



Summary of the Board of Directors Meeting held in the Main Building at the CCC(Q) Ltd Showgrounds on 26 March 2018 at 5:00pm.

It was noted that the site map for the new Website was being worked upon

Mr Menke noted that he had had a meeting with ANKC Administrator Tracey Barry 2 weeks ago and given her a Whiteboard presentation around access to the ANKC Database and the savings each state could potentially make. It was now the plan that this presentation be given to the Special ANKC Meeting in June.

Mr Menke reported in the first year that there would not be any significant savings with the Xero Accounts by not having a full time accountant due to development and start up costs and bringing the accounts system back up to date. The system would be built and tested rigorously in an effort to maximise it's efficiency.

It was noted that the CEO of Gcomm had been contacted in regards to the contract and the cost of the phones and the fact that no budget options had been explained. A case number had been assigned.

It was noted that Integrated Management Consultancy Services had commenced with the Safety Audit. It was further noted that they would audit the Office Audit Program and provide that directly to the Directors.

Mr Menke reported that he had been to see Mark Townend again and he was prepared to facilitate a meeting between the RSPCA National Executive and ANKC. It was noted that although the 2 organisations would never totally agree on everything, they could certainly develop stronger ties.

It was noted that the Kitchen and BBQ areas would be steam cleaned shortly. Once done an induction would be developed for all Clubs that used the Durack canteen.

It was agreed that Mr Smith, Mr McAllister, Miss Carius and Mr Knauth be appointed to the Durack Footprint Working Party.

It was agreed that the timelines and documents as presented be approved in regards to the complaints procedure, a complaint that went to a hearing and fully through an appeals process could take up to 5 months.

It was noted that Mr Menke and Mr Harrison had met with Milton Dick MP, Mark Furner MP Durack visit and attended the Ipswich state government launch.

It was noted that all arrangements were in hand for the ANZAC Day Service.

It was noted that the Summary of Minutes would be released each month once the Minutes had been approved.

It was noted that the Fortitude Valley property was now on the market and there had been interest in the property already.

Mr Menke noted that the April Magazine would be the last monthly magazine, the editions would then be quarterly in June, September, December and March.

Mr Menke noted that he had met with representatives from Lockton Insurance and they were currently working through the Dogs Queensland Insurances to identify issues and whether DQ were over or under insured. A workshop would organised to look at this.

The following Agenda were Items received and points were noted;

MR ALAN-JOHN KNIGHT - LOCKYER VALLEY KENNEL CLUB

1. General Specials in an Open Show -Why do we need to have a General Specials Judge for an Open Show before 3pm when it is not a requirement for a show commencing after 3pm.

With the rule of having to use an Open Show Judge with 5 or more groups for Open Show General Specials and not being able to use an Open Show Judge that has recently done General Specials within a 2/3 month time frame and or 100 kilometres is making it difficult to find such a Judge.

I propose that the Club be allowed to be given a choice in regards to holding General Specials in an Open Show commencing before 3pm.

2. The rule that came into effect in January 2018 that states the Qld Ch Show Judges not to be able to judge the same Group under the 12 month period. Why weren't the Dog Clubs consulted with on this matter. Can it revert back to the previous 6 month ruling as it is hard trying to contract Qld Judges as their gene pool is getting smaller.

MR GARY HEYDEN

3. I have an agenda item for the AGM. I would like to know when we will have the library back up and accessible again. If this has been addressed in news editions please ignore. However if not could it please be added as there a number of trainee judges including myself who are missing library access.

The following was also noted;

The AGM would be completed prior to the presentation by Mr Menke, Questions on the AGM and the presentation would be taken from the floor.

The AGM and presentation would be livestreamed, recorded and loaded on to the DQ YouTube Channel.

It was that Hanrick Curran Audit Pty Ltd be appointed for the year 2018. The Board would also commence work on finding an Auditor for 2019.

It was noted that Green Ants were an ongoing problem on the Grounds and were being treated.

Mr Menke noted the 50+ items that required attention on the Grounds and further noted that the issues would be prioritised and worked through.

The following was reported by Miss Carius and Miss Pearen in regards to their recent attendance at the ANKC Canine Health Conference;

The ANKC would be looking at protocols around mandatory parentage testing at the June ANKC Conference.

The ANKC were trying to launch the ANKC Health Portal.

The ORCHID Database was being utilised by a number of people but needed to be made public.

There was also discussion on the contributions of each state to the ANKC Health Fund, some were paying half, whilst others none at all.

It was noted that Dr Gaille Perry had been approached to provide several Health Seminars for Members in the upcoming months.

It was noted that Mr Menke would attend the meeting of the ADSS WP.

It was resolved that the Caboolture Kennel Club be offered a 4th Show for 2019 on the proviso that the 4th Show would be a Charity Show with the proceeds being donated to Charity.

It was resolved that 111 new applications for membership be approved in 4 batches, dated from 23 February 2018 to 23 March 2018.

Membership at the point of the March Board Meeting stands at 5,265. Previous years' membership numbers at the same period were:

5,544 in March 2017

5,370 in March 2016

5,347 in March 2015

5,475 in March 2014

5,658 in March 2013

5,681 in March 2012

5,866 in March 2011

5,918 in March 2010

5,949 in March 2009

ANKC Ltd – Approval of EM #157 – Regulations Part 6 - The Register and Registration : Amendment to Clause 6.4.2 - Approved

ANKC Ltd – Approval of EM #158 – Regulations Part 5 - Shows : Addition of Clause 7.10 - Approved

ANKC Ltd – Notice of ANKC Ltd Special Board Meeting : 23 June 2018 - Noted

ANKC Ltd – National Show Judges Training Committee : Change of Judging Process - Ms Bendixen appointed

It was agreed that owners of Russian Toy Terriers would be given 1 months grace to change the coat type of their dog for free on the Certified Pedigree due to changes in ANKC Regulations.

It was resolved that the same amount be donated by Dogs Queensland as 2017, ie \$300 to the Best of Winners Competition

Obedience Dog of Brisbane Inc - Change of name to Brisbane Dog Training Club Inc - Approved

It was resolved that the Clinic Wellness Centre be reimbursed for the cost of the First Aid Supplies that were incurred whilst the Clinic Wellness Centre were in attendance at the Durack Grounds.