

SUMMARY
BOARD MEETING
Monday 19 July 2021

Declaration of Conflicts of Interest

There were no declarations of conflicts of interest.

Previous Minutes

Minutes of Board Meeting – 28 June 2021

The minutes of the previous Board Meeting held on 28 June 2021, as amended, were adopted.

Summary of previous Minutes

- 24 May 2021

The summary of Minutes for 24 May 2021 was accepted and will be published to members on the Dogs Queensland website.

Action Items

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The Action Items were noted, including updates provided and items completed, with the revised Action Items attached to these Minutes.

Ongoing Matters

Arrangements for DQ/RNA Stand

The General Manager advised the DQ/RNA Stand had been confirmed, with the roster of workers to be finalised and the show bags organised. The availability of the RSL bus was yet to be confirmed but the RNA had offered a parking area for the bus within the Ekka grounds at a rate of \$50 per day, which seemed quite reasonable.

Arrangements for PST Meeting (Wednesday 4 August 2021)

The General Manager noted Clubs had submitted items for the PST Meeting, with work underway on the arrangements.

Arrangements for ADSS (Sunday 22 August 2021)

Directors discussed the ongoing uncertainty of the COVID situation, the risks associated with holding public events, the type of activities planned on the day and mitigation options such as social distancing, wearing masks and monitoring numbers. It was noted a new sponsor, EAC Animal Care, had been obtained.

Bequest to Dogs Queensland

The Board noted the revised wording provided by the lawyer for Dogs Queensland, with the initial general wording only used in any publication. The matter had been added to the agenda of the Presidents/Treasurers/Secretaries meeting for discussion.

REPORTS

Finance

Financial Report – June 2021

Directors noted the Financial Report, with further discussions and work underway on formatting and clarifying any discrepancies.

Office Reports

Office Report – Week End – 16 July 2021

Noted, with the General Manager commenting on the significant increase in income received from litter registrations and the success in processing registrations on Wednesday 30 June 2021.

Communications Board Report – June-July 2021

The General Manager advised the initial 12 month contracts had now expired. It was proposed to continue the arrangements with David Margan.

OTHER AGENDA ITEMS

Brisbane City Council – Market Engagement – Animal Assessment

Directors noted the correspondence received from the Brisbane City Council (BCC), with EOI's due on 20 July 2021. Discussion followed on services the BCC were seeking and opportunities Dogs Queensland could pursue regarding education or access to funding to contribute to the overall process and the welfare of dogs.

Mrs B Murfet – Dropping off the CCD Class at the Ekka

Noted.

Canine Health Committee Project

Directors referred to the report provided, noting the lengthy ethical processes involved, the aim of the JCU research project on Canine Herpes Virus and possible PR opportunities. Directors agreed to fund the first stage of the research project into the Canine Herpes Virus in the amount of \$10,000. It was suggested the researcher be asked to provide a brief description of the project for inclusion in Pawprints and also set up a separate email address to enable members to contact the research team directly.

ANKC Matters

June 2021 ANKC Ltd Special Board Meeting Minutes

Noted and discussed.

ANKC Approval of EM#193 – Regulations Part 2 – Judges Amendment

Noted and discussed.

COMMITTEES

QDS Minutes and Financial Reports

Noted.

Durack Grounds Committee

Nil.

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS

Show Dates

Ms T Thompson – Breed Club Specialities and Ag Shows

Noted the issue had been resolved due to subsequent changes of times and dates.

Beenleigh & District Kennel Club – Show Dates 2022 Requested

The Board **agreed** to the Beenleigh & District Kennel Club request for Show Dates 2022, noting the change to the October date would be permanent.

Caboolture Kennel Club – Change of Dates

The Board **agreed** to the Caboolture Kennel Club change of dates as requested.

Club Matters

Nil.

GROUND MATTERS

Nil.

NEW MEMBERS FOR APPROVAL

New Members for Approval

Directors accepted the 58 new applications for membership received since the last Board meeting on 28 June 2021. Noted membership at the 19 July 2021 Board meeting stands at 6,093 plus 561 Community Members.

LATE ITEMS & GENERAL BUSINESS

Patron of Dogs Queensland

Directors discussed the suggestion of appointing a patron for Dogs Queensland, noting careful consideration of the concept and the possible appointee required. It was agreed Directors give some thought to the concept, with the matter carried over to the August Board meeting.

Proposal for Future Development of the DG Sportsground

Directors discussed the information provided and use of the facilities for the Olympic Games 2032, noting Dogs Queensland was not a designated Sports Body under State Government legislation. Directors **agreed** the idea was worthy of further investigation, with draft correspondence to be prepared and enquiries made of who the key people may be to contact.

ADSS Minutes of Meeting – 7 July 2022

Noted information provided and matters previously discussed.

JH and Grounds Minutes

The meeting minutes for the Junior Handlers Committee were noted, with discussion following on the requirements for Blue Cards. The Board agreed all Directors and the Junior Handlers Judges should hold Blue Cards.

The meeting minutes for the Grounds Committee were noted, with discussion following on:

- The continuing need to replace light bulbs as a result of damage caused to light poles, with action required to recover costs from any known parties who had caused the damage. It was agreed a warning be published in Pawprints about the ongoing issue of damage to Dogs Queensland

property such as light poles/replacement light bulbs to ensure members were aware Dogs Queensland would hold any party responsible for the costs of repair or reimbursement for any damage caused.

- The six-week moratorium for transfers would now commence from 16 August 2021.
- Addressing various safety issues on the grounds including the bore site.

Refusal to wear Mask

Directors noted the incident report, with discussion following on the COVID guidelines.

Directors agreed Sharron Taylor prepare a short information piece for distribution to Stewards and Show Managers on dealing with people who refuse to wear face masks, obtaining personnel details for the purposes of the State Health Department records and ensuring people register their attendance at events as per the QR Check In App. This information is to be published in Pawprints and the Show Schedule.

Breeders' Code of Conduct and Education, Inspection and Welfare Liaison Officer

The Chair referred to the information provided and addressed the issues and recommendations outlined, with Directors to consider the issues and discuss further at the August 2021 Board meeting.

Fundraiser for Katy Innes

Directors noted the information provided with consideration to be given to a donation by Dogs Queensland.

Webinars

Details of the first webinar by George Sofronidis to be provided to the General Manager to enable publication.

The next Board meeting is to be held Monday, 23 August 2021 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.