

**SUMMARY
BOARD MEETING
Tuesday, 28 October 2025**

Declaration of Conflicts of Interest

No conflicts of interest were declared.

Previous Minutes

Minutes of Board Meeting – 23 September 2025

The minutes of the previous Board Meeting held on 23 September 2025 were adopted as a true and accurate record of the meeting.

Summary of Previous Minutes – 26 August 2025

The Summary of Minutes for 26 August 2025, as amended, was accepted with the Summary to be published to members on the Dogs Queensland website.

REPORTS

Financial Report – 30 September 2025

Financial Summary – 30 September 2025

The Financial Report and Summary to 30 September 2025 were tabled and discussed.

Office Reports

Office Report Week Ending – 24 October 2025: Noted.

Social Media Report – October 2025: Noted.

Welfare Officer Reports

CWLO Board Report - October 2025

The information provided was tabled and discussed.

OTHER AGENDA ITEMS

Clause in Wagz Contract

Discussion followed on the information provided noting the \$150 fee was able to be charged by Wagz if a club requested catering be provided for an event noting no fee would be charged if the event was cancelled.

Christmas Members' Meeting

The information provided was discussed with the Board supporting the holding of a member Christmas event on 20 December 2025. The event would be assessed by Directors when considering events to be held in Zones 2 and 3.

Zone 2 Tablets

Directors noted and discussed the information provided. The Board agreed to provide funding up to \$2,000 for the purchase of Android tablets for use at shows in Zone 2.

ANKC (Dogs Australia) Matters

October 2025 ANKC Ltd Annual General Meeting Minutes – Request for Confirmation

October 2025 State Administrators Meeting – Request for Confirmation of Minutes

October 2025 ANKC Ltd Board Meeting minutes – Request for Confirmation

The ANKC matters were deferred to the November 2025 Board meeting.

Queensland Dog Sports

QDS Judges Elevation

The Board **endorsed** the following elevations:

- Craig Northover - Tracking Judge Training Excellent Judge
- Julie Combridge - Track and Search (T&S) Judge (All Levels)

Conformation Judges

CJC Mentored Shows

The information provided was noted with lengthy discussion following on the number of shows which the CJC Committee would now be conducting and the limits provided in Dogs Queensland Rules and policy. The focus of the additional CJC shows was to provide training, education and mentorship for trainee judges to improve the quality and breed knowledge of judges for the benefit of the organisation with Directors requesting these purposes would need to be made clear in any communications to the clubs and members. Not all Committees were holding shows and the number of shows for 2026 and 2027 had been reduced and consolidated overall following the review by Tim Thomas and the General Manager. The proposal for extra shows would be trialled for 2026 and then assessed, noting this would be an opportunity for Dogs Queensland to be a leader in providing education and training for judges, an initiative which other States could adopt.

Open Shows could potentially be removed for 2027, however breed specialities would always be retained as Open Shows. It was noted Conformation shows also provided income to the organisation and the budget impact of reduced shows and alternate ways to raise funds needed to be considered.

The Board resolved by a majority, to allow the CJC to hold a total of eight (8) shows, noting the Board provided dispensation on the Dogs Queensland Policy regarding Show Dates for a trial period in 2026 for training purposes only, with a report to be provided to the Board and a review held at the August 2026 Board meeting.

Canine Health

Proposal Hormone Sparing Sterilisation - Alexandria Bailey - 16 10 2025

The information provided was noted. The Board agreed the matter be referred to the AKNC for consideration.

Constitution and Rules

For discussion – Revision of the Conformation Show Dates Policy: Noted.

For Noting – Discussion paper regarding termination and disqualification of membership

The paper was tabled noting the Constitution and Rules Committee were continuing its work on the Dogs Queensland Constitution and rules.

DQ Events

Requests from Events Committee

The information provided was noted and discussed.

The Board approved the Events Committee's request to conduct shows for 2026 and 2027 as proposed and agreed Expressions of Interest (EOIs) be called from Zone 2 and Zone 3 clubs to conduct a Zonal Dog of the Year/Puppy of the Year/Neuter of the Year event in 2026 and 2027.

Canine Grooming

Canine Grooming Committee Report: Noted.

Strategic Planning and Durack Future Working party

Strategic Planning Committee Update

The information provided was tabled and addressed with work, investigations and consultations conducted with other State organisations noting the Strategic Plan could be developed inhouse or outsourced. It was suggested work be undertaken to update the old plan developed circa 2015 to be currently relevant. It was highlighted ANKC should be providing directives on the issue and developing templates which the States could utilise and customise to requirements.

Event Managers and Stewards

Stewards Accreditation

The information provided was tabled noting Rule 44.1 only required Show Managers to be accredited, not Stewards. There was merit in Stewards obtaining accreditation, however the challenges in obtaining Stewards for shows, particularly in Zone 3, where highlighted. Dates for possible training courses in early 2026 were to be identified noting new ideas to build the numbers of both Stewards and Show Managers were required.

Finance, Budget and Risk Management

Membership Renewals 2026

The information provided was noted and discussed, including fees paid by Judges in other States and to the ANKC. The fee renewal period was commencing now for 2026 noting the issue of Judges fees could be considered next year.

The Board agreed to the recommendations of the Finance, Budget and Risk Management Committee regarding fees as outlined in the Board paper except for the Conformation Judges fee which would be increased to \$100.

Finance, Budget and Risk Committee Charter

The information provided was tabled noting the Dogs Sports Committee were also working on a charter.

The Board resolved to adopt the Finance, Budget and Risk Committee Charter.

Directors thanked Gordon Mayne for his work on the matter.

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS

Show Dates

Show Dates for Approval – October 2025

Discussion followed on the information provided.

The Board approved the Show Dates for Approval requests from the listed clubs which were within policy noting the request for a National Show in 2027 by the Poodle Club of Qld had already been approved and had been posted on the Dogs Queensland website. Discussions were to be held with Innisfail KC on alternate show arrangements/dates.

NEW MEMBERS FOR APPROVAL

Flying Minutes re Membership

The Board ratified the memberships accepted by flying minutes as tabled. Membership currently stood at 5,627 plus 1023 Community Memberships.

ACTION ITEMS

Action Items – 28 October 2025

The actions items were discussed noting updates provided, matters ongoing, papers or matters included on the Agenda and items completed.

Action Item 14 – RAFT Qld

The amended rules on the use of cold game had been published. General Manager was to inform RAFT Qld of the amended Rules with the same information to also be forwarded to all Retrieving Clubs (RATG).

Action Item 26 – Request from the Men's Shed

The information provided was discussed. The Board agreed further clarity was required, with the General Manager requested to seek legal advice on the matter.

Action Item 27 – CJC Finances

The total income amounts were able to be attributed to the CJC and Dogs Sports noting the Finance, Budget and Risk Management Committee had discussed the need to identify both the income and expenses for the CJC. The profit and loss did not reflect CJC expenses, noting outlays included training and travel costs, with the suggestion an expense line be added to the Budget to identify the CJC projected costs. Funds would be directed to the CJC, with journal entries commencing from 2026.

The Board agreed judges renewal fees be attributed to the CJC and Dogs Sports Committee.

CLOSURE AND DATE OF NEXT MEETING

The next Board meeting is to be held Tuesday, 25 November 2025 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.