



Summary of the Board of Directors Meeting held in the Main Building at the CCC(Q) Ltd Showgrounds on 23 July 2018 at 6:00pm.

IT Update - It was noted that all information was now backed up to a Cloud Server. It was also noted that Mr Menke had met with an IT Company in regards to developing software around tracking of emails and keeping a record of all correspondence with the Office, including the Breaches process.

Meeting Structure - It was noted that the plan was to go back to monthly Meetings plus a number of full day Meetings through the year to look at more strategic items. Mr Menke said that he would provide a paper to the Board at the late August Meeting.

National IT / Business Working Party - It was noted that Mr Menke was now the convenor of the WP and the next Meeting was 1 August in Sydney. The Meeting would look at the Membership as a priority, as well as Security and collaboration eg Insurance. An App as also being developed, the artwork and menu had already been developed. It was also noted that Mr Menke was looking at the Dogs NSW Website as a model for DQ to use.

It was unanimously resolved that the Board proceed with the concept of the proposed sale of Durack and the purchase of the Masters Precinct.

It was resolved that Dogs Queensland would follow the policy that ANKC intended to follow and require that only dogs registered on the Main Register would have to be DNA Parentage Tested effective immediately.

It was agreed that the Guidelines be adopted into the current Complaints Procedure.

ANKC Ltd – EM 164 - March 2018 National Obedience and Tracking Committee Minutes - Approved

It was agreed that the DOG be reinstated and a 3 month roster be put together.

It was agreed that the BFG Working Party would look at Associate Membership plus review all fees and charges and report back to the Board.

ANKC Ltd – June 2018 ANKC Ltd Special Board Meeting Minutes & Summary - Approved

It was agreed that an airfare would be provided for the QDS Committee to attend a Judges Training Session in Townsville.