



Minutes of the Executive Council meeting

Held at

NZKC Head Office

PORIRUA

on

September 17/18, 2016

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Nigel Trainor (NT) Chairperson
Geoff Collins (GC)
Beth Warman (BW)
Brian Harris (BH)
Steve Tate (ST)
Geraldine Gulbransen (GG)
Stephen Meredith (SM)
Steve Chester (SC)
Keith Brown (KB)

DIRECTOR SECRETARY

Peter Dunne (PD)

APOLOGIES

Clyde Rogers (CR)
Maree McKenzie (MMcK)
Moved KB; Seconded GC – Accepted

WELCOME

NT welcomed all to the meeting and advised, in CR's absence, he was taking the role of Chairperson.

LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Thursday, 15/08 and hard copies were provided at the meeting. Added on the day were a Registry item pertaining to the registration of a dog not showing a three generation pedigree.

ADOPTION OF AGENDA

Moved ST; Seconded KB – Adopted

CONFLICTS OF INTEREST

GG – Manawatu KA dates
BH – NZ Groomers Assn
SM – Staffordshire club matters

EMAIL VOTES

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

1. Masterpet sponsorship contract 23.08.16
2. North Canterbury KA Benefit Show application 02.09.16
Moved BH; Seconded BW – Ratified

A copy of the email discussion on the Event Manager replacement was included. Timelines for this may take up to 4-5 months as wider discussion is held with the Staff Committee on a suitable JD to take into account the overall staff structure. A copy of the resigned member's exit interview will be sent to the Staff Committee in the interim.

OBITUARIES

Colleen Buckley (MANUREWA), Gerry Boyle (DUNEDIN), Joan Cullen (ROTORUA), Bill Ellis (AUCKLAND), Shirley Grabham (NELSON), Patricia Martin (Taranki) and Gordon Conning (LEVIN).

The meeting noted with regret the passing of Colleen, Gerry, Joan, Bill, Shirley, Patricia and Gordon.

CORRECTIONS/CONFIRMATION OF JULY 30/31 MINUTES

Minutes taken as read

Moved BH; Seconded GC – passed

Only correction was the removal of BH from the Breed Standards Committee – had been left on in error.

Minutes confirmed with the one correction.

Moved BH; Seconded SM – confirmed

BOARD ACTION TRACKER (BAT)

A good deal of time was taken in updating the document. PD to continue this work with the upshot being that a separate document will be held for inclusion in the EC papers.

2. IMPORTANT ITEMS**STRATEGIC UPDATE**

GC (Chairperson) reported on the final discussions held on the timing of the NZKC's national events' dates and put the proposal to the meeting as agreed to by the Strategic Committee.

Friday, March 30th to Monday, April 2 nd , 2018	NDOA (Easter)
Friday, July 13th to Sunday, July 15 th , 2018	NDS (July school hdays)
Friday, October 19th to Monday, 22 nd October, 2018	NZDAC (Labour Wkd)

The meeting approved the proposal subject to it being published in the October Dog World and being sent to all NZKC clubs. Ideally, implementation would start in 2018 unless plausible reasons are set out why this should not happen. If these were provided then the implementation date would be pushed out to 2019. The refreshed calendar of national events would be reviewed after a three year period.

Moved GG; Seconded KB – confirmed

2017 ACOD

A copy of the 2017 ACOD timelines were included in the EC papers for sighting.

It was agreed that a workshop would be held at ACOD to discuss the options available to include those put forward by John Green in 2009. This would be followed on the Sunday by a general review of the ACOD workshop at the joint meeting of EC, DOC and AC. It was proposed that the latter meeting could be attended by the Chair of NZDJA.

BREEDERS HALL OF FAME/BREEDER OF MERIT AWARD CRITERIA

As requested PD & Becky Murphy had reviewed the wording applied on the health testing within the criteria.

Current: That the kennel performs the available health tests for the breed and abides by the NZKC Breeders Code of Ethics.

Recommended: That the kennel is proactive in performing appropriate and available health tests for the breed and abides by the NZKC Breeders Code of Ethics.

Moved KB; Seconded GG – confirmed

NZKC SYSTEM OVERVIEW

Graeme Sugden (GS) spoke to his overview which had been circulated in full to some EC members and summarised in the EC papers. Main point was that the Registry is the key and not the accounting system. Discussions have been held with Mercury IT who have confirmed that the Registry can front end the relevant financial transactions to then flow into the accounting system. This will eliminate the current duplication of work. Recommendations:

1. **Membership renewal** to be via email with a link to take you into the renewal page that has full DPS capability (i.e. internet and Credit card).
2. **Registry entry point for financial information** and then have it downloaded into the accounting system.

Moved KB; Seconded SC – passed (subject to provision of cost to EC)

3. **Accounting system** be upgraded to Sybiz Vision with MYOB Account Right as second choice subject to further evaluation work in respect of the Registry interface. Once finalised a brief business case will be presented to the IT Committee with a possibility the system is cloud based. Likely cost of a move to Sybiz Vision is \$1-2k.
4. **Payroll** – no change
5. **Credit card charge** -- consideration of a charge for using credit cards as a means of payment i.e. once internet payments are an option for all services

DANGEROUS DOGS – DEPARTMENT OF INTERNAL AFFAIRS (DIA) MEETING

GC and PD attended a meeting on the request of DIA. GC's overview was included in the EC papers. One next step is the review of Topic 1 (dogs at our shows) and PD & CR will look to table this in the near future.

EC ATTENDANCE AT NZDAC & NDOA (update)

NZDAC

21-24 October @ Rakaia. BW & BH both available. NT & KB to attend on the Monday. PD to liaise with Agility contact i.e. Bevan Dale. PD arriving Saturday.

NDOA

20-24 October @ Ardmore. CR, MMcK & SM (every day) available. PD to check with MMcK. No accommodation required. Attendance forms yet to be sent from Obedience contact. PD to chase.

2016 NDS

BH (Chairperson) spoke to the planning.

- August 16 minutes included in EC papers and BH spoke to September meeting.
- Kaye Finlayson is providing a full run sheet.
- Venue will be available from Wednesday 28th. Eukanuba arrive Thursday @ 9am. Thursday will be day for dressing rings, seating, stalls and live streaming set-up.
- PD to attain accommodation report and send to NT.
- Lions in hand for car parking.
- Walkie Talkies to go in 1st Aid Room.
- Opening Function at 6pm, Thursday 29th @ Chateau.
- BH to arrange commentator for live streaming.
- Small surplus forecast subject to gate receipts meeting target and/or no unbudgeted expenses.

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

2017 NDS

Gary Withers (Chairperson) provided an update, request for 4th judge, budget and plan.

- Request for 4th judge based on time, flexibility for support promotions and prohibitive cost of extra hours within venue. Whilst a preference was provided for the 4th judge it was noted this appointment is the responsibility of the EC NDS judges committee.
- Next meeting – 12th October

Moved; BW: Seconded; ST – passed

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

NATIONAL DOG GROOMERS ASSOCIATION OF NZ (NDGANZ)

Application to be recognised as a club under Rule 10.

Moved; BH: Seconded; BW – passed

If recognition approved further request for NDGANZ to be with training and certifying of judges.

Moved; BH: Seconded; GG – passed

If previous requests both approved an additional judge's panel will need to be established on the NZKC website. 6 current judge's details were provided for the panel once established. It was noted that all must be NZKC members.

26/27 NOVEMBER EC MEETING IN DUNEDIN – FORMAT

A draft plan was set out in the EC papers. EC requested that Southern Ladies KA be approached for the two NZKC presentations (Rebranding & CH&W) to be held at Forrester Park at lunchtimes.

SM noted as apology (ST already lodged).

NT suggested that sub-committees could meet on the Saturday morning.

JUDGES/SHOWS

Jack Boyd (NZKC Life-member) had provided a paper and requested an opportunity to speak to it at the meeting. Consent was granted for 10:30am on Sunday 18th. Some of the same matters had been raised by the NZDJA in their report to this meeting.

- Concern noted on number of championship shows now in place with some only attracting minimal entries. More clubs now staging 4 shows over a weekend. Too easy to attain challenges. Following same path as Australia where number of dogs being exhibited is falling.
- Number of ribbon parades is dwindling – used to attract over 100 dogs. Do we have one too many show categories i.e. championship, open and ribbon parades?
- Bias now to Australian judges and practice not being reciprocated. Suggestion a levy be placed on clubs utilising international judges. Furthermore, should Benefit Shows only be able to use NZ judges?

EC agreed that meeting had generated good discussion and highlighted points of contention. PD to send letter of thanks to Jack Boyd.

Jack presented cheque for \$995.60 on behalf of he and Elaine Ingram for monies collected from the weekly parades held at EWEC – money to show as donation for venue.

3. OFFICE REPORTS

DIRECTOR/SECRETARY REPORT

(Matters not reported elsewhere)

- Very good meeting with Trade Me (with BM) on NZKC breeders have standing alone site within Dogs for Sale. They are considering options.
- Meeting held with Gibson Sheat on initial IPONZ response to lodgement of new logos. Nothing of concern and amendments will be made as suggested and re-lodged.
- Launch of Dogs New Zealand – preliminary document being worked on (internal & external)

Objectives

To promote / raise awareness of the change of name to Dogs New Zealand.

To ensure all key stakeholders understand “why” the NZKC is rebranding to Dogs New Zealand and how the new brand better reflects what the organisation does.

To ensure key stakeholders understand the relevant implications of the brand change i.e. what aspects of NZKC will change and what will stay the same.

Reinforcement of what is being launched

NZKC is changing its name to Dogs New Zealand to better reflect the composition of its membership, the activities in which it is involved and its broader interests in the health and welfare of dogs and responsible dog ownership to include domestic dog training and owner education.

Report received; Moved KB: Seconded; GC – received

TREASURER'S REPORT (GS in attendance)

July & August financial reports were tabled. The net cash surplus to August 31 stood at \$86,981 against a budgeted figure of \$121,857 and a last year figure of \$179,057.

- Legal expenses are well ahead of budget and property valuations @ \$7k are an unbudgeted item.
- Overall income is down against budget (\$4,230 or 0.55%) and expenditure up (\$30,646 or 4.75%).
- Total cash at 31 August was \$1,446,678 of which \$729,045 was in term deposits. A number of these matured in early August and Westpac were reluctant to provide rates above those published despite amount of funds held with them. GS to investigate other trading bank (3) options. NT to provide GS with a copy of a Treasury policy to be adjusted appropriately and sent to A&R.
- NT questioned why so many bank accounts were held by NZKC. GS responded they would not be required under Sybiz Vision where individualised reports/balance sheets could be produced and current practice was historical.

Report received; Moved SM: Seconded; KB – received

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

- CH&W stall at 2016 NDS. Bulldog/brachycephalic forum being held during NDS as well.
- Other meetings being attended in near future – Wairarapa on 12 November and during EC meeting weekend in Dunedin at end of November.
- Representing NZKC at Animal Behaviour & Welfare Consultative Committee meeting on September 14
- Database, Health test results on pedigrees and additional health certificates progressing well.
- NAWAC opinion on selective breeding being peer reviewed by Dr. Joanne Conington of University of Edinburgh. Final draft to be agreed at NAWAC 15 November to then go to Minister for publishing by year end.
- 95 breeders in ABS - + 2 from July.
- Labrador LRL scheme featured in September Vetscript.
- Labrador LRL scheme – Registration Regulations
 - Draft regulations were tabled. These were approved subject to printing in the November Dog World calling for submissions in time for February, 2017 EC meeting. Looking to introduce on 01.06.17

Moved BH: Seconded; KB – passed

ST updated the meeting from the previous day i.e. CH&W meeting

- BM now has draft form of pedigree paper (with health test results)
- EC requirement for review of ABS scheme – looking to introduce tiered structure – bronze/silver/gold (counter current ability to join straight away). Will look at time, history and results.
- Nutrition test on website being reviewed as it is not deemed to be fair and equal across all breeds.
- Committee is in rebuilding phase.

Report/s received; Moved KB: Seconded; BH – received

EVENTS MANAGER (Shelley Gilliver)

Shelley finished with NZKC on September 2nd. A casual, Tallia Beri has been appointed to attend to non-event items in the interim.

A copy of the Hand Over notes were included in the EC papers.

CLUB & MEMBERSHIP MANAGER (Colleen Begg)

- Buller KA committed to their 11/12 March, 2017 show being held locally given support of local businesses.
- 6 (of 284) clubs have outstanding club subscriptions.
- East Auckland Dog Obedience Club – SGM held on 3 August with committee elected and will continue until at least the March, 2017 AGM.
- Canterbury Bull Terrier Club application for second and third championship shows on 18 November, 2017 in conjunction with CKA. Two Bull Terrier judges from the UK are available on that date (judging in Australia).

Moved; BW: Seconded; BH - passed

- Southern Cross Staffordshire Bull Terrier Society application for second championship show on 22 July, 2017. Two Staffordshire Bull Terrier judges from the UK are available on that date (judging in Australia).
Moved; KB: Seconded; BW - passed
- Northern Staffordshire Bull Terrier Society application for second championship show on 18 March, 2017. An approach has been made to a Staffordshire Bull Terrier judge from the UK who is available on that date (judging in Australia).
Moved; BW: Seconded; KB - passed

Dogs on Report:

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

The dog has now completed 7 observations without incident and owners have been advised the dog is no longer on report.

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

Withdrawn from Huntly KA show due to being in season. Entered in BOI shows on 17/18 September with observers appointed. Club notified.

OAKWAY URBAN ANGEL 02718-2016 – German Shepherd Dog owned by P R & L Halliwell

Complaint received that at Ladies KA's Championship Show on 13 August 2016 the bitch was excused from the ring for aggression towards the judge, Daniel Kwee of Indonesia. He has confirmed that he did excuse the dog from the ring as when he approached to examine her she become aggressive and started to attack him. He says that the handler had good control of the bitch.

KERRYBRENT ISHA LADY LUCK JD 00376-2013 – Border Collie owned by S Robertson

Complaint received that at the Fielding DTC's Championship Jumpers Event on 20 August 2016 the bitch acted in an aggressive manner to another dog who was competing in an adjacent ring. Judges from both rings confirmed movement from one ring to the other where she snapped and snarled at the other dog but did not bite, perhaps due to the quick reaction of the owner of that dog. Kerrybrent Isha Lady Luck JD was disqualified from its run. The owner of the dog has been advised by telephone, mail and email that it is on report.

BRIA'S GIRL OB/7835 Springer Spaniel/Heading Dog owned by K Edwards

Complaint received that at the Rotorua Dog Obedience Club's Agility Ribbon Trial on 21 May 2016 Bria's Girl bit a competitor whilst he has attempting to separate her and his dog outside the ring. Reports from witnesses say that Bria's Girl was acting aggressively towards the other dog whilst they were both waiting outside the ring and that she attacked the other dog. The other competitor was bitten on his inner upper thigh and his pants ripped and he required medical attention. Bria's Girl was being handled by the owner's 8 year daughter at the time.

The co-ordinator of the ribbon trial arranged for Chelsea Marriner to talk to K Edwards and her daughter and to come up with a plan to avoid any more incidents with the dog. The complaint was sent to the Agility Committee care of the NZKC after the event. This was forwarded to the Agility Committee who sent it back by email to NZKC on 11 August 2016. K Edwards has been advised by telephone, mail and email that the dog is to be observed. Apology offered for the delay in advising the owner of this. She advised that the dog has taken part in 4 events since the incident on 21 May at the Rotorua Dog Obedience Club. I have contacted all the show secretaries involved asking if there has been any problems with the dog since then and am awaiting replies. Bria's Girl is entered in events on 10 and 11 September and 1 and 2 October 2016 and observers will be appointed and the clubs advised.

Reports received; Moved BW: Seconded; KB – received

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

DISPUTES

Report provided by Geoff Whitfield (Chairperson)

One of the two cases before the committee has been resolved to the satisfaction of the complainants.

In the second case an outcome had been sent to both parties. At the time of the EC meeting the recommendations had not been challenged.

AGILITY COMMITTEE (AC)

Report provided by Steve Chester (EC representative)

- There has been on-going discussion within the agility community on equipment in relation to safety. Stifling any action is a lack of data on equipment related injuries so this has been identified as a project with the office administering this.
- NZDAC 2017 planning on target.
- The form Agility will take at the 2017 NDS is confusing at this point so all communication is now being channelled through SC.
- New judges to be ratified for immediate effect:
 - Trainees Lloyd Pallesen, Kat Martin and Graeme Jefferies
 - ART Rosemary Paddison
 - Agility panel Jacqui Wigmore
- Regulation changes currently being formatted and likely to be emailed for ratification.

Report received. Moved ST; Seconded KB – received

OBEDIENCE COMMITTEE

Report provided by Geoff Collins (Chairperson)

- Last meeting was held on Saturday, 10th September in Porirua.
- Judge promotions:
 - Carol Moffitt, Sally Main & Jenni Hirst to Test C panel
 - Lee Engert to Specials/Novice panel
- NDOA timing – survey conducted to determine preferred date if Labour Weekend not available. 45% response showed a preference for Easter.
- Obedience Top 20 finishes on September 30 with winner presented prize at NDOA. Some teething problems encountered with clubs late in submitting results.

Report received: Moved KB; Seconded SC – received

CANINE GOOD CITIZEN

- 36 attended CGC conference held on 23/24 July in Paremata/Porirua. Intended to have Canine Good Basics in place for 01.01.17. Sub-committee formed to consider “deed not breed” approach in CGC. CGC manual reviewed for clarity where required. Foundation assessment conducted on Sunday morning for all attendees to view best practice.
- CGC represented at LGNZ Conference in Dunedin in July.
- CGC to be represented at NZCAC and NZIAM conferences being run concurrently in Wellington in late September.
- Three new SI applicants to become CGC assessors which will help address shortage in that area.
- Auckland Provincial German Shepherd Dog League has applied to become CGC registered.

Meeting suggested idea that CGC be showcased at All Breed shows. PD to convey to CGC committee.

Report received: Moved GC; Seconded BH – received

NZDJA

- Notification received from NZDJA of 3 resignations from the judge's panel in addition to advice of 6 others to be removed. CB to be advised to update panel.
Moved KB; Seconded SM – ratified
- NZDJA provided 7 judges to be promoted onto judge's panel, effective 01.01.2017:

Wendy Finlayson	Auckland	Spec. Borzoi
Lucy Lynch	Auckland	Spec. Newfoundland
Michelle Reichmuth	Waikato	Utility
Gordon Rimpler	Hawkes Bay	Working
Clinton Hoeben	Christchurch	Non Sporting
Kirsten Price	Manawatu	Terriers
Claire Trevelyan	Nelson	Terriers

Notification also received for Bill Murdoch to be reinstated to Open Show status, effective immediately.

Moved GG; Seconded KB – ratified

- Request from NZDJA to consider ways for up and coming judges to attain experience at ribbon parades and open shows. Two ideas were suggested within the request 1) reinstate requirement for clubs to advise dates of ribbon parades and open shows when applying for championship shows and 2) ribbon parades be scheduled at championship shows during the summer months.

Matter held over for further discussion the following day (Sunday, 18th) as noted elsewhere in the minutes. This will remain on EC agendas for further discussion.

- EC were aware of a dispute between a judge and the NZDJA and elsewhere of some disquiet amongst the NZDJA. It was agreed in the first case that mediation be offered between the parties and that with regard the second matter the NZDJA President and Vice President be invited to the next meeting which is scheduled in Dunedin in November.

MUSEUM TRUST

Report provided by Keith Brown (Chairperson)

- AGM held previous evening i.e. Friday, 16 September. Minutes in next EC papers.
- Looking to make two changes to Trust Deed for greater flexibility in appointment of Trustees.
- Trustees confirmed.
- October Museum Benefit Shows likely to return profit of around \$10k.

Report received: Moved KB; Seconded GC – received

FORRESTER PARK

Anne McLachlan (Chair) has been on extended leave offshore.

AUCKLAND PROPERTY GROUP

Report provided by Christine Wood (Chairperson)

- High water table in Ardmore causing sewage problems for about 10 houses including APG's house. Short term solution being introduced until summer when it is likely a new system will be installed.
- First two year term is up for the committee. Advert in October Dog World and clubs (10) being written to. Looking to have new committee in place in early November when they will appoint Chair, Deputy Chair, Secretary & Treasurer.
- Need for defibrillator on grounds highlighted during recent incident. To be progressed.

GG noted that MKA also looking to attain defibrillator. PD to contact all clubs to see if there is further interest for bulk purchase. NT may have access through SCDHB.

Report received. Moved SM; Seconded GC – received

YKC & JDH

BW reported all tracking well for competitions at 2016 NDS in ChCh.

6. CLUB MATTERS

MANAWATU KA (dates)

A number of options were presented to the meeting which would look to correct or partially correct the slippage in the calendar which had occurred in 2016. It was agreed to look to change the 2018-2020 calendars as change is imminent at some point with the movement of the 3 National events. The proposed change will be published as part of the National Events article in the October Dog World which is being sent to all NZKC clubs. An amended calendar will be produced for clubs to sight.

Moved KB; Seconded BW – passed

HAMILTON KA

A request was tabled for the staging of a 3rd Championship Show in March 2017 which would be judged solely by NZ judges. The show would run in conjunction with the club's other two shows. Whilst EC agreed with the concept and will be considering greater opportunities for NZ judges in the future it could not agree to the request given the concern over the number of shows now on the calendar.

7. REGULATIONS

REGISTRATION REGULATION 9.5.10

Proposed changes to the regulation had been advertised in the August Dog World calling for submissions. The only submission received was from the Canine Health & Welfare Committee who had tabled the original amendments. In effect their submission required that DNA testing (colour) be undertaken and that inspection by judges (3) would only be needed if the DNA results were inconclusive or unavailable. EC agreed with the amendment and in light of no other submissions being received agreed the changes should be implemented immediately.

Moved ST; Seconded KB – passed

REGISTRATION REGULATION 10.8.1

A recommendation was received in relation to RR 10.8.1 pertaining to bulldogs and in particular semen registered on the No. 1 Register pertaining to a dog with non-compliant colours. The semen in question was registered prior to the regulation being introduced and therefore any resulting progeny, compliant with the NZKC Breed Standards, are eligible to be placed on the No. 1 or No. 3 Registers. Therefore, the recommendation to not have any resulting progeny placed on those registers was not supported as EC is powerless in this situation. PD to advise the writer accordingly.

8. REGISTRY

REGISTRATION BASED ON COLOUR

Letter received from Luzelle Cockburn questioning the placement of pure bred dogs on the No 2 register due to colour faults and stating that health, not colour, should be the primary concern. Becky Murphy is to respond.

REGISTRATION OF A DOG WITH BLANK GENERATIONS

A non-member from Australia had questioned the validity of the decision by the office not to register an imported dog with an incomplete pedigree. The dog had been registered in Australia. Executive Council upheld the office decision. PD to respond outlining the responsibility of the owner to undertake the research to provide a compliant pedigree if possible.

9. CORRESPONDENCE IN/OUT

- **IN**/Letter from Sheila & Bill Morris thanking NZKC for honour of being accepted into the Breeders Hall of Fame. Letter also being printed in October Dog World.
- **IN**/Letter of concern from Barry Hill tabled regarding the cost of legal actions to the NZ Gundog Trial Association from complaints being laid by members. It was noted that the likelihood is that NZKC will be invited to their AGM in October.

- **IN**/Letter tabled from Jenny Wheatcroft (member of the public) with regard the Restricted Register (RR). It was agreed that the letter gave an outside perspective on the RR, which is currently under review, and would add value add to the exercise.
- **IN**/Email tabled from NZKC member expressing pleasant surprise at the NZKC member discount applied to dog registration fees on the Kapiti Coast. PD to acknowledge letter.
- **IN**/Letter from Martyn Slade regarding document featured in the August Dog World. Request for letter to be printed in Dog World. Consent granted subject it being edited to the allowable 250 words.
- **IN**/ Invitation to President to attend ANKC AGM from 21 to 23 October. Invitation has been accepted.

10. OTHER

GENERAL BUSINESS

BENEFIT SHOW PROTOCOLS

This are to be reviewed as it makes more sense to give clubs more than 30 days to provide proof of the application of the profits. A possibility is that this could be lodged at the time of advice of the next year's shows.

SOCIAL MEDIA CODE OF CONDUCT

BW's draft code as modelled on the VCA version is with the IT & Communications sub-committee who will provide a guideline for Facebook in the first instance.

EXECUTIVE COUNCIL MEETING DATES (2016/2017)

2016

November 26/27# Dunedin

Apology ST, SM
Apology BH

2017

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