

SUMMARY
BOARD MEETING
Tuesday, 26 August 2025

Declaration of Conflicts of Interest

A conflict of interest was declared by Duncan McAllister on one agenda item and he was not present for discussions. No other conflicts of interest were declared.

Previous Minutes

Minutes of Board Meeting – 22 July 2025

The minutes of the previous Board Meeting held on 22 July 2025, as amended, were adopted as a true and accurate record of the meeting.

Summary of Previous Minutes – 24 June 2025

The Summary of Minutes for 24 June 2025 was accepted with the Summary to be published to members on the Dogs Queensland website.

REPORTS

Financial Report – 31 July 2025

Financial Summary – July 2025

The Financial Report and Summary for July 2025 were tabled and discussed.

Office Reports

Office Report Week Ending – July 2025: Noted.

Social Media Report – August 2025: Noted.

Welfare Officer Reports

CWLO Board Report and DQ Agenda Items for State Admin Conference

The information provided was discussed, noting:

- BOAS testing with the suggestion clarification be sought on the use, operation and training provided for the BOAS testing machine previously purchased by the ANKC noting it could be provided to Dogs Queensland to utilise.
- Status of the Digital Pedigree certificates noting Dogs Queensland and ANKC would accept an electronic document provided by the overseas controlling body.

OTHER AGENDA ITEMS

Universal Registration of Dogs through Dogs Queensland

Directors discussed the information provided noting engagement with and cooperation of local government authorities, Councils and the State Government would be required and legislative changes made if the issue was of interest to the State Government. The technical aspects of setting up a database, data management, administration and costs also needed to be considered. Further planning and investigations were required and preliminary advice obtained on the strategy and processes to consider before progressing further.

Report from Life Member Working Party

Directors discussed the information provided noting the recommendations for the Honorary Life Member award and suggested establishment of a Meritorious Service Award.

The Board further resolved a separate, stand-alone Meritorious Service Award be implemented, with the Life Member Working Party to formalise the process and criteria and make recommendations to the Board on recipients.

Canine Website: Noted.

Plush Puppy Agreement

Directors discussed the information provided noting Dogs Queensland should not be precluded from approaching other sponsors. Directors agreed further clarification was needed on the agreement terms with added benefits for Dogs Queensland required.

Royal Canin Sponsorship 2026-2029 Contract

Directors discussed the information and provided in principle agreement for the contract, however clarification was required on the term and the events which Royal Canin would sponsor.

Potential Knose/Dogs QLD Partnership

Matter carried over to the next Board meeting.

COMMITTEES

Board's Ground Liaison

Grounds matters

A verbal report was provided on grounds matters at Durack, including:

- The need to either engage additional grounds staff, either on a full or part time basis, or hire a contractor to undertake work. The position description and the project work to be completed would need to be addressed.
- Various maintenance items on the grounds were being investigated and costings obtained, with the suggestion discussions also be held with the Strategic Planning Committee on any proposed ideas.

Queensland Dog Sports

Financial Reports for June and July 2025: Noted.

RATG Trainee Judge completed training

The Board **endorsed** the following elevations:

- Nikki Turner – RATG Judge
- Gabrielle Schilli – RATG Judge

Conformation Judges

Open Shows Rules and Shows for 2026

Discussion followed on the information provided noting changes may occur as part of the Show Dates review. Correspondence would be issued to those clubs affected by changes noting every effort would be made to schedule Open Shows to maximise entries. The Show Dates Policy previously approved would need to be revised noting flexibility was required with no limitations imposed. A suggestion was provided on the wording for Clause 4.3(b) being 'one or more open shows per calendar year upon approval of the CJC'.

The Board agreed from 2026, not every All Breeds Clubs in Zone 1 would be required to hold Open Shows. The CJC would determine, based upon a variety of factors including location, timing and past entries, which clubs would hold Open Shows in Zone 1. However, all 'Breed Clubs' would still be required to hold at least one Open Show per year.

Hands On Results: Noted.

Canine Health

Canine Health Committee Minutes: Noted.

Constitution and Rules

Revised Board Travel Expense Policy: Carried over to the next Board meeting.

Draft Committee Charters: Noted work ongoing.

Rule for Contagious Diseases: Noted.

DQ Events

Show Date Changes for Events Committee: Noted work ongoing.

Event Managers and Stewards

Training of Northern Show Managers

A verbal proposal was outlined for the training of Northern Show Managers and Show Stewards, required topics to be addressed and travel to Townsville, Rockhampton and perhaps Maryborough noting functions could be organised. Information on training sessions would be distributed and notifications provided in Paw Prints and by email, including target emails to postcodes.

Directors agreed with the training proposal being progressed and arrangements made for the training of Northern Show Managers and Show Stewards.

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS

Show Dates

Show Dates for Approval – August 2025

Discussion followed on the information provided. The Board approved the Show Dates for Approval requests from the CJC and listed clubs as tabled.

Club Matters

Amalgamation of Hervey Bay CC and Isis and District CC

Discussion followed on the information provided noting the matter was a work in progress. If the amalgamation was not progressed, the Isis and District CC may request a name change with the suggestion the clubs be strongly encouraged to become incorporated.

NEW MEMBERS FOR APPROVAL

Flying Minutes re Membership

The Board ratified the memberships accepted by flying minutes as tabled. Membership currently stood at 5,461 plus 1016 Community Memberships.

ACTION ITEMS

Action Items – 26 August 2025: Noted.

LATE ITEMS & GENERAL BUSINESS

Minutes of Marketing & PR Committee Meeting: Noted.

Request from Stanthorpe Agricultural Society

Directors discussed and agreed the request from the Stanthorpe Agricultural Society be denied.

DA Surgical Insemination in Dogs

Directors discussed the information provided and agreed the matter be referred to the Canine Health Committee.

General Business

Constitution and Rules Committee to reconsider the definition of 'precinct', particularly in the context of an Agricultural show.

CLOSURE AND DATE OF NEXT MEETING

The next Board meeting is to be held Tuesday, 23 September 2025 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.