



Minutes of the Executive Council meeting

Held at

Black Hawk Ardmore Exhibition Centre

Clevedon Rd RD2 Papakura, AUCKLAND

on

February 23 2019

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Nigel Trainor (NT) President
Jill Brooker (JB)
Keith Brown (KB)
Fiona Hodgson (FH)
Clinton Hoeben (CH)

Geoff Collins (GC)
Stephen Meredith (SM)
Karen McIntyre (KMcl)
Paul Robinson (PR)
Brian Harris (BH)

STAFF

Steven Thompson (ST) – Director Secretary

APOLOGY

Lisa Slade (LS)

Moved KB; Seconded JB – Accepted

The absence of LS due to family illness was noted.

WELCOME

NT welcomed all to the meeting and noted that at 4.30pm we would be joined by members of the Auckland Exhibition Centre Management Committee and there was post meeting socialising with the Auckland Committee.

LATE ITEM FOR AGENDA

ADOPTION OF AGENDA

Moved NT as Chairperson - Adopted

CONFLICTS OF INTEREST (COI)

CONFLICT OF INTEREST REGISTRY

SM – Add: Life Member (AKLD Kennel Club), Patron (Nth Staff Nth Staffordshire Bull Terrier Club, AEC Committee Member

GC – Delete: family Involvement Wife: OJA (Central Region) Secretary

EMAIL VOTES

Seven since November 24/25 meeting

1. Cambridge KA Late Benefit Show Application
2. Black Hawke Issue
3. Taranaki Working Dog Application for Associated Status
4. BCOE Breach
5. Rally O Encore Judges Approval
6. Schipperke Breed Standard
7. Bulldog Breed Standards

Moved SM; Seconded CH – Ratified

OBITUARIES

Margaret Morse – (AUCKLAND), Paddy Watts (Otaki), Keryn Clarke (KAWERAU), Jillian Plant (AUCKLAND), Anne Walker (KAITANGATA), Clive Coulson (AMBERLY).

The meeting noted with regret the passing of Margaret, Paddy, Keryn, Jillian, Anne and Clive. Flowers were sent from Dogs NZ Head Office to Anne Coulson (Chair of Audit & Risk).

CONFIRMATION OF November 24/25, 2018 MINUTES

Minutes taken as read. All notified amendments had been made.

Moved BH; Seconded JB – Passed

Matters arising:
Staffordshire Bull Terrier recommended change to breed description be circulated to select group of Multi Breed, Specialist and Group Clubs for comment as per minutes of 24/25 November.

2. IMPORTANT ITEMS

ACOD ACTION ITEMS

1. Live-streaming of Conference - The Directory Secretary to look at practical & cost effective ways of live-streaming and / or social media coverage of the conference for the benefit of those who were unable to attend.

Action: Director Secretary

DISCUSSION PAPER ON FUTURE STRUCTURE OF DOGS NZ

Director Security to organise a tele-conference with project group comprised of PR, LS, CH and Owen Dance to progress discussion paper presented at November 24/25 meeting.

REVIEW OF EXECUTIVE COUNCIL PROTOCOLS – EXHIBITING UNDER FOLLOW EC MEMBERS

KMcL presented two recommended changes to the EC protocols regarding E.C. members & family members residing at the same address exhibiting under a fellow Councillor at any Dog Show following a number of member submissions with strong opinions on the subject.

After discussion of the two options It was decided to replace the existing protocol EC 15 Councillors Exhibiting Dogs with a new protocol:

Executive Councillors are not permitted to exhibit at any show where a fellow Councillor is judging. This includes all dogs in joint ownership. Dogs owned by family members that the Councillor is not a joint owner may be shown.

Moved BH: Seconded; kMcL – Passed.
GC, LS & PR recorded their vote against.

2019 NDS

KB reported on current progress of the 2019 NDS Committee.

Venue Contracts & Show Budget

- Venue Contracts have not yet been completed or signed. ST to work with Marlborough Events Team to complete contractual arrangements and identify any potential venue costs which need to be included in Show Budget.
- Show budget is still a work in progress as Show Treasurer updating budget with Agility and Obedience event costs / revenues. Revised show budget to be included in March accounts presented to Audit & Risk and included in E.C. documents for April meeting.

Show Programme Structure

- KB discussed the proposed event structure which has the Marlborough Sunshine All Breeds Championship show (formerly the Prelude) held concurrently with National Dogs Show.
- The centre of the three rings would have a focus on dog activities for the public as this was an important opportunity to teach about the pedigree dog. It would include Dog at work displays, Agility & Obedience displays, dancing dogs and Canine Friends Pet Therapy events.

Recommended Change to Best In Show Schedule

While those who had attended the 2018 NDS show had enjoyed the new show format which created better show atmosphere (especially for public) and ensured exhibitors stayed to the end for Best in Show there has been much adverse member comment about the new format. KB expressed his concern that such member resistance to the new format would affect expected exhibitor numbers and the financial viability of the 2019 NDS.

It was proposed: That the 2019 NDS revert back to the traditional Best In Show Age Group format.

Moved PR: Seconded; KB – Passed.

The Show Committee was asked to resolve any show schedule issues that could affect public understanding / enjoyment of the event.

Funding Support Proposal

Dogs NZ are to make a formal application to the Rata Foundation for funding support towards the travel and accommodation cost of international and local judges, show stewards and volunteer managers for 2019 National Dogs Show in Blenheim.

Moved BH: Seconded; CH – Passed.

2020 NDS VENUE HOST/VENUE APPLICATION

PR updated E.C. verbally on the latest progress. The 2020 working group paper has been sent to the AEC Chair and discussed fully in person. The Ardmore Management Committee has discussed this proposal and a response has been received the day before the EC meeting regarding the requirement for venue upgrades to be able to successfully host the 2020 NDS and general operating issues.

The 2020 NDS working group will submit a full report to the April E.C. meeting on the updated proposal to host the 2020 NDS in Ardmore, Auckland taking into account this feedback which will include an updated budget.

Moved KB: Seconded; CH – Received.

2019 REMITS TO ACOD: CONSTITUTION & ELECTION OF OFFICES

A proposed remit regarding changes to Section V: Constitution and Election of Officers, 20. Constitution (D) (VI) was tabled for discussion.

Motion: That Rule 20 (D) (VI) be amended as follows to provide absolute clarity to the replacement process when an E.C. vacancy occurs.

Moved PB: Seconded KB; – For discussion

Amended proposal by GC:

That the text: *“In the year of that EC member’s election”* be replaced with *“In the year of the election of the E.C. member causing the vacancy”*

Moved GC: Seconded; CH – Passed.

PR to review the revised remit.

CHALLENGE TO AUCKLAND PROPERTY RESTRICTIONS

ST reported on a well-attended meeting of Dogs New Zealand members which was held on Wednesday 30 January to discuss the future direction of the Ardmore property.

The view of the meeting was that any future decision on sale of the venue should only be taken when the current zoning restrictions had changed so that the land was available for urban housing development and that change was not expected for the next 30 years.

The immediate focus of the Property Management Committee should be on:

- Challenging the current resource restrictions on use (for dog events only) so that the facility has the opportunity to generate additional venue hire income.
- Upgrade shower, camping area, paddock drainage & kitchen so that facility is fit for use for 2020 National Dog Show.

The above topics were subject of further discussion during the presentation of the Ardmore Management Committee later in the meeting.

2019/2020 E.C. MEETING DATES

It was agreed on the following locations for upcoming E.C. Meetings:

- July 27/28 2019: Wellington
- September 14/15: Wellington

Locations for meetings in November / February / April 2019-20 were to be confirmed by the new incoming President & E.C.

There was discussion if there should be a formal E.C. meeting on June 21 prior to ACOD or it should be scheduled earlier in the month. This was unresolved and the June 21 meeting remains in the meeting schedule.

There was also discussion on who on the current E.C. is standing for election at 2019 ACOD with LS, CH, SM confirming that they were standing for re-election.

4. OFFICE REPORTS

DIRECTOR/SECRETARY REPORT

1. 2019-020 Business Plan

- Draft 2019-020 Business Plan together with key project plans that will require additional investment will be sent Audit & Risk committee for their comment and feedback before being sent to Executive Council for discussion at April meeting.

2. Key Relationship & Reputation Activities

- Recommend that the E.C. reconsider its decision not to adopt the revised Bulldogs Breed standards presented by CH&W, as it has significant implications for our key relationships and reputation.
- Companion Animal Council key project for 2019 is to establishing a Campaign Animal Behaviour & Training Accreditation Council which could have an impact on our dog training courses offered by our member clubs.
- Recommend that we have a presence at this year's LGC which will be held in Wellington on 7-9 July as developing a closer relationship with Local Government Animal Management teams is an important part of our strategic relationship.

3. Key Revenue Activities

- New sponsorship MOU with Pet n Sur / Interislander to be negotiated to protect and expand existing revenue streams.
- New sponsor leverage strategy being developed with Masterpet to position DogsNZ for renewal negotiations.

4. Staffing

- Recruitment for New Editor / Communications Manager, CH&W Administration support role in March.
- To free the Director Secretary role for a more business development focus I have started to shift the dispute resolution workload to Colleen Barr (Membership Manager) and will be looking to the Admin Support position to take care of the E.C. secretarial work load (which could include minute taking at E.C. meetings).
- To provide more Comms / Strategic Relationship support 12 months retainer for Sunders Unsworth is included in FY019 draft budget.

5. Facilities Issues - Forrester Park

- ST will attend Forrester Park Management Committee Meeting in March to discuss concerns that the building is in breach of current Fire Regulations and the required remedial work. Also meeting with Dunedin City Council to resolve the removal of an historic reference registered against the land title for an earlier lease long since expired and sign a new lease agreement.

Concern was expressed at potential Fire & Safety issues with Forrester Park. Unless there is immediate remedial work undertaken, E.C. to request that the Management Committee close the venue for any public shows. Issue is to be monitored by Health safety Committee.

Moved SM: Seconded; JB – passed

NT asked that E.C. spend time at the April meeting to review the Bulldog Breed standard decision. The submission papers from members and clubs which were presented to Breeds Standard Committee are to be circulated to E.C.

ST to undertake market review of potential sponsorship partners that can be involved in market negotiations for new naming rights sponsorship.

Report received; Moved PR; Seconded BH – received

IT/On-line Show Programme (Sue Conner)

- In March will cut all links to the old NZKC website.
- Rapid progress being made to create one database to collect all health tests from LRL / Accredited Breeders so these can be attached to the Online Litter Notification and have the full health history viewable with the dogs pedigree. The standalone Accredited Breeders site will be amalgamated into the Dogs NZ Site and accessible through the Canine Health tab on our site.
- Weekly news letter to members to keep them informed of upcoming or important information and offers is under development and expected to be live in March.
- The Online Show Programme has now processed over 133,480 enrolments. Working on automating reporting sheets and mail merge templates for Rally-O Qualifying certificates as well as tidying up the catalogue export file so less formatting work is required

Report received; Moved BH; Seconded KB – received

TREASURER'S REPORT

Report provided by Graeme Sugden (GS)

- Financial updates for 31 January provided as well as full December financials and draft 2019-20 budget.
- Net cash surplus to 31 January at \$111k against budget \$90k. Monthly surplus was \$32 v budget of \$34k despite unbudgeted Agility expenses of \$10k for a Global Judging programme,
- Successful renegotiation of legal costs with charge for Court of Appeal legal costs been reduced by \$5k.
- There is some risk around sponsorship income with \$15k in dispute which if not resolved will require an adjustment to revenue booked to date,
- Forecast result for year has increased and barring any cost blow outs will be close to budget for the year.

Concern was expressed by SM at regular un-budgeted Agility spending on equipment and judging expenses and honorariums which is impacting on bottom line. Dogs NZ head office to work closely with new chair of Agility on 2019/20 budget.

NT advised that any discussion on the draft budget should wait until E.C. had received Full Business Plan and Investment proposals. Saturday morning at next E.C. meeting will be set aside to discuss 2019-2020 Business Plan, Investment Plan and implications for draft budget.

ST to look at option for using Corus as Wellington property maintenance contractor as maybe savings in having same contractor as Auckland venue.

Report received; Moved KB; Seconded CH – received

DOG WORLD REPORT

Report provided by Sue Conner

- Editorial review planed for magazine once new Editor recruited.
- Part of the editorial review will be at look at option of copies being sold in High St stores.
- Valuation of sponsor exposure in NZ Dogs World to be included in sponsor negotiations packages.

Report received; Moved: KB; Seconded CH – received

CANINE HEALTH & WELFARE OFFICER

Report provided by Dr. Becky Murphy (BM)

Rottweiler LRL

- There have been 3 submissions received regarding the proposed Rottweiler LRL Registration Regulation wording from representatives of the Rottweiler Clubs.
- These have related to 10.14.3, and subsequently the proposed Regulation will be amended. Following from difficulties the office has had with members claiming "clear by parentage" with no DNA proof of parentage, CHWC has also clarified this regulation.

NAWAC

- BM has been invited by NAWAC to meet with them on the 21st May 2019 to present our progress in addressing their Opinion piece on selective breeding and welfare issues. While Dogs NZ are positive that we are well on the way to addressing most of their concerns our decision not to update the Bulldog breed standard to reflect current international kennel club, breed, welfare and veterinarian positions opens us to reputational attack.

Health-testing, website

- There have been significant developments in the capacity for Dogs NZ to receive and store health tests in the Registry system. Any litter notified that requires health testing on parents, for example the LRLs or ABS, notification will not proceed until all health results have been uploaded.
- This will allow us to store health information of each dog in the Registry system. All previous ABS and LRL results have been moved over to the new interface system.

Brachycephalic Working Group

- Two applications have been received for the Bulldog representative position and a recommendation will be made to E.C. after the next CH&W meeting on 8 March.

Breeders Code of Ethics (BCOE)

- The updated table will be published in the March edition of the Dog World calling for submissions.

Mallory LRL Issue

- Request to E.C. to change endorsements on existing Labrador registrations based on findings of latest DNA testing. E.C. have asked Becky Murphy to interpret test results, review the copy of the original export certificate and decide if this should go to CH&W for consideration or is a Registry issue that can be resolved by Director Secretary.

Report received; Moved SM: Seconded; CH: received

EVENTS COORDINATOR

Report provided by Lauren James

- JB & ST are confirmed as E.C. representatives to attend NDOA in April
- ST to look for alternatives to Brentwood to host ACOD for 2020.
- St to confirm with KB when he would like E.C. to be present for work at NDS.
- It is proposed the Dogs NZ have a stand at the each of the four major Pet Expos which need to be coordinated with local Breed / Obedience / Agility clubs.

Report received; Moved JB: Seconded; SM – received

CLUB & MEMBERSHIP MANAGER

Report provided by Colleen Begg

Annual Accounts

- French Bulldog Society and Bichon Frise Club are the only two clubs that have not paid their annual subscription and public liability for 2018-2019 year. Both clubs are to be advised that they have to pay annual subscription before end of financial year or face de-registration.

Canterbury Labrador Retriever Club

- Application received from the club to change their name to South Island Labrador Retriever Club. This was to reflect that the membership of the club is from all of the South Island. The change of name was approved in December 2018 by the Director Secretary and a notice was in the February 2019 NZ Dog World

Moved: Executive Council confirm the change of name of Canterbury Labrador Retriever Club to South Island Labrador Retriever Club

Moved: KB: Seconded BH – passed

Mastiff Breeds Association

- Confirmation received from the Mastiff Breeds Association confirming that the Tibetan Mastiff has been added to the list of breeds associated with the club.

Southern Gundog Society 3rd Championship Show 2020

- The Southern Gundog Society has applied for a third championship show for 11 or 12 July 2020. The club wishes to hold the third show in addition to their usual championship shows at Easter and in November.

E.C. declined approval as they do not understand the rationale for the additional show. Also they believe that the overseas judge nominated for show is not suitably qualified. ST (with the help of BH) to write to the Club outlining reasons behind decision.

Moved: JB: Seconded PR - passed

Otago Kennel Association Change of Show Dates

- Otago Kennel Association originally had the second weekend in July each year for their two championship shows but changed it in 2017 citing the bad weather typical at that time of year. They have tried two different dates in 2017 / 18 and requested another change of dates for February 2019 which was published in NZ Dog World.
- Due to the number of objections from Breed Clubs and individual members the Otago Kennel Association have decided to remain with the March dates previously granted to them in 2017.

Report received; Moved PR: Seconded; JB – received

Dogs on Report:

Glenmarric Cass A Nova ADX JDX 06353-2013 Labrador Retriever owned by L Todd

This dog has been observed at 6 events and all observers have reported that there have been no problems inside or outside the ring. The owner has been advised that the dog is no longer required to be observed.

CH Osuno Magic Mambo 01635-2015 Swedish Vallhund owned by P Harris

This male Swedish Vallhund has now completed the required observations and the owner advised.

GR CH Waterlea 'S Mad About The Boy 02930-2016 Bullmastiff owned by V & W Mills

This male Bullmastiff has completed 7 observations and no problems have been reported inside or outside the ring. The owners have been advised that the dog no longer needs to be observed.

NZ CH Sukunimi's Antipodean Kiwi (Imp-UK) Finnish Spitz owned by T Andrews

This male Finnish Spitz has completed 6 observations without any problems being reported by any of the observers inside or outside the ring. The owner has been advised that there is no need for the dog to be observed at future shows.

Diomede Drambui (Imp-AUST) 6100105244 Alaskan Malamute owned by C Hanson

This male Alaskan Malamute was excluded from the ring at South Taranaki Kennel Centre's Championship Show on 25 November 2018 for lunging and biting the judge, Owner has been advised on 27 November 2018 that the dog has been placed on report and is under observation. The dog has not been entered in any shows since.

Tars Always At The Ready 00396-2018 Hungarian Vizsla owned by V Reid

This male Hungarian Vizsla was excluded from the ring at Waitemata Gundog Club's Championship show on 17 November by the judge for aggressive behaviour towards other dogs. The owner was advised on 26 November 2018 by mail and email that the dog is under observation.

Report received; Moved PR: Seconded; BH – received

5. EXECUTIVE COUNCIL SUB-COMMITTEE & COMMITTEE REPORTS

RISK, AUDIT & FINANCE

Report provided by issues Ann Coulson (Chairperson)

- Concern over legal costs with latest uncoverable of \$25k from defending court case brought by a member who is receiving legal aid and not in a position to pay costs. This highlights the importance of following rules and regulations so we are not open to challenges.
- Next task for Audit & Risk is to review the 2019 Business Plan & amended budget,

IT & COMMUNICATIONS

- CH recommended that the Full Breed Standards which is currently under the Judges section on the website should also be under the Dogs tab as it is difficult to find for breeders. ST to include the recommendation in website editorial review.

HEALTH & SAFETY

- ST to report to committee on outcome of discussion with Forrester Park Management Committee on work required to meet Fire standards.

AGILITY

Report provided by Fiona Hodgson (EC representative)

- Recommend the following judges for promotion:
 - Chris Richardson – to Mentor Panel
 - Tim Connelly – to Agility Panel
 - Wayne Grant to Senior Judge Panel

Moved KB: Seconded; BH – ratified

- Junior Dog Training Camp in Christchurch was strongly supported and will be featured in a TV2 Fananimals programme on air in March.
- Agility in Schools pilot programme is progressing well and in process of establishing a Primary & Secondary Schools South Island Championship to be held in June 2019 in Christchurch.
- Global Judging Programme weekend seminars were held in January with high attendance by judges who were keen to learn new ideas and skills.
- Agility Committee has launched its own Facebook page "ACey Voice" and a new public Facebook page has been instigated.

Report received; Moved GC: Seconded; JB – received

The 2019 version of the Agility regulations were submitted for approval of the altered detail (names of heights etc) which arose from the heights change approved at the September E.C. meeting.

Moved CH: Seconded; JB – ratified

OBEDIENCE COMMITTEE

Report provided by Geoff Collins (Chairperson)

- Committee meeting was held on 9 & 10 February. Second day was strategy session to reflect on what our purpose is and to think about what we want to achieve, including priorities for the next two years.
- Priorities for 2019 are the development of a dog trainer certification system for Dogs New Zealand trainers and implement a levy system for Domestic Dog Training to provide a fund that can be used to support our clubs and trainers.
- Nominations for Chairperson and regional representatives have been called for by 16 April with elections in May.
- ST & JB will represent E.C. at NDOA at Ardmore in Easter.
- Obedience Judges Association has invited the Rally-O judges to join the Obedience Judges Association.
- Will be surveying members during March – May on whether we should shift the timing of the National Dog Obedience Assembly back to Labour weekend. Discussions with the Agility Committee to see if they would like to reconsider shifting to Easter for their National Dog Agility Championship event.
- The following people have been approved for appointment or promotion on the judges' panels:
 - Promotion of Margaret Dick to the CD Gold panel
 - Appointment of Glen Armitage to the Rally-O Novice Panel
 - Promotion of Ann Davis to the Rally-O Encore panel
 - Promotion of Barbara McDonald to the Rally-O Encore panel

Moved GC: Seconded; CH – ratified

- The first train-the-trainers seminars for domestic dog trainers focusing on the new Canine Good Basics programme has been held in Palmerston North, Rotorua and Christchurch by Karen Sadler with very good feedback. New seminars will be scheduled in Dunedin and Auckland.

- Domestic Dog Training Conference will be held being held on 21/22 July 2019 in Wellington and feature a pair of guest facilitators from Australia and the presentation of best domestic dog training club award.

Report received; Moved CH: Seconded; FH – received

CANINE GOOD CITIZEN

Written report provided by Rosemary Cleator (Chairperson)

- GCB training presentations by Karen Sadler are very good with effective training exercises.
- ST to write to Rosemary that E.C. appreciates her informative reports.

Report received: Moved JB; Seconded LS – received

NZDJA

Written report provided by Ray Greer (President) - Not included in Original Papers

- Association meet in January to discuss 30 new applicants and review the regional operating structure which was the subject of considerable debate at 2017 conference.
- The Board recommends doing away with the regional committee structure which has never work as intended. Voting on the Board will continue on a regional basis, with one boundary change to region 4 and North Canterbury come under Region 5.
- Incorrect applications & non-payment of fees or membership continue to be an issue.
- Mark Lawrence & Kaye Finlayson will not be standing again for the Board and we thank them for their work.

Approved applicants for promotion without a written examination:

Aspiring to Ribbon Parade

- Arvine Gamlin

Passed Open Show Panel Examination

- Shannon Aldous

Practicing Certificate

- Mark Lawrence
- Giselle Jeannes

Breed Specialists

- Keith Simmons
- Shelly Walker

Moved PR: Seconded JB – ratified

MUSEUM TRUST

Report provided by Keith Brown (Chair)

- Investigating fundraising opportunities such as running own benefit shows, or working with clubs to host third benefit shows (like Gore Kennel Club) in support of the Museum.
- Sorting out duplicate books in the collection.
- Bronwyn Murdoch, Anne Dobie & Bill Murdoch appointed as advisory Trustees.
- Need to look at Look at Trust Deed to confirm the number of E.C. appointments so that JB can join Committee.

Report received; Moved: SM: Seconded JB – received

BREED STANDARDS

No Report provided by Martin Hewitt (Chairperson).

FORRESTER PARK

Report provided by Anne McLachlan (Chairperson).

- Waiting on second quote for building entrance work to address fire egress requirements.
- Task force Green have started painting building frontage and a low retaining wall will be installed.
- Ongoing discussions with DCC on state of grounds and suitability for hosting dog shows as have received a number of complaints from exhibitors about trip hazards.
- Poultry Club looking at possible alternative dates for National Show so that can hold it at Forester Park.
- Lisa Terry has resigned from the committee and we thank her for her valued service.

Report received. Moved CH; Seconded JB – received

AUCKLAND PROPERTY GROUP

Report provided by Christine Wood (Chairperson)

- Successful members meeting on 30 January to provide members with update on site consents and future impact of Auckland Unitary Plan
- Under the current Unitary Plan any re-zoning of the Ardmore site to residential is at least 30 years away. If we were to sell now we would be restricted to who we can sell to.
- There is a range of existing consents that allow continued improvement work on the property.
- Immediate key project work includes:
 - Waste Water – Toilet upgrade
 - Insulation of rental property
 - Parking Pad upgrade
 - Upgrade of floors & lightening
- Future “bucket list” project proposals include:
 - Dogs NZ Head Office
 - Purchase adjoining Herring Property

Report received. Moved NT; Seconded PR – received

Meeting joined by 3 Committee members Ray Geer, Christine Wood & Gail Meredith who spoke to their report. They emphasised the need to start the waste water and effluent project work this year. E.C. would like to see an emphasis on driving film work revenue (Dogs NZ Head Office to provide marketing support) and to start investigation of work required to change existing consent of use.

JUNIOR DOG TRAINING (JDT)

Report provided by Sallie Remon (Chairperson)

- Very successful 2019 camp in Christchurch which featured guest Obedience trainer from UK, Anna Herzog. Activities included obedience, agility, Rally-O and sled dog racing as well as St John First Aid, Corrections Team and Drug Dog displays. Thank you to E.C. member Clint Hoeben who judge the end of camp show.

- Local Canterbury clubs supported a fundraising Obedience & Agility Ribbon Trail on the day before camp with JDT members Judging, scribing and providing two full ring parties.
- 2020 junior camp will be held at Narrows Park Hamilton.
- New JDT Chair is Ceri Tarry.

Report received. Moved CH; Seconded SM – received

JUNIOR DOG HANDLING (JDH)

No Report provided by Kirsty Hubbard (Chairperson)

JUNIOR DOG SHOWING (JDS)

Report provided by Margaret Rayner

- Both North Island committee members are working well, and have been running numerous heats at their local shows.
- The South Island need new committee members urgently, as no results, from the South, have been sent in since the beginning of the new qualifying year. The nationals will be held in the South Island this year which gives the South Island children a great opportunity to show case their talent. This area needs to be addressed urgently as there is just over 6 months to Nationals.
- We need to change our name back to YOUNG KENNEL CLUB as we have lost our identity and are often confused by Show Secretary's with JDH.
- JDS (YKC) is for the younger children who we nurture from 5 years of through to their teenage years and beyond. We also cater for children with 'special needs'.
- We face challenges in securing sponsorship.
- JDS (YKC) heats need to be held on a Saturday with JDH heats on a Sunday as Saturday suits younger children who are not yet involved in Collage sports. This gives JDH children an opportunity to participate in their college sports on a Saturday as well as attend a JDH heat on the Sunday.
- We also need to have a Dogs NZ Executive person to oversee our events and be a 'go to' person if there is a problem.

Report received. Moved KB; Seconded JB – received

E.C. Approved request to re-name JDS back to YKC-Confirmation and established a review group consisting of CH/JB/KB to review the entire structure of JDT/JDH/YKC-C and report any recommendations back to E.C.

KB was appointed to be main E.C. liaison with JDS/YKC-C.

Moved JB: Seconded NT – approved

6. CLUB MATTERS

POVERTY BAY KENNEL ASSOCIATION APPLICATION TO HOLD BENEFIT SHOW

The Club has applied to hold a benefit show in conjunction with their championship show weekend in Nov 2019, or should that year's benefit show allocation be taken, in Nov 2020. The show will raise funds for the replacement of broken equipment after gale force wind destroyed equipment at the Nov 2018 Championship show.

E.C has asked for more supporting documents for the application and for the club to follow the correct procedure in applying for approval. Once new documentation has been received E.C. will consider the application at its April meeting.

Moved BH; Seconded CH – Passed

7. REGULATIONS

SPECIALIST GRAND CHAMPIONS

CH presented his paper on a numbers based proposal around the Speciality Grand Champion title. It was agreed that the recommended rewording of regulation 22.13 be sent out for consultation by members.

Moved CH: Seconded KB – passed

SHOW REGULATIONS 19.13 EXCLUSION OF DOGS

5 submissions have been received from members. KML / CH to work on a recommendation paper for next E.C. meeting with NT to review paper before inclusion in E.C. papers.

Moved CH: Seconded KB – passed

REGISTRATION REGULATIONS 10.2 – CHIHUAHUA

A member has presented a recommendation to reform the rules governing the registration and breeding of Chihuahuas.

E.C. has asked for further research on overseas regulations (Eng/AUS/FCI) to ensure that if we introduce any changes we are not out of step with the rest of the world. Recommended changes to section 10.2 are to be sent out to members for submissions.

Moved KMCL: Seconded JB – passed

SHOW REGULATIONS 19.9

KMcL presented a discussion paper on regulations that could be used when an exhibitor had deliberately thrown a large piece of bait that distracted other dogs in the ring during show judging. The recommended proposed changes to the wording of regulation 19.9 are to be sent out for consultation by members.

Moved KMCL: Seconded JB – passed

SHOW REGULATIONS 15.0 SHOW CATALOGUES

A member has presented a recommended amendment to regulations regarding the requirement to have show catalogues available for purchase on show day. The recommended proposed changes to the wording of regulation 15.1 & 15.6 are to be sent out for consultation by members.

Moved PR: Seconded KB – passed

SHOW REGULATIONS 19.4 EXHIBITION OF DOGS

Discussion paper was presented by KMCL on the issue of judges billeting, and being billeted by Exhibitor s in shows they are judging. Discussion by E.C. on if 3 months or 6 months was a reasonable stand down period for any person entering a show featuring a judge they have billeted. The recommended proposed changes to the wording of regulation 19.4.2 & 19.4.5 are to be sent out for consultation by members.

Moved KMCL: Seconded SM – passed

EXHIBITION OF DOGS 19.13 DOCKED DOGS

KMcL presented a discussion paper recommending a new section 19.13 Docked Dogs and a renumbering of the balance of section 19.14-19.19. The recommended proposed changes to the wording of regulation 19.13.1 & 19.13.2 are to be sent out for consultation by members.

8. REGISTRY

9. CORRESPONDANCE

There was no general correspondence for E.C. attention.

10. OTHER

GENERAL BUSINESS

Executive Council Protocols

The current Executive Council Protocols should be publicly available on the Dogs NZ website and sent to all nominees standing for E.C.

Regulations Amendments

Any recommended regulation amendments should be circulated to members before the approved E.C. minutes are posted on the website.

WHBB Chamber

Business plan to be submitted to next E.C meeting for approval.

EXECUTIVE COUNCIL MEETING DATES (2018-2019 term)

Saturday/Sunday April 27/28

BLLENHEIM

Friday, June 21

WELLINGTON