



**Report of the New Zealand Kennel Club Agility Committee
Meeting
May 20th 2012 - 7.00pm**

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

1. Minutes of the previous meeting:

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

Sue/Paul
AGREED

2. Financial report

Paul T presented his financial report. Paul presented an example of a potential monthly statement. If we are happy with the format these will be provided to the committee on a monthly basis. As of today account balances are: \$112,754.35 – general account. NDTA \$21,223.

Paul/Lisa
AGREED

It was proposed that Paul will publish a small blurb of examples of how the funds have been dispersed. i.e. paying promotional grants, IFCS entries etc. This will be published in the report produced after each meeting.

3. Correspondence

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

Lisa/Karen
AGREED

4. Sub Committee Reports - Heights Review

1. Heights Review Update – Keri is going to send a review report to the heights sub-committee in the next few days. It is planned that the heights sub-committee meet on the Saturday prior to the Sunday AC meeting. Sub-committee will meet July 7th & Committee to meet July 8th.

5. Regulations

1. Assembly Area – The committee discussed the need to promote to all clubs the requirement for the call boards to be outside the assembly area. Steve has offered to explore the writing of the How to Run a Show booklet, which will be helpful to clubs who are having difficulties with setting assembly areas etc. Lisa will send a reminder email to clubs, Cam will post on his list and Karen will contact all judges to remind them.



6. Competitions

1. International Co-ordinator - Lisa will explore locating and organising a sub-committee to take on this role.
2. Team Trials – Lisa updated the committee on the progress made so far on locating individuals within each zone to co-ordinate these.

7. Judges

1. Senior Panel Application – Judith Young has resigned from the senior panel and her resignation was accepted. We thank her for her years of commitment and service.
2. Judges Contract – Karen has updated the judges contract and this was sent out to clubs for feedback.
3. Judges Details – Karen will send these forms to judges and ask for their details to be updated by the end of May.
4. Judges PD - Discussion around judges and professional development. Web based quizzes are available to judges as an alternative to seminars. Karen will inform judges that this is available to them.
5. Senior Judges Probationary – Karen will inform judges about their requirements for probationaries i.e write ups etc.
6. Probationaries – Rebecca Roper, Janette Davis – Karen updated us on the recent probationary reports received.

8. Publicity/Communications

1. Pet Expo – Upper Hutt – Karen will host an New Zealand Agility site. Pending cost we approve this.
Sue/Kate
Agreed
2. Website – Front page has been updated by Karen. Peter De Wit is exploring making the website more user friendly and interactive. Great to see so many Facebook and Twitter followers.

9. Clubs

1. Club Well-being - we will roll this over to the next meeting.



10. Calendar

1. 2013 Calendar – Kate updated us on calendar progress and changes.

11. Disputes

1. Nothing to report at this time.

12. Health and Safety

1. Safe Course Design – Karen will update judges via her newsletter.

13. Equipment

1. COF Progress - The sub-committee will have a proposal to share with the committee before the next meeting. This will cover timelines for updating equipment etc.

14. National Events

1. Nationals 2013 - Karen discussed her Nationals proposal for the next two years. It will be a format similar to the NAC Competition. The proposal will be run past DAWG and then the agility community for feedback.
2. NZDAC 2013 – Cam shared an update with the committee.

15. Executive Council

1. Certificate of Appreciation – We have two pending nominations.

16. Obedience Matters

1. Nothing to report at this time

17. Measuring

1. Applications for new measurers - update provided on measurers who are training.



18. YKC Matters

1. YKC benefit show – Levies for the benefit show will be treated like NZDAC and Nationals. These do not need to be paid to the New Zealand Kennel Club.

19. General Business

1. Incorporated Society - On-going

2. Handler with Disability - Karen will draft the letter of response.

3. Agility Titles – An email was received regarding agility titles. This will be tabled and explored alongside the heights review.

4. Celebrate Section of Website – Karen is updating this

5. Elementary Courses – Karen has revised these courses and these will be forwarded to judges and clubs for discussion. Clubs will have to the middle of June for feedback. If happy these will become official from July 1st.

6. AD and ADX Courses – Karen submitted a proposal regarding AD and ADX criteria. It was proposed that:
AD - at least 3 contacts including seesaw. Novice-type courses/challenges and rate of travel 2.5m/s
ADX - at least 3 contacts including seesaw. Senior-type challenges and rate of travel 3m/s. Karen will spend time updating these as per the set criteria.

7. Re-measure – A further discussion was had regarding a re-measure request from a handler regarding their own dog. At this stage the request has been declined on the evidence that has been put forward.

Meeting Closed at 3.45pm
Next meeting: Sunday 8th July 2012
Venue: Soi Restaurant