



Minutes of the Executive Council meeting

Held at

NZKC, 11 Prosser St

Elsdon

PORIRUA

on

November 28/29, 2015

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Clyde Rogers (CR)
Geraldine Gulbrandsen (GG)
Beth Warman (BW)
Geoff Collins (GC)
Brian Harris (BH)
Keith Brown (KB)
Nigel Trainor (NT)

DIRECTOR SECRETARY

Peter Dunne (PD)

APOLOGIES

Roy Thorndycraft (RT)
Stephen Meredith (SM)
Steve Tate (ST)
Maree McKenzie (MMcK)
Peter Dunne (PD) Sunday 29th {covered by Graeme Sugden (GS)}

WELCOME

CR welcomed all to the meeting noting the late start (9am) was due to the late arrival of BH & PD given weather conditions affecting Wellington airport.

LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Thursday 26/11 and hard copies were provided at the meeting.

ADOPTION OF AGENDA

Moved KB; Seconded NT – Adopted

CONFLICTS OF INTEREST

Declared

EMAIL VOTES

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

1. NZKC support of Forrest Micke seminar

Moved BW; Seconded KB – Ratified

OBITUARIES

Rus Wakefield (ASHBURTON), Val Gibson (PONSONBY), Louise Dormer (MASSEY), Gloria Simons (KAIAPOI) & AN (Bronwen) Harrison (MOTUEKA).

The meeting noted with regret the passing of Rus, Val, Louise, Gloria & Bronwen.

CORRECTIONS/CONFIRMATION OF 26/27 SEPTEMBER MINUTES

Minutes confirmed:

Moved KB; Seconded BW – confirmed

UPDATED EC PROTOCOL

The amendment to the Travel, Accommodation & Expenses was amended to place timing requirements and restrictions on claims made.

Moved NT; Seconded GG – passed

BOARD ACTION TRACKER (BAT)

Matters arising:

- Health & Safety plan (NZKC & venue) update taking longer than planned given other work. Consideration of probationary workers to be considered. AEC plan in place which would likely be helpful.
- Obedience section to be updated post November DOC meeting. GC to provide PD with his notes.
- Strategic
 - November meeting postponed due to hearing in ChCh
 - Draft communication's plan completed
 - CR drafting business plan. PD/GS to provide income figures/trends over past 3-5 years
 - Awaiting Gibson Sheat consideration of legal ramifications of NZKC v Dogs NZ
 - Application of approved Dogs NZ logos to be provided.
 - Major Events Strategy. Three disciplines to provide their options in terms of the timing of their nationals. PD to convey message to Agility & Obedience. Sub-committee to consider overall options in preference order, with pros and cons for disciplines to consider. Tentatively planned for all to meet again at 2016 ACOD.
- Seminars
 - Originally targeted at Show Managers these can encompass Stewards & Show Secretaries
 - CR, BH & PD to compile content which can also be placed on website
 - Number of incidents of late have highlighted the benefit the seminars will have
 - Opportunity to train the trainers i.e. those involved in delivering the seminars
 - Notice to be placed in Dog World on the initiatives being taken

2. IMPORTANT ITEMS

BREEDERS HALL OF FAME/BREEDER OF MERIT AWARDS

Submissions had been called for and four were received. PD to acknowledge these. A call for nominations (with criteria) will be placed in the February Dog World. These will be limited to 250 words. In Year 1 the restriction of only one kennel to be elected to the Breeders Hall of Fame may not apply i.e. at discretion of EC.

AWA REGULATORY PROCESS

MPI had written acknowledging NZKC's presence and input at the Animal Welfare Matters Workshop held on September 4. Notes and subsequent feedback were provided. The next steps were also outlined being the preparation of a Discussion Document on matters proposed for regulation prior to public consultation in the first half of 2016. NZKC will also have the opportunity to further submit on these matters.

Correspondence received: Moved NT; Seconded GC – received

2016 NDS

BH, as Chair of the newly formed committee, spoke to the minutes of the 28/10/15 meeting. Key points:

- Prelude being held at McLeans Island
- Plastic flooring has been trialled but dogs moved much more freely on the sand
- Matters to be addressed 1) Space available for Army tent 2) Only one entry/exit point for exhibitors 3) Additional toilets/showers may be required – discussion to be

held with AMP 4) Photographer posting photos on social media and 5) 2015 booklet did not advertise JDH final

- Looking at full page ad in ChCh Press
- Stall hire costs agreed
- Stewards confirmed – Jan Brownlie, Hayley Buckley and Nigel Trainor
- Facebook page up. Sue C to cover NZKC website and Shelley G the event side
- CCC keen to be involved around responsible dog ownership
- KB as Communications Manager progressing initiatives. To approach Simon Barnett as he is Dogwatch Patron
- Obedience progressing & Agility activities to be finalised.
- Concern over satellite shows dictating their times. Need to be coordinated.
Report received; Moved KB: Seconded; GG – received

3. OFFICE REPORTS

DIRECTOR/SECRETARY REPORT

Focus of late has been on the 2015 NDS and NDOA, the employment of Dr. Becky Murphy as the CH&W Officer and Staff performance reviews. Matters not covered elsewhere:

- Porirua property – consideration is being given to weekly parking being made available given constraints with the Porirua City CBD. A commercial real estate agent will also be contacted for views on leasing the office above the kiosk. Notice has been received from Porirua CC regarding the likely sale of the green belt on the northern side of the NZKC land & buildings.
- Forrester Park – Barbara Hearn has given notice of her resignation as Chair of FP. Barbara is happy to work with us in terms of attaining a suitable replacement. The change in Chair is also seen as an ideal opportunity for NZKC to engage with all local clubs and members with EC members involved i.e. BW, RT, NT & KB.
- October unique visitor hits on website was record high at 32,282
Report received; Moved NT: Seconded; BW – received

TREASURER'S REPORT (GS in attendance)

Financial reports were tabled to the end of October. The net cash surplus to October 31 stood at \$173,080 against a budgeted figure of \$120,614 and a last year figure of \$186,458.

- NZKC – show levies are \$17k down on budget and the office is reviewing if any are outstanding.
- NZKC – the financial impact in 2015/2016 of the employment of the CH&W Officer has been lessened given the part time nature of the role.
- The 2015 NDS showed a positive result of \$13,402 against the budgeted figure of \$1,030. The 2015 result also included provision for the unbudgeted cost of TV coverage thereby enhancing an already pleasing result.
- All cost centres are tracking against budget excepting Auckland which is currently showing a favourable result with expenditure \$31,337 under budget.
- The first stage of reconciling the Fixed Asset Register has been completed and identified that the write off includes items dating back at least 10 years. It was agreed that GS proceed to phase 2 to establish the existence of assets and to review the appropriateness of the current rates of depreciation.
Report received; Moved BH: Seconded; KB – received

EVENTS MANAGER (Shelley Gilliver)

- Full (five page) report provided on 2015 NDS. Comments:
 - Any stewards should have been accommodated at Aotea rather than Belmont with judges
 - Need for 3 photographers was confirmed. Up to each organising committee to arrange lead (contracted) photographer.
 - Large number of rosettes left over but can be reused.
 - Thank you to staff noted and CR will acknowledge formally.
- Feedback from NZDAC & NDOA very positive. NZDAC attended by CR, RT, SM & MMck. The livestreaming was noted favourably and will be considered for the 2016

NDS. NDOA attended by GC, BH, BW, KB & PD. Eukanuba's involvement was noted favourably.

- One 2016 NDS judge yet to be sent contract. BW to progress.
- Porirua venue continues to attract unbudgeted commercial users.

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

CLUB & MEMBERSHIP MANAGER (Colleen Begg)

- Only two clubs remain with unpaid accounts. One has a SGM planned for 5 December to determine its future and the other, The Bichon Frise Club, had applied for a downgrade to recognised club status whereupon the appropriate account will be paid.

Moved; GG: Seconded; BH – passed

- Application from Selwyn District KA to be disaffiliated and downgraded to recognised club status. The meeting was aware that there are a number of local NZKC members who do not wish to see Championship shows lost to the area. They are to be advised to contact the club secretary, Bettina Morris. The matter is deferred to February.
- Colleen Begg & GS to review any outstanding show levies. It was noted that levies are required to be paid prior to the shows being staged. In the first instance a list of those outstanding are to be included in the February papers.
- Otago KA change of dates. Following a number of objections to the proposed change, OKA have decided at this time to continue with their current dates. CB to advise the clubs that objected.

Dogs on Report:

- Boromir Baltasar 00475-2014 (Bull Terrier) owned by S Kelley & H Holland observed on 17/18 October at Ruhine KA with no problems. Entered at South Taranaki KC shows on 28/29 November with observers appointed.
- CH Raccade Mac The Knife 00747-2014 (Rottweiler) owned by A & E Grigg observed at Central Rottweiler shows on 26/27 September and at Wairarapa KA shows on 14/15 November with no problems.
- CH Fortress Heaven Can Wait 06249-2009 (Boxer) owned by N & C Jones. Report received from Waimakariri KA that the dog bit a passer-by at their show on October 24. The owners have been advised of the 6 observations now required.
- CH Delane All Torque At The Ridge 02920-2013 (Bullmastiff) owned by J M Torkington was excused from the ring by the judge at the NDS Prelude. The owner has been advised of the 6 observations now required.
- Reidhaus Vasko 06783-2013 (German Shepherd Dog SC) owned by G Reid. Report received from APGSDL that the dog bit the judge. The owner has been advised of the 6 observations now required.
- Hawkwood Princess Alice 03652-2015 (Golden Retriever) owned by G Gill. Report received from CKA that the dog was dismissed from the ring by the judge for aggression. The owner has been advised of the 6 observations now required.

Report(s) received: Moved; KB: Seconded; NT – received

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

- Introductory letter provided (being reprinted in Dog World for membership)
- Summary of CH&W meeting (03/11) provided
 - Steve Tate, Dr. Nicky Sill & Dr. Becky Murphy have joined committee. Dr. Kirsten Wylie has resigned
 - Committee to now meet 1/4ly at Auckland airport
 - Karen Hedberg letter on the weighing of Miniature Dachshunds. A copy of the letter had been provided to the committee for consideration. It was agreed it was up to the judge to exclude the dog from the ring if there was a welfare issue. It was recommended that there be a means of recording and investigating such matters with penalties imposed for repeat offenders. The committee clearly felt there was also a welfare role for BM in the education of judges on this matter and others.

The imposing of penalties was not supported by EC as it had been introduced with 90% support as a 10 year trial. It agreed that education of judges was critical and that the NZDJA AGM is an ideal opportunity as are articles in the Dog World. PD to signal this to NZDJA and also respond to Karen Hedberg.

- BM to follow up where dispensations are given for tests not readily available. EC asked why the tests are listed if not available.
- BM to discuss lack of availability of eye screening with NZVA/CAS
- Health test results on pedigrees. Committee suggested that those able to be shown should be available, affordable and lifelong and be the mandatory/optional tests listed against the breed in the ABS.
- DNA sampling – once mandatory micro-chipping is introduced it is recommended that all DNA samples are taken and verified against the microchip number by a registered veterinarian or other approved person as part of the ABS scheme.
- The committee strongly supports the Litter Registration Limitation scheme as put forward by the Labrador Club and as exists in Australia.
- ABS Nutrition examination being reviewed by N Sill
- The advertising of crossbred puppies on Trade Me using reference to NZKC registered parents of different breeds. Recommendation that a ban be placed on such practices with dispensations allowed for accidental matings as it potentially perpetuates health issues when compared with careful selective breeding programmes.

The recommendation was not supported given that it goes against NZKC's strategy to encompass all dogs. Office to investigate; with Trade Me a standalone site for pedigree pure bred dogs, with Gibson Sheat the permitted/restricted use of the NZKC name and what health testing should be required when such cross breeding takes place. It was noted that the KC has a "good story" re pedigree pure bred dogs.

- A recommendation was put forward to introduce new standards for those applying for new kennel names. The standards related to:
 - Minimum period of NZKC membership before applying – not supported at this point.
 - Requirement that such members must hold membership of a specialist, multi-breed or group club relevant to their breed and, ideally, that of their local all-breed club – not supported.
 - Reference provided by vet on animal husbandry skills of applicant – supported.
 - Encouragement of reference/s from member club and/or reputable breeder/s – supported
 - Kennels must be available for inspection if required – supported.
 - Examinations must be sat or seminars attended. Former will apply from 01.09.17 with seminars intended to commence early in 2016 -- supported.
 - Written confirmation that the new Breeders COE has been read and understood -- supported.

The approved standards will be promoted in the February Dog World, on the website and to member clubs with comments invited. The date of proposed introduction is 01.09.16.

Moved; GG: Seconded; GC – received

Report received: Moved KB; Seconded GG – received

4. EXECUTIVE COUNCIL SUB-COMMITTEE REPORTS

STRATEGIC

No meeting held since prior to September EC meeting. Work continuing.

AUDIT & RISK

Nothing to report.

Risk Register updated from July EC meeting and tabled.

Moved; KB: Seconded; BH – accepted

DISPUTES

No cases to report on.

JUDICIAL REVIEW

No cases to report on.

CLUB & MEMBER COMPLAINTS

No cases to report on.

ANKC CONFERENCE – 17/18 October

Report provided by CR who was in attendance. Points of note:

- Hugh Gent returned as Chair and Brian Parker returned as Vice Chair.
- ANKC writing (copy now provided) to FCI setting out terms it is prepared to remain as an associate member of FRCI. NZKC await outcome.
- ANKC introducing a Visiting Judge Evaluation form.
- Meeting approved ongoing development of canine health information data-base system. 10-15% of information relates to NZ bred dogs. NZKC interest in being a potential partner raised.
- Discussion on breeds and colours noted the KC's website as being the best model for defining and recording correct colours.
- The KC's Facebook page noted as carrying best puppy buyer advice.

Report received: Moved CR; Seconded GG – received

5. COMMITTEE REPORTS

AGILITY COMMITTEE

Report provided by Roy Thorndycraft (EC representative)

- Work underway on Strategic Plan.
- Keri Neilson and John Muir have resigned from Judge's Senior Panel. John has been on the panel since 1986.
- As part of NZKC Major Event's Strategy EC is surveying members re preferred month/weekend for NZDAC.
- 2015 NZDAC in Tokoroa a great success.
- 2016 NZDAC venue in Rakaia approved as are the judges. Mentor system between events being implemented.
- 2017 NZDAC committee being formed.
- AC have supported recommendation that agility at 2016 NDS involve events that are centred on promotion, entertainment and involvement.
- AC investigating the development of a regional qualifying event with finals possibly being held at the NDS.
- Four agility judges, Dyson Beasley, Libby Ellery, Cam List & Kirsten Graves have been contracted for 2016 Australian Agility Nationals.

Report received. Moved GG; Seconded GC – received

OBEDIENCE COMMITTEE

Report provided by Geoff Collins (Chairperson)

- Teleconference held on 11 November. Next meeting in Porirua on 12 March, 2016.
- Promotion of Obedience Top 20 Dog in Dec/Jan Dog World. Will run from 01/10/15 (results being collated) to 30/09/16 with presentation at 2016 NDOA.
- The two voting items (included in papers) in October passed with 90% majorities Recommendation that these be ratified to come into effect 01/01/16
Moved GC; Seconded GG – ratified
- Obedience voting register (data-base) proving to be excellent communication tool. 754 NZKC members on register.
- Action plan being developed to help clubs grow and increase participation in activities. This will include training and seminar opportunities (e.g. Forrest Micke), Obedience Awards and Obedience Top 20.
- DOC is considering where the Dog Trainers Assn. of NZ sits in relation to its structure.

- Western Australian club. Dialogue is continuing with them given the inter-country limitations.
- DOC website now on the NZKC server so separate hosting fee no longer applies.
- Office to check official status of OJA as there appears to be no record of this. Tauranga Dog Obedience Club listing in "special interest" bodies also to be checked.

Report received: Moved GC; Seconded BW – received

CANINE GOOD CITIZEN

Report provided by Rosemary Cleator (Chairperson)

- Jan Dean (Nelson) and Edna Pearl (Akl) put forward for ratification to committee.
- Two CGC demos run at 2015 NDS. Disappointment that they were not included in TV presentation. Noted at meeting that content was decided by TV 3.
- Annual face to face meeting held at Porirua on November 9. Much more achieved than can be through tele-conferences. Strategic Plan updated:
 - Goal – to have more "buy in" from membership
 - Goal – to have CGC as an overall umbrella for all pet dog training classes
 - Goal – to have a written training programme available online
- Discussion on establishing a puppy/basic CGC assessment level. Vision to have a requirement to have before any dog awarded Championship status in any discipline.
- Encouragement for EC members to be involved in CGC, promote it and/or view an assessment.

Report received: Moved GC; Seconded KB – received

NZ DOG JUDGES ASSOCIATION

Nothing to report.

BREED STANDARDS & CLASSIFICATIONS

Nothing to report.

Affenpinscher Breed Standard. Submissions had been sought on the Breed Standards Committee's recommendation that the AKC standard be adopted for the breed. Three submissions were received in addition to a signed petition (c. 160 members) in favour of the change. A note was also received on the veracity of the petition. Motion to accept the committee's recommendation:

Moved CR; Seconded NT – passed

BW noted that we need a system to notify any international changes to Breed Standards and, in particular FCI, ANKC and AKC. CR to check with ANKC and PD suggested Frances Phillips may be able to monitor these.

CANINE HEALTH & WELFARE

No report provided.

MUSEUM TRUST

Report provided by Keith Brown (Chairperson)

- Acknowledgement of work by Sam & Colin Diggins in preparation of museum for NDS showing. Viewing during the NDS went well.
- Museum has many cups and books but lacking in china figures of dogs – could advertise in Dog World.
- Steps to museum are very steep and future upgrades could look at glass sliding door from cafe for greater visibility.
- NDS Museum raffles raised \$350.

Discussion held on another museum or branch of in Auckland. KB to check Trust Deed. A feature is to be run in the Dog World with photos.

Report received. Moved KB; Seconded BH – received

FORRESTER PARK

Report provided by Barbara Hearn (Chair)

- Dunedin City Council has approved either option for the wheelie bin enclosure.
- Quotes received for replacement of flooring in Judge's Room & Office.
- Quotes received for clearlite sheet replacement in roof with preferred option also sent for consideration by EC.

Moved NT; Seconded GC – passed (with requirement the funds are to be taken from the FP savings account)

- Gore & Districts KA are unable to hold Benefit Show on behalf of the venue. If Southern Ladies KA's BS goes well in 2015 then they may look to make application to lodge a late advice for 2016.
- Notice of BH's resignation as Chair.

BH's significant contribution to the venue was acknowledged by EC. Brian Kell is to arrange the sending of Eukanuba signage to FP.

Report received. Moved NT; Seconded GC – received

AUCKLAND PROPERTY GROUP

Reports provided by Paul Robinson (Chairperson) & Stephen Meredith (EC Liaison)

- Whilst written confirmation has yet to be received it appears that the independent engineers report will support the recommendations by Graeme Cullen to allow an extension to the existing sewerage resource consent.
- The new sound system has been installed.
- Ray Greer has resigned as Treasurer of AEC.

The AEC financials had been covered in the Treasurer's report. The main item of note was the under-spend on R&M. This has been raised with AEC. Sonia Nicolson has replaced Ray Greer as Treasurer. Ray's contribution in the role to be acknowledged. PD advised the meeting that, given the comments in both reports, the requests from the office are no different to those asked in other areas and are audit and/or EC driven. In answer to PR's request PD has advised him that the office is happy to take over their debtor's ledger. It was suggested that Sonia come to Wgtn for a day. GS will liaise with Sonia though it may make more sense for GS to meet with her in Akld allowing him to also undertake work on the Fixed Asset Register.

Report received. Moved GG; Seconded NT – received

NZCDB

Letter of thanks tabled from Martyn Slade (Chairperson) for support at MPI consultation meeting.

The NZCDB audit protocols & forms as completed in conjunction with the NZCDB were tabled for viewing. In response to the questions as to who reviews the audit process or investigation of banding procedures that is the Director Secretary.

Information received. Moved KB; Seconded BW – received

NZ YOUNG KENNEL CLUB (NZYKC)

Expressions of interest had been called for persons interested in being part of the YKC – Conformation committee. 10 were received and accepted.

Moved GG; Seconded BH – passed

PD to write to incoming and outgoing members.

JDH

No report provided.

Expressions of interest for individuals willing to assist the Convenor at JDH heats to be sought through the Dog World.

6. CLUB MATTERS

LINCOLN HIGH SCHOOL DTC

Detailed request from Emily Tighe (teacher at LHS & NZKC member) to form a recognised dog training club at the school to encompass all disciplines/sports.

Moved GC; Seconded BH – passed

PD to acknowledge with requirements and follow up with an article in the Dog World.

HUNTLY & DISTRICT KA BENEFIT SHOW DATE

Huntly & District KA had written asking for clarification on a clash of dates in April 2016 with Cambridge KA. Cambridge KA's application for a change of date was affected by the fact that in some years it fell on the Easter weekend and then involved other clubs. Given the circumstances the view was that Huntly & District KA be allocated the date previously applied for and granted.

Moved KB; Seconded BW – passed

Both clubs to be advised of outcome with suggestion that Cambridge KA could work together with Huntly & District KA at the latter's venue on said date. If unworkable, then Cambridge KA need to retain their original date in 2016.

WAIKATO AGILITY GROUP CHAMPIONSHIP SHOW DATE APPLICATION

WAG has applied again to run a Championship Agility event the same weekend as the 2016 NDS in ChCh. Initially this was not seen as a problem given the distance involved but it was agreed that a decision be deferred until after the NDS meeting on Wednesday, 02/12 when the agility activity at the NDS will be confirmed. An email vote will follow.

7. REGULATIONS

2016 ACOD TRAVEL EQUILISATION LEVY

Recommendation that as per NZKC Rule 8 (h) EC set the TEL for 2016. The recommended figure of \$256.26 allows for a CPI adjustment of 0.1%.

Moved BW; Seconded NT – passed

NEW DISPUTES AND COMPLAINTS REGS

As a result of the membership supporting the removal of the old Rule 35 from the NZKC Rules and having it established as a separate set of Regulations this has been acted upon. The only change made to date has been a simple renumbering of the sections.

PD recommendation: Two to three individuals be appointed to review the new Regulations with proposed changes to be tabled in February for consideration and a determination as to whether these should go forward to ACOD.

Sub-committee to be comprised of Geoff Whitfield, Carla Walsh & PD.

Moved BH; Seconded NT -- passed

SHOW REGULATION 4.14

Carla Walsh (CW) submitted documentation in relation to the interpretation of the regulation as it had applied to her dogs entered at the Tauranga KA shows at Labour weekend. Also submitted was an outline of events from the NZKC office.

It was determined that the office had erred in advising Tauranga KA to withdraw the dogs and refund the entry fees. CR to respond to CW acknowledging that the decision was wrong and not the actions of the Tauranga KA. Once aware that their advice was wrong the office attempted unsuccessfully to contact CW over a four day period. Tauranga KA were asked if they would reaccept the entries without CW's consent. Rightly or wrongly, they declined to do so. A copy of CR's letter is to be sent to Tauranga KA.

It was agreed that the regulation needs clarification with the intent being established and a rewrite to follow. In addition definitions could be added to the glossary.

Moved NT; Seconded BH – passed

8. REGISTRY

DNA TESTING OF EXPORTED DOGS

Correspondence was tabled from Sue Chaytor and Cheryl Dodds in relation to an incident involving an exported dog having the wrong parentage. It was recommended that in future it be regulated so all exported dogs be DNA certified for parentage.

EC determined that at this point it did not support the recommendation but signalled it may become mandatory in the future. An article will be placed in the Dog World (BM) highlighting the issue and encouraging the practice. PD to respond to Sue Chaytor and Cheryl Dodds thanking them for their correspondence and outlining the outcome.

Moved BH; Seconded BW – passed

B GLOVER - EXEMPTION

A dispensation was sought to have a dog registered 2 months over the required two year period. The request acknowledged that DNA testing would be undertaken if approved. Dispensation was provided under Registration Regulation 6.2 subject to a late fee of \$260 being paid and the results of a certified DNA test being supplied.

Moved NT; Seconded CR – passed

MERCURY IT

As requested Mercury IT had supplied a proposal for ongoing support of the NZKC Registry system. Subsequently PD had set out three recommendations:

1. NZKC accepts the project cost for Registry support of the Breeders Code of Ethics being introduced on 01/01/16 and allows management to negotiate the supporting charges.

Moved BH; Seconded GG – passed

2. NZKC accepts the project cost for health test results being shown on pedigrees subject to it being included and approved in the 2016/2017 Budget and allows management to negotiate the supporting charges. Furthermore, NZKC will not proceed until such time that there is a clear understanding of what test results should show on the pedigrees and Mercury IT have accepted this detailed requirement.

EC agreed to this in principle but subject to investigation of the work being undertaken by Wild Systems on behalf of ANKC.

Moved BH; Seconded GG – passed

3. The suggested amount of ongoing support for future projects for development is included in the 2016/2017 Budget for approval by Executive Council.

Moved BH; Seconded GG – passed

9. CORRESPONDENCE

IN

- Forrester Park 2015 Benefit Show (3) returns were included in the EC papers. Noted as received - KB/NT.
- Manawatu KA Benefit Show return was included in the EC papers. Noted as received - GG/BH.
- Letter from NI St Bernard Assn thanking NZKC for casual entry initiative given the success of their Swiss Show weekend.

10. OTHER

EXECUTIVE COUNCIL MEETING DATES

1. February 20/21, 2016 (AUCKLAND)
2. April 16/17, 2016
3. June 24, 2016