



Minutes of the Executive Council meeting

Held at

NZKC Offices

Porirua

WELLINGTON

on

April 16/17, 2016

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Clyde Rogers (CR)
Geraldine Gulbransen (GG) - assumed Chair at 9:15am, Saturday 16/04
Beth Warman (BW)
Geoff Collins (GC)
Brian Harris (BH)
Keith Brown (KB)
Nigel Trainor (NT)
Stephen Meredith (SM)
Steve Tate (ST)
Maree McKenzie (MMcK)
Roy Thorndycraft (RT)

DIRECTOR SECRETARY

Peter Dunne (PD)

APOLOGIES

Nigel Trainor (NT) – lateness (8:55am) due to requirement to fly Saturday morning
Clyde Rogers (CR)—retired from meeting at 9:15am, Saturday 16/04 due to illness

WELCOME

CR welcomed all to the meeting and congratulated MMcK & ST on their reappointments to Executive Council for two year terms (to be confirmed at ACOD).

LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Thursday 14/04 and hard copies were provided at the meeting. Further reports, those of Agility and the 2016 NDS (April meeting minutes) were also provided at the meeting.

ADOPTION OF AGENDA

Moved BH; Seconded KB – Adopted

EMAIL VOTES

Result of email votes held and passed as set out in papers:

1. Kellam Bailey – Add to list of approved vets re eye examinations
2. Taupo KA Benefit Show – final approval of show
3. Forrester Park – ratification of new committee member – Barbara Lowen

Moved KB; Seconded ST – Ratified

OBITUARIES

Judith Jackson (WAIKANA), James Henry (DUNEDIN), Maria Yates (BROADWOOD) & Sue Jackson (AUCKLAND).

The meeting noted with regret the passing of Judith, James, Maria and Sue. Sue's previous involvement as Chair of the Auckland Exhibition Centre was also acknowledged.

CORRECTIONS/CONFIRMATION OF 20/21 FEBRUARY MINUTES

One correction under Board Action Tracker – Jackie Newton-Williams to be added as SI person to present on Show Secretary duties at planned Show seminars.

KB noted from minutes that the visit to Auckland was pleasing in terms of presentation of grounds and meeting the committee personnel involved. MMcK has raised concept of AEC museum with the Chair and this has been deferred to their next meeting (AEC). Discussion to be held with Graeme Sugden (GS) re publication of FAR write off being brought forward to May DW rather than June.

Minutes confirmed with one correction.

Moved BH; Seconded SM – confirmed

BOARD ACTION TRACKER (BAT)

Matters arising:

- PD to follow through on provision of two sets of DNA results as noted in BAT

2. IMPORTANT ITEMS

UPDATE FROM APRIL 15 STRATEGIC MEETING

The meeting agenda was included in the EC papers and GC (Chairperson) spoke to the outcomes:

Strategic Plan – to be reviewed as live document once Business Plan completed

Business Plan – draft presented to 15/04 meeting for comment. Other detail to be added to go before Strategic Committee for sign off & then EC

Communications Plan – Strategic Committee comfortable with draft. EC provided copy to provide feedback on.

Major Events Strategy – Strategic Committee had been charged with providing a recommendation on the timing of the 3 x National events following the joint meeting at the 2015 ACOD. GC & PD to attend the Agility Committee meeting on 30/04 to discuss this recommendation further. NT suggested that the dates should not be the first consideration in establishing the MES. Agenda for 2016 ACOD to be established. Need to understand from 3 disciplines what they are looking to get out of their nationals. Sponsor very important but not only factor. Grooming to be considered as part of MES.

Rebranding – PD to progress process with Gibson Sheat. Looking to promote at 2016 ACOD with likely launch in 9-12 months.

Report received: Moved; BW: Seconded; GG – received

2016 ACOD

No remits, recommendations & discussion papers received from clubs. 4 X EC remits discussed. PD to set out formally and circulate prior to placement in the Yearbook. Moved that they be presented by EC:

Moved BW; Seconded ST – passed

Voting papers for SI EC members have been circulated in hard copy to all eligible clubs. An email reminder will be sent on or about 20 April.

The group delegates have been finalised and advised.

Life Memberships and Certificates of Appreciation were considered and approved.

2016 NDS

Written report provided by Shelley Gilliver in addition to March & April meeting minutes. BH updated the EC meeting. The April meeting had been very constructive with matters falling into place. SM to attend next meeting (May 18) as Show Manager. Judge's dinner will now be held on the Saturday evening so all can attend. The funding application has been lodged with the CCC. All judge's contracts received back signed for 2016 NDS (except for UD Working Trials Judge). Resumes were in April Dog World. The May meeting will discuss the role of Breed Clubs given their importance to the Discover Dog's concept.

Report received: Moved; KB: Seconded; ST – received

AMISH CHALLENGE (SHOW REGULATION 7.7)

As requested the proposer of the Amish Challenge, to be staged as part of the 2016 NDS Prelude, had amended the rules to read New Zealand in addition to Australia. To satisfy Show Reg. 7.7 the NZKC had applied and been conditionally approved to hold the Amish Challenge at the Prelude. The new event will be promoted in the May Dog World.

Moved; GG: Seconded; BW – passed (unconditionally)

2017 NDS

Written report provided by Shelley Gilliver. SM reported on meetings with Pet Expo. There are three options available 1) At Showgrounds on 6-8 October stand-alone 2) At Showgrounds with Pet Expo on 14-15 October and 3) At Vodafone Events Centre on 6-8 October. Urgency

of decision on date and venue expressed from table. Two judges required so date needs confirmed for these appointments. Karen Browning put forward as Obedience Manager. PD to provide Gary Withers with 2014 NDS budget, copy of 2014 VEC contract and NZKC expectations. NT to provide 2016 NDS budget as well. A letter From South Canterbury KS re potential clash of dates highlighted need for early decision on dates.

BREEDERS HALL OF FAME

Nominations were tabled and discussed. General discussion confirmed that a nomination form needs to be developed for the future. All nominees to be written to accordingly.

BREEDER OF MERIT AWARDS

One nomination was tabled, discussed and approved. As with the Breeders Hall of Fame it was felt worthwhile to develop a nomination form for the future.

Moved; NT: Seconded; KB – approved

MASTERBREEDER KENNEL OF THE YEAR – MAX KELLY

A proposal was submitted by NZKC member, Max Kelly, to instigate a kennel of the year competition open to all NZ bred pure-bred dogs. The meeting felt that the timing of such a competition was not right given that the NZKC has only just introduced its Breeders Hall of Fame & Breeder of Merit Awards. It was agreed that these should be bedded in first and it was also queried as to whether dogs online was already running such a competition. PD to write to Max Kelly accordingly.

EXHIBITOR BEHAVIOUR

There had been email discussion in March regarding issues raised at a Manawatu KA meeting regarding “some exhibitors abusing, swearing at and ignoring parking attendants” at their January show. The email discussion and that at the EC meeting agreed that the clubs already had the powers to deal with such situations, to include trespassing, but it would be helpful if the NZKC was to put out a short guide on the processes to follow. EC to view the material prior to it being sent to clubs and being advertised in the Dog World. It was also felt that the same could be prepared for dangerous dogs but for greatest impact the two issues should be kept separate. In both matters health & safety is a major consideration.

LOCAL GOVERNMENT CONFERENCE 2016

Detail was noted in EC papers on conference being held in Dunedin on 24-26 July. Once again CGC will be represented (with dog) with key NZKC theme being responsible dog ownership and the work our clubs/members are undertaking throughout NZ.

HEALTH & SAFETY REGULATIONS 2016

A one page notice had been placed in the April Dog World for the benefit of member clubs. This will be sent out in hard copy to all clubs in addition to a legal opinion on situations where honoraria is paid. Gazebos and in particular the use of ropes was identified as another area where assistance may be provided to clubs.

Further information will be sought from Gibson Sheat on the impact on NZKC, as an employer, and on Executive Council and staff.

DANGEROUS DOGS

Given the recent media attention on this topic to include NZKC viewpoints an email was received from Porirua CC Animal Control. This was included in the EC Papers as was a paper from a NZKC breeder setting out restrictions on breeding itself. It was agreed that a workshop be facilitated at ACOD on this topic and that it be advertised as open to any NZKC member. Can follow on from rebranding demo & Becky Murphy's presentation. PD to approach Jo Murray re facilitation options.

CONSULTATION ON PROPOSED ANIMAL WELFARE REGULATIONS

Information, to include the proposed Animal Welfare Regulations, in relation to care & conduct and surgical & painful procedures was received on 14/04 from MPI. The information set out the public meeting schedule. All information will be sent to all NZKC members and be placed on the NZKC website.

PD raised the suggestion from the Strategic Meeting as to whether or not the NZKC should proactively send out a media release on its position on tail docking. It was suggested in the first instance that NT prepare a statement overnight on tail docking (and dew claws) and consideration be then given to early release. When read, the NT statements had the support of EC.

3. OFFICE REPORTS

DIRECTOR/SECRETARY REPORT

(Matters not reported elsewhere)

- Annual meeting with Wellington clubs scheduled for May 4
- Dog (and public) welfare (new regulations and dangerous dogs) highly prominent currently.
- Health tests on pedigrees meeting being held with Mercury IT. ANKC/Orchid system is now part of the consideration.
- Work continues on ability of members to have internet banking as option to credit card payments.
- Annette Buxton to be contacted re NZKC representative at CH&W seminar in Hawkes Bay on May 7.
- Meeting held with PCC regarding a pilot scheme being established to create an "ideal dog friendly model" in the city.
- 18,556 dogs have now been through the online show programme and the number of clubs using the system continues to increase.
- Record number of unique visitors (33,755) to the NZKC website in January
Report received; Moved SM: Seconded; MMcK – received

TREASURER'S REPORT (GS in attendance)

February and March financial reports were tabled. The net cash surplus to March 31 stood at \$220,890 against a budgeted figure of \$128,043 and a last year figure of \$157,217. Major variances are within the 2015 NDS, NZKC and Auckland (all positive).

- Draft EOY accounts were presented.
- The auditors have been on site from 11-14 April
- As outlined earlier their main concern from last year i.e. the Fixed Asset Register has been rectified.
- Acknowledgement from GS of support of committees in providing information in timely manner to satisfy early audit.
- The commercial valuations from Auckland & Wellington should be available shortly.

Commendation from the table in terms of the presentation of the accounts and the work undertaken on the Fixed Asset Register. GS, with oversight from NT, will prepare an explanation and simple breakdown of the required write off in the asset register for the June Dog World (not May as suggested earlier). NT will speak to the write off at ACOD.

Report received; Moved GG: Seconded; BH – received

EVENTS MANAGER (Shelley Gilliver)

- 2016 & 2017 NDS reports listed elsewhere & LGNZ Conference report
- Online system being developed for Top 20's (Breed & Obedience)
- NDOA being held at Ardmore and 2016 NZDAC at Rakaia. Both have been in contact re sponsorship.
- Pet Expo being held in Wgtn on 29/30 October – NZKC involved
- Porirua venue Health & Safety plan updated and being implemented.
- Media google alerts - 114 alerts received from 24/02/16 to 4/04/16. 72 positive, 24 negative & 18 neutral.
- ACOD organisation tracking well. AC & NZDJA still to confirm requirements.

Report received: Moved; NT: Seconded; BW – received

CLUB & MEMBERSHIP MANAGER (Colleen Begg)

- Club 2016/2017 accounts were posted on 05.04.16
- 3 clubs have outstanding show levies due from 2015 so improvement of 3 from February. 2016 outstanding clubs down from 10 to 6.
- 33 Clubs have outstanding PL insurance accounts. CB to write to. 2 have own insurance cover. PD to check NZKC exposure.

Dogs on Report:

CH FORTRESS HEAVEN CAN WAIT 06249-2009 - Boxer owned by N & C Jones

Now shown and observed three of six required occasions. No problems reported.

KENITA OF JILLAYLA 06212-2015 – Basenji owned by R Cooper

Dog has completed 6 observations with no problems reported. Owner advised no longer on report.

DELLAFORTE BATTISTADORJE 05948-2015 – Neapolitan Mastiff owned by C Alexander

Complaint that this male Neapolitan Mastiff snapped at the judge, Mr. Eric Soft (Aust) at Akld. Non-Sporting & Utility Dog Assn Ch Show on 25/03/16. The stewarding sheet shows the dog "showed aggression" on 2 occasions Sheet initialled by judge and ring steward. Owner contacted by show secretary and advised of 7 day stand down and since, by office, of requirement of 6 observations. Owner has advised the dog will not be shown again.

RAMBLING ROSE OF RUNCIMAN 06572-2015 – Rottweiler owned by H Pearce

Advised that the female Rottweiler was excused from the ring by judge Dr. Sophia Kaluzniacki (USA) at New Plymouth Kennel Centre's Ch Show on 19/03/16. The owner (aged 15) and her mother were advised by the show secretary of 7 day stand down and then, by office, of requirement of 6 observations.

AUST SUP & NZ CH HOLLYBROOK BOBBY DAZZLER 04219-2012 – Jack Russell owned by J Jack

Completed 6 observations and received favourable reports from all. Owner advised that dog no longer on report.

REIDHAUS VASKO 06783-2013 – German Shepherd Dog (Stock Coat) owned by G Reid

This dog has been observed at one of six required shows. Favourable report received.

NZ CH MIAMBA TECOMA (IMP AUST) 210027996 – Curly Coated Retriever owned by C McFadyen

Reported that the dog was involved in an incident outside the ring at the Napier KC's Ch Show on 03/04/16. A Pointer (not entered in show) owned by N Sperling was being walked past on a lead whilst the other dog (and owner) were waiting to enter ring when a fight ensued between the dogs. Neither was seriously injured. A meeting was arranged by the Show Manager. Mr. McFadyen was asked to remove his dog and was advised of 7 day stand down. He has since been advised by office of requirement of 6 observations.

Report(s) received: Moved; BW: Seconded; ST – received

CANINE HEALTH & WELFARE OFFICER (Dr. Becky Murphy BM)

- Schedule set for seminars for rest of year as advertised in April DW. Ideally like NZKC representative to cover off matters other than canine health & welfare.
- Attended ANKC Canine Health & Wellbeing Committee meeting in Sydney in March. Their ORCHID database scheme was discussed in depth and they seem positive on our utilising it. Dr. Karen Hedberg is very supportive in terms of liaising and sharing of resources.
- Submission on selective breeding lodged with NAWC in response to their paper. NZKC is highly active in many areas they have raised as concerns.
- A recommended list of tests to print on pedigrees has been produced. Agreed by CH&W committee they should be verified, affordable, lifelong and accessible. The tests have been drawn from the mandatory & optional tests for each breed. The ANKC meeting confirmed a health certificate can be produced through their ORCHID programme which may be an option for NZKC Breeders.

- Proposed changes to Accredited Breeders Code of Practice (COP) and Registration Regulations (RR)
 - COP re frozen semen from untested dogs
 - RR & COP re maximum number of litters
 - RR re “clear by parentage”

Moved; ST: Seconded; SM – passed

All changes to be set out in full in the June Dog World inviting comments in time for July EC meeting.

Pam Douglas (Chairperson) – other matters

- Frequently Used Sires (FUS). Will be further consideration by committee before resubmission to EC.
- Discussion on showing of dogs in excess temperatures. BM to progress.
- Consideration to be given to articles submitted to Dog World regarding health & welfare implications.
- Next meeting scheduled in June.

Reports received: Moved ST; Seconded MMcK – received

4. EXECUTIVE COUNCIL SUB-COMMITTEE REPORTS

AUDIT & RISK

NT noted that there needs to be a discussion on the treatment of building valuations.

DISPUTES

Report provided by Geoff Whitfield (Chairperson)

Of the two complaints currently following due process an extension of time has been granted to one party in one of the cases.

JUDICIAL REVIEW

No cases to report on.

CLUB & MEMBER COMPLAINTS

No cases to report on.

5. COMMITTEE REPORTS

AGILITY COMMITTEE

Report provided by Roy Thorndycraft (EC representative)

- Proposed regulation changes with membership and feedback has dictated they are not yet ready for presentation.
- 3 judge applications provided for ratification:
 - Senior Panel – Kevin Burnette & Chris Richardson
 - Ribbon Trial Panel -- Wayne Grant

Moved RT; Seconded BH – ratified

- NZDAC membership survey confirmed that Labour Weekend is preferred option for event. NZKC Strategic Committee advised.
- 2016 NZDAC (Rakaia) – Planning well underway and ready to meet Dog World requirements.
- 2017 NZDAC (Zone 1) – organising committee established & will present formally to AC on 01/05/16 on proposed venue in Kihikihi, Waikato.

NT asked that a suggestion be put to the AC that NZDAC's be staged in major cities given the sport's growing popularity and importance to NZKC.

- 2016 (Agility at NDS) – Events in hands of Susan Tansey. Judges contracted.
- Currently developing regulations to ensure on-going process of safety management of all agility equipment.
- Number of NZ handlers planning to attend Aussie Nationals in 2016. This coincides with growing trend to contract NZ judges for National & State events.

Report received. Moved RT; Seconded MMcK – received

OBEDIENCE COMMITTEE

Report provided by Geoff Collins (Chairperson)

- Two day meeting held in Porirua on 12/13 March to include extended strategy session. Next meeting on Sunday, 26 June (after ACOD).
- 12/13 March meeting included time with Dog Trainers Assn of NZ personnel. Is Incorporated Society with about 30 members but currently struggling to make progress. Looking to create syllabus for Dog Training Clubs. What they are looking to achieve is mirrored in DOC's objectives i.e. training of trainers in domestic education and competition training.
- Three nominations received (one per region) for Deputy Region Reps and one for Central Rally-O so no votes required. Individuals will be listed in May Dog World and be written to.
- Judge's Panels
 - Cheryl Dickson – promotion to Test B
 - Michelle Ingham – reinstatement to Special Beginners/Novice
 - Jan Voss – appointment to Rally-O Novice
Moved BH; Seconded RT – ratified
- Several items out in April voting round and if passed to be implemented from July 1, 2016.
- Forrest Micke seminar went well with about 41 & 36 attendees over the two days. Should run at breakeven – TBC.

Report received: Moved BH; Seconded RT – received

CANINE GOOD CITIZEN

Report provided by Rosemary Cleator (Chairperson)

- Work continues on proposed CGC Introductory level. Looking to introduce at start of 2017. PD to check scope available for expansion with RC as identified by CR i.e. are there international restrictions in place?
- CGC Seminar planning underway for 23/24 July in Paremata/Porirua. Vicki Erceg from Massey University is guest speaker.
- CGC featured in April Dog World and looked good. Thanks to Sue Conner.
- Working with office on NZKC/CGC presence at LGNZ & Animal Control Officer's/NZCAC Conferences in July & September respectively

Report received: Moved GC; Seconded KB – received

NZ DOG JUDGES ASSOCIATION

Report provided by Martin Hewitt (President)

- Written examinations completed. Summary of pass rates:
 - Specialist Panel – 75%, Open Show – 66% & Group Panels – 27%Thanks to office on marking of examination papers.
- Special Board meeting to be held to review examinations and feedback – positive & negative. Consequence of results is that it is likely that will no longer be running 3 x examination shows. The three sub-committees will also review the examination processes.
- Contract signed with web development company for new website & data-base. To be launched at Annual Conference along with sub-committees' TOR & Business Plans. Full Conference agenda due shortly to include presentation from Becky Murphy on "health issues as they apply to judging".

Appointment for ratification:

NZKC Junior Showmanship Panel

Helen Dupe

Moved BH; Seconded KB – ratified

Report received: Moved NT; Seconded MMcK – received

MUSEUM TRUST

Oral report provided by Keith Brown (Chairperson)

- General discussion on establishment of charitable trust to allow members to bequeath property to NZKC and/or the likes of the museum trust. Suggested that the Kennel Club model be looked at kcccharitabletrust.org.uk.
- KB & BW have gifted three photos of cockers to trust.
- 2 x Benefit Shows (2016 NDS week) coming together – proceeds to museum
- PD to check insurance status of items in museum

Report received: Moved KB; Seconded BW – received

BREED STANDARDS & CLASSIFICATIONS

Report provided by Martin Hewitt (Chairperson)

French Bulldog - Revised FCI Standard

The committee agreed that including a standard with a colour which, if adopted, could be shown but could not be bred from would cause a registry problem. It was noted that no application had been received from any of the Bulldog Clubs or individual breeders to adopt the new Standard. **Recommendation:** That the NZKC retains the status quo and the new FCI Standard is not adopted at this time.

Moved BH; Seconded KB – ratified

Belgian Shepherd Dogs – Inter Breeding of Varieties

The committee considered the detailed submission from Donna Wilson and additional FCI information from last year which was not included in the submission and adds clarity to the FCI recommendation. In reality they would not recommend the interbreeding of Tervueren to Laekenois, and Groenendael to Laeknois, so that really only leave the Groenendael to Tervueren cross. In addition, the committee noted that while there is a small gene pool in New Zealand conscientious breeders of other rare breeds invest heavily in bringing in stock and semen from other countries to ensure that they do have a choice and it is not clear that this avenue is has been fully explored.

We also note that despite there being other breeders there is no evidence that it has the wide support that is claimed. It is not clear what the implementation of a decision in this matter would have in other breeds where limited gene pools also exist. In addition, this request has wider implications outside of Breed Standards with respect to CH&W Welfare and NZKC registry matters. **Recommendations:** That this matter is referred back to EC with a view to implementing a wider debate. There are a number of policy decisions to make if this request is to be implemented and the committee is happy to consider this again when a wider input has been sought. At the very least we consider that the CH&W committee should consider this as well as the Breed Standards Committee. There will also be a requirement for amendments to the Registration Regulations.

We further recommend that this application is declined and that the submitter be asked to provide evidence of the wider support of the breeders in this country and the lack of a worldwide gene pool. She is also asked to consider what restrictions she would place on cross-breeding based on the FCI recommendations.

Moved BH; Seconded BW – ratified

Fox Terrier, Miniature Schnauzer, Portuguese Water Dog, Weimaraner, Welsh Corgi (Cardigan) & Bichon Frise

Recommendation: Adopt in full a number of The Kennel Club Breed Standards. The recommendation has been driven by advice from The Kennel Club of recent changes (as noted below) to some of its Breed Standards which are utilized by NZKC. It was also recommended that the proposed changes be advertised in the Dog World calling for submissions.

Fox Terrier - This change is to the metric weight which has now been rounded and also the introduction of a maximum height at the withers of 39cms (15 ½")

Miniature Schnauzer - This change separates out the various recognised colours in the breed and also clarifies the wording in some cases. It also allows for the colour white.

Portuguese Water Dog - This change includes the words "Stop well defined" under the Head and Skull section

Weimaraner - This change emphasises that the colour Blue is highly undesirable.

Welsh Corgi (Cardigan) - This change brings in a completely new section on colour which elaborates in greater detail the allowed colours.

Bichon Frise - This change allows: "may be presented trimmed or untrimmed". The current Standard says "may be presented untrimmed or have muzzle and feet slightly tidied up".

Moved KB; Seconded BH – ratified

Standard of the Bichon Frise

A request from John Hutchinson to publish the current NZKC Standard of this breed in a book he is privately publishing in Australia was received.

Recommendation: NZKC agree to this request but that they point out to JH the minor amendment listed above and subject to no substantive objections are received to this change.

Moved BW; Seconded KB – ratified

FORRESTER PARK

Report provided by Anne McLachlan (Chair)

- Refurbishment of Judge's room and Secretary's office now complete.
- Clearlite sheet replacement in roof and bird proofing completed. Very good outcomes.
- DCC change to freedom camping policy now bedded in with completed consent form required 4 weeks before show.
- Southern Ladies KA Benefit Show funds (\$1,149.11) handed over and to be used for upgrading ring equipment.
- New sub-committee formed to organise & run Benefit Shows.
- Expression of thanks to Barbara Hearn for support during change over period.

Moved BW; Seconded KB – ratified

AUCKLAND PROPERTY GROUP

Report & copy of autumn newsletter provided by Christine Wood (Chairperson)

- Plans underway for next Benefit Shows. Ashleigh Rogers & Shirley Rolfe work noted.
- Sewerage consent – ongoing project with Paul Robinson & Ray Greer looking to see it through to completion with Graham Cullen.
- Kitchen upgrade nearly completed in Barn.
- Dog & Puppy of The Year looking to be revamped with stage one being appointment of new committee.
- Supplier contracts for Coffee Cart and Catering near to finalising after trials went well.
- 2016/2017 budget sent to NZKC.

Report received. Moved SM; Seconded BW – received

NZ YOUNG KENNEL CLUB (YKC-CONF)

Oral report provided by Beth Warman & Keith Brown (EC Liaison)

- Nicole Harrison (Eukanuba) has been in touch re branding at all events to include signage and photography in addition to view on more prizes

JDH

Oral report provided by Beth Warman & Keith Brown (EC Liaison)

- Pauline Gregory still having trouble getting judges. BW suggested an article in the Dog World for the attention of clubs may help in addition to earlier advice for clubs (12 months in advance)
- 2016 NDS (Final) – consideration that one judge be used i.e. not three. Suggested that if format is changed finalists be advised.

Reports (YKC & JDH) received. Moved BW; Seconded KB – received

6. CLUB MATTERS

GREAT NORTHERN SIBERIAN HUSKY CLUB

Application to stage a 2nd Championship Show in March 2017 in conjunction with Hamilton KA. EC noted concern on the number of clubs making such requests. More detail is to be sought and there was discussion on establishing criteria for 3rd shows to be applied for with protocols & forms on line.

WAIKATO & DISTRICT COLLIE CLUB

Application to stage a 3rd Championship Show on Huntly & Districts KA show weekend in September 2016. More detail is to be sought.

WAIKATO WORKING DOG ASSN

Application to stage a 3rd Championship Show on the same weekend as their second being 29/30 October, 2016 in conjunction with Taupo KA. More detail is to be sought.

MAINLAND STAFFORDSHIRE BULL TERRIER SOCIETY

The application to move from recognised to associated status was tabled at the February meeting and, at the time, received conditional support from the table subject to the view of the Northern Staffordshire Bull Terrier Club being attained. This had been received and was included in the EC papers. Whilst there were no objections and some positives were noted there were also reservations as there had been from the Southern Cross Staffordshire Bull Terrier Society. These will be passed on and they were also noted by EC.

Moved NT; Seconded KB – passed

HAWERA DTA

Club has a clash of dates issue with South Taranaki KC (STKC) and with both being smaller clubs in a rural area this is made particularly difficult. Personnel from each club assists the other on show weekends. It was confirmed that STKC cannot move as suggested given another potential clash. GC noted that the issue occasionally arises (and will continue to do so) as Obedience use the International Week calendar and Breed do not. There was general support at the table that all disciplines moving to use of the calendar had merit. GC to investigate. On the issue at hand it was agreed that the two clubs needed to maintain discussions on alternative dates.

BORZOI CLUB

There have been ongoing issues between two club members and the existing committee. The club's AGM was held on April 10 and ST attended following a request from the club for EC attendance. Ray Greer filled the duties of Chairperson having been utilised in the past in such capacity for the club. ST will provide PD with an overview to be conveyed to the club and the aggrieved members. RG to be thanked for his assistance.

CESKY FOUESK CLUB

The club, currently not a NZKC society, petitioned NZKC to allow it to register puppies under a kennel name administered by it. Concerns were noted at the table and as it stands the Registration Regulations only allow for individual members (up to 4) to register and maintain kennel names. It was also noted that the club had the name New Zealand included in its title which is not permissible under the NZKC rules. PD is to draft a response for EC ratification to go to the club as, despite some concerns, there was seen to be merit in a continuation of dialogue.

7. REGULATIONS

SHOW REGULATION 10.9

Recommendation that a 10% penalty should be applied for late show levy payments. The rationale is that non-compliance in this matter disadvantages compliant societies and is time consuming for the NZKC office. In introducing a penalty for non-compliance it was also determined that societies be given every opportunity to meet the original deadline and consequently this has been amended to one calendar month after the show rather than prior to the show. The necessary changes to the Show Regulation will be advertised in the May Dog World with an email notification sent to all clubs. The Agility Committee will be made aware of the changes.

Moved KB; Seconded MMcK – passed

SHOW REGULATION 4.14

A reminder was placed in the papers re determination in February that as there are 7 All Breed judges on EC this expertise will be utilised to present a paper to the NZDJA to be included in judge's training and communicated to the members. It was felt a Q&A section in the Dog World would also provide clarity. BW will present a paper to the July meeting. It was noted that it is not SR 4.14 which needs amended.

SHOW REGULATION 19.3.1 (i)

Incident noted from North Otago KA Show on 5/6 March where a judge at the show was a part-owner of a dog exhibited. Letter to be written confirming breach of regulation and not to be repeated.

8. OTHER

EXECUTIVE COUNCIL MEETING DATES (2016/2017)

Letter received on behalf of SI EC members requesting that September 24/25 date be changed to week earlier given workload leading into the 2016 NDS/Discover Dogs. Table agreed in addition to change of venue from ChCh to Wgtn. Date change meant MMcK now not available but GC available

2016

June 24# Wellington
July 30/31## Wellington
September 17/18### Wellington
November 26/27#### Wellington

Apology SM, GG & NT
Apology NT
Apology MMcK
Apology ST

2017

February 18/19> Auckland
April 8/9 Wellington
June 23 Wellington

> Apology RT (replacement required)

ACOD Apology SM (possibly GG)

MEETING SUM UP

GG, as Acting Chair, thanked EC members for their contribution given the difficult circumstances. Noted it was pleasing that CR would be joining the other Auckland members on their flight home.