

**CANINE CONTROL COUNCIL**  
**(QUEENSLAND) LTD**

**MINUTES**

Minutes of the Annual General Meeting of Members of the Canine Control Council (Queensland) Ltd held in the CCCQ Clubhouse at 247 King Avenue, Durack on Wednesday 28 March 2017 at 7:30pm.

**PRESENT:** 69 Members as per the attendance record.

**APOLOGIES:** 4 apologies were received.

**DIRECTORS PRESENT:**

Mr S Thomas (President) Ms S Bendixen, Miss A Carius, Mr L Knauth, Mrs B Murfet, Miss C Pearen, Mr W Smith, Mr T Thomas, Mr D Weil, Mrs N Zimmerle

**DIRECTORS APOLOGIES:**

Mr D McAllister and Mr C Pettett.

**WELCOME:**

On behalf of the Committee of the Canine Control Council (Queensland) Ltd, the Chair, Mr S Thomas, welcomed all Members, Life Members, past Councillors and Directors, Club Presidents and all other Officials and thanked everyone for their attendance at the fifth AGM of the CCC(Q) Ltd.

Mr S Thomas noted his President's report on pages 4, 5 and 6 of the Annual Report

Mr S Thomas informed the meeting that as per the CCC(Q) Ltd Constitution notification of this AGM was provided to all Financial Members by email on 2<sup>nd</sup> March 2018 and posted on the Dogs Queensland Website.

**AGM Notice 2018**

NOTICE is hereby given that the ANNUAL GENERAL MEETING OF MEMBERS of the Canine Control Council (Queensland) Limited will be held in the DURACK CLUBHOUSE, Dogs Queensland Sports Grounds, 247 King Avenue, Durack at 7:30pm on Wednesday 28 March 2018. All Members have a right to appoint a proxy under Clauses 55 - 59 of the CCC(Q) Ltd Constitution.

Business to be conducted:

- Receiving the report of the Board of Directors for the previous year;
- Receiving the annual financial accounts duly certified by the Auditor;
- The appointment of the Auditor for the next Financial Year;
- Confirmation of CCC(Q) Ltd Income Tax and Capital Gains Tax exemption status;
- Any other item of business submitted in writing by a member to the Secretary not less than fourteen (14) days prior to the date fixed for the AGM.

In accordance with Clause 48.1(5) of the CCC(Q) Ltd Constitution, Members are asked to submit any additional items of business to the CCC(Q) Ltd Office no later than 14 March 2018. To assist Members in providing the most accurate and timely information, if anyone has any questions in regard to the financial accounts, it is requested that those be submitted no later than 14 March 2018. Questions will be also taken from the floor on the evening of the AGM.

Note 1:

All Financial Members are entitled to attend the AGM, vote at the AGM and submit Items of Business for the AGM. Any renewing Members from 2017 who are yet to pay their 2018 Renewal Fees may only attend the AGM but may not vote at the AGM unless their 2018 Renewal Fees are paid prior to the AGM.

Note 2:

All Financial Members unable to attend have the right to appoint a proxy in accordance with Clauses 55 – 59 of the CCC(Q) Ltd Constitution; proxy forms are available below.

Note 3:

The 2017 Annual Report will be available on this website on or around the beginning of March and if Members require a hard copy, they are to request one from the Dogs Queensland office any time.

**RECEIVING THE MINUTES OF THE MEETING HELD 29 MARCH 2017**

It was **MOVED** by Mrs Ronda Allen, **Seconded** by Mr Glenn Wilshier that the Minutes of the AGM held on 29 March 2017 be received.

**CARRIED**

**ADOPTING THE MINUTES OF THE MEETING HELD 29 MARCH 2017**

It was **MOVED** by Mr Wilshier, **Seconded** by Mr Rod Vernon that the Minutes of the AGM held on 29 March 2017, as amended above, be adopted.

**CARRIED**

**RECEIVING THE REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2017**

It was **MOVED** by Mrs Michelle Hammond, **Seconded** by Mr Gary Heyden that the report from the Board of Directors for the year ended 31 December 2017 be received.

**CARRIED**

**ADOPTING THE REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2017**

It was **MOVED** by Ms Neva Fon, **Seconded** by Mrs Hammond that the report from the Board of Directors for the year ended 31 December 2017 be adopted.

**CARRIED**

**RECEIVING THE ANNUAL ACCOUNTS OF THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2017 DULY SIGNED BY THE AUDITORS HANRICK CURRAN AUDIT PTY LTD**

It was **MOVED** by Mrs Ellen Nan-Kivell, **Seconded** by Mr Wilshier that the annual accounts from the Board of Directors for the year ended 31 December 2017 duly signed by the Auditors, Hanrick Curran Audit Pty Ltd be received.

**CARRIED**

**ADOPTING THE ANNUAL ACCOUNTS OF THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2017 DULY SIGNED BY THE AUDITORS HANRICK CURRAN AUDIT PTY LTD**

It was **MOVED** by Mr Garth Goodwin, **Seconded** by Mr Vernon that the annual accounts from the Board of Directors for the year ended 31 December 2017 duly signed by the Auditors, Hanrick Curran Audit Pty Ltd be adopted.

**CARRIED**

### **APPOINTMENT OF AUDITOR:**

This is an announcement for the information of the Members only. No motion.

Mr S Thomas noted that the current Auditors, Hanrick Curran Audit Pty. Ltd had been appointed by the Board of Directors for the 2018 Audit.

NOTE: Hanrick Curran Audit Pty. Ltd have alerted me to a section in the Corporations Act that states that once appointed, there is no need to have the AGM actually approve them as the Auditor again.

### **CORPORATIONS ACT 2001 - SECT 327B**

(1) A public company must:

- (a) appoint an auditor of the company at its first AGM; and
- (b) appoint an auditor of the company to fill any vacancy in the office of auditor at each subsequent AGM.

(2) An auditor appointed under subsection (1) holds office until the auditor:

- (a) dies; or
- (b) is removed, or resigns, from office in accordance with section 329; or
- (c) ceases to be capable of acting as auditor because of Division 2 of this Part; or
- (d) ceases to be auditor under subsection (2A), (2B) or (2C).

### **CONFIRMATION OF CCC(Q) LTD INCOME TAX AND CAPITAL GAINS TAX EXEMPTION STATUS**

Mr S Thomas confirmed that the Canine Control Council (QLD) Ltd would continue to self-assess its income tax exemption as it met all of the following requirements:

- it is a non-profit society, association or club
- it is established for community service purposes (except political or lobbying purposes)
- it is not a registered charity
- it meets one of the three tests.

These requirements and fulfilment thereof would continue to be confirmed on an annual basis at the CCC(Q) Ltd AGM. It was noted that the Auditors, Hanrick Curran Pty Ltd saw no problem with this approach.

### **MATTERS RAISED BY MEMBERS**

Mr S Thomas noted that the following matters had been received from Members prior to the closing date for submissions, 14 March 2018. Questions would also be taken from the floor;

#### **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.

*Mr S Thomas noted that it was an essential part of Judges Training that Judges should learn how to judge General Specials. It was agreed that the Conformation Judges Committee would assess this issue and report back to the DQ Board.*

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 Knight noted that Clubs were finding this an issue, especially Agricultural Shows. It was agreed that the Conformation Judges Committee would assess this issue and report back to the DQ Board.*

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.

*Mr S Thomas noted that this was been assessed currently in terms of providing a Durack Footprint where the Library and a Museum could be constructed together. It was further noted that Mr Brian Menke would talk further on this matter in his presentation post AGM.*

**CLOSURE:**

There being no further business, Mr S Thomas thanked all her fellow Directors once again for their support and the Junior Handlers Committee for providing supper.

The Meeting was declared closed at 7:50pm.