

**SUMMARY**  
**BOARD MEETING**  
**Monday 12 April 2021**

The Chair noted this was the last meeting of the existing Board and acknowledged the considerable work and individual contributions made by each of the five (5) departing Directors to the Board and Dogs Queensland namely William Smith, Ainslie Carius, Duncan McAllister, Lawrie Knauth and Shane Thomas. Each of the four (4) Directors in attendance were presented with a gift in recognition of their service and commitment. As Shane Thomas was an apology, he would be contacted separately. Each of the departing Directors offered thanks to their fellow Directors, with the efforts of the catering staff (Mark and Jo) also acknowledged.

**Declaration of Conflicts of Interest**

Patrice Johansen noted a conflict of interest in one agenda item, with no other declarations of conflicts of interest.

**Previous Minutes**

Minutes of Board Meeting – 22 February 2021

The minutes of the previous Board Meeting held on 22 February 2021, as amended, were adopted.

Previous Minutes Summary – 1 February 2021

Noted and discussed, with the updated Summary of Minutes for 1 February 2021 accepted and published to members on the Dogs Queensland website.

**Action Items**

Action Items

Updates provided and matters noted as completed except those listed on the Actions Register attached to the Minutes.

Discussion followed on issues relating to registering puppies, exhibiting and dog breeding restrictions. It was suggested a revision of Dogs Queensland forms was required to ensure all areas were addressed and there was consistency in information provided or requested.

**REPORTS**

**Finance**

Financial Report – February 2021

Noted, with the following matters highlighted:

- YTD profit of \$446,335.42 which was ~\$60,000 ahead of Budget despite the continued uncertainty due to COVID.
- Magazine expenses and refunds.
- Continuing increase in Queensland litter registrations.

- 90 days and over receivables, with the Accountant noting eight (8) parties had paid outstanding amounts in March 2021. Discussion followed on the recovery of monies owing in a timely manner, the requirement for Clubs to provide financials and AGM results to Dogs Queensland each year, the financial viability of Clubs and provision of supporting information such as bank statements and the need to ensure office resources were available to review and enforce the provision of required information. The General Manager advised he was conducting a review of the status of financial reports and AGM results submitted by each affiliated Club. It was the consensus of Directors that the new Board should consider the issue.

#### Financial Report – March 2021 (Budget Variances only)

Noted.

#### Auditors Board Report

Noted, with the Auditor attending the AGM on 14 April 2021 via Zoom teleconference.

#### **Office Reports**

Office Report - noted.

Communications Board Report - March 2021 - noted.

#### **OTHER AGENDA ITEMS**

##### AGM Agenda Items

- Mr D & Mrs J Waugh  
Query received regarding the status of pedigree certificates. It was noted the individual circumstances of each court action may vary, with the best evidence presented regarding proof of ownership which could include a pedigree certificate.
- Mr R Loring  
Noted Privacy Policy in place, as well as Code of Conduct and Confidentiality policies and agreements.
- Appendix 3 – Privacy Policy  
Noted.

Durack Building Rectification – Scope of Works for obtaining Builders prices - noted.

#### **ANKC Matters**

ANKC – Electronic Motion #191 – Dogs Australia Launch (Take 2) – noted.

ANKC – Notice of Special ANKC Ltd Board Meeting: 19 June 2021 - noted.

#### ANKC – Update – Agreement Documents Query Response from ASi

Noted information and slow progress to date, with the Chair commenting some outcomes were expected by the end of the week.

## **COMMITTEES**

### Minutes Constitution and Rules Committee

- Notice regarding future meeting
- Meeting – 2<sup>nd</sup> March 2021
- Meeting – 9<sup>th</sup> March 2021

Items noted. Discussion followed on the Social Media Policy provided, with the financial penalty provision to be investigated further. Directors supported the Social Media Policy, noting the policy would be a matter for the new Board to endorse.

### National Retrieving Championship Fundraising

Noted and discussed. It was agreed that, in the event the National Retrieving Championship was cancelled, funds were able to be allocated to the next RAFT event.

## **SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS**

### **Show Dates**

#### Draft Show Dates 2022

- Date Order
- Alphabetical order

Noted.

### Maree KC – Melbourne Cup Show 2021

Discussed and agreed to the Maree KC request to hold a Melbourne Cup Show 2021.

### BCQ – Cancellation of National for 2021 & change of date for open Show 2022

Discussed and agreed to the BCQ request for cancellation of the National for 2021 & change of date for open Show 2022.

### **Club Matters**

#### LRCQ National – Request to move Show from Durack Showgrounds

Discussed and agreed the LRCQ National will remain at Durack Showgrounds and would not be moved.

#### Contracting of Standby Judges

Matter discussed, noting there is limited panel of judges available and in these unprecedented times of COVID, a co-operative approach was more practical. Whilst verbal requests could be made, it may be unfair or unreasonable to formally contract judges, particularly if months in advance. It was suggested the issue be addressed and guidance provided in Pawprints.

## **GROUNDS MATTERS**

### Durack Grounds Mower Replacement

Noted and discussed, with the purchase of a John Deere Z950M 60 inch cut mower as detailed in the Board paper approved.

A verbal report was provided on grounds matters, including earthmoving works and fill received, with approximately 75% of the work completed. A bobcat and roller would be required, with the costs to complete all earthworks estimated to be around \$10,000 to \$15,000. An amount up to \$15,000 was approved to complete the required earthworks at Durack Grounds.

It was noted other matters for future consideration included road repairs, solar lights installation and building rectification work. Duncan McAllister was thanked for his contributions and co-ordination of work at the Durack Grounds.

#### **NEW MEMBERS FOR APPROVAL**

##### New Members for Approval

130 new applications for membership received since the last Board meeting on 22 February 2021 were accepted. Noted membership at the date of the April 2021 Board meeting stands at 5,321 plus 510 Community Memberships.

#### **CLOSURE AND DATE OF NEXT MEETING**

The Chair again thanked all outgoing Directors for their time, efforts and contribution to the Board and Dogs Queensland.

The next Board meeting will be held Monday, 19 April 2021 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.