



Minutes of the Executive Council meeting

Held at

NZKC Head Office

PORIRUA

on

July 30/31, 2016

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Clyde Rogers (CR)
Geoff Collins (GC)
Beth Warman (BW)
Brian Harris (BH)
Steve Tate (ST)
Geraldine Gulbransen (GG)
Stephen Meredith (SM)
Steve Chester (SC)

DIRECTOR SECRETARY

Peter Dunne (PD)

APOLOGIES

Keith Brown (KB)
Nigel Trainor (NT)
Maree McKenzie (MMcK)

Moved BW; Seconded GC – Accepted

WELCOME

CR welcomed all to the meeting and especially Steve Chester (SC) returning to replace Roy Thorndycraft. Roy's contribution as the Agility representative was noted.

LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Thursday, 28/07 and hard copies were provided at the meeting. Added on the day were the Canterbury KA Benefit Show advice/application (omitted in error), an Agility report and a Tasman Gundog Society application for a show.

ADOPTION OF AGENDA

Moved BH; Seconded ST – Adopted

CONFLICTS OF INTEREST

GG – Manawatu KA Benefit Show advice; Tasman District Gundog Society show application
BH – Canterbury KA Benefit Show advice and Benefit Show application

EMAIL VOTES

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

1. Whitebriar Hall of Fame acceptance 14.06.16
2. National Dog Show Funding appln (First Sovereign Trust) 28.06.16
3. National Dog Show Funding appln (Pub Charity) 07.07.16

Moved BH; Seconded BW – Ratified

OBITUARIES

Sue Boag (CHRISTCHURCH), Judy Hooker (LEVIN), Maureen Black (LEVIN), Joan Wilton (MANGERE/AUCKLAND), Lorraine Atchison (HENDERSON/AUCKLAND) & Brenda John (WATTLE DOWNS/AUCKLAND).

The meeting noted with regret the passing of Sue, Judy, Maureen, Joan, Lorraine & Brenda. Sue's passing had been noted at the June 25 ACOD.

CORRECTIONS/CONFIRMATION OF 16/17 APRIL MINUTES

Minutes taken as read

Moved BH; Seconded GC – passed

Minutes confirmed with no corrections.

Moved BH; Seconded BW – confirmed

BOARD ACTION TRACKER (BAT)

Matters arising:

- BW has information to share with PD & BH on a White Swiss Shepherd
- GC to liaise with Mark Signal directly on the EC area only on NZKC website
- Conflict of Interest advice – not now deemed to be required
- GC & ST working with Hawera DTC on date issue – no simple solution
- No response received from A Ward re Auckland Beagle Club show

2. IMPORTANT ITEMS

NZ GAZETTE AGM (commenced at 8:51am on Saturday, 30 July 2016)

Present: 8 members of EC as noted in minutes & Director Secretary

Apologies: Keith Brown (KB), Nigel Trainor (NT) & Maree McKenzie (MMcK)
Moved BH; Seconded GC – Accepted

Minutes: The minutes from the 2015 AGM were taken as read and as a true and accurate record of events.

Moved BW; Seconded ST – Accepted

Finance report: 2015/2016 Financial Year - Income (\$246,142 actual/\$259,020 budget) Expenditure (\$196,909 actual/\$210,412 budget). Surplus (\$49,233 actual/\$49,508 budget)

The last 4 years data was also outlined to show trends in subscriptions (no change), member advertising (down \$9,202 or 34%), commercial advertising (up \$3,199 or 13%), schedule income (no change) and total expenditure (down \$13,332 or 6.3%).

Moved GG; Seconded SM – Accepted

Annual report: Sue Conner (Editor) and Frances Phillips (Assistant Editor) provided a 5 page report/overview (names to be placed at foot of report in future). Amongst other matters the report highlighted a requirement for more high quality photos and the contracting of journalists for human interest stories. If the Dog World was to become an “off the shelf” option in the future these requirements would need to be met.

Report received: Moved GC; Seconded ST – received

Thanks to authors: Moved BW; Seconded GG – passed

General Business: BW questioned the process regarding the use of front page covers and having the pedigree name of the dog being shown. As a result of the discussion it was agreed that the front page would not be up for sale and the Page 2 inset would not show the pedigree name of the dog but the person's name and the dog's pet name can be shown in the inset. The exception to this rule will be the NDS winner.

Moved GC; Seconded GG – passed

It was agreed that the change to the number of directors would be held over until 2017. In the interim Roy Thorndycraft will be removed. The June 2017 EC meeting will determine who the directors should be according to the skillsets required and, in particular, commercial acumen.

Meeting closed. Moved CR; Seconded GG – accepted

STRATEGIC MEETING 29 JULY UPDATE

GC (Chairperson) reported on the meeting held. Agenda items:

Structure review: John Green (former EC member) attended and spoke to his 2009 ACOD presentation. The presentation was put together after 12 meetings had been held throughout NZ. PD to provide a copy of the presentation to all of EC for a September meeting discussion to include a presentation at 2017 ACOD. On the matter of independent directors it was felt this would be very much a step 2 consideration.

Rebranding: PD is putting a structured launch plan in place to include external stakeholders. It is important to remember that the rebranding will encompass a repositioning of NZKC so it must be well understood. Office to consider a video clip being placed on the website showing Meg Hamilton (brand designer) speaking to the brand and its background as she did at ACOD. The 4 page DW article will be placed on the website and a link sent to the membership. If the video option is taken up it (a link) will also be sent to the membership.

Local Govt. NZ Conference: PD spoke to the NZKC presence and its value to the organisation through interaction with both central and local government officials. Dangerous Dogs is very much at the forefront of people's thinking at the moment. Whilst yet to be finalised the current NZKC approach is very much based on dog (and owner) education as delivered by 46 of its Obedience clubs.

Dangerous Dogs: Further to this topic, as considered at the LGNZ Conference, the Hon. Louise Upston has a survey going live on August 1 (closes 14 August). The Minister is happy to receive a separate NZKC submission. PD to alert the membership to the survey. CR & PD will draft the NZKC submission taking into account the 12 page document put together after the ACOD discussion on the matter.

Major Events Strategy: GC advised that Obedience will be surveying their members on preferred alternative dates if there is to be a shift from Labour Weekend. At this point the preference for Breed appears to be the July school holidays. It has already been agreed that CR, GC & Bevan Dale (Agility Chair) will meet to provide date recommendations to the September EC meeting.

Business Plan: PD to update current draft plan. Martin Hewitt's feedback will be considered along with the John Green presentation. PD indicated that he also wished to focus on the club structures within the plan. The meeting discussed the proposed club surveys and PD to have drafts in place by the November meeting. Feedback to be sought from EC (Breed), DOC (Obedience) and AC (Agility) as to survey content. There will be a focus on what clubs would like to be provided by NZKC.

Communications Plan: The original draft was based on NZKC so will need to be updated to encompass the proposed change of name to Dogs New Zealand and the repositioning required. Key priorities are the website (in need of replacement), messaging, media planning, making the Dog World more effective and more direct communication to the members (both clubs and individuals). Whilst the NZKC has a number of Facebook pages there are not any currently managed by the office (other than the NDS on a three yearly basis). This is very much a resource issue which is thought likely to ease once the office processes are fully investigated and changes made. In the first instance PD will speak with Becky Murphy as to the possibility of hosting a CH&W site. This is to be incorporated into the Comms. Plan.

Report received: Moved; GC: Seconded; SC – received

2016 ACOD REVIEW

Minutes

Tabled for movement as a true and accurate record to go forward to 2017 ACOD for final ratification.

Moved; ST: Seconded; BW – passed

Remits

A copy of the relevant sections from the updated NZKC Rules were tabled following the passing of the 4 (of 4) remits at ACOD. Noted as correct.

General/Presentations/Other

- Panel and discussion on Dangerous Dogs worked well
- Big screen worked well
- Sponsors to be engaged with again as to presence at ACOD
- A restructure preview is a possible topic/presentation for 2017. Likely to be preceded by club survey(s) and a member survey.
- Overall the time dedicated to presentations was well received.

Joint (EC, DOC & AC) Events Meeting

The meeting minutes were included in the EC papers and were noted. They had been discussed the previous day by the Strategic sub-committee with intended actions noted by GC in his oral report.

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

SUB-COMMITTEES/COMMITTEES

A list of the current sub-committees was tabled, along with the names of individuals who had responded to the call for expressions of interest and the President's recommended roles for Executive Council members.

Sub-Committees

Judicial Review	Stephen Meredith (C), Maree McKenzie & Steve Chester.
Disputes	Geoff Whitfield(C) & panel on an, as available and as required, basis. New members – David Hardwick, Teresa Lawrence & Fiona Hodgson.
Breed Standards & Classifications	Martin Hewitt (C), Annette Buxton, Karen McIntyre, Wendy Schwalger, Keith Brown & Maree McKenzie.
Audit & Risk	Nigel Trainor (C), Geraldine Gulbransen & Stephen Meredith.
Strategic/Constitution	Geoff Collins (C), Clyde Rogers, Brian Harris, Martin Hewitt, Leanne McTear & Steve Tate.
Staff	Clyde Rogers (C), Nigel Trainor & Geoff Collins.
NZ Kennel Gazette	Clyde Rogers (C) and all EC members (excepting Steve Chester).
NDS Liaison	2016 Brian Harris, 2017 Stephen Meredith & 2018 Geoff Collins.
NDS Judges	Brian Harris(C), Beth Warman, Nigel Trainor & President (ex officio)

Committees

Akld Property Group (APG)	Christine Wood (C), Committee in place. Stephen Meredith EC Liaison
Forrester Park	Anne McLachlan (C), Committee in place. Beth Warman EC Liaison
Wellington	Peter Dunne (C) Geoff Collins EC Liaison
Agility	2016/2017 Committee in place. Steve Chester EC appointee
NZYKC	2016/2017 DTD committee in place 2016/2017 Conformation committee in place Beth Warman and Keith Brown EC Liaisons
Obedience	2016/2017 Committee in place. Geoff Collins EC appointee
NZ Dog Judges Assn	Committee appointed at AGM on 26 June Martin Hewitt President
Canine Good Citizen	Rosemary Cleator (C), Jan Voss, Lise Davis, Janice Kirk, Sue Cooper, Christine Nielsen, Vicky Fox, Irma Harris, Jan Dean & Edna Pearl. Geoff Collins EC Liaison
Canine Health & Welfare	Steve Tate (C), Jill Brooker, Nicola Sill, Rebecca Coombes, Karen Leslie & Keith Brown (Breed Standards Liaison).
Museum Trust	Keith Brown (C), Sonya Sloan, Samantha Diggins, Lauren James and Jan Brownlie. Ted Carton, Cathy Garvey-Webb & Maree McKenzie to be added at AGM
JDH	Pauline Gregory (to October) then Donna Hailes Beth Warman and Keith Brown EC Liaisons
NZKC Breeders	Brian Harris (C), Beth Warman & Geraldine Gulbransen
IT & Communications	Steve Chester (C), Geraldine Gulbransen, Geoff Collins & 4 th person

Moved CR; Seconded SC – passed

PD to write to all personnel who put their names forward for consideration and to all others, as appropriate, including chairs and/or committees.

2016 BENEFIT SHOWS

NZKC Properties

Auckland 4 shows – 29 January (2), June 10 & June 11

Wellington 4 shows – 2 July (2) – Hutt Valley KC
– 9 September & 10 September

Dunedin 3 shows – 19 August & 20 August

Moved (ALL); GG: Seconded; BW – ratified

Club advices (own properties)

Canterbury KA – 12 August

Manawatu KA – 22 April

Marlborough KA -- 20 May

Nelson KA – 21 January

Southland KA – 29 October

Waimakariri KA – 21 October

Moved (ALL); SM: Seconded; SC – ratified

North Canterbury KA – 14 April (deferred – two Benefit Shows for one property (Waimakariri as well) so one needs to be treated as an application/check report from last year)

Club application

Canterbury KA – 13 August

Gore & Districts KA – 4 February

Moved (BOTH); GG: Seconded; SC – approved

RISK REGISTER

As required the RR had been reviewed by management and placed in the papers for its six monthly discussion and ratification. Added to the RR were member representation on EC and at ACOD. As it transpired the need for such a review was reinforced by John Green in his 2009 ACOD presentation and subsequent discussion with the Strategic sub-committee. Also added to the register was the risk to NZKC's assets and primarily the three properties. The need for inclusion was highlighted during the review of the Fixed Asset Register.

Moved; GG: Seconded; GC – ratified

PD to have the properties (3) hazard lists and accident registers reviewed.

INTERESTS REGISTER/CONFLICTS OF INTEREST

BW queried whether legal advice had been obtained on this matter with regard processes for EC members. It was decided that this was not necessary and PD will source information and formulate an EC policy in conjunction with CR. Once this has been completed it will be circulated with the 2015/2016 Interests Register for EC members to update.

SOCIAL MEDIA CODE OF CONDUCT

BW tabled in the papers a draft code modelled on the VCA version. In the first instance the new IT & Communications sub-committee will provide a guideline for Facebook. PD signalled concern that the policing of another code will be further time consuming and look to divert energies away from the support of member clubs and the majority of members who are fully compliant with the rules, regulations, codes and objectives of the NZKC. BW also provided further material to assist in the drafting of the code. As some was not easily read she will provide a clearer version.

Moved; SC: Seconded; GC – passed

EC ATTENDANCE AT NZDAC & NDOA

NZDAC

21-24 October @ Rakaia. BW & BH both available. PD to check with NT & KB. No accommodation required. PD to liaise with Agility contact (check with SC as to best person).

NDOA

20-24 October @ Ardmore. CR & SM both available. PD to check with MMcK. No accommodation required. PD to liaise with Obedience contact (check with GC as to best person). The liaison person will send forms to EC members.

2016 NDS

- Written report provided by Shelley Gilliver in addition to the June & July meeting minutes. Next meeting is 17 August. SM to attend.
- PD had spoken with Lianne Dalzell at the LGNZ Conference and is to email her direct re BIS presentation and CCC support of Discover Dogs.
- PD & CR will be meeting with Masterpet on August 9 to discuss, amongst other things, the live streaming option.
- A larger marquee has been attained to meet grooming needs. The extra cost will be met by the increased numbers i.e. entry and grooming fees
- Awaiting results of 2 x funding applications. One more to be submitted.
- EC roles confirmed. Steve Chester replacing Roy Thorndycraft. CR to travel down with Dianne who is managing the Museum Shows.
- Request for Brian Kell to attend and head up volunteer/cleaning team.
- Office to assist by way of contact with NZKC members (clubs and/or individuals) to act as potential volunteers.
- CR is in ChCh on 16 Aug for NZCAC meeting so may be opportunity to liaise with external stakeholders. NDS meeting on 17th.
- Concern expressed re dress code of those involved in Wgtn pōwhiri in 2015. Noted.
- Breed entry numbers (NDS & Prelude) tracking very well and looking to be well up on Wgtn in 2015. Obedience entry disappointing to date.

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

2017 NDS

Report provided by Gary Withers (2017 NDS Chairperson).

- Meeting held on 6 July
- Only two positions/roles to be filled including Prelude Manager
- Tentative programme set i.e. number of rings and content
- Budget near completion to include 4th Intl judge
- 4 judges (3 Intl & 1 NZ have already been identified and contacted).
- Discussion to date on live coverage is to mirror what will likely happen in ChCh 2016 i.e. live streaming.
- SM advised the EC meeting the committee is looking at carpet squares as flooring and are working through the adhesion and cleaning factors.
- In terms of grooming the committee is looking to make available more of the venue space than in 2014.

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

BREEDERS HALL OF FAME/BREEDER OF MERIT AWARD CRITERIA REVIEW

As originally agreed EC took the opportunity to discuss the criteria for the two awards introduced in 2016. The process worked very well in its inaugural year. The only item to be considered was the wording applied on the health testing. A minor difficulty arises from the fact we now have 2016 criteria being introduced when the awards are being made to kennels with history dating back 50+ years. Whilst the issue will dissipate over time a common sense approach will be applied and the wording in the criteria is to reflect this. PD and BM to review the criteria and put before EC for ratification.

ACCREDITED BREEDERS CHANGES (SUBMISSIONS)

The recommended changes to the Accredited Breeders Scheme's Registration Regulations and Code of Ethics and/or Code of Practice were set out in the June edition of the Dog World inviting submissions. None were received by due date and therefore EC's April meeting recommendation that they be adopted was ratified.

Moved; SM: Seconded; BW – ratified

CONTROL OF DOGS AT SHOWS (SUBMISSIONS)

An article was set out in the June edition of the Dog World inviting submissions. This followed an incident at a NZKC sanctioned show in April. Six submissions were received. In addition the matter was discussed as part of a wider Dangerous Dogs discussion at ACOD. As noted in GC's "Strategic Report" PD & CR will look to drive this in the short term.

LOCAL GOVERNMENT CONFERENCE 2016

Covered under Strategic

NZCAC

CR (NZCAC Board Member) tabled and spoke to his report from the 5 July meeting. Of note:

- New microchipping accreditation process being introduced
- Companion Animal report has been signed off and is on their website <http://nzcac.org.nz/other-content-conference-contacts/nzcac-other-information/nzcac-publications/7-blog/73-companion-animals-in-new-zealand-2016>
- CR was asked by NZCAC to prepare a report for the DW. CR will distribute to EC.
- NZCAC's Statement of Service performance accepted
- New NZCAC Manager appointed
- Recommendation that BH be appointed as the new NZKC representative on the NZ Companion Animal Trust and as back up to CR on NZCAC Board should he not be available.

Moved; ST: Seconded; SM – ratified

Report received: Moved; CR: Seconded; BH – received

NZ COMPANION ANIMAL COUNCIL/NZ INSTITUTE OF ANIMAL CONTROL OFFICERS CONFERENCE

The (joint) conference is being held on 21-23 September at the Brentwood Hotel in Wgtn. NZKC is taking a stall jointly with CGC and have been invited to present on its repositioning in the market – PD to present.

The agendas for both meetings were set out in the papers. PD to check if one, or both, are open to public i.e. NZKC members.

FCI (ASIA PACIFIC)

Advice was received regarding the APAC Grooming Commission meeting on 27 September, 2016 in Malaysia. PD to pass onto Sheila Morris.

FCI

ANKC communication was received in relation to their recent meeting with FCI regarding their Associate Membership. CR will continue dialogue with the ANKC President and look to update the NZKC membership through his Dog World column in October.

3. OFFICE REPORTS

DIRECTOR/SECRETARY REPORT

(Matters not reported elsewhere)

- Updated quotes being attained for windows outside Board Room and kitchen. A funding application will be submitted to support replacement.
- Insurance is being claimed for a flooding issue originating from a faulty thermostat in the hot water cylinder located in the upstairs cafeteria.
- Quotes being attained for repainting of offices, staff kitchen & Board Room.
- PD to progress conversations from ACOD in forming a working group (with Raelene Guthrie/North Otago KA & Christine Wood/AEC Chairperson) to establish a NZKC event specific health & safety plan for dissemination.
- ACOD on-line registration system worked well.

- 22,726 dogs have now been through the online programme. Work continues on expanding the scope of the programme and in particular on a club's ability to enter their results.
- Unique visitors to the website continue to increase – June 2016 29,079 (June 2015 27,967)

Report received; Moved GC: Seconded; SM – received

GC noted that Tauranga DTC is still showing under a category of club membership as is Agility Committee. PD confirmed the club has been moved to inactive but needs to investigate why it is still showing.

TREASURER'S REPORT (GS in attendance)

June financial report was tabled. The net cash surplus to June 30 stood at \$39,042 against a budgeted figure of \$34,928 and a last year figure of \$105,476.

- Differential with 2015 figure is mainly due to timing of events but the key figure is the "actual" which indicates we are running to budget.
- Income and expenses are both up with expense items of note being unbudgeted property valuations and legal costs.
- Debtors total reduced from end of March (\$40k) to \$32k at end of June.
- Total cash reserves at June 30 sat at \$1,327k with \$729k in term deposits. Still a significant amount of "dead" money (c. \$370k) sitting across a number of accounts. GS looking at means to consolidate this for better returns to individual cost centres.
- An overview of the system review was set out in the Late Papers. The work is about 60% complete and is to be finalised for consideration at the September EC meeting. In the main it is a review of the finance functions being undertaken within the Registry.

Report received; Moved SM: Seconded; SC – received

EVENTS MANAGER (Shelley Gilliver)

- 2016 & 2017 NDS reports listed elsewhere as are LGNZ & NZCAC/NZIAM Conference reports.
- Special thanks to KB, GG and BW for judging at Eukanuba Wellington Event Centre Benefit Shows at Porirua on 10/11 September.
- Monthly sales figures (2013-2016) provided by Interislander. Last 12 months up by \$20k or 15% on previous year.
- The Herald had recently visited Kumeu KA Show (9/10 July) to attain a feature article to be run in September.
- Breeders Hall of Fame press release sent to national & regional outlets.

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

CLUB & MEMBERSHIP MANAGER (Colleen Begg)

- Buller KA still looking at options for the staging of their shows. The SI EC members have already been made aware of situation.
- SI Shetland Dog Club has expressed concern at the status of the club and are looking at a number of options. The next step is the holding of a SGM at the 2016 NDS to discuss these options.
- SI Papillon Club wished to be excused from holding a show in 2016. Exemption for 1 year only.

Moved; BW: Seconded; BH - passed

- SI Irish Setter Club did not hold a show in 2015 and has none scheduled in 2016. Club subscription is also overdue. President/Secretary currently off-shore. CB to try again to make contact to discuss way forward.
- There are currently 11 clubs with outstanding subscriptions. Office to look at putting in place system whereby schedules cannot be accepted when subscriptions are unpaid and move towards a 10% penalty as introduced for show levies.

Dogs on Report:

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

The dog has now completed 7 observations without incident

MOYA SUNRISE POPPY 04356-2011 – Rottweiler owned by L Ashworth

The dog has now completed the 6 observations without incident and the owner has been advised.

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

The dog has now completed the 5 observations without incident.

KOOLRUNNINGS SHELBY DRIFT'N 01258-2016 – Alaskan Malamute owned by A Hutchby & L Johnson

The puppy has been placed on report after biting the judge twice at the Hauraki CA's Championship show on 8 June. The judge has provided a written report. The Show Manager advised the connections of the 7 day stand down period and the owners have been advised that the dog is on report.

Reports received: Moved; ST: Seconded; BW – received

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

- Presentations at ACOD and NZDJA AGM appeared to be well received. Consequently, there will be a collaborative input between the CH&W committee, the NZDJA and the office in having judges focusing on at risk breeds on their reporting sheets.
- Discussions with Mercury IT re health test results on pedigrees (and certificates) being held fortnightly.
- Requirements for new Kennel names – first round of requirements apply from 1 September, 2016 and have been highlighted in the August Dog World.
- Accredited Breeder members up to 93 from 91 last month.
- A summary ("how to") of The Labrador Club's LRL (Litter Registration Limitation) will be printed in the September NZVA VetScript. Regular questions are coming from Labrador breeders concerning availability of testing and from veterinarians, both of which are positive.

Report received: Moved GG; Seconded BH – received

There was robust but positive discussion on the Accredited Breeders scheme with the upshot being Becky M is to instigate, through the CH&W committee a review of the scheme.

4 & 5. EXECUTIVE COUNCIL SUB-COMMITTEE & COMMITTEE REPORTS

AUDIT & RISK

Report provided by Nigel Trainor (Chairperson)

No issues with report provided to June 30. Work plan to be established with sub-committee in near future. Legal costs are over budget due to one case in hand.

Report received: Moved SM; Seconded GG – received

DISPUTES

Report provided by Geoff Whitfield (Chairperson)

It was hoped that one case in particular, of the two outstanding complaints, would have been finalised by now but this is not the case. GW's thoughts and recommendations are to be shared with PD on or about 12 August before proceeding. It may require a legal view as GW sees no benefit in it being taken to a full hearing.

The other outstanding complaint will also be discussed on or about 12 August where, if common sense and decency prevail, should be resolved in the near future.

AGILITY COMMITTEE (AC)

Report provided by Steve Chester (EC representative)

- New SI member to replace Roy Thorndycraft on AC is Claire Van der Hoeven of Nelson.
- Karen de Wit is the new AC Deputy Chair.

- Consultation paper put out on proposed changes to election system.
- Looking to trial Loomio online tool for resolution matters.
- AC has dedicated \$1,500 for a schools competition. SC to email EC the detail Report received. Moved SC; Seconded GC – received

OBEDIENCE COMMITTEE

Report provided by Geoff Collins (Chairperson)

- Last meeting was on Sunday, 26 June (after ACOD). Next to be held on Saturday, 10 September in Porirua.
- Sue Richardson appointed Deputy Chair.
- Regulation changes made (3), effective 1 July 2016, to include that emanating from Rule change @ ACOD.
- Judge promotions
 - Maree Gavigan to CD Gold panel
 - Rosemary Cleator to Rally-O Excellent panel
 - Sheelah Stevens to Rally-O Advanced

Moved GC; Seconded BW – ratified (effective immediately)

- Looking at using Survey Monkey for August discussion items and October voting.
- Business model/budget being prepared to support the 46 Obedience clubs involved in domestic dog training/education by way of seminars, a conference etc. etc.
- No resolution yet on Hawera DTC dates

Report received: Moved GC; Seconded ST – received

PD to check with office re recent results for Eukanuba Top 20 not being loaded yet.

CANINE GOOD CITIZEN

CGC Seminar was held on 23/24 July in Paremata/Porirua. GC & PD both attended at various stages. GC reported there was a very good discussion on Dangerous Dogs as led by an expert from Massey. NZKC contracted a professional photographer to take photos on Sunday @ Porirua to go into the Dog World library.

MUSEUM TRUST

Report provided by Keith Brown (Chairperson)

- Planning for Museum Benefit Shows going well (as part of NDS week)
- Looking to instigate a two monthly update in Dog World. John Vuleta may be ideal for providing feature articles.
- AGM being scheduled in mid-September to fit with EC meeting
- Office to provide detail on MT bank account and term deposit.

Report received: Moved BW; Seconded SC – received

FORRESTER PARK

Report provided by Anne McLachlan (Chair)

- DCC have scheduled annual cleaning of creek
- Birds in venue still problematic
- General maintenance continues
- OKA have offered to install a ceiling in servery and also a bench with water boiler and offer is welcomed and appreciated.

Report received. Moved BW; Seconded SM – received

PD advised that Forrester Park have been formally advised of the November 26/27 EC meeting being held in Dunedin. This is the same weekend as Southern Ladies KA Shows and Becky Murphy's visit to promote canine health & welfare. It is also planned to co-ordinate a meeting of the local clubs.

AUCKLAND PROPERTY GROUP

Report provided by Christine Wood (Chairperson)

- Paul Robinson was recently presented with a Contribution Award for his work as APG Chairman over the years.

- The NZKC rebranding billboards are on display in the venue.
- Resource consent extension approval has been granted at the ground which is a very pleasing result.
- The issue with a section of the recently installed lighting is being addressed.
Report received. Moved SM; Seconded GC – received

JDH

Report provided by Pauline Gregory (Coordinator)

- Positive comment re club engagement for heats
- Planning underway for Final @ NDS. After much consideration only one judge being used.
- PG stepping down after 2016 Final re conflict of interest with her children being of a competing age.
- Opinion that JDH should be part of YKC.
- Disillusionment expressed re no official guidelines set for Crufts. Crufts also differs in that there is no interview as part of their final but rather an opportunity to speak at a dinner. Can NZKC mirror this for best preparation?
- Thanks expressed for support during time as JDH coordinator.
Report received. Moved BW; Seconded SC – received

6. CLUB MATTERS

MANAWATU KA (dates)

EC were requested to review their June decision on the 2018-2020 allocation of dates. It was felt that Manawatu could be accommodated if Nelson & District were able to change their weekend. PD to contact Nelson to urge them to consider the change which would allow Manawatu to revert back to their traditional 3rd weekend in January i.e. normally Wgtn. Ann. weekend. It was noted, however, that it was not possible for any club to have the same weekend in a month every calendar year. A resultant change to whatever calendar is used in the future is that clubs will be given a set period to object to the dates. E.g. the 2021 calendar will be sent out in Feb. 2017 and clubs will have until July 2017 to object.

Moved BW; Seconded SC – passed

SOUTHERN LADIES KA (dates)

The club advised that their original date had changed over time from the first week in December to the last weekend in November. The office has investigated the SLKA dates from 2007-2020 and noted they have had the same weekend from 2007-2015 and also 2019-2020. There will always be some slippage in days which has seen dates fall into some November weekends. The 2016-2018 weekends are incorrect but 2016 is now set in concrete. The office will look at 2017 and 2018, in conjunction with Canterbury Junior Kennel Society, to see if all requests can be accommodated.

Moved BH; Seconded BW – passed

The matter of calendars is being reviewed by GC and ideally the Intl Week calendar will be adopted across the three disciplines.

HUTT VALLEY KENNEL CENTRE – BENEFIT SHOW RETURN

As required the club had provided a report on their 2016 Benefit Shows as staged on behalf of the Eukanuba Wellington Event Centre at Porirua. The show showed a profit of \$4,288.88 to go towards the replacement of windows on the northern side of the building. In addition to the profit NZKC also benefitted to the tune of \$720 (venue hire) and \$1228.16 (show levies). PD to acknowledge the club's efforts on behalf on NZKC.

TASMAN DISTRICT GUNDOG SOCIETY

The club had applied in July for a 3rd Championship show and this had already been to EC as an email vote. EC comments were provided to the club and its responses were tabled. A vote to grant the show was then undertaken.

Moved CR; Seconded GC – passed – (CR casting vote)
BW recorded as voting against
GG & SC abstained

CESKY FOUSEK CLUB

There have been on-going conversations with the club in their desire to register a kennel in the name of club as happens with the NZ Police and NZ Guide Dog Assn. The club emphasised their focus on the improvement of the breed through a carefully controlled breeding programme. EC had a concern regarding a monopoly being established but the club highlighted they were only seeking a mechanism to maintain control of their own dogs and not the breed itself where individuals had every right to breed as they saw fit. PD to fully investigate the circumstances surrounding NZ Police and NZ Guide Dog Assn and report back to EC. It was felt that if all rules, regulations, codes and new kennel criteria were adhered to by the club then consent should be given.

7. REGULATIONS

SUPPORTED ENTRY – SHOW REGULATION 27 (B)

BW tabled a recommendation to introduce a secondary supported concept i.e. Supported Entry 27 B to follow on from Supported Show 27 A. The draft regulation as presented will be introduced on 1 September and be set out in the September Dog World. The article, to include rationale, will initially be placed on the member's page of the website.

Moved BW; Seconded SM – passed

SHOW REGULATION 4.14

BW tabled an amendment to Show Regulation 4.14 to add clarity following a dispute in late 2015. The regulation itself relates to judges handling dogs where they have previously judged with a panel of judges. The proposed amendment makes a distinction between shows with different organising committees. A definition of "panel of judges" will also be added to the glossary of terms.

The amended regulation as presented will be introduced on 1 September and be set out in the September Dog World. The article, to include rationale, will initially be placed on the member's page of the website. In addition the NZDJA will be made aware of the amendment as will be the member and club where the dispute arose.

Moved BW; Seconded BH – passed
ST recorded as voting against

8. REGISTRY

BREEDERS CODE OF ETHICS

Query raised in relation to process related to an alleged breach of the new Breeders Code of Ethics made by a member or a non-member. PD responded that currently there is no distinction made between a member or a non-member other than the latter are not in a position to lay a formal complaint with the fee paid. The NZKC will contact the breeder regarding the allegation and determine from the response the path that need be taken.

A NZKC member had applied under Registration Regulation 4.4 to have the decision to not accept puppies onto a pure bred register reviewed by Executive Council. This followed three similar applications at the June 24 meeting.

In this application the bitch was over 8 years old at the age of whelping and it was her 8th litter. The original decisions were based on the Breeders Code of Ethics requirements that bitches could not be bred from more than six times in their lifetime, with no exemptions, and not over the age of eight at whelping except where a vet certificate has been provided certifying as to the fitness of the bitch. The certificate must be dated prior to the mating.

PD reiterated that the code had been introduced to ensure that NZKC standards were at a level to ensure the general public could have confidence in any dealings they had with our members. The member survey in 2014 attained 72.23% support for "only 4 litters in the lifetime of a bitch" (15.67% did not support and 12.09% had no opinion or needed more information). NZKC had lifted the number of litters allowed from 4 to 6 in line with ANKC which would clearly suggest that the level of support would be greater for 6 litters rather than the 4 surveyed on. In relation to the "no matings at or after the age of 8" the member survey attained 76.29% support.

It was noted that the bitch in question had whelped 49 puppies in total. It was agreed that there was no justification to rescind the decision made.

Moved ST; Seconded SM – passed

Once again the correspondence claimed ignorance of the new Breeders Code of Ethics and whether it applied to all breeders or just those in the Accredited Breeders scheme. EC did not accept this as the Dog World is the official NZKC organ i.e. communication tool of the NZKC and the code has been published in draft form originally (calling for submissions) and then on a number of occasions since being introduced in 2016. Former President, Owen Dance, set up the sub-committee to introduce the code in 2013.

However, to further ensure breeders are aware of the code it will be emailed to them all, continue to be placed in the Dog World and sent as a separate inset in the September edition.

9. CORRESPONDENCE IN/OUT

- **IN**/Email from Shaun Ireland expressing disappointment that only two kennels had been accepted into the Breeders Hall of Fame in 2016.
- **IN**/Member/s letter (unsigned but attached to Registry paperwork) which amongst other allegations referred to their appeal by EC of their breach of the Breeders Code of Ethics as a “total fiasco”. NZKC membership was discussed at the meeting but it was determined that PD simply respond to the tabled correspondence. The letter will state that NZKC members are bound by Rules, Regulations and Codes of Ethics and that membership is not compulsory. NZKC has a responsibility to its total membership who delegate to them a requirement to maintain the integrity of the organisation.
- **IN**/Letter of resignation from NZKC judges panel from Julie Clarke. PD to acknowledge.
- **OUT**/Letter to exhibitor expressing concern as to their behaviour regarding an appointed judge to the Auckland Beagle Club show. No response has been received.

10. OTHER

GENERAL BUSINESS

- EC members reported that the Wi-Fi signal in the Board Room was not strong enough. PD to review.

EXECUTIVE COUNCIL MEETING DATES (2016/2017)

2016

September 17/18# Wellington
November 26/27## Dunedin

2017

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

Apology MMcK

Apology ST

Apology BH