

AGILITY COMMITTEE MEETING

25 August 2020 (Via Zoom)

MINUTES

Meeting commenced at 7:35am.

Present: Fiona Hodgson, Chris Richardson, Emma Gregg, Phil Johnson, Claire Smith, Reece Smith, Sallie Remon, Nick Chester.

Apologies: Nil

Confirmation of previous minutes: Ratified online by AC 24/8/2020.

Matters arising from previous minutes:

- Still trying to arrange to get the Champ multipliers automated on the website, and also still trying to make access to the dog data available to all show secretaries. Pete has advised that he does not have the time at the moment to do this, and committee to discuss with Peter possible ways of someone else having access to do this.
- Fillable PDF needs to be created for awards.

Financials: Reece advised that the accounts are in a healthy position despite no income due to lockdown. A lot of levies are coming in but going out again due to show cancellations. Covid has affected our revenue, but has also reduced our expenses.

- CCOC Ribbon Trial Subsidy for Erin Ball \$100 – Moved Fiona, Seconded Sallie. Carried.
- Z1 Trophy Engraving - \$169.00. Paid.
- South Island Schools Trophy \$100 – Approved. To be paid.
- Reimburse Chris for 1 month Adobe license – We have a bunch of fillable forms that need to be created and amended - \$41.75 – Approved. To be paid.
- CCATS promotion for \$200 Moved Phil/Emma. Approved for payment after the event subject to event taking place and normal conditions of grant fulfilled.

NZDAC Reports: Venue has been rebooked and confirmed for next year. Judges (all but 1) have been rebooked. Fundraising benefit show at labour weekend this year. Judges accommodation etc will be rebooked. No changes to the budget since it was last presented but will update after the benefit show.

Area Rep Reports:

There hasn't been much happening around the country because of lockdown

Sallie – [IN COMMITTEE]

Reece - Nothing from Reece.

Phil - reported that Waimakariri has just cancelled their show due to the restrictions at Level 2. Zone 4 clubs are working together to try and change their gear at similar times so that people in the area get consistency quicker.

Claire - Not a lot happening at the top of the South Island. Nelson are trying to work on a plan in case they aren't at Level 1 by their September show.

Emma - Horowhenua managed to have a show, along with Wanganui. New grounds for Horowhenua and it got a good reception from people attending the show. North Taranaki has moved their show. Hopefully, Upper Hutt will be able to hold their show still. Nothing else to report.

Fiona - Napier show was cancelled. Some ideas floating around to do dog/agility related events during Level 2.

Nick – Mount Maunganui held their show, nothing else to really report.

Chris – Nothing other than Huntly still hoping to hold the show in the hopes that we will be at Level 1 by then.

Sub committees all very quiet.

Elections: AC to do a post to notify community of who is and is not re-standing. Nominations close on 1st October.

Equipment:

- Collapsible Tunnel – Fiona proposed / Chris seconded - finalised wording to be sent out to ask for a vote from the community. Survey to be put together and sent out. Will remain open for 3-4 weeks. Carried.
- Cross-over – A couple of letters were received asking for the cross-over to be discontinued due to its unsafe nature. This AC doesn't feel we have a mandate to make this decision one way or another at this time. Phil moved that we push this out to next AC, seconded Emma. Carried.
- Implementation of new equipment – A lot of clubs are already starting to notify if they have the new gear or old gear, AC to email clubs suggesting they advise when they advertise their shows what gear has been changed.
- South Canterbury and CCATS have requested a dispensation for the length of their A-Frame ramps. Fiona/Phil – Carried.
- Graeme Jefferies has been approved as an approved manufacturer for Dog-Walks. Phil to put together a list of equipment suppliers around the country, and also advise who are pre-approved manufacturers for what gear.

General Business:

- Senior Judges Jackets – Move that Wayne, Graeme, Caroline receive Jackets. Moved Sallie, Seconded Fiona. Carried.
- Judges resignation – Nick Chester has changed his leave of absence to a retirement. AC sad to see him go but accept his decision.
- Shows at level 2 – Talked about ways that shows could happen in some form, and several options were discussed including the option of regional events. This is a much bigger discussion that needs to continue outside of this meeting. The AC to make a statement around the welfare of the dog if shows are going to be run in a different format. The AC recommends clubs discuss with their judges if they are coming up with ideas to run their show. Clubs to be encouraged to forward plan.
- Pre-Approval labels ordered and to be sent to Lyn and Graeme when printed.
- Email to go out to clubs regarding ensuring safe course design at club level and training, and also a reminder to judges about this as well.

Meeting closed at 10:11pm.



INWARD CORRESPONDENCE

<u>Date Received</u>	<u>From</u>	<u>Regarding</u>	<u>Notes</u>	<u>Sent to</u>	<u>Date Actioned</u>	<u>Actioned By</u>	<u>Outcome</u>
3/06/2020	Jake Remon	Cross over		Discussion			
7/06/2020	Kathryn Snook	Covid training guidelines response		Filed			
7/06/2020	Glenys Brown	Covid training guidelines response		Filed			
7/06/2020	Wanganui	Change of dates for show		Discussion			Approved
7/06/2020	Wairarapa	Change of events for Feb show		Discussion			Approved
7/06/2020	Shona Donovan	Application to become measurer		Emma			?
7/06/2020	Carl Ranford	Cross over proposal	August Agenda	Discussion			
9/06/2020	SCDTC	Proposal to change equipment rollout		Filed	9/06/2020	Chris	Informed too late as regs were finalised and approved
12/06/2020	Napier DTC	Change of show format		Emma			?
19/06/2020	Hawera DTC	Change of show format		Discussion			Approved
21/06/2020	Queenstown DTC	New Committee notification		Filed			
22/06/2020	Blenheim CTC	Ribbon trial judge subsidy		Filed			Revoked due to covid
25/06/2020	Tokoroa	Measure clinic subsidy		Discussion			Approved
12/07/2020	Tauranga	New Committee notification		Filed			
13/07/2020	Upper Hutt	Measure clinic subsidy		Discussion			Approved
16/07/2020	Cambridge	Change of show dates for 2021/2022		Emma			?
17/07/2020	Bernadette Thompson	Resignation from judges panel		Filed			COA presented
26/07/2020	Show Sec	Updated guide to entering shows		Filed			Uploaded to website
28/07/2020	Carole Logan	Progress report for CT		Actioned			
3/08/2020	Sue Robertson	Application to become measurer		Emma			?
5/08/2020	Susan Tansey	Schools Shield		Discussion			Approved
5/08/2020	Susan Tansey	CT Report	On agenda for meeting	Filed			
5/08/2020	Isobel Syme	CT Report	On agenda for meeting	Filed			
6/08/2020	Sandra Michael	CCATS promo grant		Discussion			Approved - subject to event going ahead
6/08/2020	Teresa Treweek	Dispensation for disability		Discussion			Approved
6/08/2020	Carole Logan	CT Report	On agenda for meeting	Filed			
6/08/2020	Chris Moody	CT Report	On agenda for meeting	Filed			
9/08/2020	Cambridge DTC	Ribbon trial judge subsidy		Discussion			Approved
13/08/2020	Wairarapa	Ribbon trial judge subsidy		Discussion			Approved
15/08/2020	Janice Black	Cancellation of Taupo Show		Filed			
18/08/2020	Bernadette Thompson	Letter to AC thanking for the COA		Filed			
20/08/2020	Gay Bouterey	Ribbon trial judge subsidy	On agenda for meeting	Filed			
20/08/2020	Nick Chester	Resignation from judges panel		Filed			



Online Minutes – Discussions, decisions etc that have been made online and outside of meetings: Accepted as true and correct.

<u>Date</u>	<u>Subject</u>	<u>Date Actioned</u>	<u>Outcome</u>	<u>Agree</u>	<u>Disagree</u>	<u>Abstained</u>	<u>Non Voters</u>
8/Jun/20	Approve minutes from June 6 meeting	24/08/2020			7		Sallie
28/Jul/20	COA nomination		To be arranged		7		Chris
19/Aug/20	Next AC Zoom meeting	22/08/2020	Arranged for Tuesday 25th August		8		
16/Aug/20	Approve Upper Hutt measuring clinic application		Approved		6		Claire, Nick
14/Aug/20	Cambridge RT judge subsidy		Approved subject to show going ahead		7		Nick
14/Aug/20	Wairarapa RT judge subsidy		Approved subject to show going ahead		7		Nick
12/Aug/20	Approve Acey post for Covid update				8		
10/Aug/20	Request for AC to fund schools shield		Approved		7		Emma
5/Aug/20	Approve COA write up		Approved		8		
6/Aug/20	North Shore DTC request to hold ADX with their November show		Approved - no official vote, but no objections				
5/Aug/20	Dispensation granted to Teresa Treweek to have assistance on the start line		Approved - formal notification sent - no official vote, but no objections				
30/Jul/20	Approval to pay honorariums to Chair, Secretary, Treasurer		Approved		6	Fiona	Emma
13/Jul/20	Approve updated wording to Standing Order Section 6		Approved		8		
14/Jul/20	Approve ammendment to grant overview page for measure clinic subsidies		Approved		8		
26/Jun/20	Delegates for ACOD decided - Fiona, Emma, Chris, Claire		Agreed - no official vote				
2/Jul/20	Wording for ACOD yearbook approved		Approved		8		
2/Jul/20	Date set for next AC face to face meeting in Chch		Approved for 31 Oct / 1 Nov		8		
10/Jun/20	Approve Standing Order Section 13		Approved		8		
10/Jun/20	Approve Standing Order Section 14		Approved		8		
17/Jun/20	Approval for Waimak to hold a show over Labour Weekend		Approved - no official vote, but no objections				