

**SUMMARY**  
**BOARD MEETING**  
**Tuesday, 23 July 2024**

**Declaration of Conflicts of Interest**

Conflicts of interest were declared by:

- Duncan McAllister for one item and he was not present when the matter was discussed.
- Netta Bainbridge for one Agenda Item and she left the meeting during discussions.
- Vyvyan Mannion for three Agenda Items and she left the meeting during discussions on each of the items.

No other conflicts of interest were declared.

**Previous Minutes**

Minutes of Board Meeting – 25 June 2024

The minutes of the previous Board Meeting held on 25 June 2024, as amended, were adopted as a true and accurate record of the meeting.

Summary of Previous Minutes – 28 May 2024

The Summary of Minutes for 28 May 2024 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 updates, information provided in the Board papers and items completed.

**Ongoing Matters**

CWLO - Annual Submission from Breeders

Positive feedback had been received to date noting the roll out to all breeders was to commence from mid-next week. An article would be published in the next Dog World and the Canine Welfare and Liaison Officer had prepared a timetable for notifications to be issued to members.

Club Annual Reports

There were no further updates on the matter noting all clubs were responsible for their own administration, not Dogs Queensland.

Ekka 2024

Preparations for the Ekka 2024 would commence from 31 July 2024 noting passes had already been received. It was proposed two staff members, one Board member and one volunteer would be present at the Dogs Queensland stand, with Directors asked to advise the General Manager if they would be available to assist.

**REPORTS**

Financial Report – June 2024

Directors noted the information provided noting the profit achieved. Discussions had been held with the bank on the term deposits, however the bank would not commit to any rates until the point of renewal.

Financial Summary – June 2024 - noted.

### Membership Renewals 2025

Directors discussed the information provided and proposed fees schedule noting an early promotion on renewals was to commence around 14 October 2024.

Discussions had been held on the third party registration system noting Show Manager was able to offer similar services. A new online membership form was being prepared by Show Manager, however a Docusign equivalent was to be considered as the current constitution required a signed form.

Directors approved the recommended Dogs Queensland membership fees.

### **Office Reports**

Office Report – Week Ending – 19 July 2024 - noted.

Social Media Report – July 2024 - noted.

### **Exec Items**

#### Board Meeting Dates 2025

Directors noted the information provided and agreed to the proposed Board Meeting dates up to the Annual General Meeting to be held on 26 March 2025.

### **OTHER AGENDA ITEMS**

#### Bench for Athalie Beecher

Directors noted and discussed the information provided. Consideration of any requests for benches or placement of plaques would be undertaken by the Board on a case by case basis.

Directors agreed to accept the request for a bench in memory of Athalie Beecher with confirmation the bench was to be in accordance with Dogs Queensland set standards.

### **ANKC (Dogs Australia) Matters**

June 2024 Dogs Australia Special Board Meeting Minutes and Meeting Summary: Confirmed – noted.

### **COMMITTEES**

#### **Durack Grounds**

##### Meeting Grounds Committee July 2024

Directors noted the information with consideration required on fencing between the RATG and lure coursing fields and the container and weight pull shed area. Positive feedback had been provided on the grounds noting the lure coursing people needed to meet on the field to consider the quality. It was noted stagnant water was laying in areas due to the build-up of the ground with the drainage for the area requiring investigation. Any pictures of rocks etc in the area were to be forwarded to the General Manager to address. The luring coursing field was hard and required aeration noting the profiling contractor may have available equipment. It was noted the profiling was scheduled to be moved on 7 September 2024.

##### Durack Grounds - Quote broken pipe leading from Campers' Toilets

Quotes had been received, with a proposal to be provided for consideration at the August 2024 Board meeting.

##### Durack Grounds - LED Lights for grounds

Ongoing.

## **Queensland Dog Sports**

Qld Dogs Sports Committee Financial Report for June 2024 - noted.

### **Conformation Judges & Events Managers**

Minutes of the CJC Meeting – 11 July 2024

Directors noted and discussed the information provided.

### **Canine Health**

JCU Research Project – Vector borne pathogens in dogs in Northern Australia (Ehrlichia canis, Babesia canis, Babesia vogeli and Dirofilaria immitis) - noted.

DQ Canine Health Committee Meeting 20 June 2024 - Minutes

Directors noted and discussed the information provided, with the following highlighted:

- Health lectures being organised.
- Vaccination requirements for dogs to be considered in the future and how to implement compliance measures.

### **Constitution and Rules**

No meeting had been held by Constitution and Rules Committee with a verbal report provided. An early draft of a new Dogs Queensland constitution had been prepared and was being considered. A review of new rules of association was underway for up to 15 clubs, with clubs receptive to the feedback provided. Some rules of association however required a significant amount of work to ensure the requirements of the State Act and Regulations were met.

### **Junior Handlers**

A verbal report was provided noting planning was on track for the State Junior handlers competition. Further promotion was being undertaken noting billeting of dogs/juniors handlers was to be organised. Fundraising was underway in Zone 3 by the juniors travelling to Brisbane for the State competition, with the Tully KC managing the finances. If there were insufficient funds raised it was suggested the juniors apply to the Board to consider funding any balance required.

### **Marketing and Public Relations**

A verbal report was provided noting planning was underway for the final 2024 show with details to be reviewed by the Committee and an update report provided to the Board in due course.

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

### **Show Dates**

Show Dates for Approval

Directors noted and discussed the requests provided and agreed as follows:

- Brookfield Ag Show accepted.
- Australian Shepherd Club of Qld accepted.
- Collie Rough and Smooth Club accepted.
- Dachshund Club of Qld accepted.
- Dalmatian Club of Qld accepted.
- Poodle Club of Qld accepted.
- Sporting Terrier Club of Qld not accepted.
- French Bulldog Club of Qld accepted.
- Beagle Club of Qld accepted.
- Sunshine Coast KC accepted.

## **Club Matters**

### Original Australian Dog Breeds Club

Directors discussed the information provided and agreed the Original Australian Dog Breeds Club were required to apply to become a social club for 12 months before applying to be an affiliated club.

### Changes to NFP/Club Annual Reporting Requirements

Directors discussed the information provided noting Dogs Queensland were not a taxation or financial adviser and could not act on the matter.

### Timing of Neuters for Border Collie National

Directors discussed the information provided and agreed the request be declined.

## **NEW MEMBERS FOR APPROVAL**

### Flying Minutes re Membership

Directors ratified the memberships accepted by flying minutes as tabled. Membership currently stood at 5,650 plus 971 Community Memberships.

## **CLOSURE AND DATE OF NEXT MEETING**

The next Board meeting will be held Tuesday, 28 August 2024 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.