

SUMMARY
BOARD MEETING
Tuesday, 24 March 2026

Declaration of Conflicts of Interest

Conflicts of interest were declared on three agenda items for Tim Thomas, one agenda item for Barbara Murfet and one agenda item each for Bill Smith and Ainslie Carius. Directors who declared conflicts were not required to leave the meeting during the items and abstained from voting on the relevant matters.

REPORTS

Financial Report – February 2026

The Financial Report for February 2026 was tabled.

Financial Summary – February 2026

The Financial Summary for February 2026 was tabled. It was noted:

- The Middle East crisis was affecting fuel prices which may impact members travelling to shows and clubs should consider combining events.
- A plan was in place to work with Wagz Café on monies owing noting clubs and members needed to pay for meals and services requested.

The Board resolved to accept the Financial Report and Financial Summary for February 2026.

Office Reports

Office Report Week Ending 20 March 2026

The Office Report was tabled.

Social Media Report – March 2026: Noted.

Welfare Officer Reports

CWLO Board Report – March 2026

The CWLO Board Report was noted.

OTHER AGENDA ITEMS

Various FCI Minutes

The information provided was noted.

Universal Registration of Dogs through Queensland

The information provided was noted. It was noted an amendment would be required to the *Animal Management (Cats and Dogs) Act 2008*, the 77 local Councils would need to agree to the changes and Dogs Queensland would require the capacity to undertake the work.

Continuing Zone 1, Zone 2 and Zone 3 Member Engagement

Discussion followed on possible dates and venues for member engagement meetings in the three zones, with Directors to attend if available. Topics for discussion were discussed.

The Board agreed to announce the second members' meeting for Zone 1 on 16 May 2026 at the AGM.

Ideas re Future Pathway for DA/DQ

The Board agreed the ideas re Future Pathways should be progressed and added to the June 2026 ANKC Board meeting agenda.

RNA Supporter Agreement – Dogs Queensland

The RNA Supporter Agreement was tabled.

The Board resolved to accept the RNA Supporter Agreement.

Tim Thomas abstained from voting.

ANKC (Dogs Australia) Matters

Member Body percentage breakup effective 1 July 2026

The information provided was tabled noting the figures would be considered by the Finance, Budget and Risk Management Committee.

Notice of Dogs Australia Special Board Meeting: 20 June 2026: Noted.

February 2026 Dogs Australia Special Board Meeting Minutes and Meeting Summary: Confirmation Requested

The information provided was tabled.

Amendment to Rules for the Selection of the FCI World Challenge Top Dog (Australia) from 2027 onward

The information provided was tabled. The Board agreed the matter be added as an agenda item for the June 2026 ANKC Conference.

A20 Shows – Two matters needing correction

The information provided was tabled.

National Prefix Register: Maintenance Contract

The information provided was tabled. The Board agreed a tender be submitted by Dogs Queensland for the maintenance contract for the National Prefix Register.

COMMITTEES

Queensland Dog Sports

Financial Report for February 2026: Noted

Ms C Jackson – Resignation from RAFT

The resignation was noted with the General Manager advising he had issued a letter of thanks to Ms C Jackson for her work and contribution on RAFT.

Scent Work Subcommittee State Titles – Caboolture Showgrounds Quote for Approval

The information provided was tabled. The Board approved the quote submitted by the Scent Work Subcommittee for the Caboolture Showgrounds exclusive hire for 27 to 30 August 2026 for State Titles event.

QDS Judges Elevation

The Board endorsed the following elevations:

- Grace Koh - Excellent and Masters Scent Work
- Christine Stevens - Back Packing Judge
- Sandra Pitcher – Elevation to Novice, Advanced, Excellent and Master Scent Work
- Rosemary Sehl – Elevation to Novice, Advanced, Excellent and Master Scent Work
- Heather Murray - CCD Obedience
- Eion Curry - CCD Obedience

Obedience Classes

The Board resolved a trial period of 12 months be conducted with restricted trials held for some obedience classes.

Constitution and Rules

Minutes of meeting – 11 March 2026

The minutes from the Constitution and Rules Committee meeting on 11 March 2026 were noted. Gordon Mayne recorded his gratitude to the members of the Constitution and Rules Committee for their outstanding work and contributions.

Notification re Dogs Queensland Heat and Natural Disaster Policy

The information provided was tabled noting the positive external feedback.

Revised Show Dates Policy

The paper and feedback provided on the revised Show Dates Policy were noted with discussion following on possible options and parameters for clubs to consider. It was noted the CJC had no power to currently approve Open Shows with the policy wording to be amended and changes to the terms of the CJC charter addressed.

Show Dates Working Party

A recommendation to disband the Working Party was noted. Discussion followed on the clashes of dog show dates, Ag Shows and the Board addressing show dates requests on a case-by-case basis.

Strategic Planning and Durack Future Working Party

Breakdown of Income by Discipline/Zone/Durack/Non-Durack

The information provided was noted. Lengthy discussion followed on the need for information to be provided on what each individual dog area was contributing to the club and why clubs were using or not using Durack for events for the purposes of strategic planning. The Strategic Plan was considered a bigger picture/aspiration for the organisation and would be subject to ongoing review with the operational plan being the actions and steps to enact the Strategic Plan.

The events which contributed revenue and areas for growth for Dogs Queensland needed to be reviewed noting traditions also needed to be maintained and the purpose of the organisation which was for dogs considered. The fee structure for the organisation also needed to be addressed to ensure costs were covered.

Update on Strategic Plan/Operational Plan

A verbal update was provided by John Mitchell on the Strategic and Operational Planning and the next steps being considered.

Finance, Budget and Risk Management

Review of the Financial Delegations Framework

The Finance, Budget and Risk Management Committee had reviewed and recommended the Financial Delegations Framework.

The Board resolved to endorse the Financial Delegations Framework presented.

Summary from Finance, Budget and Risk Management Committee meeting: Noted .

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS

Show Dates

ACDAK Club Show – Notice of cancellation

The information provided was noted with agreement the club be offered the opportunity to change the show to another date.

Show Dates for Approval – March 2026

- Draft Show Dates 2027 Master

The Board agreed:

- i) A further meeting be held on Monday, 30 March 2026 to discuss and agree the draft Show Dates 2027 Master.
- ii) To the change of date for 2026 for the Bowen KC with the request from Murgon Ag denied as it coincided with another affiliated club show date.

Club Matters

Advice the Poodle Club Nationals would no longer be held in QLD in 2027: Noted.

Ingham K and OC – Sponsorship and Official Representation Request – 90th Anniversary Championship Shows

The information was tabled. The Board agreed the 90th Anniversary for Ingham K and OC be recognised by Dogs Queensland.

NEW MEMBERS FOR APPROVAL

Flying Minutes re Membership

The Board ratified the memberships accepted by flying minutes as tabled.

March - Membership Information:

The suggestion to seek additional membership information was considered noting the provision of the data would need to be optional. Issues such as the use of the information, storage format, verification procedures, cybersecurity and privacy requirements would need to be addressed. It was suggested an option be included for members to indicate if they were part of the Defence Forces to enable recognition at events such as Anzac Day.

Action Item 38 – Expressions of Interest to Conduct an A20 Shows/CACIB

The information provided was noted and address by TT.

The Board approved:

- i) The requests for the CACIB and A20 shows up to April 2027 for the Gold Coast Canine Club and Gundog and Heavy Breeds Club.
- ii) The request for the A20 Show in March 2027 for the Bundaberg CC, with the CACIB Show request rejected as it clashed with the Royal Sydney Show

TT declared a conflict for the Gundog and Heavy Breeds Club and did not vote on the matter.

LATE ITEMS & GENERAL BUSINESS:

Refunds and Closing Dates

The matter (previously held over) was to be considered at the next Board meeting to be held on 28 April 2026.