

Report of the New Zealand Kennel Club Agility Committee
October 6th 2012 3.00pm
Audio Conference

Present: Cam List, Steve Chester, Paul Taylor, Kate Butler, Karen De Wit, Keri Neilson, Sue Willis and Lisa Duff

1. Minutes of the previous meeting:

Minutes of the previous meeting were taken as a true and correct record of proceedings.

2. Financial report

Paul T presented his financial report as of the 1st Oct. General account balance \$107,450.98 NDTA Account \$17,907.78, Equipment Fund \$5,000. It was moved that payments be accepted. At the point in time we are still awaiting the Zone 4 NDTA accounts.

3. Correspondence

1. It was moved that the Inwards be received and the Outwards be approved.

4. Regulations

1. Judging the Weaves - This was discussed and clarified. Karen will inform judges through her newsletter.
2. Weave Proposal - A discussion was had around the weave proposal that Sue presented. We will seek more formal feedback from the clubs regarding the recommendations before making a regulation change. We felt at this stage maybe we seek additional feedback from clubs. Sue will develop a list of questions and Lisa will forward these to the club secretaries.
3. Inter-Zone Jumpers – A small regulation was proposed to include Jumpers in the Inter-Zone Teams event at the NZDAC.

5. Competitions

1. Ribbon Trials – It was proposed that remotely located clubs could apply for a subsidy for **any** judge to come and judge a Ribbon Trial. This was supported and approved.
2. AD/ADX at RT's – The issue of AD/ADX at RT's was discussed, including the number of allocated AD/ADX's and when they are allocated throughout the year. This is quite a big issue so we will carry this forward to our next meeting and discuss this further.

6. Judges

1. Leave of Absence - Lisa Gatfield has applied for a leave of absence for one year, this has been approved.

2. Judges Panel Changes - All have been approved pending Executive approval. Cam List to the Mentor Panel, Sharon Wagener & Nick Furby to the Senior Panel and Janette Davis and Rebecca Roper to the Agility Ribbon Trial Panel.

7. Publicity/Communications

1. Club Competition - Discussed progress with this and we will send a reminder to the Facebook and email group.
2. Wakatipu Club Application - Leave this on hold at this stage.
3. Website updates – An update on developments was provided.
4. How to Run a Show Booklet - Steve is working on this and will present this at the next meeting.

8. Calendar

9. Disputes

Nothing to report at this time.

10. Health and Safety/Equipment

1. COF Progress - Sue shared her progress so far. Two of the biggest concerns from competitors were the tunnel surrounds and the hurdles. Karen will put something in the judges newsletter regarding tunnels and to keep an eye on this. Sue has developed the guidelines for the COF and this will be discussed further at our next meeting.
2. Dogs on Report - Three dogs currently on report and all at different stages. We urgently need to seek someone to take over this role. Karen will approach some suitable individuals.
3. Equipment Grants - Cam will add this to the website. Lisa will inform the clubs
4. Karl Ranford Jump Design - We discussed Karl's design. We will place the link on the website but until the heights review is complete we would not endorse purchasing bulk new hurdles.

12. National Events

1. 2013 NZDAC - Will be held in Bulls. The committee has been established and preparations are underway.
2. Nationals 2013 - We discussed potential ideas for next year. At this stage we feel that a similar display as this year would be appropriate, this will depend on venues etc.

13. Executive Council

1. Certificate of Appreciation – One application is currently pending with the Executive Council

14. Measuring

1. Procedures - Michelle Griffiths has been approved as a Main measurer and Diana Martin as an assistant measurer. Both are from the Nelson area.

17. YKC Matters

Nothing to report at this time

18. General Business

1. NZDAC Trophies - Leave this until the next meeting
2. TCQ for Jumpers A - Leave this until the next meeting
3. Judges Expenses - Judges charging a minimum rate? This was discussed and it is difficult to regulate against this. We will discuss this further at the next meeting.

Meeting Closed at 5.19pm

Next meeting: 24th Nov 2012 Venue: Soi Restaurant