

Minutes of Meeting

10:55 – 22 July 2017

In attendance: Carl Ranford, Joanne Rennell (via Skype), Diana Gausden, Chris Richardson, Bevan Dale, Wayne Grant, Sallie Remon

Apologies: Karen de Wit

Confirmation of Minutes:

Sallie asked in what format the minutes would be released in. The Regulations state that the Chair receive the minutes and a report circulated within one calendar month. Agreed to audio record the minutes for AC use only and will be held by the Secretary. Bullet pointed minutes can then be circulated. Diana moved that the minutes be approved, Chris seconded. Minutes number 001 to be edited to make sense/spelling and circulated.

Matters Arising:

- Report on Jumpers v Agility - Karen
Karen absent, carried forward. Awaiting these numbers still. Clubs asking for extra classes and it is unknown whether there is an imbalance, so cannot be answered at this stage. To resolve on Loomio.
- Jumpers Pairs
Karen has rewritten the Regs to reflect a Jumpers Pairs being considered as one entry.
- Bi-directional Long Jump in Gamblers
Bevan asked Fiona for the report. Sent through what she has. It will be trialled and a report will be done, but we haven't got this yet. Carried forward.
- SuperChamps
Joanne has contacted Dogs New Zealand about this. In progress.
- Mandatory membership of an agility club
Diana has emailed Peter Dunne to request if this is a governance issue or not, but has yet to hear back. Bevan stated that it was governance and needs to be consulted to the community and then presented to ACOD.
- Core Values of this AC
Carried forward.
- Long Term Plan and Vision Statement
Carried forward.

Correspondence

- North Shore/Hibiscus Coast Champ Show
In progress.
- Changes to the Election Process – Steve Chester
Listed as an agenda item for this meeting.
- Lincoln High School affiliation
Emails from AC Gmail account not getting through to Xtra accounts (and others). Alternate email to forward to Wayne and Sallie given to Diana in the meantime.
- Queenstown Dog Agility Club – Flip Collins
Affiliation recommended to DNZ. Queenstown club listing on AC website now. Date to be allocated to them for their first Ribbon Trial to be held.

Diana moved that the correspondence be accepted. Bevan seconded.

Financial Report

It was decided that in future, Zone 3 Games Days and DACs should have their own bank accounts, separate from the AC sub bank accounts and be responsible for their own finances.

Counties have asked for 50% of their wing jumps to be reimbursed – approved Instructor grant – Otago – ask for a quote. Last year's budget was set at \$6,000 with an anticipated spend of \$100 per grant.

Ribbon trial subsidy Manukau - \$75 approved

Rotorua two tunnels - \$1,300 approved to pay 50% (\$650)

Mangawhai applied for club night grant. Approved

Taupo queried the amount of grant they were given. May need to refer back to Karen.

Moved by Jo, seconded by Chris

Chris wanted the AC to consider the idea of getting judges to discuss topics and giving them a grant to do so. Sallie liked combining this with the idea of holding the AC meetings around the country and having a judges' forum in the evening.

Grant forms to come down off the site whilst we consider their review. Club night grant, instructors' grant, club training, club seminar and club promotion forms.

Area Reports

Jo to be given Queenstown club

Others to contact their clubs to let them know that they are their reps.

SubCommittee Reports

- EC meeting
Peter Dunne asked why members aren't part of the Accredited Breeders club. Bevan replied that this excluded those that don't breed purebreeds. MPI are bringing in antidocking and dew claw legislation. The Agility Committee support MPI's proposed legislation.
- International
Dyson turned down the International Subcommittee. Kevin Burnette has agreed to be on. One more member required. Natasha Coulter to be approached.
- Judges
Renewals all sent out. Danny Gotlieb and Tarah Spyve have sent in correspondence that hasn't been received. Sally to contact them both. 31 August is the next promotion date.
- Heights
Terms of reference have been done and invited people have joined the group. One more person required – Karen Grant keen to be on in place of Wayne. Lisa Duff suggested.
- Equipment
As Heights.

NZDAC

Entries close to 4 way splits. Foton are a confirmed sponsor. Jumpers team event confirmed by Nick publicly.

Karen to supply the names of the 2018 NZDAC Committee.

Equipment/CoF

Three CoFs completed, three more to do for clubs that are loaning gear to DAC.

Phoenix jumps meet the CoF approval.

We wish to set up a CoF approved equipment scheme from manufacturers where new equipment is preapproved as CoF standard – to be announced publically.

User friendly CoF document to enable consistent equipment.

Chris to get dispensation to have more time to CoF Zone 1 equipment.

GoogleDocs set up to audit equipment across clubs using SurveyMonkey.

Election Process

Carried forward.

AC Meeting Dates

Bevan to ask the EC how we can get moving around the country with open forum meetings. Our next meeting to be held with the intent of holding greater consultation. Still to go through the process of removal of the word "Wellington" from the Regulation specifying AC meetings.

Improving Correspondence

Auto email reply edited to give Agility Committee contact details.

Domain Name, Email Hosting

secretary@, treasurer@ subcommittee@ emails to be set up and a new email hosting service in line with the new branding of Dogs NZ.

Sending Stuff Out, Levy Increase

Levies to be raised to 85c from 1 January 2018. Sallie to put together letter to present to all clubs.

Team Trials and Team Subsidies

These are to be paid before the DAC this year.

Meeting Concluded

3:30pm