

**SUMMARY**  
**BOARD MEETING**  
**Tuesday, 25 February 2025**

**Declaration of Conflicts of Interest**

The following conflicts of interest were declared:

- Duncan McAllister on two Agenda Items and he left the meeting during discussions.

No other conflicts of interest were declared.

**Previous Minutes**

Minutes of Board Meeting – 28 January 2025

**The minutes of the previous Board Meeting held on 28 January 2025 were adopted as a true and accurate record of the meeting.**

Summary of Previous Minutes – 26 November 2024

**The Summary of Minutes for 26 November 2024, as amended, was accepted, with the Summary to be published to members on the Dogs Queensland website.**

**Action Items**

Action Items – 25 March 2025

The Action Items were noted, including updates, information provided in the Board papers and items completed.

**Ongoing Matters**

Clubs Annual Reports

Directors noted work continued with clubs regarding the submission of Annual Reports.

Auditor

Noted as a standing Agenda Item.

**REPORTS**

Financial Report – January 2025

The Financial Report for January 2025 and Annual Report were tabled.

**The Directors of Canine Control Council (Queensland) Ltd resolved and declared that:**

- 1. The financial statements and notes, as set out on pages 27 to 60, satisfy the requirements of the Corporations Act 2001 and:**
  - a) comply with Australian Accounting Standards – Simplified Disclosures applicable to the company; and**
  - b) give a true and fair view of the financial position of the company as at 31 December 2024 and of its performance for the year ended on that date.**
- 2. In the Directors' opinion there are reasonable grounds to believe the company will be able to pay its debts as and when they become due and payable.**
- 3. The President and Senior Vice-President be authorised to sign the Directors' Declaration.**

### Financial Summary – 25 February 2025

The financial summary was discussed noting the positive results for the commencement of the year. Registrations had increased and annual leave provisions were being reduced.

### **Office Reports**

Office Report – Week Ending – 21 February 2025 - noted.

Social Media Report – February 2025 – noted.

### **Welfare Officer Reports**

CWLO Report – February 2025

The report was tabled noting the liaison work by the CWLO was proving to be beneficial with an invitation received from the Department of Primary Industries to partner on work regarding dog behaviours. It was noted recent information had been issued on proposed State Government changes on the control/handling of dogs, with further enquiries to be made.

### **OTHER AGENDA ITEMS**

Oxley Council Developments

The Brisbane City Council Oxley Creek Master Plan released in December 2024 was noted. The plan related to the preservation of Oxley Creek and environmental protections and did not impact zoning for the Durack grounds.

Dogs NSW – Get Ready for the Fast N Furious! - noted.

Board Meeting Dates for 2025 - noted.

Dog Lovers Festival Brisbane 2026 - noted.

Far North Queensland – Disaster Relief

Directors noted only one application for assistance had been received with Directors requesting a check be conducted to ascertain if the location was in an impacted area as defined by the local Council. Dogs NSW had donated \$7,500 to Dogs Queensland to provide assistance to members for defined purposes and consideration would be required on whether to return those funds if not utilised.

### **ANKC (Dogs Australia) Matters**

May 2025 State Administrators Meeting – Call for Agenda Items - noted.

2025 National Junior Handler Competition Sponsorship – Moorholme Pet Transport

It was noted the sponsorship was in place.

National Canine Health & Wellbeing Committee: 2025 Meeting Agenda and Referenced Documents - noted.

February 2025 Dogs Australia Special Board Meeting Minutes & Meeting Summary

Directors noted the information provided with discussion following on the FCI rules and confusion caused by the constant changes. The open book exam issue was not suitable noting international judges who had visited Australia a number of times should have a standing qualification.

February 2025 Urgent Special Board of Directors Meeting with the National Retrieving & Field Trial Committee

The Chair was undertaking further investigations and clarification of issues for the next Dogs Australia meeting.

#### Notice of Dogs Australia Special Board Meeting: 14 June 2025

Noted, with rules for Junior CACIB and Veterans to be included on the agenda for the next Dogs Australia Board meeting.

#### Member Body Constitutional Clauses Review

Directors noted the information provided. Dogs Queensland were already undertaking the review process, with the expectation an appropriate and compliant version of the Rules would be developed by April 2025.

### **COMMITTEES**

#### New Ablution Block

Other quotes for the new ablution block were being obtained, with the Executive progressing the matter.

#### SprintDog Track Update

Noted and discussed.

#### Arborist Report for Durack

Directors discussed the information provided noting quotes to remove trees deemed as high risk were being obtained from the preferred supplier and any permits required from Council applied for.

### **Queensland Dog Sports**

#### Rally Judges Training – S Euler and C Beecham

The Board **endorsed** the following Rally O Judges:

- S Euler
- C Beecham

#### Arrangements for the Agility National 2026

Directors noted and discussed the information provided. It was suggested set up arrangements could be undertaken in sections not affecting the main show area or possibly after the Show had finished.

#### Procedure for Lure Coursing Novice and Fun Runs

The proposed procedures were tabled with discussion following on:

- Concerns raised for young and unconditioned dogs being involved in events noting further opinions on the matter were required. Only events on the Durack grounds would be able to be policed.
- SprintDog events with the Constitution and Rules Committee considering policy wording on temperatures.
- Cancellation of an event by the organiser noting refunds 'must' be provided to ticket holders in accordance with consumer laws. However, there was the option to hold over funds to the next event. It was suggested an enquiry be made with the Insurance Broker regarding refunds for postponement or cancellations of events and whether losses could be claimed under business interruption.
- For the Judges elevation endorsed by the Board, log books and assessment forms needed to be provided, signed and information verified to ensure all evidence was presented.
- Replacement of the damaged barrier fence for the Sprintdog track to be organised by Dogs Queensland.

### **Canine Health**

#### Grant Proposal – Research Australian paralysis tick, Ixodes holocyclus

An overview was provided on the research work to be undertaken and its importance. Discussion followed on the proposal noting no other parties or States had been approached to contribute funding. The antisera to be developed would only be for tick application in Australia noting Queensland was more affected by the paralysis tick. The Professor would also provide lectures on the matter and issue a publication noting Dogs Queensland would be recognised for the funding provided.

The Board resolved to provide a grant of \$15,000 to the University of Queensland to undertake the research as outlined in the Grant proposal.

#### Canine Health Committee Minutes 23012025 and 20022025

Noted.

### **Constitution and Rules**

#### Minutes from CR Committee – 12 February 2025

Directors noted the information provided.

#### Appendix 11 – Extreme Weather and Natural Disaster Policy (draft) 12-02-2025

The information and summary of the policy changes was noted. Research on the issues had been reviewed with the Sports Medicine Australia Policy considered the most effective ratings system. Directors were requested to provide feedback on the draft policy.

#### Feedback of Suspension Process during a Show

Directors noted and discussed the feedback provided with the main issue being the performance of the Show Managers. The Constitution and Rules Committee had emphasised the need for additional training and updating knowledge, with actual training sessions undertaken even if via Zoom. Directors noted the 14 day suspension was the responsibility of the club, not the Board and was to be imposed when practicable and within a reasonable time frame.

### **Marketing and Public Relations**

The Dog of the Year event was successful with positive feedback received.

### **SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS**

#### **Show Dates**

##### Show Dates for Approval

Directors noted and discussed the information provided and agreed the requests from the Boxer Club of Qld, Clifton Ag Show, Innisfail Kennel Club, Poodle Club of Qld and Burnett Kennel Club (March better) be accepted.

The second Mt Perry Ag Show was discussed noting the show had already been approved and was in the Schedule. Discussion followed on approving Ag Shows rather than prioritising shows for affiliated clubs, imposing minimum standards for Ag Shows and if any benefits or prominence was provided to the organisation at Ag Shows. The Ag Shows paid the same fees as clubs with the approvals to be trialled and should double Ag shows impact affiliates, the matter could be revisited. It was noted clubs had a limit of six shows per year and shows were not being removed.

The request received from the Gladstone Kennel Club was to be reviewed noting the date was for 2026.

#### **Club Matters**

##### Dalmatian Association of Qld – Request for National Grant

The Board approved a financial grant of \$1,000 to the Dalmatian Association of Qld for their 19<sup>th</sup> Dalmatian National in 2026.

##### Formation of Social Group Russian Black Terrier Club of Queensland – Requesting Affiliation with Dogs Queensland

The Board agreed to the formation of a Social Group for the Russian Black Terrier Club of Queensland and affiliation request.

## **NEW MEMBERS FOR APPROVAL**

### Flying Minutes re Membership

The Board ratified the memberships accepted by flying minutes as tabled. Membership currently stood at 4,661 plus 986 Community Memberships.

## **LATE ITEMS & GENERAL BUSINESS**

### Zembi Electricity Pricing Proposal – Dogs Queensland

Directors discussed the information provided. The Board agreed to enter into a four (4) year energy contract with Origin as provided in the Board papers.

### Pyrenean Mastiff pedigree

Directors agreed the matter was to be referred to Dogs Australia for consideration.

## **CLOSURE AND DATE OF NEXT MEETING**

The next Board meeting is to be held Tuesday, 25 March 2025 at 6pm at the Dogs Queensland offices at Durack and by Zoom teleconference.

The Annual General Meeting is scheduled for Wednesday, 26 March 2025 commencing at 7pm.