



Minutes of Meeting

8.00am – 16 December 2017

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

Apologies: Karen de Wit

Confirmation of Minutes:

Diana moved that the minutes be approved, Joanne seconded.

Matters Arising:

- Bi-directional Long Jump in Gamblers
Karen has been doing some testing on this. Deferred to next meeting.
- SuperChamps
To be forwarded to EC for approval.
- Mandatory membership of an agility club
Will be sending to EC.

Correspondence

- Volunteer Awards - Sandra McHugh - Chris to action.
- North Otago CTC - off record discussion held.
- South Rangitikei DTC - query if the club is closing or just wishing to lose their Dogs NZ affiliation. Implications for current members needing to join another club in order to compete. Diana
- DogSports Rotorua have applied to be affiliated with NZKC. Discussed, AC does not support the affiliation.

Diana moved that the correspondence be accepted. Jo seconded.

Financial Report

Joanne asked for thoughts on the budget. Using the last year's budget as a templated forecast with the increased levies.

Dogs NZ have asked for the AC to consider moving the bank accounts under their Westpac account umbrella. Declined.

Jo asked for approval for the following grants.

Two RT grants declined.

Kaipara seminar grant - \$200

Moved by Jo and the payments made approved, seconded by Sallie.

Area Reports

Carl – Zone 3 CoFs to be completed. Need an assistant.

Bevan - Menacing dog situation, Council to be contacted to confirm the menacing order and if there is an appeal in place. Clubs affected to be supported by AC.

Jo - Queenstown RT went well.

Sallie – North Otago.

SubCommittee Reports

- Heights
Constructive meeting held. Suggested that mini progress reports be published.
- Equipment
Inventory form to be sent out to the clubs this week.
- Schools
Subcommittee consists of Carl Ranford, Caitlin Frater, Caragh Briggs, Emily Tighe, Susan Tansey, Emma Grieg, Kelly Daniel, Jess Tansey, Sarah Endres and Krysti Wetton.
- Judges
Collating the results of the survey. Recommendation that in order to speed up the start line procedure judges may, if they choose to, can indicate on the call board what their requirement for a start line acknowledgement will be.
Chris.
Leave of Absence - any Officiating Judge for any official event must be a licensed panel judge. Judges on a LOA are not eligible to judge at the event. The Sub-Committee is looking into all judges having an open book CPD with their annual renewals to count as one of the seminar requirements.

NZDAC

2018 budget to be recalculated for GST (likely \$1,500, not \$500 currently estimated). **Jo** to contact DAC Treasurer to clarify GST components. Querying the cost of the building hire and grants applying to this. Cost of overseas judge - either full disclosure on funding raising seminars or cost of transport from Auckland only.

Equipment/CoF

2018 CoF stickers ordered

CoF applying to training equipment - deferred.

Election Process - Changes to Governance

Agility voters to also be members of a registered agility society.

Location of meetings to be amended from solely Wellington to convenient locations countrywide.

Dates for nominations and elections altered.

Minutes circulation altered.

Out to consultation.

- Future Meeting Dates
24/25 March - Auckland.
- Jumps Review Sub-Committee
Are there too many subcommittees currently? Discussion to be deferred.
- Overseas Judging
Chris has created an up to date form.
- Levy Increase
Formal reminder about levies increasing.
- EC Matters
To be discussed on Loomio.
- Maximum ROT for Agility Classes
No maximum time has been set - deferred to Loomio.
- Judges' Promotions
Marie McDonald to agility, Janette Davis and Jacqui Wigmore to senior panel

Meeting Concluded

12 noon followed by Open Forum