

## NZKC Agility committee – 5

### Report on meeting held 9am at Wellington Airport conference Centre, June 6<sup>th</sup> 2015

Present: Diana MacKay(DM), Bevan Dale (BD), Roy Thorndycraft(RT), Joanne Rennell(JR), Robyn Fargher(RF), Karen de Wit(KD), Glenn Hancock(GH), Peter Dunne(PD), Graeme Sugden(GS).

Absent: Steve Chester (arrived 11am via speaker phone)

**Graeme Sugden** introduced himself. He is the new NZKC Treasurer (2 months). He is an accountant. He outlined his previous experience which includes numerous volunteer services and a wide range of industries including employment at Plunket and Water Safety NZ. His role with NZKC is to:-

1. Serve the Board with management of the finances
2. Assist the various subcommittees of NZKC. All these areas operate differently and he has plans to offer a standard reporting form for them to use as well as other changes. He plans to distribute notes and forms to Treasurers shortly.

#### Various matters relating to the AC were discussed.

1. NZDAC finances. The relevant page in the yearbook was discussed and inconsistencies with AC records relate mainly to a timeframe issue, as well as GS being new on the scene.
  - a. It was suggested that a TEMPLATE for NZDAC be produced.
  - b. Advanced funds for NZDAC can be paid in the previous financial year (and still be reflected in the final report)
  - c. NZDAC should produce a FINANCIAL REPORT every 1-3 months (more reporting as they get closer to the event.
  - d. The new Eukanuba deal gives NZDAC cash of \$4000 in addition to dog food.
2. GST allowance. GST is applicable to the AC because we are part of NZKC who is required to be GST registered. GST is applicable to NZDAC and should be reflected in the budget. Clubs can be separate and not have to deal with GST if they earn less than \$60000. There is no GST payable on donations, grant, mileage, prize money.
3. Annual financial report. It was suggested by RT that an Annual Financial Plan be produced for our members.
4. Signatory responsibilities. JR has this for Zone 2 NZDAC account. GS and PD could have this for the AC account, this make help assist the changeover period.

*GS left at this point.*

**Peter Dunne** then addressed the meeting.

Items he covered included:-

1. The election of the Executive council rep to vote at ACOD.
2. Branding of Dogs NZ. This is proceeding and will be a complex process. Logos are being looked at and firms consulted. A number of Domain names have been secured.
3. ACOD improvements. PD suggested that AC should hold an Annual meeting of all our Clubs. This could be done at ACOD and could include access to speakers etc.
4. Combined meeting. PD believes ACOD is an ideal time for reps of breed, Obedience and agility to get together and discuss matters of importance to them all. A meeting is planned to go ahead this year on Sunday 21<sup>st</sup> June at 8am, Brentwood Motel. PD recommended all AC members attend the meeting. Topics include discussion of the three national events.

5. Voting for Exec this year was open to all clubs. Few Obedience and agility clubs voted but it is hoped this will improve next time.
6. AC mail. PD asked for a clear directive from the AC. DOCUMENT required.
7. Strategic Plan – PD advised the AC formulate one and tabled the Obedience plan.
8. Employee for AC – PD suggested this might be useful for the AC. Various employees at NZKC work on Ac matters but there could be one specific to agility.
9. Eukanuba – advised extension of the 3 year plan for at least one more year.
10. Conflict of Interest Plan. PD advised it would be prudent to draw up a plan to register conflicts of interest. These may relate to Club, Judge, pecuniary gain, family. NZKC executive has a register. Where a conflict is declared the person should not vote, and should answer questions on the issue but not be otherwise involved in discussions.

*Steve arrived at this point.*

11. ACOD/Executive Council meeting on the Friday before. It was determined that SC would go to the Friday meeting and ACOD and the new EC delegate would attend the following meeting.

### **Voting for Agility Committee commenced.**

1. Chair person. Nominations were received for:-
  - a. Bevan Dale (RT/DM)
  - b. Joanne Rennell (KD/RF)
  - c. Steve Chester (GH/DM)

Bevan spoke to the meeting outlining his reasons for standing for Chairperson, followed by Joanne and Steve. Voting resulted in a deadlock, the lowest candidate was removed. Another round of voting resulted in a deadlock. The two candidates retired from the room and when they returned BEVAN was declared the CHAIR.
2. Executive Council Chairperson. Nominations were received for:-
  - a. Roy Thorndycraft (BD/RF) He was elected unopposed.
3. Deputy Chairperson. Nominations were received for:-
  - a. Roy Thorndycraft (KD/RF)
  - b. Steve Chester (GH/DM)

After voting Roy Thorndycraft was declared elected .
4. Treasurer. Nominations were received for:-
  - a. Joanne Rennell (BD/RF) She was elected unopposed.
5. Secretary. Nominations were received for:-
  - a. Karen de wit (RF/JR)
  - b. Diana MacKay (GH/SC)

After voting Diana MacKay was declared elected .

AC-5 Executive is:- Bevan Dale (Chair), Roy Thorndycraft (Deputy Chair and EC rep), Diana MacKay (Secretary), Joanne Rennell (Treasurer)

It was decided the next AC meeting would be held on Sunday 21<sup>st</sup> June after the combined meeting, in the same room.

JR to book any extra rooms and flights required.

## Addendum to Report by Diana McKay:

### Correspondence replied to by Diana ( ✓ = actioned):

Jo Millar, 25 May 2015 re: Regulations around Wearing of Competition Numbers.

No further action regarding the Regulations will be taken. Agility Regulation 5.2.5 has the intent that competitors are not required to wear their competition number, however, they may choose to do so if they wish. ✓

Charlotte Rundgren, 23 May 2015 re: Membership of Breed Clubs for Agility Competitors

Advised that her friend was informed incorrectly and that membership of any NZKC affiliated club is required for competition at Championship event, Open event, AD Class, or ADX Advanced Class. ✓

CCATS, 2 June 2015 re: Change of Ribbon Trial - Proposed new format agreed to. ✓

CCOC, 1 June 2015 re: Change to Date of Event- Agreed to change of date from 31 October 2015 to 11 October 2015 ✓

Mangawhai DTC, 29 May 2015 re: Date for a Championship Event - Agree to the date of 20/21 February and copy Hawera into the correspondence. ✓

Otago CTC, 25 May 2015 re: Ribbon Trial Request- Agree to running a ribbon trial on 20 October 2015. ✓

Cambridge DOC, 20 May 2015 re: Change of Event Schedule

Declined change from a Triple Agility/Single Jumpers to Double Agility/Triple Jumpers. Offered a Double Agility/Double Jumpers with the possibility to drop the ADX Trial if they wished. ✓

Wairarapa DTC, 18 May 2015 re: Change of Event Schedule - Agreed to. ✓

Whangarei DTA, 7 May 2015 re: Change of Event Schedule - Declined change from Double Agility/Double Jumpers to Double Agility/Triple Jumpers due to imbalance of agility and jumpers events in the calendar year. Offered an AD Trial. ✓

Debbie Templeton-Page, 6 May 2015 re: Remeasure Application -Agreed to have the dog remeasured due to dog being in a leg cast at the time of the original measure. ✓

Nicola Johnston, 2 May 2015 re: Measurer Application- Approved.

Rosemary Cleator, 28 April 2015 re: Measuring Across Disciplines - The Agility Committee wishes to retain the current agility measure on the NZKC website. Suggested Rosemary request the NZKC to ask for a WT measure field.

Taupo DTC, 2/6/2015 re: Weighted Bars -Bars are not required to be checked under the current COF standards. ✓

North Taranaki DTC, 13 May 2015 re: Wing Exemption - Confirmed current wings are to standard under COF ✓ Karen de Wit

Wayne Grant re: Measurer Application- Approved.

Communication to be sent to all clubs announcing the 2016 calendar. ✓

## **Grants agreed to by Committee:**

- CCOC, Ribbon Trial Grant, \$40
- Manukau DTC, Ribbon Trial Subsidy, \$85
- Akarana DTC, Ribbon Trial Subsidy, \$85
- Blenheim DTC, Promotional Club Grant, \$200
- Tauranga DTC, Promotional Club Grant, \$200
- Otago CTC, Ribbon Trial Subsidy, \$100
- Rotorua DOC, Ribbon Trial Subsidy, \$100
- Hawera DTC, Equipment Grant, \$1,000
- Airfares for Committee members to attend ACOD and Committee meeting,
- Excess baggage

Joanne advised the current Committee that there were a couple of payments that had been agreed to by the outgoing Committee that haven't yet been paid. The Committee duly agreed to these requests. Joanne Rennell to action payment.

## **Competitors Filling Out Their Own Scribe Sheets**

This was raised by Bevan as a trend starting at Tokoroa and spreading to other clubs in the North. The competitors are asked to fill their dog's number and their handler name onto a blank scribe sheet which is then handed onto the scribe via a person who also takes their lead from them at the start line.

Diana showed copies of scribe sheets at the Tokoroa event that were typical of the issues that occurred as a result. There were a lot of duplicated numbers with handlers of multiple dogs, as well as random mistakes such as no letters or incorrect numbers. Concerns were raised that handlers of multiple dogs could then pick and choose which of the scribe sheet results they preferred for one of their dogs, particularly in large classes.

A Regulation shall be written to ensure that only the scribe, the results board and the show secretary handled scribe sheets in future. Diana to action.

## **Roles**

These were very briefly discussed due to lack of time.

Calendar – Robyn Fargher asked to take this on.

Club Contacts – the following were agreed upon

Diana – Whangarei, North Shore, NorWest, Akarana, ACAC, APGSDL and Manukau

Bevan – Orewa, WAG, Cambridge, North Taranaki and Hawera

Glenn – Counties, EBOP, Huntly and Mangawhai

Steve – Tokoroa, Rotorua, Tauranga, Mt Maunganui, Taupo

Robyn – Gisborne, Napier, Hawkes Bay, CHB, Wairarapa, Feilding and South Rangitikei

Karen – Blenheim, Nelson, Upper Hutt, DAWG, Kapiti, Horowhenua and Wanganui

Roy – Taieri, Waimakariri, CCOC, CCATS, SI German Shepherd League and Selwyn

Joanne – Southland, OCTC, South Canterbury, North Otago and Mid Canterbury