting were yet to be completed. A further Zoom meeting for Zones 2/3 is to be scheduled within three months.

### Northern Tour 29, 30, 31 July 2022

Gordon Mayne advised he had canvassed the views of members on a northern tour by Directors, with the consensus being a more social and relaxed event was preferred over a formal event. It was noted events were scheduled for 29/30 July 2022, with a BBQ suggested for Saturday 30 July 2022. Dogs Queensland could sponsor this meet and greet between Directors and members. A formal request to cancel the second show scheduled for Saturday 30 July 2022 would need to be made by the Townsville Club. Discussion followed on which Directors would attend.

### Quote for Security on Durack Grounds

Directors noted alarms had been installed and were functioning. The alarm was monitored with arrangements being implemented on access and personnel for the Security firm to contact if the alarm was triggered. Four contacts were currently in place, being the General Manager, Chair, Grounds Committee Chair and Rion. Each Club would need to provide details of an authorised person to receive the Club's own security code to access the Durack grounds.

### Update on Disaster Relief Payment

Directors noted the update provided, with discussion on the Ipswich Dog Obedience Club application. It was noted the Club did not have insurance as the premises was located in a flood area. The Club leased the premises which was being sold, with the Club seeking new grounds. The assistance of GM on writing grants had been offered as well as the use of the Durack grounds which the Club had accepted for conducting trials and training.

Directors agreed the amount of \$1,000 be provided to Ipswich Dog Obedience Club to utilise for the replacement of equipment, not fixtures. It was suggested information on the disaster payments made by Dogs Queensland totalling \$12,000 to date for the floods event be published in Paw Prints on Friday 29 April 2022 highlighting if anyone required disaster assistance to lodge an application. Mandy Schelbach and Patrice Johansen would then be able to reassess the applications to recommend any further distributions.

## **REPORTS**

### **Finance**

Financial Report – March 2022 - noted.

Financial Summary – March 2022 - noted.

## **Office Reports**

Office Report – Week End – 22 April 2022 - noted.

Communications Board Report – April 2022 - noted.

## **OTHER AGENDA ITEMS**

### Future of the Toy Club of Qld

It was proposed the Bundaberg Canine Club be permitted to pay the affiliation fees and be on the Executive to run the Toy Club of Qld to enable it to continue until operations were sustainable. It was suggested the Club's constitution be reviewed to ensure the action was permitted.

Directors agreed to the proposal, subject to the Constitution of the Toy Club of Qld allowing the action to be taken.

### Judges Contracts submitted to the DQ Office

Discussion followed on the submission of judges contracts to the office for record or checking purposes. Feedback was to be obtained from the Office with the matter reviewed at the next Board meeting.

### Offer of Accommodation for Judges Training Candidates

Chair suggested the offer of overnight accommodation be provided for judges training candidates given some were travelling considerable distances, for example Gympie to Brisbane return, to attend events which may not finish until late at night.

Directors agreed the offer of accommodation for judges training candidates be referred to the CJC for consideration.

## **Durack Grounds Committee**

### New Lights on Rings 1-10 and 11-16

Directors noted the verbal report provided on the installation of lighting completed or planned for the Durack grounds. Testing of solar lighting options was to be undertaken to ascertain the effectiveness and extent of the lighting.

Chair suggested lighting for the area behind the sheds be considered for safety and security purposes.

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

### **Show Dates**

Show Dates Requests - noted.

## **NEW MEMBERS FOR APPROVAL**

### New Members for Approval

Directors accepted the 78 new applications for membership received since the last Board meeting on 31 March 2022. Noted membership at the April 2022 Board meeting stands at 5,600 plus 713 Community Members.

## **LATE ITEMS & GENERAL BUSINESS**

Minutes Constitution & Rules Committee Meeting 12 April 2022 - noted.

Qld Dogs Sports Committee Minutes and Financial Reports for January and February 2022 - noted.

Grounds Committee Questions and Board Questions – noted.

Directors discussed the RNA letter requesting reconsideration of the CJC matter regarding allocating steward appointments of one (1) appointment for 10 days. It was noted free parking had now been offered for stewards at Victoria Park with bus or walking options to travel to the Ekka grounds.

Directors supported the suggested five (5) appointments for 10 days, or pro rata thereof, for stewards attending the Ekka 2022.

**DATE OF NEXT MEETING**

The next Board meeting is to be held Monday, 23 May 2022 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.