



Summary of the Board of Directors Meeting held in the Main Building at the CCC(Q) Ltd Showgrounds on 27 August 2018 at 6:00pm.

It was noted that Dogs Queensland had received \$865,000 from the sale of the Fortitude Valley Office.

It was resolved that the RNA not be offered a discount on their Administration Fee for 2018, it would remain at the level of other Agricultural Societies, i.e. 17.5% of Total Entry Fees.

Ms Bendixen noted that a vote of thanks be given to all Members that brought dogs on the day of the Hands On Examination.

It was resolved that Mr Mathew Morse from Victoria be invited for the November CJC Seminar and his airfare and accommodation be paid for by Dogs Queensland.

Ms Bendixen also noted that the CJC were currently updating the publication "It's not in the standard" for Judges to utilise.

It was noted that the Geotech Survey of the Grounds had been arranged, this would include a survey around the Toilet Block to ascertain the cause of the cracking of the Building.

It was agreed that Volunteers be sought from the Membership to assist in levelling the areas, as well as the laying of Turf. Volunteers would be asked to lodge their interest no later than Monday 3rd September.

It was noted that Ms Kay Hutt had elevated to Endurance Trial Judge.

Mr Weil noted that he was still endeavouring to schedule a Training Workshop in Ingham very soon

Miss Carius noted the winner of the State Junior Handler Final was Shonaya Bottriell and she would represent Dogs Queensland at the National Final in Adelaide, the judge, Thomas Wastiaux, also held a Handler Workshop. It was further noted that Jody Hafey had raised \$1200 from the recent Canteen that she held and the Committee had received kind contributions from Bay City Transport and Marellan Ribbons

Mr Knauth noted that despite the rain, the ADSS had gone very well. It was further noted that a number of food vans present had been really well received.

It was resolved that 159 new applications for membership be approved in 5 batches, dated from 29 June 2018 to 24 August 2018.



Membership at the end of August 2018 stands at 6228. Previous years' membership numbers at the same period are as follows:

6,534 in August 2017

6,341 in August 2016

6,303 in August 2015

6,313 in August 2014

6,529 in August 2013

6,745 in August 2012

6,784 in August 2011

6,928 in August 2010

6,946 in August 2009

7,012 in August 2008

ANKC Ltd - ANKC Ltd Conformation Judges Accreditation - Noted

ANKC Ltd - EM 165 - ANKC Recognition of the Australasian Bosdog - Letter from Australasian Bosdog Society - It was noted that the matter would be discussed at the upcoming ANKC Board Meeting

It was resolved on the motion of Mrs Murfet seconded by Mr T Thomas that no exemption be given. It was noted that Mr Pettett, Mr McAllister and Miss Carius voted against the motion. ip agreement was noted. It was noted that the Surcharge amount payable to DQ should form part of the 2019 agreement. It was further noted that the position of the DQ stand was less favourable than in other years and was also hampered by the Plush Puppy Grooming demonstration.



It was agreed that at the moment, because of the cost of around \$30,000, the repairs and maintenance could not be undertaken.

It was resolved that DQ express its dissatisfaction with the operation of the Dog Wash and that it be returned immediately.

Mr Knauth reported on the recent Qld State Championships. The Trials had been a great success and on behalf of the RAFT Committee, he thanked DQ Board for their contribution.

It was resolved on the motion of Mrs Murfet seconded by Mr Knauth that all height bars used in Agility Jumps should be manufactured out of PVC and not metal. This Rule change would be brought up via the current ANKC Rules Review process.

Mr Murfet noted the success of the recent Michelle Pouliot Seminar at Durack that was attended by nearly 90 people.

It was confirmed that no covered area would be provided for the DOTY event, other than sideline Gazebos. A Canteen would also be available at the event.

Mr Weil noted that he had been unsuccessful in trying to organise training in the Zone 3 area. It was further noted that a training day would be organised for Stewards and Writers at Durack in September.

It was noted that the Judge for the Junior Handler Final in August would hold a Master Class for exhibitors whilst in the country.

It was noted that the Working Party wished to utilise the RSL Van parked at the Durack Grounds for the transportation of Judges for the event.

Mr Knauth noted that arrangements for the Adss were progressing well and the numbers in the Working Party had now increased. It was agreed that Camping would now be allowed in Sites 1-20 on the Saturday Night prior to the event.

It was noted that arrangements were progressing well for the ANZAC Day 2019 Show and the Xmas 2018 Shows.

ANKC Ltd – EM 165 - ANKC Recognition of the Australasian Bosdog - Letter from Australasian Bosdog Society - Not Approved

ANKC Ltd – EM 167 - White Swiss Shepherd Dog Breed Council - Approved

It was agreed that Ring Allocations for Durack Shows would not be published with the original schedule but would be published at least 7 days prior to the Show taking place.

It was agreed that Clubs be given the option to run their Open and Champ Shows after one another for Shows at the Durack Grounds.



QUEENSLAND

It was agreed that the RSL be permitted to have the Container on the Grounds in the far corner near the Agility Equipment Shed, the container would have to be painted green and was permitted to have the RSL logo on it.