

Report of the New Zealand Kennel Club Agility Committee
Soi Restaurant Wellington
November 13th 2010 9.45 am

Present: Lyn Sayers, Paul Taylor, Dyson Beasley, Paul Remon, Cam List, Ron Frater and Lisa Duff

Apologies: Vickie Byford

1. Minutes of the previous meeting:

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

2. Matters Arising from previous minutes, not reported elsewhere:

None

3. Financial report

1. Paul T presented his financial report.

It was moved that the payments be approved and the financial report be received.

4. Correspondence

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

5. Regulations

1. Regulation Changes – The committee were updated on the regulation changes that are ready to be forwarded to the next executive meeting.

2. Ribbon Trial Online Entries – It was proposed to alter the regulations to allow an administrative discount for online entries for ribbon trials. The regulations will be update and this will be presented to the executive committee. Motion was proposed, seconded and passed.

3. SCT for Standard Classes – The results from the agility judge's SCT's survey were presented and discussed. At this point in time the agility committee does not endorse setting standard course times for standard agility classes. A set of standard course time guidelines will be developed to support judges who are new to the sport or who would prefer some guidelines.

6. Competitions

1. AD and ADX Forms – Will be completed and available on the website shortly.

2. Trans-Tasman Challenge – There is a possibility that the 2011 National Dog Show will host a Trans-Tasman challenge. The New Zealand team will be selected by way of mathematical calculation over the Senior and Jumpers A classes at the event. The Trans-Tasman event will occur on the final day of the Nationals.

3. NAC Heats and Finals – Discussion around the National Agility Championships. At this point in time the Agility Committee felt it was not feasible to run this event alongside two National events.

4. NDTA Team Trials Format – Awaiting survey results before any decisions are made.
5. World Agility Organisation Event – The agility committee received two expressions of interest from individual agility members.

8. Judge

1. Judges Sub Committee – Subcommittee report was presented.
2. Judges Resignation: Letters were received from Andrew Haythorne, Suzanne and Gary Nilsson informing the agility committee of their resignations from the agility judge's panel.
3. Judge's Applications – An application was received from Caroline Rain and we are awaiting further documentation before reaching a decision.

9. Communications

1. Communications Sub Committee – Communications subcommittee report was presented.

10. Clubs

1. "How to Run a Show" booklet – ongoing

11. Calendar

1. 2012 Calendar – has been started

13. Disputes

1. Letter of Complaint - There is currently a formal complaint that has been lodged with the NZKC disputes committee.

14. Health and Safety

1. Accidents – No accidents to report

15. Equipment

1. Hoop Survey Results – The results of the hoop survey were presented and discussed. The survey results from the judges endorsed that the hoop should be faulted and that a standard hoop design would be highly recommended. At this stage the regulations will remain unchanged and the agility committee will explore possible standardised hoop designs.

16. National Events

1. 2010 National Dog Show – A discussion was had around the 2010 National Dog Show, and the upcoming Easter 2011 National Dog Show. A letter of thanks will be forwarded to the organising committee.
2. 2010 NDTA – An update was provided regarding this event. The NDTA 2010 was a highly

successful event and acknowledgements to Dyson for leading a strong organising committee. A letter of thanks will be forwarded to the organising committee.

3. 2011 NDTA – Recent developments were presented and discussed.

4. 2012 NDTA – Kirstin Graves provided an update on the organising committee.

5. NDTA Survey – The NDTA survey was finalised and will be forwarded to the agility community for feedback.

16. NZKC Executive

1. Nothing to report at present

17. Obedience Matters

1. Nothing to report at present

18. Young Kennel Club

1. Nothing to report at present

19. General Business

1. Agility Records – The committee will look find a willing person to oversee the collecting and collating of the agility records. Cam will oversee the updating of the records on the website.

2. Incorporated Society – The subcommittee updated the committee on the investigations currently being made into establishing the agility committee as an incorporated society.

3. Regulations – There are a number of inconsistencies in the show regulations that appear to be current and historical. These will be identified and the matter will be discussed with the executive council.

4. Elections – Lyn will begin the elections process as per the regulations.

5. Use of Permanent Numbers – A discussion was had around allocating permanent numbers for ribbon trials and champ shows. A system is being developed for this and it will be explored further.

Meeting Closed at 2.44pm
Next meeting: 19th March 2010, Soi Restaurant Wellington

