

SUMMARY
BOARD MEETING
Tuesday, 25 May 2026

Prior to the opening of the meeting, Courtney Stevens, the Canine Welfare and Liaison Officer met with the Board to discuss the CWLO Report and Brachycephalic Obstructive Airway Syndrome (BOAS) Screening Tool Article provided in the Board papers.

Directors agreed to taking a proactive approach and implementing the screening tool in accordance with the Launch Plan presented to encourage participation in the program now, otherwise there was a risk of mandatory Respiratory Function Grading (RFG) requirements being implemented for all breeding dogs in the near future.

Declaration of Conflicts of Interest

Conflicts of interest were declared as follows:

- One agenda item each for Barbara Murfet and Tabitha Young with neither Director participating in discussions or voting on the matter.
- All Directors as members of particular clubs declared they would not vote on any matters relating to the relevant clubs.

Previous Minutes

Minutes of Board Meeting – 28 April 2026

The minutes of the previous Board Meeting held on 28 April 2026 were adopted as a true and accurate record of the meeting.

Summary of Previous Minutes – 24 March 2026

The Summary of Minutes for 24 March 2026 was accepted.

REPORTS

Financial Report – April 2026

The Financial Report, April 2026 was tabled noting the Finance, Budget and Risk Management Committee had considered the adjusted Budget figures provided in the papers.

Financial Summary – May 2026

The Financial Summary for April 2026 as circulated and the change in Audit Incorporation information was tabled.

The Board resolved that:

1. Subject to the Australian Securities and Investments Commission (ASIC) granting consent under section 329(5) of the Corporations Act 2001 (Cth) to the resignation of the incumbent auditor of the Company, PKF Brisbane Audit Pty Ltd be appointed as the Company's external auditor with effect from the date of ASIC consent.
2. The Directors confirmed there were no:
 - Disagreements between the auditor and the Company and
 - Reasons that give rise to an inability to complete the audit under the Corporations Act 2001 (Cth)

3. The Board noted that:
- the change of auditor arose solely from the incorporation of the existing audit practice;
 - there was no change to the audit engagement partner, audit team, audit scope or audit approach;
 - the change was administrative and structural in nature only and did not reflect any audit, governance or independence concerns; and
 - the Company had received a written consent to act from PKF Brisbane Audit Pty Ltd as external auditor subject to ASIC approval.
4. Management were authorised to:
- facilitate the ASIC resignation and appointment process;
 - make all required regulatory notifications; and
 - include the appointment of PKF Brisbane Audit Pty Ltd for shareholder ratification at the next Annual General Meeting, in accordance with the *Corporations Act 2001* (Cth).

Office Reports

Office Report Week Ending - 22 May 2026: Noted.

Social Media Report – May 2026: Noted.

Welfare Officer Reports

CWLO Board Report and BOAS Screening Tool Article – May 2026

Directors noted the information provided and lengthy discussion held on the BOAS Screening Tool article prior to the commencement of the Board meeting.

OTHER AGENDA ITEMS

Expressions of Interest to Conduct A20 Shows/CACIB Shows

The paper provided was tabled with the Expressions of Interest (EOIs) considered. The shows previously approved were listed in the paper noting the Bundaberg Canine Club had not been approved due to a conflict with the Sydney Royal Easter Show.

The Board resolved to approve the CACIB Show for October 2027 for Maryborough Kennel Club.

The Board approved the A20 Championship Shows for 2027 as follows:

- Cairns City Kennel Club, pending confirmation of the date change to May.
- Proserpine Kennel Club
- Bundaberg Canine Club
- Gold Coast Canine Club
- Pro-Plan Summer's End Spectacular (Gundogs & Heavy Breeds Club of Qld)
- Royal Canin Canine Carnival (Yugerra Canine Club and Dogs Queensland)
- Advance Pacific International (API) (Waterloo Bay Kennel Club) for September.

The Board did not approve the A20 Championship Shows for 2027 as follows:

- The request from Beaudesert Kennel Club as the proposed date conflicted with the Proserpine Kennel Club Show that ran an A20 Show the same weekend and was the major Show weekend for Zone 3 throughout the year. Furthermore, Beaudesert Kennel Club held its show in close proximity to the API Shows in September and there was also a limit on the number of A20 shows able to be held in Queensland.
- The request from Northern Tropics as the EOI was lodged out of time.
- The request from Mt Morgan and Bouldercombe KC as there was a limit on the number of A20 shows able to be held in Queensland. Furthermore, the Zone A20 Show was already allocated to the Bundaberg Caine Club.

National Rhodesian Ridgeback Council LRL Submission

The comprehensive submission was noted. The Board agreed to endorse the submission by the National Rhodesian Ridgeback Council being tabled at the October 2026 ANKC meeting.

Dogs NZ Press Release: Noted.

Items from May Members Forum

Each of the items raised at the May members forum were considered with lengthy discussion following on:

- The proposal on the use of 'cold game' noting the reference to a National Rule, the difference between the Dogs Queensland Rules vs ANKC Rules, prior Board decisions and discussions at ANKC on the issue, differing legislative regimes between the various States, animal welfare matters and penalties, Dogs Queensland members being unable to obtain championship points as cold game could not be used and the reputational risk to Dogs Queensland. The prior recommendations provided by the CWLO on the matter were read, with further investigation to be undertaken and the matter discussed at the next Board meeting.
- Questions were to be developed for a Survey on the Limited Register to issue to members.
- Communications were to be issued to Event Managers/Stewards on controlling the ring during events, to be mindful of exhibitors and ensuring time was allowed for Judges to present ribbons individually.
- Include information in Paw Prints and communications to clubs on the information provided to clubs when using Durack for events such as equipment, pricing from Wagz etc and to remind clubs ribbons were available.

Dogs Victoria Child Safe Standards training

The information provided was tabled with the General Manager to follow up Queensland legislative changes regarding Blue Cards and provide an update at the next Board meeting.

Schedule Submissions

The information provided was addressed noting once Dogs Queensland approved a Schedule, the show could be promoted by the club prior to publication in Dog World.

The Board agreed a levy/fee of \$50 be charged for Schedules which were lodged late, although this could be waived if genuine mitigating circumstances were provided, with the fee/levy to be implemented for shows held after 1 January 2027.

ANKC (Dogs Australia) Matters

Preliminary Notice of Meeting – October 2026 ANKC Ltd Annual General Meeting & Board Meeting: Noted.

June 2026 Special Board Meeting – Agenda Documents and Access to Zoom Meeting Link

The information provided was noted and discussed. The Board agreed, for the next ANKC Board meeting, Barbara Murfet was to attend as a Director and Timothy Thomas as the alternate Director in lieu of Ainslie Carius.

COMMITTEES

Board's Ground Liaison

General Manager advised Directors of water ingress near the Durack building with a drain inspection to be carried out.

Queensland Dog Sports

Security Quote for Agility Nationals

The information provided was tabled and considered. The Board resolved to reject the request to provide funding to pay for security for the Agility Nationals.

Financial Report for April 2026: Noted.

Muzzles in Lure Coursing Sanctioned Events

The Board agreed to endorse adding a rule to the Dogs Queensland Rule book to state 'Wire muzzles were not permitted to be used.'

Levy for Lure Operators

The Board resolved to implement a \$50 levy for Lure Operators with the fee to commence from 1 January 2027.

Cancellation of Burdekin CC Sprint Dog Event

Directors considered options and actions to take to enable lure operators to be correctly trained, including engaging an external person. Expressions of interest were to be sought from people throughout Queensland who wished to undertake Sprintdog driver training.

QDS Judges Elevation

The Board endorsed the following elevations:

- Erin Elliott - Scent Work Excellent & Masters
- Eva Deli - Scent Work Novice & Advanced
- Robyn Burchman - Earthdog All Levels

Fencing Quote for approval by Board – Agility Nationals

National Agility Trial Budget

The information provided was discussed noting the budget presented was unclear and did not appear to contain all the expenses/revenue for the event. The request for approval of the fencing quote was lodged in order to comply with the Financial Delegations framework.

The Board resolved to approve the expenditure for the white picket fencing for the Agility Nationals at a total cost of \$15,025.

Conformation Judges

Minutes of Meeting – 21 April 2026: Noted

Charter Update

It was noted the Board had previously agreed to undertake a comprehensive review of the breaches process and the mechanisms as a whole.

Constitution and Rules

Minutes: Constitution and Rules Committee 13 May 2026

A verbal update was provided on the continuing work on the revision of the Constitution. A separate and lengthy meeting was required for the Constitution and Rules Committee to present the updated Constitution and for discussions to be held, with suggested dates considered. Directors requested a copy of the document be provided at least one week in advance of any meeting to provide time to review the material. The draft document would also be reviewed by Mullins Lawyers, after consideration by the Directors, to ensure compliance with the Corporations Act.

Directors noted the upcoming election cycle commencing from September/October 2026. However, given the importance of implementing a new Constitution, further time may be required to ensure the matter was fully considered. Directors acknowledged the significant amount of work completed by Gordon Mayne in reviewing the Constitution.

Sweepstakes Judge Rule 69.6

The Board resolved changes be made to the Dogs Queensland Rule 69.6 for Sweepstake Judges to align with the ANKC Rules.

Strategic Planning and Durack Future Working Party

Draft Request for Tender – Strategic Planning Process

The Board resolved to approve the Request for Tender (RFT) for the provision of Strategic Planning Services as provided to enable the tender process to commence.

Event Managers and Stewards

Summary of Minutes – 14 May 2026: Noted.

Finance, Budget and Risk Management

Adjusted Budget Figures: Noted.

First Aid Practices Working Party

Minutes – 21 May 2026: Noted.

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS

Show Dates

Agricultural Shows - Proposal

Directors noted the ongoing concerns with Ag Shows dates, competition with club events, the ongoing show calendar congestion and the need to boost entry numbers and increase public engagement. A review of Ag Show dog shows was to be conducted and a rationale and assessment framework developed, with some flexibility to adapt, for Ag shows moving forward and report to the next Board meeting.

2027 Show Dates: Noted.

Draft Show Dates 2027 – Further Notes

Further work on the draft show dates for 2027 was to be conducted and reported to the next Board meeting.

NEW MEMBERS FOR APPROVAL

Flying Minutes re Membership – May 2026

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

ACTION ITEMS

Action Items – 25 May 2026: Noted.

LATE ITEMS & GENERAL BUSINESS:

A verbal update was provided on show date changes for the Gladstone Kennel Club to 10 and 11 July 2026 and 11 and 12 September 2026 noting in 2027 the September show dates may move to Bundaberg. Directors noted future consideration may be required on providing directives on the number of shows held or reorganised.

CLOSURE AND DATE OF NEXT MEETING

The next Board meeting was scheduled for Tuesday, 30 June 2026 commencing at 6.00pm.