

CANINE CONTROL COUNCIL
(QUEENSLAND) LTD

MINUTES

Minutes of the Annual General Meeting of Members of the Canine Control Council (Queensland) Ltd held in the CCCQ Clubhouse at 247 King Avenue, Durack and by Zoom Video Conference on Wednesday, 26 March 2025 commencing at 7:04pm.

ATTENDANCE: Members attending in person (including Directors) and via Zoom Video Conference as per the attendance record in Schedule 1.

DIRECTORS

Carolyn Ryan (President/Chair), Barbara Murfet (Senior Vice-President), Elisa McCutcheon (Junior Vice-President), Duncan McAllister, Gordon Mayne, David Weil, Vyvyan Mannion, Tabitha Young, Katrina Santas and Netta Bainbridge

MINUTE TAKER: Roslynn Shand, Brisbane Minute Taking & Stenography (Zoom)

WELCOME

On behalf of the Board of Directors of Canine Control Council (Queensland) Ltd, the Chair welcomed and thanked all for their attendance in person or via Zoom at the Twelfth Annual General Meeting (AGM) of members of Canine Control Council (Queensland) Ltd.

The Chair advised all current Financial Members were entitled to attend, vote and submit Items of business for the AGM.

The Chair confirmed those present had registered their attendance.

APOLOGIES:

The following apologies were noted on the attendance register:

Georgina Golle

Amanda Golle

Garry Appleby

Vanora Appleby

Peter Hewinson

Anthea Adamopoulos

Mandy Schelbach (Board Member)

Vicki Schneider (Board Member)

INTRODUCTION OF BOARD MEMBERS

The Chair introduced each of the Board members present.

The Chair noted the presence of Life Members, past Councillors and Directors, Club Presidents and other Officials.

The Chair confirmed a quorum was present.

CHAIRPERSON'S REPORT

The Chair provided an address to the meeting, including:

- The contributions of the outgoing Directors, David Weil, Elisa McCutcheon, Mandy Schelback and Vicki Schneider were acknowledged.
- The newly elected Directors, Tim Thomas, John Mitchell, Bill Smith and Ainslie Carius were welcomed. The new Directors would join the Chair and Netta Bainbridge, who were also successful in the recent election and the current six Directors, Barbara Murfet, Gordon Mayne (Zone 3), Katrina Santas (Zone 2), Tabitha Young, Vyvyan Mannion and Duncan McAllister who would make up the new Board for the next two years and those recently elected for the next four years. The Directors had a wealth of knowledge and experience, with the Chair stating she looked forward to all Directors working together in the coming years in the best interests of the dog world.
- Staff and volunteers were thanked for their work and the contributions of the General Manager, Rob Harrison and the Canine Welfare and Liaison Officer, Courtney Stevens acknowledged.
- Issues and questions raised at the 2024 AGM had been taken on notice, with information made available to all members and distributed in the March 2025 Dog World magazine and in Paw Prints on 14 March 2025. A motion proposed at the 2024 AGM was not on notice as required by the Constitution and was therefore invalid. The motion could not be actioned or pursued further, however the matter had been considered by the Board.

MEETING PROTOCOL

The Chair requested all to demonstrate due respect to each other during the meeting.

The Chair advised all Zoom Video Conference participants would be muted and should they wish to say anything, they were to raise their hand and they would be unmuted.

The Chair requested, at all times when being acknowledged to speak, the member should clearly introduce themselves and the Club or Group represented.

PROCEEDINGS

The Chair referred to the AGM Notice which had been forwarded to members via email on 14 February 2025.

The Chair then moved to the items of business for the meeting.

RECEIVING THE MINUTES OF THE MEETING HELD 27 MARCH 2024

It was **MOVED** by Barbara Murfet and **SECONDED** by Gordon Mayne that the Minutes of the AGM held on 27 March 2024 be received.

Voting was conducted on a show of hands in the room and on Zoom.

The Chair declared the motion carried.

ADOPTING THE MINUTES OF THE MEETING HELD 27 MARCH 2024

It was **MOVED** by Elisa McCutcheon and **SECONDED** by Netta Bainbridge that the Minutes of the AGM held on 27 March 2024 be adopted.

Voting was conducted on a show of hands in the room and on Zoom.

The Chair declared the motion carried.

RECEIVING THE REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2024

It was **MOVED** by Gordon Mayne and **SECONDED** by Lionel Blumel that the report from the Board of Directors for the year ended 31 December 2024 be noted.

Voting was conducted on a show of hands in the room and on Zoom.

The Chair declared the motion carried.

RECEIVING THE ANNUAL FINANCIAL ACCOUNTS DULY CERTIFIED BY THE AUDITORS

It was **MOVED** by Bronwyn Whyatt and **SECONDED** by Rhonda Allen that the Annual Financial Accounts of Canine Control Council (Queensland) Ltd certified by Auditors PKF BRISBANE AUDIT for the year ended 31 December 2024 be noted.

Voting was conducted on a show of hands in the room and on Zoom.

The Chair declared the motion carried.

THE APPOINTMENT OF AN AUDITOR FOR THE NEXT FINANCIAL YEAR

The Chair requested all members note the Auditor appointed for the next financial year was PKF BRISBANE AUDIT.

DIRECTOR ELECTION RESULTS FEBRUARY 2025

The Chair advised, in the order of the number of votes received, the Directors elected until March 2029 were:

- Timothy Thomas (Zone 1)
- John Mitchell (Zone 1)
- Carolyn Ryan (Zone 1)
- Ainslie Carius (Zone 1)
- Bill Smith (Zone 1)
- Netta Bainbridge (Zone 1)

CONFIRMATION OF CCC(Q) LTD INCOME TAX AND CAPITAL GAINS TAX EXEMPTION STATUS

The Chair advised the matter was for noting, with the self-review return having been completed on 21 February 2025.

MATTERS RAISED BY MEMBERS

The Chair advised no matters had been raised by members.

CLOSE OF MEETING:

The Chair thanked all for their attendance and declared the meeting closed at 7.10pm.

Chair

SCHEDULE 1

MEMBERS ATTENDANCE

Barbara Murfet	Duncan McAllister	Netta Bainbridge
Katrina Santas	Vyvyan Mannion	Carolyn Ryan
Stephen Bainbridge	John Mitchell	Tabitha Young
Beryl Ness	Michael Yates	Shane Yates
Greg Mitchell	Margaret Wedgwood	Debbie Jacques
Andrew Ness	Gordon Mayne	Bill Smith
Mark Yardley	Julie Dinh	Bridget Halliday
Viviana Adamopoulos	Hilare Yeates	Geoff Lane
Brett Burrows	Rhonda Allen	Elisa McCutcheon
David Weil	Sue Hewinson	John Jewell
Sherry Jewell	Tim Thomas	Janet McGregor
Adrian Adams	Vic Jones	Shannon Yardley
Savannah Ray		

MEMBERS ATTENDANCE VIA ZOOM VIDEO

Shane Yates	Peter Samuels	Robert Stewart
Denise Smith	Paula Morgan	Kylie Jarrett
Katherine Wishart	Michael Eslick	Shirley Davies
Ian Rasmussen	Alisha Moore	Bronwyn Whyatt
Nadia Attridge	Patricia Harris	Debbie Teirney
Yvonne Butler	Toni Dennis	Breanne Lancey
Margaret Carr	Shannon Watherston	Sharon Lancey
Liza Cassidy	Tanya Eley	Nic Mather
Rebecca Downie	Khylie Wood	Deborah McLean
Sandra Luchterhand	Tara McNicol	Meghan Boole
Joanne Woodrow	Ron Riseley	Nic Mather
Jaime Manning	Julie Hamilton	Heather Reynolds
Stacy Guilfoyle	Lionel Blumel	Gyllian Hoyle
Jodie Wilshier	Sheree Kilby	Marilynn Morphet
Ainslie Carius	Janelle Mannell	Jennifer Watt
Jenny Wyness	Michelle and Philip Hickey	Karen Gordon
Teagan Pattison	Nicole Dookwah	