

Minutes

Wellington Airport, Wellington, 29 August 2015, 9.22am

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

Apologies: Bevan Dale

Confirmation of Minutes:

Roy moved that the minutes be approved. Steve seconded.

Financial Report:

Joanne presented the financial report. Joanne moved that the report be approved and payments accepted. Roy seconded.

Team Trial financials; four still to be sent to Jo.

Correspondence:

- Actioned as per attached file.
 - Steve formalise a communication policy.
- Roy seconded the receipt of the correspondence.

Area Reports:

Everyone spoke verbally about their clubs – no major issues to report.

NZDAC 2015:

Registrations and entries looking healthy. AC to be presented to the agility community? **Steve**

NZDAC 2016:

To be held in Rakaia. Budget plan expected soon. The venue was discussed. **Roy to contact further.**

Equipments/CoF/Grants:

- Area reps to check their clubs are progressing with CoF repairs
- Waimak spread jump – 700mm wing instead of 650mm. Steve proposed to give an exemption as the equipment is safe and is expensive to replace. Roy seconded. Approved.
- A recommendation to be produced on how to proceed with CoF – **Steve/Glenn**
- Feilding - \$2,000 has been paid.
- DAWG's AFrame – if it fits the angle of 39°, it passes CoF.
- Tokoroa long jump – manufactured incorrectly. Manufacturer to be advised of no **exemption.** Diana
- NorWest equipment grant – granted \$1,100
- APGSDL – granted \$440
- Taieri purchase of a trolley – granted \$200
- EBOP – brush jump - \$115



- Upper Hutt – granted \$200
- Newsflash on the website about grants that are available.

Finances on Grants:

Roy asked about a burden of proof on grants received by clubs. Felt that photographic evidence already provided for CoFs is sufficient and flyers/reports given on displays/club nights are always appreciated.

Calendar 2016:

Robyn presented the draft calendar.

- 3 ADXs still to be allocated for 2015
- Huntly Champ after Ribbon Trial in September. They want a double Champ Jumpers on Sunday – AC is proposing single Agility, single Jumpers or single Jumpers, single Games Jumpers Pairs. An AD trial is available too, if wanted.

Judges:

- Application from Naomi Tsuchida – approved
- Application for Senior Panel from Meredith Evans – approved
- Retirement of Martin Trimble – regrettably accepted – Diana to contact
- Application for Senior Panel from Rebecca Roper – approved
- Feedback from Judges' Survey: Karen to resurrect the questions on a competitor's perspective.

Scribe Sheets:

Letter to be written to Tokoroa Club saying they can use the system at their own show, but not the NZDAC. **Diana**

Regulation Query:

- Competitor wanted to have their dog at Jumpers C at Champ and Jumpers B at Ribbon Trial. Approved – **Karen to reply**
- Clarification on standard agility classes for competitors entering Elementary A&B. No dog with a JD qualification may enter (Regulation 14.1.1.1).

NZKC Stationery Order Form

Diana to email Peter Dunne regarding AD/ADX et al on the Stationery Order Form.

Recycled Plastic Agility Gear

Forward onto clubs to send to their local Council.

InterZone Shield and Team Event

- Steve proposed a maximum of \$250 to have the shield restored. **Karen** to obtain quote.
- How To Run a Team Trial event – **Roy** to action

International

- Fiona's letter was read to the Committee. The previous minutes were a recording of the Committee member's speculation. The Committee discussed the possibility of providing some financial support for a team heading to Australia.
- Chris Zink. Kelly Daniel was looking at bringing Chris to NZ to give some seminars. Karen would like the AC to support funding this. A business plan to be asked for from Kelly by **Karen**.

Decisions between Meetings and Publicising Meeting Dates

Facebook page for NZKCAC5 discussions to help make decisions in between meetings.

Variable Splits

Roy to discuss with Lyn further.

Any other Business

- Robyn expressed concerns about a collapsible tunnel.
- Change the date for elections – **Steve**.
- Proposal to put equipment regulations out from the Agility Regulations and into the Standing Orders.
- Senior Dog Qualifications – letters to be SNX, SNB-G.
- No dog to enter the database until at least 12 months old, though numbers can be reserved on request.
- Draft Standing Orders to be put onto the NZKCAC site for competitor feedback.
- Joanne tendered her resignation.

Meeting concluded at 3:30pm