

SUMMARY
BOARD MEETING
Tuesday, 27 January 2026

Declaration of Conflicts of Interest

Conflicts of interest were declared by:

- Agenda Item F1 for the Chair and Ainslie Carius, with both leaving the meeting during discussions and they did not vote on the matter.
- Agenda Item F3 for Ainslie Carius and John Mitchell, with both leaving the meeting during discussions and they did not vote on the matter.

Previous Minutes

Minutes of Board Meeting – 25 November 2025

The minutes of the previous Board Meeting held on 25 November 2025 were adopted as a true and accurate record of the meeting.

Summary of Previous Minutes – 28 October 2025

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

Changes to Minute Taking Practices: Noted.

Emergency Board Meeting Report: Noted.

REPORTS

Financial Report – November 2025 and December 2025

Financial Summary – December 2025

The papers provided were noted with various issues flagged for the Finance, Budget and Risk Management Committee (FBRMC) to consider and provide recommendations to the Board.

Office Reports

Office Report: Noted.

Social Media Report – January 2026: Noted.

OTHER AGENDA ITEMS

Suggestion re DNA Data Sharing between Companies

The information provided was noted with discussion held on providing additional service options for DNA testing and the need to implement a standardised DNA tests reporting format.

The Board agreed companies which undertake DNA/parentage testing be identified to enable approaches to be made to discuss a standard reporting format and pricing for DNA testing services to expand the options available to members.

Sponsorships vs Vouchers and Capped Entry Shows

The information provided was tabled and discussed noting it was a matter for clubs to negotiate sponsorship terms and ensure vouchers offered were able to be combined for members to use.

Age of puppies at Dogs QLD Exhibition Grounds:

Noted, with the matter referred to the Constitution and Rules Committee to consider.

Dog Lovers Festival Brisbane 2026

The information provided was noted with thanks recorded for the work by Tabitha Young on the matter. The Board agreed to proceed with signing the amended agreement to participate in the Dog Lovers Festival Brisbane 2026.

Final RC/Dogs QLD 2026 Event Calendar: Noted.

Board Meeting Dates for 2026

The Board agreed the Board Meeting dates for 2026 as provided.

Community Outreach – particularly in relation to events

General Manager was to investigate the idea of holding community events and operation of programs to utilise the Durack grounds mid-week.

Olympic 2032 - Proposal

There were no further developments or proposals at the time with efforts ongoing to connect with Government contacts to discuss options to utilise the Durack grounds for the Olympics 2032.

Mediation as part of the Disciplinary Process

Directors suggested informal conversations/mediation be offered initially for parties to rectify issues prior to a formal complaint being lodged, noting details on such remediation efforts would need to be documented and managed. The Constitution and Rules Committee were to address mediation as part of the wider Breaches complaint review process.

Championship Sashes in conjunction with Titles

Discussion followed on the matter noting costs would be incurred by Dogs Queensland in providing Championship Sashes. Directors requested a paper be provided outlining options, a timeline, financial implications and the value/return being offered for membership of the organisation.

Zone 2 Board Communication at Z2 Event

The information provided was noted and discussed.

The Board agreed Dogs Queensland would:

- i) Pay the catering costs of providing a sausage sizzle and soft drinks for the members' meeting in Zone 2 on 14 February 2026.
- ii) Pay catering costs for a members' meeting in Zone 3 once a date had been determined.

ANKC (Dogs Australia) Matters

Confirmation of delegates for 21st February ANKC Meeting

The Board confirmed attendance by Barbara Murfet, Ainslie Carius and Tim Thomas at the ANKC Meeting on 21 February 2026.

2025/2026 Budget – Updated: Noted

Agenda Items to confirm

The Board confirmed the proposed agenda items provided for the upcoming ANKC meeting.

FCI Title for Junior and Veteran CACIB Titles: Noted.

National Canine Health & Wellbeing Committee 2026 Meeting: Call for Agenda Items: Noted.

DA February 2026 Special Board Meeting: Access to Agenda Documents: Noted.

COMMITTEES

Board's Ground Liaison

First Aid Equipment/procedure at Durack

The information provided was tabled and discussed noting issues should be assessed and addressed as part of a code of practice. Calls for expressions of interest from Zones 1, 2 and 3 to participate in a working party regarding first aid equipment and procedures at Durack were to be issued. Information was to be published on Facebook and in Paw Prints on the location of first aid kits at Durack.

The Board resolved to form a working party to consider first aid equipment and procedures at Durack and provide recommendations to the Board.

Main Field Lighting Audit

The information provided was tabled noting maintenance would continue, a report on lighting reviewed and the availability of funding investigated. Strategic planning issues also needed to be considered. Further discussions were to be held on the role and criteria/position description for a second full time grounds person.

Emergency Contact Details to be listed be the Membership/Renewal Form

Discussion followed on options to collect emergency contact details from members. Information was to be published on Facebook and in Paw Prints on the need for members to provide emergency contact details to Dogs Queensland for ready access.

Queensland Dog Sports

Yuggera Extra Trials and Club Vetting

Lengthy discussion followed on the information provided and possible options or compromise to allow the Yuggera extra trials to be held without impacting the Nanango Show. Further discussion was to be held on the proposal of holding joint extra trials with club representatives from Nanango and Yuggera.

The Board agreed to include Yuggera's name jointly with Nanango, with the points gained from the Nanango trials to go towards the Yuggera event.

A notice was to be published in Paw Prints to remind members of the requirements under Dogs Queensland Rules to vet all entire bitches participating in events.

Financial Report for December 2025: Noted.

Financial Report for November 2025: Noted.

Issues around SprintDog

Lengthy discussion followed on the information provided and possible options. The Board agreed Duncan McAllister be appointed to the Dogs Sports Committee to assist Barbra Murfet with discussions to establish a training regime for judges and lure operators and implement additional training days and times across all three zones.

DQ Scent Work Subcommittee Judges Assessment and Training Trial

The Board approved the DQ Scent Work Subcommittee Judges Assessment and Training Trial in February 2026.

Meeting Report Zone 2 & 3, 19 January 2026

A verbal report was provided on an online meeting held by clubs.

There had been agreement to collectively work together on sharing judges and event arrangements. Clubs were to be advised the relevant Zone Director was to be invited to attend group club meetings.

EQDS Judges Elevation

The Board endorsed the following elevations:

- Silke Weyland – Obedience CD
- Gabriele Chilli – Scent Work Excellent, Masters, Ultimate
- Gabrielle Noack – Tricks (All levels)
- Natalie Kirkwood – Agility, Jumpers (All levels)
- Rhiannon Park – Sled Dog Judge
- Emily Vourlides – Sled Dog Judge

Arrangements with Scent Work Committee

The information provided was noted and discussed.

Conformation Judges

Mentor Shows – Judge’s Training

A verbal report was provided noting the positive feedback received, with further mentor shows to be arranged.

Maree Kennel Club Sunday Show

The information provided was noted. The Board agreed with the proposal for the CJC to work with the Maree Kennel Club to conduct a mentor show each year.

Judges Training Online System

Discussion followed on the Judges Training Online System and improving usability. Investigations were to be undertaken and input obtained on improvements for the Training Online System to be more user-friendly system and linked to the current Dogs Queensland Rules and Regulations. Further discussion would be held and a paper provided to the Board.

CJC Minutes 6th January 2026: Noted.

Caboolture Kennel Club - 10 May 2026 – Open Shows - CJC

The information provided was noted and discussed with a proposal to be submitted to the CJC to pay for the catering for the Caboolture Kennel Club Open Show on Sunday, 10 May 2026.

Canine Health

Report on research by Professor Barker (UQ)

Development of a membrane-feeding-system to allow the large-scale production of the Australian paralysis tick, Ixodes holocyclus

The information was noted and discussed with feedback to be provided to the Canine Health Committee. A proposal on the value and benefits to Dogs Queensland and members for funding the research was to be provided.

Draft Minutes from Canine Health Committee meeting on 20 January 2026 with attachments

Noted, with thanks recorded to Ainslie Carius for her assistance on the Canine Health Committee during Netta Bainbridge’s absence.

Constitution and Rules

Show Dates Policy - E5.5 Show Dates Policy – revision

A Revised Show Dates Policy was to be circulated for out of session approval.

Minutes C&R Committee 14 January 2026: Noted.

EOIs

The information provided was tabled and discussed. The Board endorsed the appointment to the Constitution and Rules Committee of Peter Mayne and Breanne Lancey.

The Board agreed a working group be formed to review and update the Club Administration Manual with invitations to join the working group to be issued to Debera Ebbett, Anissa Siddel, Tracey Sharpe and Pieta James.

DQ Events

Dog of the Year Events February 2026

The paper provided was noted and addressed.

Dog, Puppy & Neuter of the Year in Zones 2 &3

The paper provided was addressed noting the expressions of interest received from clubs. Further research was to be conducted on holding the Dog, Puppy & Neuter of the Year in Zones 2 &3, with proposals to be presented and discussed at the next Board meeting.

Raffle Details: Noted.

Canine Grooming

K9 Grooming Committee Minutes – 22 January 2026

K9 Grooming Committee Minutes – 1 November 2025

The information provided was noted.

Investigations were to be undertaken on whether facilities were able to be set up for a Friday/Saturday Grooming event during the first Ekka weekend. The Constitution and Rules Committee were to consider membership classes and eligibility to serve on Committees as part of the review of Dogs Queensland's Constitution.

Strategic Planning and Durack Future Working party

Minutes Meeting – 15 January 2026

The information provided was noted and addressed.

NEW MEMBERS FOR APPROVAL

Flying Minutes re Membership

The Board ratified the memberships accepted by flying minutes as tabled.

CLOSURE AND DATE OF NEXT

The Board agreed a further meeting be held online on Monday, 2 February 2026 commencing 6pm to consider Agenda Items not addressed at the meeting held 27 January 2026.