

Proposed changes to Governance of the Agility Committee.

This proposal is distributed as part of the consultation process. Voting on this proposal will take place at the same time as the next committee is voted for by agility members.

These changes are proposed as a way to better spread the workload of the Agility Committee. Both the Chairperson responsibilities and the Executive Council responsibilities are huge roles, and currently one person is expected to cover both roles. The Agility Committee feels that the committee would function better if these roles were shared more evenly, and so encourages all members to vote for the changes.

The changes to secretary reflect how the committee has operated for many years.

Existing Agility regulation with proposed changes.

3.1.4 The Agility Committee Chairperson

The Agility Committee Chairperson shall be the Chair of the Agility committee.

3.1.5. Executive Committee delegate.

A member of the Agility Committee will be selected to be the Executive Committee delegate. This person will represent the Agility Committee on a member of the Executive Council of the NZKC during their term of office. This member e Agility Committee Chairperson will be subject to all protocols and standing orders of the Executive Council. This member may be the Chairperson of the Agility Committee, or another Agility Committee member.-They will be selected by the Agility Committee.

3.1.6 Deputy Agility Chairperson.

The Agility Committee shall elect from its remaining members a Deputy Agility Chairperson who shall represent the Agility committee at any Executive Council meeting, Agility committee meeting or any other official function when the Agility Committee Chairperson delegated member is unable to attend.

The Deputy Agility Committee Chairperson will be subject to all protocols and standing orders of the Executive Council

3.1.7 Secretary of the Agility Committee

The Agility Committee shall elect a secretary and Treasurer from amongst its members. The Director/Secretary of the NZKC shall be Secretary of the Agility Committee.

Proposed new regulation.

3.1.4 The Agility Committee Chairperson The Agility Committee Chairperson shall be the Chair of the Agility committee.

3.1.5. Executive Committee delegate.

A member of the Agility Committee will be selected to be the Executive Committee delegate. This person will represent the Agility Committee on Executive Council of the NZKC during their term of office. This member will be subject to all protocols and standing orders of the Executive Council. This member may be the Chairperson of the Agility Committee, or another Agility Committee member. They will be selected by the Agility Committee.

3.1.6 Deputy Agility Chairperson.

The Agility Committee shall elect from its remaining members a Deputy Agility Chairperson who shall represent the Agility committee at any Executive Council meeting, Agility committee meeting or any other official function when the delegated member is unable to attend.

The Deputy Agility Committee Chairperson will be subject to all protocols and standing orders of the Executive Council

3.1.7 Secretary of the Agility Committee

The Agility Committee shall elect a Secretary and Treasurer from amongst its members.

This rule change needs to be taken to Executive Council and the NZKC Annual conference of delegates once approved by Agility membership.

Proposed new regulation

Current
RULE

21(d) (i) Membership of the Executive Council shall be:

- (1) The President, ex officio, who shall be the Chairman of the Executive Council and
- (2) Four members residing in the North Island, and four members residing in the South Island as elected at the relevant Annual Conference.
- (3) The New Zealand Obedience Committee Chairperson. A deputy shall act as an alternative in the absence of the Obedience Chairperson.
- (4) The New Zealand Agility Committee shall appoint one member who will be the Chair of that Committee, and a deputy who shall act as an alternative in the absence of the Agility Chairperson.

RULE Changes

21(d) (i) Membership of the Executive Council shall be:

- (1) The President, ex officio, who shall be the Chairman of the Executive Council and
- (2) Four members residing in the North Island, and four members residing in the South Island as elected at the relevant Annual Conference.
- (3) The New Zealand Obedience Committee Chairperson. A deputy shall act as an alternative in the absence of the Obedience Chairperson.
- (4) One member of the ~~The~~ New Zealand Agility Committee ~~shall appoint one member who will be the Chair of that Committee. A, and a~~ deputy ~~who~~ shall act as an alternative in the absence of the ~~Agility Chairperson~~ delegated committee member.

Proposed new rule.

21(d) (i) Membership of the Executive Council shall be:

- (1) The President, ex officio, who shall be the Chairman of the Executive Council and
- (2) Four members residing in the North Island, and four members residing in the South Island as elected at the relevant Annual Conference.
- (3) The New Zealand Obedience Committee Chairperson. A deputy shall act as an alternative in the absence of the Obedience Chairperson.
- (4) One member of the New Zealand Agility Committee. A deputy shall act as an alternative in the absence of the delegated committee member.