

SUMMARY
BOARD MEETING
Tuesday, 24 February 2026

Declaration of Conflicts of Interest

Conflicts of interest were declared on one item by Netta Bainbridge and Vyvyan Mannion with neither required to leave the meeting and they did not vote on the matter.

Previous Minutes

Minutes of Board Meeting – 27 January 2026

The amended minutes of the previous Board Meeting held on 27 January 2026 were adopted as a true and accurate record of the meeting.

Minutes of Board Meeting – 2 February 2026

The minutes of the previous Board Meeting held on 24 February 2026 were adopted as a true and accurate record of the meeting.

Summary of Previous Minutes – 25 November 2025

The Summary of Minutes for 25 November 2025 was accepted with the Summary to be published to members on the Dogs Queensland website.

REPORTS

Financial Report – 31 January 2026

Financial Summary

The Financial Report 31 January 2026 provided and the Financial Summary as circulated were tabled.

The Board resolved to accept the Financial Report 31 January 2026 and the Financial Summary.

Office Reports

Office Report Week Ending 20 February 2026

The Office Report was tabled.

Social Media Report – February 2026: Noted.

Welfare Officer Reports

CWLO Board Report – February 2026

The CWLO Board Report was noted.

OTHER AGENDA ITEMS

Zone 2 and Zone 3 Member Engagement

The information provided was noted with the proposed dates considered.

The Board agreed the Zone 3 Board engagement events be held on 21 March 2026 for Zone 3 and at the Bundaberg CC Shows at Easter for Zone 2. Arrangements were to be made, with the dates for the Board engagement events in Zones 2 and 3 advertised and agenda and discussion items called for and request for RSVPs to be provided to determine numbers.

Capped Entry Shows

The information provided was tabled and addressed with further discussions to be held.

RNA Dog Committee Minutes – February 2026

The information provided was considered noting advices were yet to be received from the RNA on the stand area, location and costs.

Noise Compliant from BCC

The information provided was noted and options considered. It was suggested registration be sought for special events such as Dog of the Year (DOTY) to enable extended operating hours.

The Board agreed the General Manager email Show Managers to highlight the need to be aware of noise issues at the Durack grounds and to keep microphone announcements to a minimum during events.

Therapy Dogs and Retirement Homes

The paper provided was tabled with the Board noting holding community events at Durack would assist in raising the profile of Dogs Queensland. Further investigations would be undertaken by the General Manager.

Ideas re Future Pathway for DA/DG

The information provided was tabled.

First Aid Practices Working Party

The paper provided was tabled with the expressions of interest considered.

Directors agreed:

- i) The name of the group be the First Aid Response Working Party (Working Party) noting compliance was required with the First Aid in the Workplace Code of Practice – 2021 (Code of Practice).
- ii) The Working Party were to develop a first aid response/policy for Dogs Queensland in accordance with the Code of Practice.
- iii) One staff member and the General Manager to serve on the Working Party to obtain employee input in accordance with the Code of Practice requirements.

Directors resolved to accept all Expressions of Interest for the working party and issue an invitation for the role of chair.

ANKC (Dogs Australia) Matters

National Canine Health & Wellbeing Committee: March 2026 Agenda etc

The information provided was tabled. It was noted a number of matters were not being progressed by the National Canine Health & Wellbeing Committee, with various States taking the initiative to action issues and develop canine health and wellbeing tools and programs.

Expressions of Interest to Conduct an A20 Show

Noted with EOIs to be called from clubs to conduct A20 Shows for the period 2027 to 2029.

Expressions of Interest to Conduct FCI CACIB Shows

Noted with EOIs to be called from clubs to conduct FCI CACIB Shows for the period 2027 to 2029.

It was noted there was currently an error with the ANKC Rules for A20 shows which required correction to reflect Australian Breeds were entitled to obtain A20 titles and certificates in competitions. Discussions would be held on submitting an electronic motion to ANKC to correct the ANKC rules which would apply retrospectively.

Special Board Meeting: 21 February 2026

A verbal update was provided on matters discussed and resolutions passed or not at the Special Board meeting on 21 February 2026, noting:

- Recognition of the three breeds was not passed, with further consultation required to obtain support from other State bodies. The Board agreed the matter be put forward at the October 2026 ANKC Board meeting, which was an in-person meeting and also write to the Administrator to advise the motion was being resubmitted in October 2026.
- The Champion Class proposal was agreed in principle, with ANKC, through Vero, polling members to ascertain if there was support for the proposal.

COMMITTEES

Board's Ground Liaison

Engineering Report on Light Towers

The Board noted the Engineering Report on the Light Towers and agreed quotes be obtained for the required work noting maintenance would continue as required.

Queensland Dog Sports

Minutes – 9 November 2026: Noted.

Financial Report for January 2026: Noted

Herding Rule Amendment: Noted.

Qld Dogs Sports Committee Charter

The Qld Dogs Sports Committee Charter would be considered by the Constitution and Rules Committee.

Minutes - 8 February 2026: Noted.

Conformation Judges

Minutes – 4 February 2026: Noted.

Canine Health

Canine Health Research Opportunity

The information provided was noted. The Board agreed to the research being undertaken as outlined with the focus being on vaginal abnormalities in female dogs.

Addition to Canine Health Committee

The Board agreed Chloe Maier be added as a member of the Canine Health Committee.

UQ Research Grant Proposal

The UQ Research Grant Proposal was tabled.

The Board resolved to fund the UQ Research proposal for \$9,500 plus GST for the Project “Ensuring a supply of the Australian paralysis ticks, *Ixodes holocyclus*, for the production of TAS (TickAntiSera)”.

Constitution and Rules

Minutes – 11 February 2026

The minutes from the Constitution and Rules Committee meeting held on 11 February 2026 were noted.

Show Dates Policy – Revision for Approval

The Show Dates Policy was tabled.

Marketing and Public Relations

Minutes – 13 January 2026 and 11 February 2026

The minutes were tabled with a verbal update provided on Dogapooloza and social media planning.

Strategic Planning and Durack Future Working party

Strategic Planning, Grounds and DQ Future

The information provided was noted. It was noted the Strategic Planning and Durack Future Working party and the Board were working on advancing the Strategic and Operation Planning for Durack and setting clear timelines.

Finance, Budget and Risk Management

A Finance, Budget and Risk Management Committee meeting was scheduled for 10 March 2026.

SHOW MATTERS, SHOW/TRIAL DATES AND CLUB MATTERS

Show Dates

Show Dates for Approval – February 2026

The information provided was tabled. The Board agreed the Working Dog Club of Queensland's 2026 Open Show needed to be held.

Club Matters

Nanango Kennel Club – DQ Grant

The information was tabled. The Board agreed the Nanango Kennel Club be requested to obtain two quotes on the equipment to submit to the Board for consideration.

NEW MEMBERS FOR APPROVAL

Flying Minutes re Membership

The Board ratified the memberships accepted by flying minutes as tabled.

ACTION ITEMS

Action Items – 24 February 2026: Noted.

Action Item 32 - Board Olympic Committee

The information provided was tabled noting the matter was a work in progress and funds may be able to be sourced for the purposes of providing community recreational facilities.

LATE ITEMS & GENERAL BUSINESS:

Sash Survey Results: Noted.

Emergency Contact Details

The information provided was noted.

Other matters

A meeting was scheduled with Milton Dick, Federal MP on 25 February 2026 to discuss the Men's Shed. It was suggested the provision of funding for lighting and equipment for Dogs Queensland be raised during discussions.

CLOSURE AND DATE OF NEXT MEETING

The Board noted the next Board meeting was Tuesday, 24 March 2026 commencing at 6pm.