



SUMMARY
BOARD MEETING
Wednesday, 29 March 2023

General Manager advised an edition of Paw Prints had been prepared ready for immediate release once the elected Board roles were determined.

The following Board roles were determined:

President

Carolyn Ryan was elected to the role of President.

Carolyn Ryan assumed the role of Chair of the meeting.

Election of Senior Vice President

Barbara Murfet was elected to the role of Senior Vice President.

Election of Junior Vice President

Two nominations were received with a ballot process undertaken.

Elisa McCutcheon was elected to the role of Junior Vice President.

Dogs Australia Limited/ANKC Delegates

The Chair advised confirmation was required on Dogs Queensland delegates for Dogs Australia Limited/ANKC.

General Manager advised the ANKC Constitution stated the President of each organisation had to be one of the delegates. The other delegate was usually one of the other Vice Presidents with the Chair noting Barbara Murfet had been undertaking the role.

The Board agreed Barbra Murfet, Senior Vice President, continue in the role as a delegate for Dogs Queensland on Dogs Australia Limited/ANKC, noting Elisa McCutcheon as Junior Vice President would provide support where required.