

Summary of Dogs Queensland Board of Directors Minutes



Date: Monday, 14 January 2019

Time: 6:00 PM

Place: Dogs Queensland Office, 247 King Ave DURACK

	ANKC Meetings : Agenda Closing Date Listing		
	Noted		
	Approval of Electronic Motion #170 - Request for Dispensation from Regulations Part 6 Clause 3.2 (E)		
	Held over until meeting on 29 th Jan 2019 for further review.		
	Approval of Electronic Motion #171 - Belgian Shepherd Dog Intervariety Mating Application		
	It was noted that the BSD Intervariety Mating survey had been completed and would be approved shortly. It was agreed that the motion be approved.		
	Attention - Dogs Qld Board - Strategic Plan		
	It was resolved that the Office responds to the Member that the Board acknowledges that the Strategic Plan is fundamental to the organisation, and that the Board are currently working on what has been achieved, along with financials that will be provided to members in the coming months.		
	Show Dates For 2019 And 2020		
	It was agreed that the Sunshine Coast Kennel Club be approved for the morning of 25 th April 2020		
	Volunteer Scrutineer		
	The following were approved;		
	<ol style="list-style-type: none"> 1. Jason Attridge – Approved 2. Elaine Curry – Approved 		
	First Aid Provisions at Durack		
	It was agreed that a First Aid Course for all Stewards and Show Managers be arranged for all that wished to attend. The Course should be organised by 30 days from meeting,		

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	it was also suggested that all Directors would sit the course, the Clubs would be responsible for providing their own First Aid Officer.		
	Election and Ballot Process		
	Pending legal advice, it was agreed that a Statement could be made to the membership along the lines of considering the problems around the membership renewal process, the members would have until ## date to ensure the financial status of their membership to be eligible to vote.		
	Pure Bred Dog Day		
	It was requested that the Office produce a mock-up of the event so the Board could consider the proposal further.		
	Durack Maintenance		
	It was resolved that a Maintenance Budget be put together before any further purchases were made.		
	Dogs Queensland Member Facebook Group		
	It was agreed that all candidates should organise their own advertising and not use the Dogs Queensland Member Facebook.		
	Member for Approval		
	It was resolved on the motion of Mr Knauth, seconded by Miss Pearen that the 29 Members presented be approved.		
	Royal Canin Sponsorship		
	It was resolved that Royal Canin would remain as sponsors for 2019.		
	Audio Visual Equipment.		
	It was agreed that Ground Staff be fitted with audio visual recording equipment in light of a number of incidents involving Members. Members would be notified of the development.		