

## Minutes

Brentwood Hotel, Wellington, 21 June 2015, 9.15am

**In attendance:** Bevan Dale, Joanne Rennell, Karen de Wit, Robyn Fargher, Roy Thorndycraft, Steve Chester, Glenn Hancock, Diana McKay

### Continuation of meeting from 6 June

#### Correspondence:

- Actioned as per attached file.
- Lyn Sayers' email of 10 June 2015 and 28 November 2014 – more statistical information required. **Bevan** to reply. **Diana** to investigate statistics for entries versus splits.

#### Report on Previous Meeting:

- Scribe Sheet regulation – not to be a Regulation but instead be in the Standing Orders. **Diana** to write to clubs and NZDAC to inform them that competitors should not be prefilling their own scribe sheets.
- Standing Orders to be circulated to be discussed at the next meeting – **Karen** to distribute to the Committee.

#### Financial:

Committee decided to remain with Kiwibank. There are four signatories for the bank account. It is preferred that **Joanne** be in sole charge of setting up payments.

#### List of Roles:

CALENDAR: **Robyn**

CLUBS/REGIONS: Allocated

COMMUNICATIONS/admin and PUBLICITY: **Diana/Steve/Bevan**

COMPETITIONS: Agenda item only

DISPUTES: Go to Head Office

DOGS UNDER REPORT: (Joanne Small (mid NI) Jo (SI)). – **Diana** to write to Joanne Small to check if she is still interested in continuing with this.

EQUIPMENT: **Steve** and **Glenn**

HEALTH AND SAFETY: **Bevan** and **Roy**

INTERNATIONAL Fiona Ferrar = leader of International Subcommittee – **Bevan** to check if still interested. Investigate sending a team to Australia and possibly Japan.

NATIONAL – **Karen** 2015 agility display. Susan Tansy 2016 Christchurch, though NZKC haven't yet confirmed.

NZDAC: **Steve** 2015, **Roy** 2016

JUDGES: **Roy**

MEASURING: **Robyn**

NZ DOG WORLD: **Karen**

PERMANENT NUMBER SYSTEM: (Cam List) **Bevan** to write to thank for previous hard work.

REGULATIONS: **Karen** and **Diana**

WEBSITE LIAISON: (Peter de Wit, Cam List) **Karen** to liaise with Peter. **Bevan** to write to thank for previous hard work.

FACEBOOK: **Joanne** and **Diana**

YKC LIAISON: **Glenn** and **Steve**

### **Meeting Dates:**

29 August – Face to Face

7 November – Face to Face – Diana offers her apologies for this meeting

Skype meeting if required

### **Team Trials:**

Zone 1 – Contact Diana Sheehan – **Diana**

Zone 2 – **Steve** Chester

Zone 3 – **Karen** de Wit

Zone 4 – **Roy** Thorndycraft

Zone 5 – **Joanne** Rennell and **Roy** Thorndycraft

### **Volunteer Week:**

Karen suggested asking the clubs to nominate a noted volunteer to go into a draw to receive a gift. **Diana** to contact clubs.

### **ADX Courses:**

Karen to put all the courses together and send out to everyone.

Robyn asked if the Elementary courses could be relooked at as a little on the difficult side. Need to let clubs know that a judge can look over this if weather or equipment issues dictate - **ALL**

### **Equipment:**

All COFs finished.

List of final inspections completed to be published on the CoF page, so that certificates can be sent out - **Steve**

Final CoFs to be completed.

Whippy weaves – **Steve** to action

### **NZDAC 2016:**

International Judge – decided against because previous international judges have struggled with our regulations and judging practices.

### **Judges:**

The question was asked if the current exam was too difficult. After discussion, it was decided that it wasn't. There will be ongoing discussions to support and communicate with new judges. Roy drafted a change to Regulation 7 and looked at holding two exams a year. It was decided they should be held in February and August.

**Regulations:**

Three changes to be put into the Judge's Regulations – onto the consultation pages on the AC's website.

Judges' feedback on regulations in progress to be presented to the AC.

Put to consultation if the AC Chair should be elected by the agility community.

**Steve** to work on the dates for election timing and bring back to the AC

**Strategic Plan:**

To be drafted by **Bevan**

**Budget Plan:**

Allow for Dogs NZ rebrand - \$2,100

National seminar grant - \$1,200 per zone

Meeting concluded at 2:30pm