



## Report on Minutes

Wellington Airport, Wellington, 10 January 2016, 9.50am

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

### **Confirmation of Minutes:**

Bevan moved that the minutes be approved. Wayne seconded.

### **Matters Arising:**

Roy sent an email to a judge about their courses.

Club issue of splitting a class when no split was there (14 dogs) has now been sorted.

NZDAC – Bevan spoke to various people about being mentors for the 2016 AC

Executive Council dates discussed later.

Karen found out about survey monkey – we can use NZKC's account.

Paper online courses – no further correspondence.

John Muir to go onto the Retired Judges list.

Elementary courses still to be revised.

Variable splits – discussed.

### **Correspondence:**

Haley Thom; The Star; – wanting NZDAC winners for article NZDAC;

Photographs for Dog World; , Kelly Wolfe information.

Kathryn Snook - CCATS; Certifying Agility Club Equipment; followup request.

SurveyMonkey; request for payment

Chris Campbell; Loburn School Pet Day Display report for Waimak Dog Club;

Nicola Parmenter – Manukau DTC; Championship Show: levy form

Chris Campbell; Kaiapoi Light Party display report - Waimak Dog Club;

Canterbury COC; CCOC RT AD allocation issue

Lisa Duff – Waimakariri DTC; West Eyreton School Pet Day; report

Carole Logan – Selwyn DTC; Selwyn Dog club April show; changes

Mark Nogaj; kiwi blokes magazine

Debbie McFarlane; 1234 Thanx - Challenge Certificates; enquiry

Norma Wilson – Canterbury COC; CCOC Ag RT October2016; change of date

Iryll Findlay; dog measurement enquiry

Sue McKee; Seminar funding;

Tiri Pharazyn - Blenheim CTC; Application for funding for SPCA Doggie Xmas Party and Family Fun Day

Heather Warren; Remit - Payments to Judges;

Carl Ranford; Urgent: Permission to Judges overseas;

Rosemarie Baker – Akarana DTC; Non-competing entries;

query Amanda Turner; AD certificate;

Alison Derbyshire; Promotion from Jumpers C to Jumpers B;

Bronwyn Wilson – Taieri CTC; Application for Promotional Grant;

Iryll Findlay; Registration of new dog;

Debbie Woods – Mid Canterbury DTC; Seminar Grant;

Jacqui Wigmore – North Shore DTC; Levy form for NSDTC 22

Lyn Sayers; Publishing courses;

Suzanne Gilbert; AD; query

Matilda van Rijnberk – North Shore DTC;

OMD seminar; grant application

To Nikki Stafford; Agility Regulations; Bitches in season

To Susan Tansey; Nationals 2016;

Louise Marsh; Height certificate;

Jo Miller – Southland DTC; Application for Promotional Grant;

Tim Goodwin; BCTC SPCA Demo; photos

Reece Smith; agility records;

Jo Miller – Southland DTC; Application for Promotional Grant;

Tokoroa DTC; Tokoroa Club day grant request; 23.12.15 (via Steve Chester)

Joanne Dale; Bank Account; NZDAC

Vanessa Schonberger; starting a club;

Nick Chester; Request to judge in Australia - July

Fiona Hodgson; Naomi Tsuchida Probationary report Blenheim Nov 2015;

Fiona Hodgson; Judging Appointment approval please;

Abi Lister; Probationary Report - Malcolm Short

Michelle Hodgkiss; Registration of dog

John Muir; Judging retirement;

- Actioned as per attached file.

- Correspondence to be sent out weekly. Robyn seconded the receipt of the correspondence.

## Financial Report:

Karen presented the financial report.

Financial reporting can now be done via the website with GST and levies being automated due to work done by Peter de Wit. Late clubs are to be reminded about paying their levies. Karen moved that the report be approved and payments accepted. Steve seconded. Approved.

### December 2015 Receipts and payments

#### Receipts

Date	Description	Total	GST	Levies	Misc	NZDAC	Interest	Conya
	Brought Forward	61089.91	5080.42	33869.17		4000	2040.32	16;00
1/12/2015	Blenheim	741.32	96.69	644.63				
1/12/2015	Hawkes Bay	1074.16	140.11	934.05				
2/12/2015	EBOP	541.93	70.69	471.24				
2/12/2015	EBOP	82.23	10.73	71.5				
9/12/2015	North Shore	34.39	4.49	29.9				
10/12/2015	Eukanuba NZDAC sponsorship	5000				5000		
14/12/2015	Wairarapa	5.98	0.78	5.2				
15/12/2015	Feilding	1329.8	173.45	1155.35				
15/12/2015	Norwest	14.2	1.85	12.35				
22/12/2015	WAG (Hamilton)	41.86	5.46	36.4				
31/12/2015	Bonus Interest, General account	70.77					70.77	
31/12/2015	Bonus interest, NZDAC	17.83					17.83	
31/12/2015	Interest, General account	100.43					100.43	
31/12/2015	Interest, NZDAC account	25.31					25.31	
	Period Totals	9080.21	504.25	3361.62		5000	214.34	
	Year To Date Totals	70170.12	5584.67	37230.79		9000	2254.66	16;00

#### Payments

Date	Description	Total	GST	Levies	Admin	COF	Meeting	Grants	Equipment	Misc	NZDAC	Contra
	Brought Forward	70941.00	4009.66	8913.48	803.16	3300	10858.94	4327.36	8055	429.92	14143.48	16100
15/12/2015	CCOC ART Jan 2016 Tim Connolly	30.00	3.91					26.09				
15/12/2015	RoyT/WayneG Nov Accomodation/Bfast	384.17	50.11				334.06					
15/12/2015	Waimak displays x 3	600.00	78.26					521.74				
16/12/2015	GST Sept-Oct-Nov	1070.76	1070.76									
16/12/2015	NZKC Levies 32%	3883.10		3883.10								
19/12/2015	Mid canty- One mind based seminar	400.00	52.17					347.83				
21/12/2015	Wellington Airport meeting fees	542.80	70.8				472.00					
	Period Totals	6910.83	1326.01	3883.10			806.06	895.66				
	Year To Date Totals	77851.83	5335.67	12795.58	803.16	3300	11665	5223.02	8055	429.92	14143.48	16100

#### Summary

	Total	GST
Opening Balance (01-04-2015)	130639.24	GST Brought Forward 1070.76
Total Receipts This Year	70170.12	GST INC This Month 504.25
Total Payments This Year	77851.83	GST Exp This Month 1326.01
Closing Balance at 31-12-2015	122957.53	Nett GST to be Paid 249.00
Bank Balance at 31-12-2015	122957.53	

**Area Reports:**

Everyone spoke verbally about their clubs.

Roy mentioned the dog that won out of a class that they weren't eligible for, which won another dog out, this competitor hasn't yet been advised. Website to be changed to prevent that competitor from entering lower class.

Karen mentioned DAWG and Upper Hutt were moving their club grounds.

Feilding has to hold a ribbon trial for 2016.

Glen spoke about Mangawhai's twilight that did run out of a little light at the end. Ran well.

Bevan mentioned WAG's presentation to John Muir's retirement.

Diana spoke about the apparent feel about lack of judges in Zone 1. Advised that judges can be sourced from all over the country.

**Executive Report:** Roy stated that there was nothing of significance in relation to agility.

**NZDAC 2016:** To be held in Rakaia. Report sent to AC. Meredith has been sent the NZDAC protocols.

**NZDAC 2017:**

Committee formed. One venue proposed, looking for a second to contend.

**Equipments/CoF/Grants:**

- Steve spoke about equipment grants in general. Wants to look at grants for equipment across the board without having to wait for CoF failure.
- Some gear was damaged by competitors in the DAC practice rings. Bevan proposed the cost of the damaged gear should come from the DAC15 budget. The club have asked for the replacement of two rigid and two collapsible tunnels.

**Judges:**

- Abi Lister's Mentor form – passed to Roy
- Judges' exams next month – date not yet finalised. Four judges taking exams, one a retake.
- Mooted to take in trainee judges at any time of year, not limited to twice yearly.
- Clubs to be encouraged to train up members to scribe and understand how to use the timers. Headphones to be trialled at shows for judge/scribe communication. Steve to source with a budget of \$400. Karen moved, Steve seconded – passed.

**New Measurer:**

Sue Whitwell approved as an Assistant Measurer.

**Agility at National Dog Show 2016:**

Bevan was unhappy with agility at the National breed event of the National Dog Show as felt that agility wasn't enjoying the same level of attention by the organisers as the breed and obedience. Happy with a novelty event there, but not a Championship level, which is currently mooted. "Agility is not a formal (gazetted) part of the NDS but the Agility Committee supports events run for a promotional purpose." Steve moved, Roy seconded – carried.

**Survey Monkey – access and surveys: Karen**

Decided that NZDAC dates and Judge's survey results to be sent to competitors

**Meeting Dates 2016:**

1 May

25/26 June at ACOD Wayne/Roy to ask CCOC to change their ribbon with Otago Champ Skype meeting Thursday evening in August Dec 3 confirmed

## **Calendar.**

**Feilding Ribbon Trial dates.** Bevan to contact club about a date for their ribbon trial.

### **Regulation Change Proposals: Karen**

Games Grade C – graduation

Judge's exams – twice a year.

Elementary courses to be changed by a Senior judge if necessary.

CoF regulations to be expanded.

25 clear rounds to move a dog from Jumpers B to A, Ribbon trials.

**AD/ADX Entries:** Proposed that clubs be able to choose whether they take AD/ADX entries on the day. Entries for AD/ADX to be allowed into a computerised entry system.

### **Dog Remeasures: Robyn**

Robyn commented that the system only flags dogs that go down a height, not up significantly. Dogs normally increase in height so this is OK. She has experienced some difficulty in contacting those that require remeasures.

### **Standing Orders/Policy and Procedures:**

Now named Policy and Procedures. To be split into "bite sized chunks" and placed on the website with the aim that more will read them.

### **Website Report: Karen**

Changes made to index tab- Various items removed from "information" to other tabs. New "AC" tab created.

Treasurer tasks computerised by Peter de Wit.

Missing results – Gamblers results from EBOP still missing.

Award notifications: added feature for AgCh and AgGrCH and JCH that notification sent out if the last attainment is a clear round or ADX or ADX-G

Assisted NZDAC2016 to set up the event and send out judges contracts.

### **Any Other Business**

- Paper printing expenses to be reimbursed – Bevan/Diana. Agreed.
- Bevan asked for members to write two sentences about what we want agility to look like in 5 years' time.

Meeting concluded at 3:09pm