

Report of the New Zealand Kennel Club Agility Committee
January 22nd 2013 7.00pm
Audio Conference

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

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 22 January 2013. General account balance \$111,107.31 NZDAC holding account \$33,159.84 Equipment Grant \$5,000. It was moved that payments be accepted. Zone 4 and Zone 1 accounts have now both been received.

Correspondence

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

Regulations

1. Heights Review - The committee was updated on the survey findings and the recommendations from the Heights Review Sub-Committee. The various competition structure scenarios were discussed and there was a robust discussion around this. Jump height survey findings were discussed and a discussion was had around the potential changes. It was put forward that the maxi jump will be reduced to 650mm. If we decide to make changes to the jumps we do have an opportunity to future proof our jumps. We supported the potential of future proofing the hurdles. We will offer a two tier funding amount to replace existing hurdles. \$10 to change existing jumps and \$15 to replace existing jumps. Keri will write up the proposal and forward this back to the committee. It will then be released to the Agility Community for discussion and submissions for one month after that. The regulations will be come effective from 1st July 2013 and compulsory from 1st Jan 2014.

Competitions

1. International Sub Committee - Ali Barnett provided the committee with the minutes and a terms of reference for the committee to view. The need to have a selection process that is open and fair to all the competitors that express interest in going was discussed and agreed upon. Members of the committee will look at the document and offer some suggestions around the selection criteria and forward this back to the sub-committee.

Publicity/Clubs

1. How to run a show wiki - Steve & Kate continue to work on this.

Communications

1. Website ticking along nicely. Peter continues to do a fantastic job.

Calendar - 2014

1. Lisa to look into AD/ADX allocation for 2014. The 2014 draft calendar is under development.

Health and Safety

Nothing to report at this time

Equipment

Nothing to report at this time

National Events

1. **NZDAC Website** - The 2013 NZDAC information will be transferred to the official NZDAC website.

General Business

1. **Online Entry Payments** - Cam discussed the possibility of developing a system for making entry payments online. We have a team working on this.
2. **Crossover** - An email was received with a request to review the use of the cross over in New Zealand competition. Further research and information is required before we can identify the use of the cross over as a safety issue. It was suggested that a small sub-committee be formed that could present back their findings for the committee to explore further.
3. **NZDAC 2014** - An update was provided and a discussion was had around the initial planning/organisation.