QUEENSLAND
ACN 160 285 192

CANINE CONTROL COUNCIL (QUEENSLAND) LIMITED (DOGS QUEENSLAND) 2027

ELECTION NOTICE

1st October 2026

Dear Member,

Vero Voting has been contracted by Canine Control Council (Qld) Limited to conduct an election for Six (6) Directors. Nominations open Friday 6th November 2026, and close at 5pm AEST on Friday 4th December 2026.

Background

Vero Voting, an independent voting service, has been engaged to manage your Nominations and Election. Vero Voting have been appointed by Canine Control Council (Queensland) Limited to protect your privacy and ensure a fair and equitable vote result. All votes submitted will be confidential and anonymous.

The Six (6) Retiring Board Directors are:

- Mrs Vyvyan Mannion – Zone 1
- Mr Gordon Mayne – Zone3
- Mr Duncan McAllister – Zone 1
- Mrs Barbara Murfet – Zone 1
- Ms Katrina Santas – Zone 2
- Mrs Tabitha Young – Zone 1

Please note, subject to compliance with clause 27.5 of the Canine Control Council (Qld) Limited Constitution, retiring Board Directors will be eligible for re-election. The qualifications required to hold Office as a Director are listed within the Canine Control Council (Qld) Limited Constitution, which is available on the Dogs Queensland website or is available by request from the Dogs Queensland Office.

Next Steps

Step 1: Complete a nomination form along with the candidate statement/ résumé.

Step 2: Lodge the completed form as per the instructions below.

NOMINATIONS, which can be made from Friday 6th November 2026 must be in writing and comply with the constitution. In accordance with 29.3 of the Constitution, nominations shall be in writing, and signed by the nominee and two (2) other members supporting the nomination, and shall include class of membership, status, place of residence and a brief résumé by the nominee. Nominations must reach Greg Mitchell from Vero Voting by no later than 5pm AEST, Friday 4th December 2026.

NOMINATION FORMS may be downloaded from the Dogs Queensland website or by contacting the Returning Officer from Friday 9th October 2026.

CANDIDATE/NOMINEE RESUME: Candidates may submit a résumé not exceeding 200 words and a profile picture, which will be distributed to members, if a ballot is required. This should be submitted with the Nomination form. To ensure accuracy of your information it is strongly recommended that you submit the statement and picture in an electronic format (Microsoft Word & JPEG) to the Returning Officer at email: greg@verovoting.com.au .These details must also be forwarded to the Dogs Queensland Office

to allow the résumés and photos of all nominees to be prepared for publication on Monday 7th December, 2026.

FURTHER REQUIREMENTS

Candidates are asked to note that prior to any appointment at the March 2027 AGM, all potential Directors must have a **Director ID number**. You can apply for your Director ID online through the Australian Business Registry Services (ABRS). Candidates must also have a valid **Blue Card** at the time of nomination, details of how to apply are provided on the attached 'Applying for Blue Card Sheet'

HOW TO LODGE NOMINATIONS

By email: A properly completed nomination form including all necessary signatures and attachments may be scanned and submitted as a pdf file to greg@verovoting.com.au

By post: Vero Voting, Unit 5, 100 Railway Road, Daglish, WA 6008

BALLOT: If a ballot is necessary, voting will be conducted primarily using Internet Voting. Instruction Sheet/Password Advices will be emailed to the email address listed with Dogs Queensland. However, for those members who wish to cast their vote via Postal Voting, other than those without a listed email address, will need to contact the Secretary of Dogs Queensland, before the close of Nominations (5pm AEST 4th December, 2026), to request a Postal Voting pack be mailed to your Postal Address. Similarly, if you have not previously provided your email address and you wish to vote via the internet, you can also notify the Dogs Queensland Office no later than 5pm AEST 4th December 2026.

The ballot will open on Friday 15th January 2027, and close at 5:00pm AEST on Monday, 15th February 2027.

How Internet Voting Works: Just prior to the Ballot opening, you will receive communication from Vero Voting. You will be given a unique login that is linked to your membership. Once logged into the voting portal you can follow the on-screen instructions to lodge your vote. Your registered mobile phone number will be important for the upcoming election and voting process, which will utilise two-factor authentication (2FA) as an additional security measure.

Should you require any assistance please contact Greg Mitchell (Returning Officer) on 1300 702 898 or greg@verovoting.com.au.

Yours faithfully,



Mr Greg Mitchell
Independent Returning Officer

vero VOTING

Vero Engagement & Voting Solutions Pty Ltd
T: 1300 702 898
E: admin@verovoting.com.au