SUMMARY
BOARD MEETING
Tuesday, 2 February 2026

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS
Show Dates
Show Dates for Approval – January 2026
The Show Dates for Approval and the Show Dates Policy were reviewed.

The Board agreed to delegate decisions on the approval of Show Dates to the office subject to reserving the Board's right to review any contentious issues.

The Board further agreed:
i)   The request from the Maree Kennel Club for a second Melbourne Cup show was denied as it would exceed the club's allowed number of shows.
ii) To approve all other Show Dates requests as tabled.

Club Matters
Application for Recognition of Russian Black Terrier Club of Queensland
The application information was noted.

The Board resolved to accept the application for affiliate status from the Russian Black Terrier Club after confirming the club had met the 12-month requirement and had sufficient dog show/trial entries.

Bassett Hound Club of Queensland
The information provided was noted.

The Board resolved to allow the Bassett Hound Club of Queensland to operate as a social club for 12 months whilst the club was working on incorporation and implementing a new constitution, with Dogs Queensland to hold any Bassett Hound Club of Queensland funds in trust during the 12-month period.

Directors recorded proper documentation and governance procedures would need to be in place before allowing the club to return to full affiliate status and to hold dog shows.

Northern Classics Kennel Club – Requests re General Specials
The information provided was noted.

The Board resolved by a majority to trial the change, with clubs to apply to the Board for permission to allow neutered dogs to compete before best in show at championship shows for six months at State level.

Double Handling Request from BSDCQ
The information provided was noted.

The Board approved the double handling request from BSDCQ for the championship show to be held on 6 June 2026.

MEMBERS MEETING

Communication and Board action points through Paw Prints
The Board **agreed** the General Manager prepare a 'From the Board' post Board meetings, with the content to be approved by the Board prior to release.

DNA Issues – Pending numbers for Baby Puppies (JRH – Procedure to come if approved)
The Board resolved a trial be undertaken registering baby puppies using prefix and microchip numbers through Show Manager for a period of six months without full database registration.

Clubs wishing to start Shows early
The Board noted clubs were able to commence Shows early.

Lights Behind Toilet Block
The Board approved installing additional lights behind the camping toilet blocks.

DNA – Look at Office Protocol re: failed DNA samples
The Board resolved to trial allowing partial litter registration, with a three-month timeframe for DNA failures, and to maintain a spreadsheet to track cases. A report on the trial was to be provided to the Board in six months.

SprintDog – Ballot and other issues around the discipline
The Board agreed quotes for lighting equipment rental, additional lighting and earthworks for the SprintDog assembly area and parking areas be obtained, with payment options to cover any additional costs to be considered.

It was the consensus of Directors a more systematic and comprehensive approach on grounds maintenance and improvements, strategic and infrastructure planning and risk management was required by Dogs Queensland and agreed upcoming workshops with the consultant be utilised to obtain input from all Directors on the organisation's future direction.

ACTION ITEMS

Action Items – January 2026
The Action Items were noted.

Universal Registration of Dogs through Dogs Queensland
Carried over to the next Board meeting.

COMMITTEES

EQDS Judges Elevation
The Board endorsed the elevation of Ben Frazer – Scent Work, Excellent and Masters.

CLOSURE AND DATE OF NEXT MEETING
The next meeting was scheduled for Tuesday, 24 February 2026 commencing at 6pm.