



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

It was noted that the Board report would be presented at the next Board Meeting on 27th August

It was agreed that data on Members registering whole litters on Limited Register be produced and the situation would be monitored, it was noted that should there be an issue, Dogs Queensland could always request any pup to be DNA tested. It was agreed that a flag could be requested via the ANKC IT Working Party to flag and repeat offenders.

Mr Menke noted that the ANKC Working Party was currently working on automating Memberships, Puppy Registrations and Access to the Database. A report would be presented to the October ANKC Board Meeting.

Mr Menke noted that he was developing an Office CRM System to monitor all inwards correspondence and complaints, as well as a DQ App and Website based upon the Dogs NSW versions.

Mr Menke noted concerns and said that he had almost completed a paper for the Board around a monthly Board Report that would feature amongst other reports, a Balance Sheet, Cashflow and Year to Date Profit. The paper would be available at the 27 August Meeting and the idea underpinning the Board Report was to revert to monthly Meetings with 3 open Strategy days per year. The Board Report would be provided to the Board at least 7 days prior to the Board Meeting.

It was agreed that the following be forwarded to the ANKC for consideration;

- 1 All Certificates in use should be coordinated by ANKC to allow for increased purchasing power (Admin).
- 2 That the use of Electronic Certificates be considered for Certified Pedigrees (Admin).
- 3 The ANKC consider a representative on the FCI Youth Group (Board).

It was agreed that the RNA be contacted and made aware that for 2019 Group 2 is on Sunday 11th August, DQ has already approved the Staffy Club (Group 2) to hold a Show on the Sunday.



The Exec approval of the 2018 Ekka Sponsorship 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



QUEENSLAND

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.

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.