



**Minutes of the Executive Council meeting**

**Held at**

**Dogs New Zealand**

**11 Prosser St., PORIRUA**

**on**

**July 28, 2018**

## 1. INTRODUCTION/MINUTES

### EXECUTIVE COUNCIL (EC)

Nigel Trainor (NT) President  
Beth Warman (BW)  
Stephen Meredith (SM)  
Lisa Slade (LS)  
Clinton Hoeben (CH)

Geoff Collins (GC)  
Bevan Dale (BD)  
Karen McIntyre (KMCl)  
Paul Robinson (PR)  
Keith Brown (KB)

### STAFF

Peter Dunne (PD) – Director Secretary

Becky Murphy (BM) – CH&W Officer

### LEAVE OF ABSENCE

Jill Brooker

Moved KB; Seconded BD – Accepted

### GUESTS

Brian Menke (Dogs Queensland CEO)  
Barbara Murfet (Dogs Queensland Director/Dog Sports Chairperson)

### WELCOME

NT welcomed all to the meeting and made special mention of the Dogs Queensland guests and Paul Robinson in attending his first EC meeting.

NT noted the fullish agenda and desire to move through it in a responsible manner but allowing a good period of time for Brian & Barbara to address the meeting.

### LATE ITEMS FOR AGENDA (under General Business if not agenda item)

NDS Funding resolution – PD  
Marlborough KA Benefit Show – PD  
Waikouaiti KA Benefit Show – NT  
Championship certificates -- SM

### ADOPTION OF AGENDA

Moved LS; Seconded BD – Adopted

### CONFLICTS OF INTEREST (COI)

PD to request any updates to sheets post meeting  
CH & KMCl – North Canterbury KA Benefit Show  
KB – Marlborough KA & Gore & Districts KA Benefit Shows  
LS – Kapi Mana KA Benefit Show

### EMAIL VOTES

One since June 22 meeting

1. JB Leave of absence (July 28 meeting)

Moved SM; Seconded KMCl – Ratified

### OBITUARIES

Jane Boulton (WHAKATANE), Roy Lindsay (WHANGAREI), Sy Guth (MARTON) & R (Dan) Parekowhai (WHAKATANE)

The meeting noted with regret the passing of Jane, Roy, Sy & Joe.

### CORRECTIONS/CONFIRMATION OF FEBRUARY 24/25, 2018 MINUTES

Minutes taken as read. No corrections and confirmed as such.

Moved KB; Seconded LS – Passed

<b>2. IMPORTANT ITEMS</b>
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**2018 ACOD REVIEW**

- Overview from July Dog World set out – GC noted that CGB Presentation was listed as if held rather than deferred as it was.
- Issue re accommodation rooms was noted and to be considered.
- Staff debrief notes also set out.
- Noted that there must be a better way to present Remits – PD & LS to this consider in ACOD representation consideration.

Report received; Moved KB: Seconded; LS – received

**SPECIALIST/MULTI-BREED & GROUP CLUB REPRESENTATION AT ACOD**

Paper presented by LS highlighting the disproportionate number of members represented at ACOD i.e. All Breed clubs v other clubs/groups. It was determined that in the first instance a working group would be established to consider the reality of the situation and potential options. LS, PR and PD to put together a draft group for consideration by EC for work to commence. As already noted the presentation of remits at ACOD is also to be considered.

Moved CH: Seconded; KB – passed

**BLUE SKIES**

Report provided by Karen McIntyre (KMCI)

Report reviewed presentation and workshop from ACOD. This included a summary of agreement (or other) and a list of comments from the groups.

The meeting agreed that at this point the document and focus has been on Conformation. Also agreed with the feeling from ACOD that workshops be held throughout the country and that these commence sooner rather than later. The workshops are to also involve CH&W and properties. The workshop schedule is to be set by KMCI & SM (covering SI & NI respectively) reporting back to the Blue Skies Committee.

Report received; Moved KB: Seconded; LS – received

**PROPERTIES**

A copy of the discussion items from the ACOD session, as presented by NT, was set out in the papers. As previously agreed the same will be workshopped throughout NZ in conjunction with the Blue Skies (and CH&W) presentations.

**ADVOCACY**

NT had presented Executive Council and PD with a paper to be tabled and discussed then placed on upcoming agendas in relation to the number of groups either working individually or collectively on canine health and welfare issues. In the first instance PD had responded as to the current position on advocacy from a Dogs NZ perspective.

Discussion ensued on the importance of the role of the CH&W Chair, the need to build relationships, our communications, mediation requirements and the roles of EC and Staff within each of the tasks/strategies. Agreed that the September EC meeting be held over two days. BD recommended Day 1 be dedicated to Strategy. PD asked that consideration be given to Governance training.

**ANIMAL WELFARE HUI**

The latest reports were tabled on the 8 June Hui as attended by PD, BM & BW representing Dogs NZ. In the main they included Minister Meka Whaitiri's Framework for Animal Welfare moving forward. It was agreed that the framework would be a matter for discussion at the upcoming Strategy day.

### 3. OFFICE REPORTS

#### DIRECTOR/SECRETARY REPORT

PD's report focused on the current staffing situation in relation to recent resignations from Mandy Poore (Events Manager), Frances Phillips (DW Editor) in addition to the opportunity presented for a part-time role as a result of the introduction of the \$2 per dog registration CH&W levy. BW noted her disappointment in the application of the funds so raised.

PD outlined the pressure being brought to bear in the office given the timing of the NDS i.e. only two months out. Consequently, a temporary short term solution is likely to be sought. PD will update the Staff sub-committee in the interim.

Sue Conner tabled an IT and an Online Show Programme (OSP) update as did Mel Head in relation to the main Registry.

Reports received; Moved LS: Seconded; KB – received

#### TREASURER'S REPORT

- Financial update only provided for June as not all results had been furnished.
- Assuming non-furnished results were close to budget the surplus showing is \$24k (up \$12k on budget)
- Agility equipment grants already at \$4.6k against annual budgeted figure of \$6k. GS already tasked to raise this with AC Treasurer.
- SM noted change of AEC Treasurer and alluded to a matter to be addressed by the office in relation to information being provided. PD to clarify.
- NT noted requirement for forecast figures to be provided in the future and risks identified in the financial updates along with commentary on favourable v unfavourable. PD pointed out that at this point there were only two complete months of accounts finalised in relation to the comment on forecasting.
- Updates requested in relation to the 2018 NDS & Prelude and 2019 NDS.

Report received; Moved LS; Seconded KB – received

#### CANINE HEALTH & WELFARE OFFICER

Report provided by Dr. Becky Murphy (in attendance)

- CH&W Committee meeting held day prior (Friday, 27<sup>th</sup>) as was a BWG meeting. Approval and support has been received from Cambridge University (England), Massey University and NZVA for a BOAS scoring sheet.
- BWG - attending Wgtn Pug AGM on Sunday 29<sup>th</sup> and will be testing dogs. Pug clubs looking to put draft LRL forward to CH&W Committee.
- BWG – Boxer clubs/breeders looking to identify issues in short term
- BWG – Bulldogs (English & French). LRL for English to be developed for presentation to CH&W Committee and awareness that CBC Taskforce is also developing schemes (for English & French).
- There are now 26 Breed Health Liaison Officers in place
- As a member of the NZVA CAV Executive BM is helping the group develop their de-sexing and responsible breeding position statements.
- NZVA Conference – 3 talks all well attended (100-150 people at each)
- Attended & spoke at Akld Vet Society Forum as did 3 Dogs NZ members on brachycephalic dogs. Forum was videoed and will be made available to membership. PR noted his attendance and considered it went well.

#### Combined Bulldog Club Taskforce

Concern raised as to potential confusion by government agencies and partners e.g. NZ Vet Council as to roles and status of the Taskforce and Dogs NZ. The NZ Vet Council had approached Dogs NZ regarding health forms referred to them by one their members (a vet). Dogs NZ has since responded advising the forms were not of its making and setting out the process to be followed in relation to endorsement of the same. The Taskforce have also been written to regarding the NZ Vet Council contact.

Agreed that meetings be established with reps of the former (government agencies and partners) and also the Taskforce. Dogs NZ reps to be NT, BM & the CH&W Chair.

### Registration Regulations (RR)

Based on a dispensation request (outside of CH&W mandate) the committee recommended changes to the regulations pertaining to RR 12 - Endorsements. The recommendations and rationale will be advertised in the September Dog World calling for submissions. Those received will be considered in November.

Moved: LS: Seconded CH – passed

PD to speak with complainant re dispensation request and the need for likely breeder compliance.

### Baer Hearing Tests

LS noted that this service is no longer available. BM to canvass several impacted breeds and in particular the Bull Terrier clubs involved to date in attaining quotes to purchase testing devices. BM to also talk with KB re ownership options. Noted at this time also that NT & PD have already been tasked with the establishment of a Dogs NZ Charitable Trust.

### BOAS Chamber

A proposal was tabled from the Massey University Foundation outlining two options in relation to the purchase and operation of a chamber sourced out of Cambridge University in England. A number of recommendations were tabled:

1. Dogs NZ commits \$41,000 towards the purchase of the chamber as outlined in the proposal
2. A variance of 5% on the above figure is granted but any amount in excess of that figure will require the approval of Executive Council.
3. Dogs NZ agrees to the chamber being based at Massey University which shall be responsible for its safe-keeping, maintenance and operation pertaining to testing to include Dogs NZ member's dogs.
4. A meeting is to be arranged with Massey University to further discuss the ownership structure. Those to be involved are NT, BM, PD & the CH&W Chair.
5. PD to present a business case to EC within 1 month outlining the income and expenditure associated with the health testing of Dogs NZ member's dogs.

Moved: KMcl: Seconded LS – passed

Noted as against – SM & BW

Report received; Moved LS: Seconded; KMcl – received

### EVENTS & ADMINISTRATION COORDINATION

- Venue commercial bookings strong
- NZ Companion Animal Conference in Akld 17-18 September. Agreed that EC meeting of 15-16 September also be held in Akld.

Moved: SM: Seconded LS – passed

Early interest in NZCAC Conf. attendance from KB, LS, PR & SM. PD to follow through.

- CGC/CGB Conference went well with good numbers attending both days.

### 2018 NDS

- Planning well advanced but plenty left to do
- Porirua City Council Grants Committee has approved \$5k + GST to go forward to council for ratification.
- \$8k funding application being lodged Monday, 30<sup>th</sup> to ONE Foundation.
- Discussion on entry numbers. PD to check where these sit in relation to previous years at the same point in time.

### 2019 NDS

- Budget updated to reflect MDC funding support
- GC & PD visited Blenheim and looked at Obedience options with KB & MDC representatives
- PD working with Blenheim DTC re agility show options

PD to send forecasts on 2018 NDS as entries received and expenses confirmed (and 2019 update as appropriate)

Report received; Moved: PR: Seconded BD – received

**NZ GAZETTE AGM**

Annual Report provided by Frances Phillips (and GS) to March 31, 2018.

- Meeting opened at 11:50 am
- Annual Report taken as read and accepted.
- Financial Report taken as read and accepted. Surplus shown of \$35k against budgeted figure of \$22k.
- Appointment of Directors. Discussion ensued that it was not necessary for all EC members to act as Directors and also not appropriate to have Staff acting in that capacity. Agreed that the status quo would remain i.e. those current Executive Council members who are Gazette Directors would remain as such with the only change being the removal of outgoing EC members.
- BW noted the poor quality of late of the photos on the front cover
- Meeting closed at 11:58 am

Reports received; Moved: NT: Seconded CH – accepted

**CLUB & MEMBERSHIP MANAGER** (Colleen Begg)

- Recommendation that two inactive Show Dogs Stewards Assn's be removed from list of clubs.

Moved: PR: Seconded SM – passed

KMCI to consider place of Show Dogs Stewards Assn's under Blue Skies

- Recommendation that Continental Gundog Club have Bracco Italiano, Cesky Fousek & Hungarian Wire-Haired Vizsla's added to their breed list.

Moved: SM: Seconded PR – passed

- 24 Clubs have yet to pay their annual accounts. Recommendation that 10% penalty be applied if not paid by 20 September for these clubs and in any future year by 31 May.

Moved: GC: Seconded LS – passed

- Application received for Recognised status from new club. Agreed that the opinions of three existing Specialist Breed Clubs be sought first.

**Dogs on Report:****El-Toro Damascus 03815-2016 Chihuahua (Smooth Coat) owned by J Moss**

Following training and one favourable observation owner has advised that the dog will not be shown again and it has been endorsed as such.

**Cutting Edge At Marquee 02416-2014 Great Dane owned by C & R Anderson**

Marlborough KA advised that male dog was excluded from the ring by the Australian judge for aggression at their 20 May show. The dog has been endorsed as being under observation and the owners were advised on 12 June of the associated conditions.

**Kenisha Of Jillayla 04744-2015 Basenji owned by R Cooper**

The dog's ineligible to be shown order is under appeal. Dogs NZ was advised that the dog had reacted when injured and awaits veterinary confirmation that the injury has healed.

**Federal Star of Justice 02922-2015 Pyrenean Sheepdog Long Haired - owned by T Page**

Further to the favourable report received from an animal behaviourist further training has been undertaken with two individuals to include specific agility training. Agreed that the dog was eligible to enter competitions whilst under observation (normal terms and conditions to apply).

Moved: CH: Seconded KB – passed

**CH Raccade Mac The Knife 00747-2014 Rottweiler owned by A & E Grigg**

Appeal received on behalf of owners concerning EC decision to ban the dog from competing under Show Reg 19.13.5.

Agreed that ban be lifted subject to:

1. The dog undertaking appropriate training with a recognised trainer/dog behaviourist.
2. Upon receipt of a favourable written report from the trainer/dog behaviourist the dog would be temperament tested by a Dogs NZ appointed member
3. Upon receipt of a favourable written report regarding the temperament test the dog would be eligible to be shown again whilst under observation (normal terms and conditions to apply).

Moved: CH: Seconded KB – passed  
Reports received; Moved KB: Seconded; LS – received

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

##### **SUB-COMMITTEE & COMMITTEE'S MAKE UP**

As is the norm in the July edition of the Dog World Expressions of Interest were sought for inclusion on a number of Dogs NZ Committees. After consultation as required with the current Chairs of the committees it was agreed that the following changes would take place:

<b>SUB-COMMITTEES</b>	
<b>Judicial Review</b>	Stephen Meredith (C), Bevan Dale & Geoff Collins (replacing Maree McKenzie)
<b>Audit &amp; Risk</b>	Ann Coulson (C), Stephen Meredith & Paul Robinson (replacing Clint Hoeben)
<b>Staff</b>	Nigel Trainor (C), Geoff Collins & Paul Robinson (replacing Steve Tate)
<b>NDS Judges</b>	Beth Warman (only) with any Dogs NZ member able to put forward names of suitable judges
<b>Health &amp; Safety</b>	Clinton Hoeben (C), Karen McIntyre & Christine Wood (new)
<b>IT &amp; Communications</b>	Geoff Collins (C), Bevan Dale & Clinton Hoeben
<b>Blue Skies</b>	Karen McIntyre (C), Clint Hoeben, Jack Boyd, Lavina Diamanti, Lisa Slade (new) & Paul Robinson (new).
<b>Properties (New)</b>	Nigel Trainor (C), Stephen Meredith & Paul Robinson

##### **COMMITTEES (Other)**

**Breed Standards** - Martin Hewitt (C), Annette Buxton, Wendy Schwalger, Maree McKenzie, Kathleen Hardwick & Beth Warman (new).

**JDH** - Kirsty Hubbard (C), Jess Bello & Gloria Landon

**Museum** - Keith Brown (C), Maree McKenzie, Sam Diggins, Jan Brownlie, Ted Carton, Lauren James & Cathy Garvey-Webb.

##### **Canine Health & Welfare**

Executive Council was delighted in the interest shown by the membership in being involved in this sub-committee with four very good applications received. Further consideration will be undertaken with Steve Tate (C).

Recommendations accepted; Moved LS: Seconded; SM – accepted

##### **AUDIT & RISK**

Report provided by Ann Coulson (Chairperson)

- Report based on financial position as at 31 May – June 30 accounts not available yet.
- Impact of loss of the membership fee increase at ACOD was noted and must be a consideration moving forward.
- A number of points were noted from the Finance Workshop held at ACOD to include further consideration of another meeting (Auckland based). Workshop proved to be useful step in increasing the understanding between various groups.

Report received; Moved BD: Seconded; CH – received

PR questioned whether the commentary on Xero was factually correct. PD noted that a figure of \$12k was reported in the amended budget projections in April but that may not be the full impact. This will be reported in upcoming forecasts.

**DISPUTES/JUDICIAL REVIEW** (nothing to report)

### **HEALTH & SAFETY**

A draft Event Cancellation Policy and Form were included in the EC papers as provided by CH & KMcl. CH to make some minor adjustments in the policy in relation to wording associated with Dogs NZ points systems, fee reimbursement/refunds & vendors. No changes were suggested in relation to the form.

Once the amended documents are received PD will send to the Agility & Obedience Committees for modification consideration. The office will also consider where the documents "fit" in relation to the Dogs NZ event planning template. Notification of the availability of the documents will also be considered in conjunction with the Club & Membership Manager.

Report received; Moved KB: Seconded; SM – received

**IT & COMMUNICATIONS** (nothing to report)

### **AGILITY**

Reports provided by Bevan Dale (EC representative) & Carl Ranford (NZDAC Chair)

- Governance regulations – difficulty remains in terms of defining and recognising an agility voter and some work remains to be done. In the meantime and as required a notice of the upcoming elections is set out in the August edition of the Dog World calling for nominations for the Agility Committee.
- Introduction of new class (Elementary C) at Ribbon Trial level – additions and modifications to Agility Regulations set out in EC papers.  
Moved KB: Seconded; GC – passed
- Introduction of on-line judges' exams and clarification on how a supervising judge oversees a probationary appointment -- additions and modifications to Agility Regulations set out in EC papers.  
Moved KB: Seconded; GC – passed
- Introduction of new bidirectional long jump -- addition to Agility Regulations set out in EC papers. PD to check numbering.  
Moved KB: Seconded; GC – passed
- Clarification on requirement to register at NZDAC -- modification to Agility Regulations set out in EC papers.  
Moved KB: Seconded; GC – passed
- Introduction of standardised design on collapsible tunnel -- additions and deletions within Agility Regulations set out in EC papers.  
Moved KB: Seconded; GC – passed

The five changes to the Agility Regulations as now approved are to be implemented immediately and will be advertised as such in the September edition of the Dog World.

- A good deal of feedback, positive and negative, has been received on the introduction of a JDT team to the inter-zone competition at NZDAC.
- Heights review update – round one of consultation completed and choice narrowed to three options which have gone out as second round. AC has some concerns that safety of dog is not foremost in member's considerations.

### **2018 NZDAC**

- Committee pleased with progress to date and on target to meet budget. 3 grant applications underway (Manawatu District Council since approved - \$5,000 + GST)
- International judge flights booked and paid for and three seminars involving her are all sold and full.
- Entries are open.
- Only 1 stall space to sell.



- Tui McKendrick working with committee on video coverage but will be dependent on grant funding.
- More FM providing \$3.5k of free advertising.

Reports received; Moved BD: Seconded; CH – received

### **OBEDIENCE COMMITTEE**

Report provided by Geoff Collins (Chairperson)

- Last meeting held on Sunday, 24 June - post ACOD and next scheduled 25/26 August in Porirua.
- Arend van den Bos reappointed as Obedience Deputy Chair.
- GC & PD visited Blenheim to look at Obedience venue options re 2019 NDS. Next step is for GC & PD to put together workable budget.
- 2019 NDOA in Auckland (AEC) in Easter.
- CGC/CGB Conference being held 21/22 July. Next step is 4 Train the Trainers practical sessions to be conducted by Karen Sadler by 31 March, 2019.

### **Judge Appointments and Promotions (for ratification)**

- Promotion of Karen Browning to Special Beginners/Novice Champ panel
- Appointment of Carolyn Roberts to the UD Working Trials panel
- Appointment of Leesa Burns to the UD Working Trials panel
- Promotion of Fiona Scott to Rally-O Advanced panel
- Promotion of Gaye Stammers to Rally-O Excellent panel  
Moved GC: Seconded; BD – ratified
- Several items to go out for discussion in August prior to voting in October to include item from Rally-O allowing dog on lead to compete with a muzzle.

Report received; Moved GC: Seconded; LS – received

### **CANINE GOOD CITIZEN**

Written report provided by Rosemary Cleator (Chairperson)

- Disappointed that time did not allow CGB presentation at ACOD.
- Office assistance noted and appreciated re setting up of CGC/CGB Conf on 21/22 July.
- CGC Committee make-up. Jan Voss and Edna Pearl stepping down (PD to acknowledge). New members – Lyn Clearwater and Rachel Rae.
- Challenge to EC to put their dogs through CGB course at minimum.

Report received: Moved GC; Seconded BD – received

### **NZDJA**

Report provided by Ray Greer (President)

- Face to face meeting held on 22 June and AGM/Conference on 24 June.
- Main focus/activity was on examination processes and establishment of larger pool of qualified examiners. Outcomes being sought are being embraced with encouraging results to date.
- Complaint received from overseas judge against NZDJA member re comments on Facebook.

### **Annual Conference review**

- Regional structure review has not progressed as well as intended
- \$5 increase in subs was passed. Finances in sound position.
- Three notices of motion (remits) put forward:
  - Honorariums be paid to Secretary & Treasurer – passed
  - Overhaul of credit point system (1) – not passed
  - Overhaul of credit point system (2) – withdrawn with work to be done before presentation again in 2019.
- One discussion paper regarding the current theory examination expiry of two years vs pass for life. Meeting felt there was some merit in proposed change it could not be at the expense of qualification standards.

- Conference focused on Form & Function and Origins of Breeds with five presentations made. These were well received and generated a lot of discussion and attention.
- Two further presentations on Chocolates or Challenges and from sponsor Proplan.
- General business discussion highlighted need for availability of presentation availability and if Sunday of ACOD was best day for NZDJA AGM/Conference.

Report received; Moved: KB: Seconded KMCl – received

Noted that letter of enquiry from June meeting had not gone. To be sent.

### **MUSEUM TRUST**

Report provided by Keith Brown (Chair)

- Working bee being held on Sunday, 29 July
- Gore & District KA holding Museum Benefit Show in February, 2019
- Continuing to look at other dates for Benefit Shows
- Looking to run raffle over 2018 NDS week

Report received; Moved: KB: Seconded KMCl – received

### **BREED STANDARDS**

Report provided by Martin Hewitt (Chairperson)

#### ***Bulldog***

A submission from the CH&W Committee was received calling for the replacement of the current standard in its entirety by that as adopted by TKC (UK) and FCI. These standards are identical in wording but differ in layout. The Country of origin Standard is the UK one and this is the one which this committee would normally recommend. However, in this instance the FCI Standard has been requested in the submission as it is much clearer in layout.

Recommendations:

1. That considering the improved layout the committee recommends the adoption of the FCI Standard for the Bulldog in its entirety.
2. That Dogs NZ circulate all Bulldog Clubs and invite their comments.
3. That Dogs NZ advertise this change in Dog World and call for submissions

Moved: CH: Seconded PR – passed

#### ***French Bulldog***

A submission from The Bulldog Club Combined Taskforce was received and considered. The recommended changes to the French Bulldog Standard contain a number of new sections and wording which do not appear in the FCI Standard (France being the country of origin and development). It also appears some sections have been drawn from either the FCI or The Kennel Club (UK) Standards. In addition, areas of Disqualification which appear in the FCI Standard have in some cases been altered and in other cases left out completely. The difficulties that the BSC found in assessing the proposed Standard were:

1. The proposed Standard does not conform to either the County of Origin or Country of Development Standard (in this case the same)
2. The proposed Standard is not one which has been adopted or proposed (to the best of our knowledge) by any other national organisation (e.g. ANKC, AKC etc.)
3. Disqualifications have been proposed which would go against any protocol currently adopted by Dogs New Zealand

Recommendations:

1. That the proposed changes to the French Bulldog Standard be declined in its current format
2. That Dogs NZ through the CH&W Committee, the Breed Standards Committee and EC\*\* work with the Taskforce to see if a compromise proposal which adheres to our normal criteria can be reached.

Moved: KB: Seconded PR – passed

\*\* CH & LS noted conflicts of interest so will not be involved

**All Standards**

1. The CH&W Committee had recommended changes to the introductory and final paragraphs appearing in a singular breed standard. The committee felt that given the current emphasis in all our breeds on health and welfare and also on the origin and functions of the breed that these were good changes which should be adopted for all standards.

Recommendations:

1. That the relevant paragraphs in the submission be adopted and that these be introduced into all Dogs New Zealand Standards.
2. Executive Council may wish to consider whether these should be advertised separately as this will affect all breeds.

Moved: CH: Seconded GC – passed

PD to circulate the actual changes to all Standards to EC first as not all members had sighted them.

**FORRESTER PARK**

Report provided by Anne McLachlan (Chairperson).

- Planning for August Benefit Shows well underway with entries open. New sub-committee working very hard on shows.
- Quotes being attained for larger sign than originally proposed and for the replanting at front of building. Painting will be undertaken prior to replanting by TaskForce Green (FOC).
- Craig Irvine holding eye clinic at FP next year.
- DCC has donated wooden (bus) shelters to be installed on the park.
- Request for budget meeting to clarify budgeting procedures.

Report received. Moved SM; Seconded CH – received

**AUCKLAND PROPERTY GROUP**

Report provided by Christine Wood (Chairperson)

- Two new leaks discovered during recent wet spell of weather. Awaiting fine weather to investigate further.
- New piece of equipment purchased for cleaning by groundsman. PD to check what equipment actually is.
- H&S incident noted involving a car ending up in a ditch with the driver requiring a visit to A&E and stitches. Assessment of drive and drainage system to follow.

Report received. Moved LS; Seconded BD – received

**JUNIOR DOG TRAINING (JDT)**

Report provided by Sallie Remon (Chairperson)

- Agreement from AC to have a JDT team in the inter-zone team event at NZDAC has been clear highlight of late.
- Fundraising continues by way of sponsored walks for the 2019 JDT camp.
- 2019 Camp now day longer due to success of those previously held – now from Sunday, January 20 to Friday, January 25 in ChCh.

Report received. Moved CH; Seconded KB – received

PD to write congratulatory letters to both JDT & AC on JDT team in the inter-zone team event initiative. PD to also diarise to notify EC of the JDT camp closer to the time to encourage attendance.

**JUNIOR DOG SHOWING (JDS) (no report)****JUNIOR DOG HANDLER (JDH)**

Report provided by Kirsty Hubbard (Coordinator)

- Focus currently on 2018 BH JDH Final with only one heat left to be run.
- Working with office re itineraries, accommodation transfers etc.
- 2018/2019 JDH format being revamped as is the JDH section of Junior Showmanship Manual to include having a stand-alone section available for judges.

Report received. Moved KB; Seconded LS – received

## 5. CLUB MATTERS

### BENEFIT SHOWS (2019)

#### Dogs NZ properties

Auckland 4 shows – 3 February (2), June 8 & June 9

Wellington 4 shows – 15 December (2) – Hutt Valley KC  
– 14 September (2)

Dunedin 3 shows – 17 August (2) & 18 August  
– 17 February – Waikouaiti KA

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

#### Club advices (own properties)

Canterbury KA – 10 August

Manawatu KA – 27 April

Marlborough KA – 19 May

Nelson District KA – 26 January

Southland KA – 3 November

Waimakariri KA – 26 October

North Canterbury KA – 20 April

Wairarapa KA – 17 November

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

#### Club applications

Canterbury KA – 11 August

Kapi Mana KS – 28 April

Gore & Districts KA – 3 February

West Coast KA – 13 October

Nelson Ladies KA – 13 April

Marlborough KA – 6 October (NDS week)

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

### KUMEU KA

A paper was received setting out a new format for show procedures to be trialled in conjunction with Franklin KA over the weekend of 23/24 November 2019. Approval was sought for:

1. Granting of additional show under Show Reg 2.1.1.2.8
2. Exemption to Show Reg 13.6 allowing reverse order of BIS judging
3. Exemption to Show Reg 13.7 to provide for BIS exhibit to not automatically become class in show winner
4. Exemption to Show Reg 19.7 to enable exhibitors with multiple qualified dogs to compete in the pre-judging rings

Moved; LS: Seconded; KB – passed

A post event evaluation will be held to attain overall feedback and level of support or otherwise for the new format. Kumeu KA to solicit support of office re such evaluation. PR will provide detail/blurb for Dog World at suitable times.

## 6. REGULATIONS

### BITCHES IN SEASON

Submissions had been called for in the Dog World in relation to this subject prior to ACOD where EC had recommended bitches in season could not be exhibited. 12 submissions were received and placed in the EC papers for discussion. As it transpired the recommendation put before ACOD was withdrawn. After the matter was discussed it was agreed that the proposed change did not have support and the matter would be put aside.

Moved NT; Seconded LS – passed

**SHOW REGULATION (SR) 19.8 DOUBLE HANDLING**

A request was received from the Central Rottweiler Club seeking an amendment to SR 19.8. The amendment looked to add some wording which did not appear to add anything to what was already stated. The request is held over with PD to enquire as to exactly what the club is looking to achieve.

**SHOW REGULATION (SR) 13.10 OPTIONAL RANKING PROCEDURE**

A proposal was received from a member looking to amend the SR. The intent was not clear from the layout and PD is to seek clarity.

**7. CORRESPONDENCE**

Two copies of correspondence in were placed in the EC papers:

1. Anatolian Shepherd Dog - Information only unless light can be shed on the matter by an EC member. In the meantime the matter has been referred to the Breed Standards Committee.
2. Recognition of training endorsement – Letter requesting endorsement received from Max Kelly. Agreed that KMCI would seek clarity as the actual purpose was not clear given the regulatory changes scheduled on 1 October, 2018.

**8. OTHER****GENERAL BUSINESS****2018 NDS**

It was resolved that a \$8,000 request be made to ONE Foundation for a grant relating to the 2018 NDS being held in Porirua from October 4th to October 6th. In particular the costs relate to accommodation associated with the international and local judges, show stewards and volunteer managers.

Moved CH; Seconded KB – passed

**Championship Certificates**

Discussion held on the new certificates being able to be photo-copied and that they did not present as well without the NZKC seal. Agreed to place seal on all certificates.

Moved SM; Seconded PR – passed

**Show Regulation 19.13 – Exclusion of Dogs**

Agreed that the final consideration to the revamp of Show Reg 19.13 Exclusion of Dogs would be completed in time for placement in the Sept EC papers along with all sections previously approved.

**CGC Title**

GC noted that the CGC titles are not showing on the pedigree papers. PD to check.

**EC Minutes**

PR recommended a change in the policies and procedures relating to the minutes. It was subsequently agreed that in future EC members would have approximately 7 days to recommend changes to the draft minutes which, once accepted, would see the minutes confirmed and available in a final and approved format to EC (by email) and the membership (on Dogs NZ website). PD to update appropriate policy and procedure document.

**EXECUTIVE COUNCIL MEETING DATES (2018-2019 term)**

Saturday/Sunday September 15/16	AUCKLAND
Saturday/Sunday November 24/25 **	WELLINGTON
Saturday/Sunday February 23/24 **	WELLINGTON
Saturday/Sunday April 27/28 **	WELLINGTON
Friday, June 21	WELLINGTON

\*\* Number of days TBC