

SUMMARY
BOARD MEETING
Tuesday, 27 June 2023

Declaration of Conflicts of Interest

Declaration of conflicts of interests on Agenda Items were noted for:

- Duncan McAllister who either left the meeting during discussions and had no involvement in any decisions made.
- Gordon Mayne, Netta Bainbridge, Katrina Santas and Carolyn Ryan, all of whom did not vote on the relevant matters.

No other conflicts of interest were declared.

Previous Minutes

Minutes of Board Meeting – 23 May 2023

The minutes of the previous Board Meeting held on 23 May 2023 were adopted as a true and accurate record of the meeting.

Summary of previous Minutes – 18 April 2023

The Summary of Minutes for 28 March 2023 was accepted with the Summary to be published to members on the Dogs Queensland website.

Action Items

Action Items – 27 June 2023

The Action Items were discussed, noting updates, information provided in the Board papers and items completed with the revised Action Items attached to these Minutes.

Further discussion was held on the following items:

- German Shepherd Club with the General Manager advising the Insurers had no issue with the use of a gun/starters pistol for events. A starters pistol still required the holding of a gun licence with enquiries to be made with the Club to ensure the appropriate licence was in place. The area was residential with the suggestion local council regulations be reviewed to ensure there were no restrictions on the use of the gun or starters pistol. It was suggested the use of a clapper be raised as a suitable alternative with the Clubs to minimise noise as well as whether the three day show could be held mid-week as no other dog events would be scheduled at the time.
- Trademark registration and proposed classes noting a fee of \$400 was payable for each class. Full specifications were being prepared to circulate to all. Directors resolved Dogs Queensland apply for trademark registration of the Dogs Queensland logo in six classes, namely 9, 16, 35, 41, 42 and 44.
- Multi Sport Dog Title with survey feedback to be submitted to ANKC Ltd.
- Sprint Dog Australia trademark application with a working party or committee to be formed. Dogs Australia and ANKC Ltd would need to oppose the trademark application.

Ongoing Matters

Canine Welfare Officer - noted.

Cyber Risk, Data Security & Privacy

It was noted there were changes afoot for the Privacy Act and possibly tighter restrictions. Elisa McCutcheon advised the issue was being addressed by ANKC Ltd and information on amendments and penalties would be shared. Organisations with a turnover under \$3M need not comply, however a number of State bodies were electing to opt in for compliance.

Board of Director Training

Directors noted the Board Training Day was to be held on 18 July 2023.

Dogs Queensland/PD Insurance Proposal

Directors noted prior discussions with PD Insurance open to an agreement term of two or three years and providing multi dogs discounts. General Manager advised PD Insurance representatives would be in Australia in the week commencing 10 July 2023 and wished to meet with Directors. Information would be available for distribution to members on the arrangement. Directors agreed to sign the agreement with PD Insurance.

Dogs Queensland Committees/Subcommittees

Directors noted and discussed the request provided. Directors agreed to the appointment of Linda Halliwell to the CJC & Events Managers Committee as requested.

It was noted no Vice Chair had been appointed to the Marketing & Public Relations Committee with Directors agreeing to the appointment of Tim Thomas to the position.

Director Expenses Claim - noted.

Joint Shows 2024

Directors noted the information provided with no decisions made as yet. The EOI process would continue to ascertain if any further responses were provided by Clubs.

Directors agreed it was acceptable for Kay to contact Royal Canin to discuss joint show arrangements noting for visibility purposes, the General Manager would be included on any correspondence. General Manager commented an email had been received from Royal Canin requesting event dates for 2024. However, these would not be determined until mid to late August 2023.

REPORTS

Finance

Financial Report – May 2023

Directors noted the Financial Report for May 2023.

Financial Summary – May 2023

General Manager advised the Financial Summary for May 2023 was to be circulated to all.

Office Reports

Office Report – Week Ending – 23 June 2023

Noted with the General Manager commenting on the increase in applications to register litters on the Main Register.

OTHER AGENDA ITEMS

Confirmation of Flying Minutes – Addition to Legal Chairperson List

Directors confirmed the Flying Minute for the addition to the Legal Chairperson list.

Correspondence from SSAA Working Gundogs

Noted ANKC Ltd matter, with SSAA Working Gundogs referred to the RAFT Committee to consider.

ANKC (Dogs Australia) Matters

NOTICE OF MEETING: October 2023 ANKC Ltd Board Meeting

Directors noted with Elisa McCutcheon to attend the ANKC Ltd October 2023 Board meeting as the Chair was unable to attend.

NOTICE OF MEETING: October 2023 ANKC Ltd Annual General Meeting - noted.

Report on June Dogs Australia Meeting from Carolyn Ryan

The Chair provided a verbal report on matters addressed at the June 2023 Dogs Australia Meeting. A summary and the minutes of Dogs Australia meetings received 27 June 2023 would be circulated to all.

General Manager advised the PST meeting was scheduled for 11 July 2023 with a number of agenda items nominated including unauthorised service providers, 300kms radius for shows and vendor fees.

COMMITTEES

Durack Grounds Committee

Proposal to Turf underneath Shelters on Rings 1-10

Directors noted and discussed the information provided with quotes to be obtained on turf underneath Shelters on Rings 1-10.

Qld Dog Sports Committee

QDS Judges Elevation

Directors agreed to the QDS Judges Elevation as follows:

- Karen Doenitz – Dancing with Dogs, all levels.
- Natalie Kirkwood – Scent Work.

QDS Committee Financial Report for May 2023

Noted financial report provided for all disciplines.

RAFT Committee – Retrieving State Championship 2023 Request for Funds

Directors agreed to provide \$500 to the RAFT Committee for the Retrieving State Championship 2023.

Qld Dog Sports Committee Minutes June 2023

Directors noted the information provided. It was suggested a request be issued in Pawprints for Clubs to submit 2024 Trial Calendar dates.

Discussions were ongoing on whether the ADSS would proceed with any proposal to be brought back to the Board.

Discussion followed on the request from RNA on Dogs Queensland's stance on the brown dog tick. It appeared the RNA and their marketing team were not taking action or support their Vet's position. The

issue required further education with distribution of information on Ehrlichiosis prevention and the promotion of proper flea and tick treatment with articles issued in Dog World and Pawprints.

Conformation Judges and Events Managers

Minutes of the CJC – 6 June 2023 - noted.

Kennel Association of Sri Lanka

Directors noted and discussed the information provided.

Directors agreed to thank the Kennel Association of Sri Lanka for the enquiry and advise Dogs Queensland did not have the resources to be in the position to assist with the training request. It would be suggested an approach be made to ANKC Ltd at a national level.

Constitution and Rules

Minutes Constitution and Rules Committee

Directors noted the information provided with Gordon Mayne advising this was the first meeting of the newly constituted committee. The Charter had been shared with committee members and it was suggested all Committees be reminded to review their Charter. A review of 'disqualification' vs 'suspension' throughout Dogs Queensland Rules was being undertaken. The Rules, Constitution and the Incorporated Associations Rules would be reviewed on how to move forward on implementing changes. The new constitution for the Cairns Club had been accepted by the Office of Fair Trading and would be utilised as a precedent for other Clubs. It was considered an educational issue for Clubs, whether incorporated or not, to ensure they were properly governed and meeting any regulatory requirements.

Library and Museum Committee

Allocation of Funds

Directors noted the information provided. Duncan McAllister advised he was seeking guidance on the way forward and whether the building of a library was to be pursued with a formal written proposal and budget to be prepared once the focus was determined. Discussion followed on:

- Agreement a suitable location for the library would be near the Judges training room as power was available.
- Building style and whether modular or a demountable.
- Purpose of the library noting most research and information was online rather than books being borrowed. A combination museum/library to store historical records and memories may be more suitable. Internet access and iPads would need to be available for research and a study area provided.
- Resources including staffing, furniture and equipment would need to be addressed with possible costs of ~\$200k as well as opening times. It was suggested member feedback be obtained with ~100 responses considered suitable to assess whether there was sufficient interest in pursuing the establishment of a library.

Government and Media Liaison

Proposed Review of Animal Management (Cats and Dogs) Act 2008

Directors noted the information provided with Elisa McCutcheon providing the following comments:

- Definitions under the proposed legislation would be important including meaning of 'effective control'.
- Concern regarding people losing the right of appeal on a decision to destroy a dog.
- Submissions due 24 August 2024 with the matter to be communicated to members.

The matter was one of community education and provided Dogs Queensland an opportunity to provide advice and input on the issue.

Marketing and Public Relations

Dog of the Year (DOTY) was proposed to be held this year, possibly in October or November. It was noted the Dogs Queensland website show dates had not been updated noting various shows were scheduled in October. Although it had been the practice to hold the DOTY when no other shows were scheduled in the State, it was proposed this would be a one-off event in Zone 1 with smaller events held in the other two zones. Further discussions would be held offline on the matter noting a total review of the number of dog shows held across all zones was required.

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS

Show Dates

Show Dates for Approval

Directors noted and discussed the information provided.

Directors approved the requests for:

Qld Bulldog Club	Gympie KC
Doberman of Qld	Isis and District Canine Club
Northern Classic KC	Nanango Ag

The German Shepherd Dog Club of Qld issue regarding the use of a gun was yet to be addressed and the 2024 dates were to be clarified.

Directors agreed only three Championship Shows were permitted for the Qld Gundog Association.

Discussion followed on the Maryborough KC noting the shows would be in two different zones, there was a considerable distance between the two locations and the change for Allora was a one-off event for 2023. The Club considered they would be disadvantaged and out of pocket due to the two shows being held on the same date. Directors acknowledged better communication was required, however, further assistance could not be provided noting the show dates were available on the Dogs Queensland website. All efforts were made to ensure show dates did not clash, however Clubs were continually requesting changes which made coordination difficult.

NEW MEMBERS FOR APPROVAL

New Members for Approval

143 new applications for membership received since the last Board meeting on 23 May 2023 were approved. Membership at the point of the June Board meeting stood at 5,681 plus 883 Community Members.

LATE ITEMS & GENERAL BUSINESS

Pine Rivers and Beaudesert Ag Show

General Manager referred to the information emailed to all Directors with a mix up of the show dates. Pine Rivers and the Beaudesert Ag Show were now scheduled for the same date, The Ag Show was not prepared to reschedule noting the Beaudesert Show Society had changed the date without advising Dogs Queensland. Unfortunately the conflict could not be resolved and the two shows would be competing against each other.

CLOSURE AND DATE OF NEXT MEETING

The next Board meeting will be held on Monday, 17 July 2023 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.