

Unofficial meeting NZKCAC (since not a quorum)

Sunday 26 June 2016

Present: Bevan, Roy (till 2.30 pm), Karen, Steve, Robyn

Calendar items

Discussion on possible NDOA timing changes. If they went to Queens Birthday where would we move Gisborne & Nelson to since they are dual code competitions? Karen & Robyn to contact both clubs along the lines of: It has been broached at a national level that obedience is possibly going to move NDOA to Queens Birthday weekend. This would mean that we would need move your show – possibly to Easter.

Robyn need to chase up Feilding re ribbon trial date for 2016/2017.

Taieri request for Easter show. No for Easter as permanent. They could have it for 2017 but not guaranteed further.

Bevan to check if Counties might surrender Easter? They could move to Queens Birthday.

Tauranga – no to extra jumpers. – open for Tauranga to come back with other options

Hawera request champ/rt change – allow.

Kapiti – out of agility – request to cancel all shows. In regs do they need to hold at least a ribbon trial to train agility as a club? Needs to change club status if not running rt. Get Diana to forward their letter to NZKC so NZKC deals with it.

Discussion on people not belonging to agility club, just cheap clubs.

Cam's uniform idea – discussed. Agreed is a nice idea, and possibly include judges.

Judges.

Newsletter – needs to happen. Karen will send Roy Word format that she used. Will mention Judges uniform proposal. Course design books on order for new judges's pack.

Probationary reports – need copy to mentor.

Rosemary Paddison – completed required number of dogs in probationary. Needs to put in application for rt panel. (Confirmed this was sent on Friday)

Meeting payments.

Procedure for these was discussed.

Financial

Some clubs have unpaid levies.

Still hassles with changing management of accounts.

Eukanuba paid \$1000 for NZDAC. Invoices paid out.

National Dog Show separate account & one for Zone 3 games day.

Could do account for 2017 Zone 1 now to get signatories set up.

Have accounts set up for teams trials.

Teams Trials

Discussion about getting people to run the Team Trials.

Discussion on possibly having same charge per zone. Zone 1 & 3 \$10 per dog per class, others \$5 per dog per class. Zone 3 pays judges, some others don't. Variable costs per area. Do team trials have to be over two days when they could possibly fit into one day.

Agility Standing Orders have instructions on how teams trials are to be run. If handler has a choice of classes they should pick a class they won.

If a dog pulls out part way through teams trials results get pulled completely.

Teams event at NZDAC– It was noted that there are jumpers in some years and not others. No action at this stage.

Need for new mascots after split from obedience. (Bevan to talk to Robyn Brettel.)

Exec report

Reg changes approved. One-word change on time frame for COF's to be fixed. Eligibility for games – possibly if you have award or senior title move up games level. Changes will take effect on 1 September to give time to announce changes.

Meetings

Possible skype day – Wed suits most here.

Wednesday 3 August Skype meeting 7.30 pm. Bevan to coordinate it.

Full meeting Sun 6 November Wgtn – Discussed making this a 2 day meeting Sat/Sun so we could do more than house keeping

Call for nominations for AC in Dec/Jan dog world. Nomination by 28 February, election end April. Too late to implement changes in timing for this election. Look at changing Agility Committee so change half the committee each year. Talking about how to do it. Roy & Bevan to prepare for consultation. We want to put this to 2017 ACOD.

Approval for Counties Australian judge – approved but courses to come to Agility Committee at least four weeks before event.

Roy & Bevan to reword Exec Council regulation about replacement person if exec rep unable to attend.

Discussion of remit being able to get Dog World as PDF, but need a minimum print run to cover cost so wouldn't pass.

NZDAC

Roy – **update on 2016 NZDAC** – rolling along well. National Dog Show coming together well. Entries open. **NDS 2017** – potential for finals to be in main ring at Vodafone Centre. Rest of show at Ardmore. Want live steaming of agility at NDS. Considered a few possibilities including pre-qualification with possibly a final

chance to qualify at Ardmore show. Bevan – starters/novice dogs to make a final, intermediate/senior final. All levels inclusive. Discussion of possible scenarios. Bevan to contact Stephen Meredith to discuss.

2017 NZDAC want to sponsor winners of 2016 NZDAC for free entries to 2018 NZDAC.

Want to hand over `baton' to next zone at end of NZDAC. Used to happen but doesn't at the moment. Build excitement again. Map of NZ with coloured zones?

2018 Zone 3 going to canvas clubs for suggestions of venues etc.

Register of dog problems – discussion of what we could do. How could we do it? Need more personal responsibility from owners. Don't know that the AC have a responsibility to manage problems. We can advise. Concept good – how would we do it? Education. Find and revise info from standing orders about control of dogs: make poster/video of what to do. Make a school competition for a poster/video. Prize money from committee. Possibly TV (Story TV 3) interested in story. (Need to get this organised asap as schools might have time next term but won't term 4)

Discussion on some equipment issues.

Weaves. Have received submission on weaves. Acknowledge receipt of submission but need full committee before decision made.

Concrete used to hold tunnel in place at Waimak indoor show not acceptable. Equipment wasn't COF'd with them so not legal.

COF stickers still in progress. Look at Safety NZ. Sorted by August Skype.

Shouldn't be pegging wings. If too windy, no wings. If conditions change during course will need steward to keep picking them up. Could possibly use sandbags to stabilise jumps more. Don't make obstacle unable to move if dog hits it.

Submissions

Feedback on weaves.

No up contacts on A-frame

No stepping over equipment

Need to rerun, don't get standard course time

Refunds – if dog or handler suffers injury or illness??

Need wings on back side approach of jump. Reworded definition to make clearer. Wings not pegged.

Weave penalties. Elementary A?? What decision do we make? Leave with what we suggested. Put weave idea out for consultation with clarification.

Discussion on training in the ring. What to do if competitor is told to leave the ring but won't.

Start line – judges to signal ready.

Agreed changes to Exec for July meeting.

Standing orders –mandatory break of 5 minutes between course walk and start suggestion. Discussion of possible problems. Maybe ideally instead of mandatory.

Diana fed back what Zone 1 awards look like now.

Club holding event in same area, change time to distance. 250 km?? Discussion.

Treasurer – proposed new Volunteers Grant. Clubs apply if they have good reason – eg dinner for instructors. – committee gives a grant (not whole cost). Club sends photo and info back to committee.

General

Discussed - merit award/certificate of appreciation to South Islander at NZDAC.

Need to start thinking about COF for zone 1 2017. Start after Oct 2016. Steve & Nick did zone 1 last time. Possibly have more people to help with workload.

November meeting. Should it be two days? Give strategic planning time. Give time for planning, inspired ideas. Do we want Beck Murphy (NZKC vet – dog welfare) to come to part of the meeting.

Discussion of possibly of banning private gear at shows unless COF'd. New health & safety/MPI's approach to enforcing the new animal welfare act

Look at regs adding details of conditions for: postponing shows, confining dogs etc. More safety details.

Kim Nicol letter re measuring your own dog. Regulation was not retrospective.

Remeasure request by Derbyshire. Dog lost some weight so might be lower.