

**SUMMARY**  
**BOARD MEETING**  
**Monday 30 August 2022**

**Declaration of Conflicts of Interest**

There were no declarations of conflicts of interest.

**Previous Minutes**

Minutes of Board Meeting – 25 July 2022

The minutes of the previous Board Meeting held on 25 July 2022, as amended, were adopted as a true and accurate record of the meeting.

Summary of previous Minutes – 27 June 2022

The Summary of Minutes for 27 June 2022 was accepted with the Summary 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.

**Ongoing Matters**

Ekka 2022

General Manager advised the stand location at the Ekka 2022 was disappointing. Efforts would continue on selling the remaining showbags with a review to be conducted to determine if the sale of the showbags and contents should be broadened for sale to the public. Crowds had been attracted to the stand when dogs were present. It was suggested the stand and showbags needed to be brightened up, sale items such as sale of a shirt, cap or dog lead could be added and a location nearer to exhibitors would allow dogs to be present, for example a 'meet a dog' display may attract visitors.

Proposed Amendments to the Animal Care and Protection Act

Noted no further update was available.

The Chair advised she had been invited by Racing Queensland to be a member of the Greyhound Advisory Committee. The Chair noted a canine event facility may be established at Bundamba, not just a racing venue and she would keep the Board informed on any developments.

Re-introduction of DNA Proof of Parentage for all Litters

Directors noted the update provided by the General Manager under Action Items. Information on the re-introduction of DNA proof of parentage for all litters to be included in the September 2022 President's message.

### Mr J Cook – Emailing Certificates

General Manager advised the revenue to Dogs Queensland was ~\$20,000pa. It was highlighted problems with the Show Manager program required resolution before any permissions were granted.

### Royal Canin – 2023 Sponsorship Contract

General Manager advised various discussions had been held, with Royal Canin requesting joint shows be held with Yuggera, API and Waterloo Bay. A letter on the issue had only been sent to Yuggera at this stage with no response received. It was noted events would need to be held as per the terms of the contract with Royal Canin.

### Safety Work at Durack

Directors noted the information provided with discussion following on the work undertaken. The current work was to ensure any electrical wiring was made safe with no new rewiring completed as this was a significant expense. It was proposed to encase the problem wiring in concrete however it was unknown what would be required should future issues arise with the buried wiring. General Manager was requested to obtain quotes and advice on the matter from the electricians as they were the experts.

### Incident at Mt Perry Championship Show

Directors discussed the matter and the Dogs Queensland Rules which applied across all zones. Directors agreed letters be forwarded to remind the Show Manager and Judge of the existence and application required of Dogs Queensland Rules and the need to be aware of the contents of the catalogue and the entries at a Show.

## **REPORTS**

### **Finance**

#### Financial Report – July 2022

Directors noted and discussed the Financial Report with the General Manager highlighting the positive financial position.

Financial Summary – End of July 2022 - noted.

### **Office Reports**

Office Report – Week End – 26 August 2022 – noted

Communications Report – August 2022 - noted.

## **OTHER AGENDA ITEMS**

### FCI CACIB Show Rules

Directors discussed the information provided noting the dog breeds listed were not eligible for CACIB shows.

### Items from Northern Tour

Directors noted the information provided with Gordon Mayne thanking Vicki Schneider, Mandy Schelbach and David Weil for their attendance and assistance. Feedback from members had been positive however further publicity was required on Board visits. The visit had been published in Pawprints however the suggestion was to post the details on the Facebook page as a more effective form of communication with members.

Issues raised requiring redress included the heat policy, abolishing Zones and draft Dog Show standards. The issues were to be placed on the agenda for consideration at the next Board meeting.

The lack of food and potable water at the venue facilities at Woodstock was raised with Gordon Mayne advising a message had been circulated prior to the event with no issues raised by members.

Online certificates errors with Show Manager also needed to be addressed noting there had been mixed feedback from members on the matter.

#### Dogs Queensland Specialist Member List

Directors discussed noting the nominations had been received out of time and could not be accepted.

#### Submissions for Life Membership

Directors noted the information provided with the Life Membership Committee to consider the nominations.

#### Mrs L Marsden and Mrs E Blair – Application for Basenji Re-registration

Directors discussed the information provided noting the issue needed to be addressed by the ANKC. Directors agreed the application for Basenji re-registration be placed on the agenda for the ANKC October 2022 meeting.

#### Weight Pull Slab Issues

Directors discussed the information provided noting the two separate proposals presented from the American Staffordshire Terrier Club of Qld and Alaskan Malamute/Siberian Husky Social Club Inc.

Directors agreed the storage/shed/container proposals submitted by the American Staffordshire Terrier Club of Qld and the Alaskan Malamute/Siberian Husky Social Club Inc be accepted.

#### **ANKC Matters**

##### Dogs Australia – National Code of Practice of Responsible Dog Ownership – Clauses 13, 14 and 15 amendment

Noted.

#### **COMMITTEES**

##### ADSS Draft Minutes and Ring Plan

Directors noted the draft minutes and Ring Plan provided. Carolyn Ryan advised other options required consideration as the event had outgrown being held over one (1) day. Directors congratulated Carolyn Ryan for her work, with Carolyn Ryan acknowledging the assistance provided.

##### Minutes – Health Committee Meeting 1.7.22

Directors noted the minutes provided. Elisa McCutcheon advised there was considerable work for the Committee on Health Clinics, the database and links and also assisting Clubs on health issues. Consideration was being given to topics of interest for health lectures and inviting local, interstate and overseas people to provide presentations. Dr Xavier Schneider, a reproductive expert, had expressed interest in delivering a lecture. It was suggested health topics and articles could also be included in Pawprints.

It was noted Dogs Queensland should focus on health issues and clinics as veterinarian matters regarding treatment and vaccinations were not part of Dogs Queensland core business.

#### Health Committee – Update on Canine Herpes Project

It was noted there had been delays with the Project due to limitations in collecting samples. Assistance was provided at the recent weekend shows with sample collection and better communications would be established to enable advance notice to be provided for upcoming shows. It was suggested contact be made with the Townsville Club regarding collection of samples at the October show as well as obedience training events. The Canine Herpes topic could also be covered in a health lecture.

#### Draft Minutes Constitution & Rules Committee Meeting 16/8/22

Directors noted the Minutes of the Constitution and Rules Committee. A query was raised regarding any proposed amendments for the Constitution and the process undertaken noting any changes to the Constitution required a special resolution to be put to members with a 75% vote required. Members relied on the Board to put forward important amendments only and detailed consideration and legal advice was required on any changes proposed to ensure there were no unintended consequences to the organisation. It was noted the matters were only being raised for feedback and discussion purposes and the Committee should raise such issues. However, a process needed to be followed including providing explanatory points on any changes and presentation to the Board for full consideration.

There were currently three discussion papers on issue by Fair Trading regarding proposed amendments to the Associations Incorporation Regulation. The changes may potentially impact the constitutions of affiliated bodies where the changes did not align with Dogs Queensland Rules, for example the requirement to include a grievance procedure with mandatory mediation. There was also a requirement for associations to disclose the remuneration and benefits paid or given to committee members, senior staff and their relatives and changes to financial reporting requirements, with an accountant's opinion sought on the issue. A submission on the issues was being worked on which was due by 12 September 2022 with a copy to be circulated to all for comment. Directors requested an explanation of the issues be prepared for distribution to members which could be included in the October 2022 magazine.

Directors noted the recommendation for the Dogs Queensland Rule amendments to align with Dogs Australia rules and to adopt changes in line with ANKC regulations with discussion following on changes proposed for the registration of litters and the implementation date.

Directors approved:

- a) the proposed amendments to Rule 44.7 (3) and Rule 44.8 to align with ANKC Rules as follows:

*Rule 44.7 - A CCCQ Ltd member eligible to exhibit in Queensland may exhibit a dog not registered in their name under the following strict conditions: 3) and insert the following:*

*(3) The dog is entered in the Exhibition in the name of the owners, however after three (3) months of being exhibited in accord with Rule 44.7, the imported dog, if still in Australia, must be registered to a financial member of an ANKC Ltd member body.*

and

*Delete from Rule 44.8 "six (6) months" and "one (1) month" and insert "twelve (12) months" and "twenty-four (24) hours" in lieu thereof, with the new Rule 44.8 to read:*

*No person shall exhibit or handle at a Conformation Exhibition under a Judge if that person has billeted that Judge within a period of twelve (12) months prior to and twenty-four (24) hours after the Exhibition at which that Judge is officiating. However, a Judge for a Breed/Group Specialty Show may be billeted by an exhibitor after the Show, provided that such information is published in the Schedule, or is known to the Committee, or is published in the Club's newsletter: Provided that General Specials shall be exempt from the foregoing where the Judge is billeted after the Exhibition and where the exhibit is handled by a person other than the person billeting or their immediate family.*

- b) the adoption of the change to Rule 20.2 to align with ANKC regulations with the implementation date to be effective 1 October 2022 as follows:

*Delete 20.2 heading and (1) and insert the following:*

*20.2 - A litter shall be eligible for registration on the Register which is maintained under these Rules if:*

- (1)(i) The owner is a resident of Queensland irrespective of where the litter was whelped.  
(ii) Where a prefix is jointly owned in more than one State or Territory, the litter must be registered in the State or Territory in which the litter was whelped.*

Directors discussed and supported the implementation of a fee for all member complaints effective from 1 October 2022.

## **GROUPS MATTERS**

### Grounds Committee Meeting Minutes 20.7.22

Noted with the General Manager advising there had been issues with the builder on the required building work which were being addressed.

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

### **Show Dates**

#### for Grant – 11<sup>th</sup> Beagle National Show 2023

Directors approved the application for a grant of \$1,000 for the 11<sup>th</sup> Beagle National Show 2023.

#### Show Dates for Approval

Directors discussed the information provided noting the Show Dates requests had been reviewed. Directors agreed to the requests made with the final list to be emailed to the General Manager.

## **NEW MEMBERS FOR APPROVAL**

### New Members for Approval

The 119 new applications for membership received since the last Board meeting on 25 July 2022 were accepted. Membership at the 30 August 2022 Board meeting stood at 6,253 plus 775 Community Members.

## **LATE ITEMS & GENERAL BUSINESS**

Show Ring Delineation Survey Results – noted and discussed.

### Addition to Legal Chair List – Chris Templeton

Directors discussed and agreed to the addition of Chris Templeton to the Legal Chair list.

**CLOSURE AND DATE OF NEXT MEETING**

The next Board meeting is to be held Wednesday, 5 October 2022 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.