

AGILITY COMMITTEE MEETING

Saturday 15th December

MINUTES

Meeting commenced at 8:45am.

Present: Fiona Hodgson, Chris Richardson, Nick Chester, Sallie Remon, Emma Gregg, Phil Johnson, Claire Smith

Apologies: Reece Smith

Election of Officers

- Chairperson – Fiona Hodgson Nominated by Sallie, seconded by Phil - Unopposed
- Vice Chairperson – Sallie Remon Nominated by Chris, seconded by Emma - Unopposed
- Secretary – Chris Richardson Nominated by Sallie, seconded by Emma - Unopposed
- Treasurer – Reece Smith Nominated by Sallie, seconded by Chris - Unopposed
- EC Rep – Fiona Hodgson Nominated by Nick, seconded by Sallie - Unopposed
- Deputy EC Rep – Claire Smith Nominated by Nick, seconded by Chris - Unopposed

Official thanks to be given to the outgoing committee.

Sub committees

Discussion was had around the different existing sub committees and whether they are to be kept, abolished or altered. Suggested that each committee be chaired by a person who is an AC member, except for the Agility in Schools sub-committee which is currently chaired by Susan and will remain with Susan as chair.

- Judges sub-committee to be retained – Fiona appointed as Chair.
- Equipment sub-committee to be retained – Phil added and appointed as Chair.
- International sub-committee to be retained – Sallie appointed as Chair - Fiona and Emma to be added.
- Agility in Schools sub-committee to be retained – Chaired by Susan Tansey.
- Club Trainers sub-committee to be retained with refinement. Change to Club Support Committee, Nick appointed as Chair. This subcommittee will focus on clubs in general, rather than just the training aspect of clubs. Emma and Claire to be added.

Discussion about measurers needing a bit more support – Chris to set up a Facebook group for measurers for discussion etc, but no need for a sub committee to be formed for this.

Communications – Nick Chester to lead this

Lengthy discussion about communication, possibility of using a closed Facebook group instead of Loomio... discussed having a clear communication strategy to be more involved and communicative with the agility community.

The idea of setting up a generic Facebook account to post AC messages from rather than it being an individual person's account that is used.

Calendar – Having one in each island works well. Reece for South Island, Emma for North Island.

Area Reps

Sallie: Queenstown, Southland, OCTC

Reece: North Otago, Tairei, South Canterbury

Claire: Nelson, Blenheim

Phil: Mid Canterbury, Waimakariri, CCOC, SGL, Selwyn, CCATS

Fiona: Rotorua, Taupo, Hawkes Bay, CHB, Napier, Gisborne

Nick: WAG, Tauranga, Mt Maunganui, Akarana, Tokoroa, Cambridge, Rotorua, EBOP, Hibiscus Coast

Chris: Counties, Huntly, Kaipara, Whangarei, North Shore, Norwest, Manukau, ACAC, APGSDL

Emma: Feilding, Hawera, North Taranaki, Wanganui, Wairarapa, DAWG, Upper Hutt, Horowhenua

Other positions that need to be filled

- Dogs on report - Sallie to remain as Liaison person
- Dog health and Welfare liaison – Fiona as EC rep
- National Dog Show liaison – Claire
- NZDAC 2019 – Sallie and Reece
- NZDAC 2020 liaison – Fiona

- Dog World – article gatherer – Claire
- Regulations – there was discussion around whether a sub committee needed to be formed to handle regulations and regulation changes. No definitive decision as of yet, will continue to work on this.
- JDT – Sallie
- Agility Records – Needs updating, and could be incorporated into the website
- Measuring – Sallie

Outstanding Issues from previous committee

- Huntly – Change of show date for 2019 – Unable to change to this weekend, there is agreement with NDOA that there will be no agility shows run on Easter weekend. AC Proposes that Huntly takes 2/3 November instead or Nationals weekend in October, Fiona to find out if its allowable to hold an agility show on Nationals weekend.
- Remeasure of Little Miss Rockabilie – discussed 'in committee', and ongoing discussion. Response to be sent to those involved, when resolved.
- Code of conduct – this was put together by previous AC. To be reviewed and finalized so it can be published.
- IZT for 2019 DAC – Was discussed about Australia putting in a team in the ITZ, and we are working on how we can incorporate this into our 2019 DAC.

Financial Report

Financial report for November was presented to incoming committee prior to meeting, with some outstanding grants to be approved.

- UHDTC Promotional Grant - \$200 approved
- Waimakariri Promotional Grant - \$200 approved
- Queenstown Promotional Grant - \$200 approved

NZDAC 2019

- Update/Report – Everything is proceeding well, judge's venue etc have been approved. Nothing else to report.

Heights implementation - Phil has been appointed as Heights Liaison as a point of contact for information and help.

GJP

- All is organised for GJP, Sallie to pay for Lee and Greg's accommodation and be reimbursed, and Sallie to liaise with judges who require accommodation with a billet.

COF's

- COF forms need modifying for new heights, long jump, hoop etc
- Emma to work with Kevin to get the last few clubs in Zone 3 finished off.
- Need to appoint inspectors for Z5 COF which should have already started – Reece, Wayne, Roy were suggested, need to follow up with them to make sure they are happy to do it.

Other business

- Appreciation certificates – It was proposed that an appreciation certificate be awarded to a member of the agility community for their contribution to the sport over the years. Committee agreed. Nick to arrange and do the presentation.

Future meeting dates:

March 23/24th - Christchurch

June 23rd - Wellington

August 21st / September 1st - Auckland

December 14th - TBC

Meeting closed 1:45pm