



Minutes of the Executive Council meeting

Held at

Brentwood Hotel

Kilbirnie

WELLINGTON

on

June 24, 2016

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Clyde Rogers (CR)
Beth Warman (BW)
Geoff Collins (GC)
Brian Harris (BH)
Keith Brown (KB)
Steve Tate (ST)
Maree McKenzie (MMcK)
Roy Thorndycraft (RT)

DIRECTOR SECRETARY

Peter Dunne (PD)

APOLOGIES

Geraldine Gulbransen (GG)
Stephen Meredith (SM)
Nigel Trainor (NT)

Moved BH; Seconded KB – Accepted

WELCOME

CR welcomed all to the meeting and congratulated MMcK, ST, KB & NT (in his absence) on their reappointments to Executive Council for two year terms (to be confirmed at ACOD).

LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Wednesday, 22/06 and hard copies were provided at the meeting.

ADOPTION OF AGENDA

Moved ST; Seconded BH – Adopted

CONFLICTS OF INTEREST

EMAIL VOTES

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

1. Steve Heap – Add to list of approved vets re eye examinations 04/05
2. AWA Regulation submissions (Part 1 excluding dew claws) 17/05
3. AWA Regulation submission (Part 2 dew claws) 19/05
4. Waikato & District Collie Club – 3rd Ch Show 24/05
5. NDOA Funding appln 26/05

Moved KB; Seconded MMcK – Ratified

OBITUARIES

Lorraine Nichols-Perfect (NELSON), Margaret Giles (SYDNEY, NSW), Mrs. E Pickford (WEYMOUTH), Peg Abbott (BLENHEIM), Barry Uren (REMUERA), Noel Wilson (UPPER HUTT), Adrienne Larkin (WAIKANAE), Sonia Raynes (WAKEFIELD), Jackie Du-Ven (LEVIN), Kevin Warneford (OHAUPO) & Margaret Davies, (ROTORUA).

The meeting noted with regret the passing of Lorraine, Margaret, Mrs. Pickford, Peg, Barry, Noel, Adrienne, Sonia, Jackie, Kevin & Margaret.

CORRECTIONS/CONFIRMATION OF 16/17 APRIL MINUTES

Minutes taken as read

Moved BH; Seconded KB – passed

Minutes confirmed with no corrections.

Moved BH; Seconded KB – confirmed

BOARD ACTION TRACKER (BAT)

Matters arising:

- KB to check with John Vuleta the status of the recording of an oral history of NZKC

2. IMPORTANT ITEMS

STRATEGIC/BUSINESS PLAN/MAJOR EVENTS STRATEGY

A draft copy of the Business Plan had been circulated to the Strategic subcommittee for consideration with a meeting to be scheduled (tentative date Friday, 29/07) before the next EC meeting. A copy was included in the EC papers. A draft Major Events Strategy has been developed by CR and once discussed by the three disciplines will be placed in the Dog World for sighting by the members. All documentation; Strategic Plan, Business Plan, Communications Plan & Major Events Strategy will be placed on the website post the July 30/31 EC meeting.

2016 ACOD PREVIEW

PD had emailed all delegates requesting notice of items to be raised to allow time to provide fuller responses. North Otago KA & Hibiscus Coast provided items for General Business. PD & BH to respond respectively. Horowhenua KA advised they will speak to the rebranding presentation. Sonya Sloan (Wgtn. Group, Multi-breed & Specialist club delegate) requested responses to a number of financial matters. These had been passed onto the Treasurer to respond to at ACOD. A request for a breakdown of the 2015 NDS financials had been sent by email.

Feedback from the Group, MB & Specialist delegates had been sought and was provided by three of the eight individuals involved. PD will contact the others for a summarised report to be provided at the Strategic meeting (likely date 29/07).

There was discussion on the layout of the Yearbook. It was felt by some that the EC member's clubs need not be stated or at least individuals be asked. It was agreed that the resumes be reinstated regardless of whether EC members are new or returning as the information would be helpful in the election of Vice Presidents.

The agenda (Major Events Strategy) for the joint (EC and Obedience & Agility groups) was included in the Late Papers.

2016 NDS

Written report provided by Shelley Gilliver. She, PD & SM as Show Manager had attended the May 18 meeting and PD that held in June. BH & PD took the opportunity to meet with the A&P Society re: entry/exit/parking and venue re: speaker system/preparation of surface. Week looks to be falling into place. CCC funding outcome due in mid-July. BH has been speaking with Tui McKendrick re live streaming options for event.

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

2017 NDS

Gary Withers (2017 NDS Chairperson) had provided a list of the organising committee which had been placed in the EC papers. PD is speaking with Vodafone Events Centre on contract conditions. CR has had similar conversations with Tui McKendrick re live streaming options as did BH in relation to the 2016 NDS.

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

BREED STANDARD SUBMISSION (ITALIAN GREYHOUND)

The Breed Standard committee recommendation that the current (updated) UK (The Kennel Club) standard be adopted was advertised in the April Dog World and the original submitter was written to. A response was received from the latter and consequently the BS committee recommendation was adopted.

Moved; BW: Seconded; BH – passed

BREED STANDARD SUBMISSIONS

The Breed Standard committee had recommended that 6 Breed Standards be updated to reflect changes made to the UK (The Kennel Club) standards. These had been advertised in two editions of the Dog World. Three submissions were received regarding the Fox Terrier and PD is to investigate as to whether their issue is simply the use of incorrect terminology in summarising the change. The BS recommendation was approved for the Fox Terrier, subject to a clear investigation, and those for the Miniature Schnauzer, Portugese Water Dog, Weimaraner, Welsh Corgi (Cardigan) & Bichon Frise were approved unconditionally.

Moved; KB: Seconded; BH – passed

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

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

LOCAL GOVERNMENT CONFERENCE 2016

Being held in Dunedin on 24-26 July. Once again CGC will be represented (with dog) with key NZKC theme being responsible dog ownership and the work our clubs/members are undertaking throughout NZ. This will be coordinated to fit with the conference theme of “creating places where people love to live, work and play”.

3. OFFICE REPORTS

DIRECTOR/SECRETARY REPORT

(Matters not reported elsewhere)

- ACOD agenda sets out the positive progress made over the past 12 months.
- Dale Carnegie has provided leadership course proposal (for 2017-2018) for personnel to be selected to coincide with NZKC repositioning itself in market.
- Annual meeting with Wellington clubs held on May 4 went well.
- Working with Gibson Sheat on rebranding process as will be presented at ACOD.
- NZKC Animal Welfare regulation submissions lodged with copies provided to 50+ NZKC members who had provided us with copies of their submissions. Submissions have also been placed on the NZKC website.
- Mercury IT have implemented the controls on the Registry to support the Breeders Code of Ethics. The next step is the recording of health test results and Becky Murphy will update ACOD of progress here.
- The Treasurer is in the throes of reviewing the financial functions carried out through the Registry and the associated processes. His findings will be provided to the September EC meeting.
- Improvements to the DPS system have been introduced to allow internet banking payments to be made to the 2016 NDS. This service will be extended elsewhere in the future.
- Deloitte has provided another very positive audit report.
- Proposal received from Fairway resolutions in terms of dealing with our many and varied complaints received. Report has yet to be considered in full.
- NZKC and Masterpet near to finalising the new sponsorship contract.
- 21,265 dogs have now been through the online show programme and the number of clubs using the system continues to increase.

Report received; Moved KB: Seconded; GC – received

TREASURER'S REPORT (GS in attendance)

April and May financial reports were tabled. The net cash surplus to May 31 stood at \$42,228 against a budgeted figure of \$14,637 and a last year figure of \$27,591.

- With only two months to report on there is little by way of commentary
- Depreciation is now included in the monthly accounts given the fixed asset register is accurate
- The cash position remains strong with \$1.3m including \$728k on deposit.
- Debtors are much improved thanks to the payment of a number of the overdue amounts that were in the Auckland ledger.

Report received; Moved BH: Seconded; KB – received

EVENTS MANAGER (Shelley Gilliver)

- 2016 & 2017 NDS reports listed elsewhere as are LGNZ & NZCAC/NZIAM Conference reports.
- All in hand for ACOD weekend to include afternoon of presentations and series of meetings.
- Interislander sponsorship renewed for 2016/2017.
- Eukanuba Wellington Events Centre Benefit Show on 10-11 September
- Wellington Events Centre booking forms updated to include new H&S information.

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

CLUB & MEMBERSHIP MANAGER (Colleen Begg)

- South Canterbury KS agreed to change 2017 date to avoid NDS
- Buller KA looking at options for the staging of their shows. The SI EC members have been made aware.
- 31 clubs have outstanding annual subscriptions. 236 have paid. Situation well improved from 2015.
- Northland Canine Assn & North Shore KA applied to combine their shows over the weekend of 21/22 January 2017.

Moved; BW: Seconded; KB - passed

This will involve a change of date where due process will need to be followed.

- Application to reinstate Central Chihuahua Club as a recognised club to cater in the main for interested members south of Auckland. The Auckland Chihuahua Club were opposed to the proposal having emailed EC directly on 10 June. Application approved.

Moved; KB: Seconded; ST - passed

- Material was received from the Manawatu KA to support a request to have the 2018-2020 calendar adjusted by one week. This would allow the club to maintain their shows to be held on the third weekend in January each year. Research showed that the office had not strictly abided by the perpetual calendar from 2016 on but as no objections had been raised since 2011 EC determined that the calendar should remain the same with it to be reviewed before the 2021 dates are circulated. There has also been discussion on NZKC moving to the use of the Intl Week calendar in the future.

Moved; MMCK: Seconded; ST - passed

Dogs on Report:

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

Office advised that there will be no appeal of dog being placed on report. Dog is being observed over two weekends (4 shows) and observers have been confirmed.

NZ CH MIAMBA TECOMA (IMP AUST) 210027996 – Curly Coated Retriever owned by C McFadyen

Confirmation received that the decision to place the dog on report was to be reviewed. Information was provided from Mr. McFadyen, N Sperling and Pat Dance (Show Manager). It was agreed that Mr. McFadyen's dog remain on report and that N Sperling be written to requesting that extended leads not be used ringside at dog shows. An article, seeking feedback, had already been placed in the Dog World as a

result of this incident and the matter of aggressive behaviour at NZKC shows was being debated at ACOD. EC was satisfied that this attention would bring about meaningful change.

Moved; ST: Seconded; BW - passed

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

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

- Attendance at Hawkes Bay KA Show on 7 May. Despite best efforts of all concerned this did not work as well as the formal seminars.
- Presentations due at ACOD, NZDJA AGM & stall at 2016 NDS.
- Discussions with Mercury IT re health test results on pedigrees (and certificates) ongoing.
- AWA Regulation submissions lodged on 19 May
- Requirements for new Kennel names – first round apply from 1 August, 2016
- Accredited Breeder members up to 91
- A number of breaches are being reported and generally relate to the breeding of bitches over the age of 8 (where exemptions may be applied for) and the number of litters in a lifetime (no exemptions from maximum of six).
- The Labrador Club's LRL (Litter Registration Limitation) survey has been completed with very positive results for the club, the NZKC and pedigreed pure bred dogs generally. Regulations will now need to be drafted for implementation in early 2017.

Report received: Moved ST; Seconded BW – received

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

DISPUTES

Report provided by Geoff Whitfield (Chairperson)

It was hoped that the one outstanding complaint would have been finalised by now but with one party challenging GW's interpretation this is not the case and may require a legal view.

AGILITY COMMITTEE

Report provided by Roy Thornodycraft (EC representative)

Regulations change requests (covering the following areas – full detail set out in EC papers P's 145 to 154):

- More accessibility for potential new judges.
- Allowing AD and ADX Advanced entries to be taken on the day if the Club wishes.
- Making changes to use of AD/ADXA entry forms.
- Changes to be made to Elementary courses
- Certificate of fitness timeframes and procedures.
 - 12.1.6.3 (change "certain" to "specified" & add "as set by the Committee." to the end of the same sentence.
- Changes to graduation for Ribbon trials from Grade B jumpers to Grade A.
- Allowing changes to be made to a Jumpers Pairs entry under certain circumstances.
- Rates of travel for games.
- Add information about when you can do obstacles in the gamble area.
- Eligibility for Games (based on senior level) NB: changed after meeting discussion.

Moved BH; Seconded GC – ratified (effective 1 July, 2016)

- 2016 NZDAC (Zone 4)@ Rakaia is all on track
- 2017 NZDAC (Zone 1) Proposed venue accepted.
- 2016 NDS @ Christchurch is all on track
- Health & Safety update reflected in regulation changes
- Handlers & judges had successful trip to Australian Agility Nationals

Report received. Moved RT; Seconded GC – received

OBEDIENCE COMMITTEE

Report provided by Geoff Collins (Chairperson)

- Next meeting on Sunday, 26 June (after ACOD).
- One new Deputy Region rep appointed – Lee Engert (Central) to replace Stephen Harris. Karen Browning (Northern) & Alastair Kirk (Southern) reappointed.
- Helen Carter reappointed as Rally-O Central representative.
- Regulation change – 1) formal inclusion of Rally-O team competition at NDOA (set out on P's 157-158 2) Regulation change – Change to Northern/Central region boundary (subject to DOC discussion on 26/06/16).
Moved GC; Seconded BH – ratified (effective 1 July, 2016).
- 2017 NDS – judges accepted with contracts to be prepared.
- Clubs still have concerns re H&S Act
- Number of upcoming training seminars being held in Auckland, Fielding & Dunedin.
Report received: Moved GC; Seconded KB – received

CANINE GOOD CITIZEN

Report provided by Rosemary Cleator (Chairperson)

- CGC Seminar on 23/24 July in Paremata/Porirua. Amongst other matters weekend will provide impetus for new basic level or pre CGC introduction and biennial review of CGC Manual.
- CGC merchandise selling well.
- CGC to feature at LGNZ Conference (July), NZCAC/NZIAM Conference (September) and NDS (October).

Report received: Moved GC; Seconded BH – received

NZ DOG JUDGES ASSOCIATION

Report provided by Martin Hewitt (President) – ANNUAL REPORT TO NZDJA AGM

- Profit of \$7,000 for year which will likely be required to fund new interactive website.
- Establishment of 5 new sub-committees during year (now 6 to include Discipline & Disputes). All have Chairs from outside of the Board.
- Assn hugely reliant on and thankful for volunteer support. Thanks extended.

Report received: Moved GC; Seconded BH – received

FORRESTER PARK

Report provided by Anne McLachlan (Chair)

- Planning well underway for August Benefit Shows.
- Meeting held with DCC re grounds and creek. Latter silting very quickly and scheduled for annual clean.
- Increasing commercial usage of venue which is pleasing.
- Investigation underway into unaccountable spikes in electricity usage.
- Ring equipment being steadily upgraded.

Report received. Moved BW; Seconded BH – received

AUCKLAND PROPERTY GROUP

Report provided by Christine Wood (Chairperson)

- June Benefit Shows well supported (469 & 477 entries)
- Gary Sheppard presented with Contribution Award for tireless work at grounds.
- Sewerage project near completion which will allow Graham Cullen to lodge resource consent extension (to 2021) and then allow time to further investigate options for the future.
- Due to under-utilisation of the Ezybook the contract will not be renewed. A consequence of direct interaction with users will allow H&S notices to be more visible.

Report received. Moved KB; Seconded GC – received

6. CLUB MATTERS

AUCKLAND BEAGLE CLUB

The club had sought advice on their appointment of a judge to their upcoming show. The appointment had drawn criticism from a NZKC member and the club was concerned that any negativity might impact on entry numbers and the potential loss of future shows. The club was advised that the judge should be retained and a show report be tabled with the NZKC at the conclusion of the show. Agreed that the NZKC member be written to regarding the alleged actions.

Moved BW; Seconded MMCK – passed

NZGTA

NZGTA provided a copy of recent correspondence sent to their members updating them on matters being dealt with. These related to alleged procedural disputes at the AGM and associated legal costs and a call for clubs to host to host trials in relation to North & South Island Championships.

Report received. Moved BH; Seconded KB – received

MANAWATU KA – BENEFIT SHOW RETURN

As required the club had provided a report on their 2016 Benefit Show. The show had raised \$2,788.21 for the upkeep of the building and grounds. GG to be asked what it will be used for specifically.

7. REGULATIONS

SHOW REGULATION 9.5.10

The office tabled recommendations to the above regulation pertaining to imported dogs and where doubt existed as to their compliance with the NZKC Breed Standards. The recommendations included 1) option added to have DNA testing as verification and 2) that non-compliant dogs be added to the No. 2 Register (Dog Training) rather than the No. 3 Register (Pure Bred Restricted). The changes will be set out in the August Dog World calling for submissions by 05/09 to be considered at the 17/18 September EC meeting.

Moved BW; Seconded KB – passed

DEFINITION OF SPECIALIST JUDGE

EC has raised concern of late regarding the number of clubs applying for a 3rd Championship Show in a calendar year. Included within the justifications are often reference to a specialist judge. Given the NZKC specialist judge requirements it was felt that a similar criteria being available would be helpful to all parties. Office to progress.

8. REGISTRY

BREEDERS CODE OF ETHICS – BREACH OF

Three NZKC members had applied under Registration Regulation 6.8 to have the decision to not accept puppies onto a pure bred register reviewed by Executive Council. The original decisions were based on the Breeders Code of Ethics requirement that bitches could not be bred from more than six times in their lifetime with no exemptions. PD reiterated that the code had been introduced to ensure that NZKC standards were at a level to ensure the general public could have confidence in any dealings they had with our members. The member survey in 2014 attained 72.23% support for "only 4 litters in the lifetime of a bitch" (15.67% did not support and 12.09% had no opinion or needed more information). NZKC had lifted the number of litters allowed from 4 to 6 in line with ANKC which would clearly suggest that the level of support would be greater for 6 litters rather than the 4 surveyed on. It was agreed that there was no justification to rescind any of the decisions (3) made.

Moved ST; Seconded BW – passed

9. CORRESPONDENCE

- Email from Waikato & District Collie Club re disappointment at not having 3rd show awarded
- FCI notification of meeting held with ANKC. CR has since corresponded with Hugh Gent (ANKC). PD to send EC email correspondence.

10. OTHER

EXECUTIVE COUNCIL MEETING DATES (2016/2017)

Agreed to change venue for November meeting to Dunedin to give South Island visit. Dunedin selected over Christchurch given EC presence at 2016 NDS (Discover Dogs).

2016

July 30/31# Wellington
September 17/18## Wellington
November 26/27### Dunedin

2017

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

NT
Apology MMcK
Apology ST

> Apology RT (replacement required)