

SUMMARY
BOARD MEETING
Tuesday, 24 June 2025

Declaration of Conflicts of Interest

The following conflicts of interest were declared:

- Duncan McAllister on one Agenda Item and he left the meeting during discussions.
- Tim Thomas on three Agenda Items noting he was not required to leave the meeting during discussions and he did not vote on the matters.
- Ainslie Carius on two Agenda Items noting she was not required to leave the meeting during discussions and she did not vote on the matters.

No other conflicts of interest were declared.

Previous Minutes

Minutes of Board Meeting – 26 May 2025

The minutes of the previous Board Meeting held on 26 May 2025, as amended, were adopted as a true and accurate record of the meeting.

Summary of Previous Minutes – 28 April 2025

The amended Summary of Minutes for 28 April 2025 was accepted with the Summary to be published to members on the Dogs Queensland website.

Action Items

Action Items – 24 June 2025

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

Ongoing Matters

CWLO Request – Members not returning Record Update Sheet

Directors noted the information provided, prior discussions with the CWLO and the application of Rule 28.1 noting efforts to obtain the information would continue. Appropriate guidelines and the issue of ownership and breeders' terms needed to be considered further, although Dogs Queensland would not become involved in contractual arrangements between parties.

REPORTS

Financial Report – 31 May 2025

Financial Summary – May 2025

The Financial Report and Summary for May 2025 were tabled noting the trend of reduced income and increased expenses. The number of non-returning members was discussed with management considering options to encourage members to rejoin. The Board agreed a short survey be issued to members who had not renewed membership.

Office Reports

Office Report – Week Ending – 20 June 2025: Noted.

Social Media Report – June 2025: Noted.

Welfare Officer Reports

CWLO Reports – June 2025: Noted.

OTHER AGENDA ITEMS

Dogs NSW Introduction to Dog Shows Workshop

Directors noted the information provided, with the General Manager to investigate social media promotion opportunities and posting a Facts and Questions (F&Q) section on the Dogs Queensland website.

Leasing Space for Self-Serve Dog Wash

Directors noted and discussed the information provided. The proposed location of the dog wash was considered with the suggestion a video screen for advertising and marketing Dogs Queensland be added. The lessee of the dog wash would be responsible for maintaining and cleaning the area leased. The availability of the self-serve dog wash facilities at Durack was to be advertised in Pawprints.

The Board resolved to enter into a lease at Durack for the installation of a self-serve dog wash.

PST Meeting 1 July 2025

The information provided was noted with discussion following on proposed agenda items for the meeting. Directors requested clubs be advised to halt bookings/planning for 2027 events as a new Show Date calendar was being developed and highlight consultations would be conducted with all clubs. It was requested dates already assigned for Zones 3 and the northern Zone 2 areas of Sarina, Mackay and Pioneer Valley not be changed.

Breaches Panel Addition – Ms Elisa McCutcheon

Directors agreed Elisa McCutcheon be added as a Breaches Panel Chair.

Grant Opportunities

Directors discussed the information provided noting someone to write and submit the grant applications was required.

ANKC (Dogs Australia) Matters

DA Notice of Meeting – October 2025 State Administrators Meeting: Noted.

DA Notice of Meeting – October 2025 ANKC Ltd Annual General Meeting: Noted.

DA Notice of Meeting – October 2025 ANKC Ltd Board Meeting: Noted.

DA National Canine Health & Wellbeing Committee Meeting Call for Agenda Items: Noted.

Dogs Australia – ANKC Proposal: Noted.

Report on Dogs Australia June Meeting

A verbal update was provided on the Dogs Australia June 2025 meeting, matters discussed and submissions to be prepared by Dogs Queensland, noting information would be provided to the Board for consideration and issues to be addressed at the next Dogs Australia Board meeting.

COMMITTEES

Board's Ground Liaison

Damage to rings during shows

The information provided was noted and discussed. The Board agreed for all future National Shows a bond of \$2,000 for the use of the grounds was to be paid.

Queensland Dog Sports

Qld Dogs Sports Committee Financial Report for May 2025

The information was noted, with an update provided on Dogs Sports matters and the proposed rule change and development of protocols that sporting judges 'may' compete and judge at shows with the permission of the affiliate. Consideration should also be given to obtaining a contribution from all clubs for the white picket fencing used at Durack.

Use and Acquisition of Cold Game

RAFT Qld – Incident at GSP Trial

Directors noted the information provided with lengthy and robust discussion following on the matter including:

- ANKC Rules wording allowing the use of either/or cold or artificial game.
- The policy of Dogs Queensland to not allow the use cold game noting Queensland members were unable to obtain championship points or hold Nationals.
- Proposal to change the policy of Dogs Queensland to allow the use of cold game, however documentation would be required to evidence the cold game was ethically sourced. It was noted this would be against the wishes of the RAFT Committee.

Directors suggested further information be obtained on the issue, with the use and acquisition of cold game and the incident at the GSP trial, carried over for discussion at the next Board meeting.

June QDS Minutes: Noted.

\$500 to the Earthdog Subcommittee for Judges Training

The Board agreed \$500 be provided to the Earthdog Subcommittee for Judges Training.

Letter of Thanks to the retired/not reinstated Committee Members: Noted.

Protocols for Judges judging and competing: Noted.

Conformation Judges & Events Managers

Issues with Judges

Directors discussed the matter noting judges needed to be fit for purpose. The Board agreed further advice was to be obtained, with the matter to be discussed at the next Board meeting.

Canine Health

Canine Health Committee Minutes

Noted and discussed.

Constitution and Rules

C&R Meeting Minutes

Directors noted the information provided and matters being addressed with robust discussion following on the Constitution and Rules Committee's view on the reimbursement of expenses for attending Committee meetings. It was noted the Board had already agreed Directors' reasonable expenses for attending Committee meetings would be reimbursed, with the Committee asked to review and advise only on a definition of 'reasonable expenses'.

QLD Classic: Noted.

Marketing and Public Relations

Goldens on the Grass 2025

Directors agreed Dogs Queensland were unable to provide any equipment or resources as requested.

Event Managers and Stewards

Minutes from Event Managers and Stewards Committee – 10 June 2025: Noted and discussed.

Finance, Budget and Risk Management

EOI Finance, Budget and Risk Management Committee

Directors discussed the EOIs submitted noting the candidates who possessed the financial skills required.

The Board resolved Rob Morphet, Andrew Gardiner and Jenny Gwyer be appointed as members of the Finance, Budget and Risk Management Committee.

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS

Show Dates

Show Dates for Approval – June 2025

The Board agreed to the Show Dates for Approval requests from the listed clubs tabled. The Board declined the request for a second show in 2026 from Gin Gin Ag.

Ag Shows with 2 Approved Dates in 2026

Directors discussed the information provided. The Board agreed the Ag Shows which had already been approved to hold two (2) shows in 2026 as tabled be permitted to proceed, with notice to be provided only one Ag Show per Ag Society would be permitted for 2027 moving forward.

Approval of CACIB and A20 Shows

Directors discussed the information provided. The Board agreed to the 2026 CACIB Show for the Gundog and Heavy Breeds Club in Zone 1. The Board agreed four 2026 A20 Shows be held, if allowed on application to A20, in Zones 2 and 3 for the Proserpine Kennel Club, Burdekin Canine Club, Sarina Kennel Club and Bundaberg Canine Club. The three applications for Zone 1 were accepted.

Club Matters

Amalgamation of Hervey Bay CC and Isis and District CC

Directors discussed the information provided. The Board declined to approve the amalgamation as further material needed to be lodged.

NEW MEMBERS FOR APPROVAL

Flying Minutes re Membership

The Board ratified the memberships accepted by flying minutes as tabled. Membership currently stood at 5,282 plus 1003 Community Memberships.

LATE ITEMS & GENERAL BUSINESS

Toowoomba Royal – Dates 2026

Directors noted Redcliffe/Pine Rivers Club were willing to be flexible with dates for 2026. It was noted the Paws Aid Anzac Day show would fall on the weekend of 26 and 27 April 2026.

CLOSURE AND DATE OF NEXT MEETING

The next Board meeting is to be held Tuesday, 22 July 2025 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.