



Minutes of the Executive Council meeting

Held at

NZKC Board Room

PORIRUA

on

February 18/19, 2017

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Nigel Trainor (NT) Chairperson
Geoff Collins (GC)
Beth Warman (BW)
Geraldine Gulbransen (GG)
Maree McKenzie (MMcK)
Steve Tate (ST)
Stephen Meredith (SM)
Karen McIntyre (KM)

STAFF

Peter Dunne (PD) – Director Secretary
Graeme Sugden – Treasurer (Sunday am)

APOLOGIES

Brian Harris (BH)
Steve Chester (SC)
Keith Brown (KB) (due to cancellation of international flight)
Moved NT; Seconded BW – Accepted
Nigel Trainor (NT) Chairperson was required to return home urgently on Sunday, 19th and Senior Vice President Geoff Collins (GC) took the chair in his absence.

WELCOME

NT welcomed all to the meeting and made special mention of new Executive Council member, Karen McIntyre (KM), attending her first meeting.

LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Thursday, 16/02 and hard copies were provided at the meeting. Added on the day were 1) cancellation of shows (noted though in the Directory Secretary's report) and 2) Audit requirements for member clubs. It was noted that Nicole Harrison (Masterpet NZ) would be joining the meeting earlier than scheduled i.e. now at 9:30 am.

ADOPTION OF AGENDA

Moved ST; Seconded BW – Adopted

CONFLICTS OF INTEREST

NT – sponsored by Royal Canin
GG – 2018 Show Calendar (Manawatu KA)

EMAIL VOTES

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

1. Chris Moody promotion to Senior Agility (judging) Panel (09.02.17)
Moved ST; Seconded SM – Ratified

OBITUARIES

Carol Kisby (UPPER HUTT), Jennifer Kirk (HAMILTON), Mary Wells (CHRISTCHURCH), Tony Jarvis (WAIKARI), Katy Austin (UPPER HUTT), Beverley Powell (TE AWAMUTU), Dorothy Dwyer (HELENSVILLE), Jean Wright (MARTON), Joyce Condon (AUCKLAND) & Alan Powell (HAWKES BAY).

The meeting noted with regret the passing of Carol, Jennifer, Mary, Tony, Katy, Beverley, Dorothy, Jean, Joyce & Alan.

CORRECTIONS/CONFIRMATION OF NOVEMBER 26/27 2016 MINUTES

Minutes taken as read.

Moved MMcK; Seconded BW – passed

Noted:

1. Shih Tzu Breed Standard proposal due to go to committee for consideration.
2. ST expressed disappointment on behalf of Canine Health & Welfare committee at the EC decision to uphold the appeal of the ramifications of a breach of the Breeders Code of Ethics

Corrections:

1. As noted by BH (email) Serious Faults needs to be changed to Very Serious Faults as recorded in relation to Lagotto Romagnolo and Coton de Tulear

Minutes confirmed with the correction made.

Moved MMcK; Seconded BW – confirmed

PD noted that correction in relation to Lagotto Romagnolo and Coton de Tulear will be advertised in the March Dog World i.e. correcting February edition and stressed importance of EC checking the draft minutes immediately. To assist this process the draft minutes will be both uploaded to EC section of website and sent by email.

2. IMPORTANT ITEMS

NATIONAL EVENTS DATES

As had been advertised in the Dog World the dates were placed on the February 18/19 agenda for further consideration. An Obedience perspective was reported upon following their meeting of 11/12 February. In the first instance it was determined that the 2018-2020 NDOA's be held at Easter – 2018 in ChCh (RDA building), 2019 in Auckland (Ardmore) and 2020 in Taupo (new Events Centre with NZKC/Porirua as back-up). A move to Easter eliminates Manfield in Fielding as a venue. The move to Easter will be reviewed after 2020. Consideration need be given (date and/or venue) to the current AKC show (and 2 supporting shows) held at Easter at Ardmore in relation to 2019. Colleen Begg to investigate with priority being the parties working together. This was noted as unlikely with the barrier being car-parking. Options are alternative venue or date. Latter will suit AKC if a date can be found.

The Obedience committee had also discussed all three Nationals being held together as this was one option to be considered. They do not support this on an annual basis as venues/number of locations would be very limited and currently all events are being run around the country with a subsequent spread of workload. However, there was support if the concept was run as a celebration e.g. 10th or 25th anniversary. It was agreed by Executive Council (EC) that they supported the Obedience view with a discussion to be held at the joint EC, Agility & Obedience committee meeting being held on the Sunday of ACOD weekend. It was also agreed to table the idea of other discipline involvement at each of the National Events in an effort to attract more public and therefore a greater awareness of NZKC activities.

Finally, the Obedience committee signalled a preference to stage a joint event (4th) to showcase all disciplines and this will also be discussed at the joint meeting.

2019 events (Sunday 19th)

Recommendation that the 2019 NDS be held, as originally scheduled, in October school holidays.

Moved ST; Seconded KM – passed

It was agreed that an update can be noted at ACOD (President's report in Yearbook as seed) and that a survey be sent to all individual members later in 2017 looking at all options.

2016 NDS review

NT tabled a number of points for discussion as did the NZKC Treasurer. A copy of the office Guidelines was also provided with all points/discussion items targeted at the improvement of the NDS moving forward. The Guidelines will be subsequently updated. PD reiterated that the office provides secretarial support to the Show Secretary who should be appointed by the NDS committee. It was agreed that the Show Secretary must be part of the organising committee from start to finish. Standard of dress for judges was noted.

Two ideas worth noting for possible consideration in the future 1) Prelude held after NDS i.e. Sunday/NDS then on Thursday, Friday & Saturday. 2) There be pre-judging of Best in Show to make it the highlight and therefore more appealing to the public (and dignitaries).

Financial results

As requested at the November meeting GS provided BW with a full set of draft accounts and invoices to ensure income and expenditure were coded correctly i.e. where changes should be made to original instructions. GS & BW met separately to finalise the overall results pertaining to the NDS and the Prelude. GS to update the accounts to reflect the changes and provide a list of charges as invoiced to member clubs. It was agreed that where BW had identified under-charging from the original instructions an updated invoice would be sent to the clubs.

2017/2018 EXECUTIVE COUNCIL MEETING DATES

A draft set of dates was provided to mirror those from 2016/2017.

July 29/30	Wellington	
September 16/17	Wellington	
November 25/26	Wellington	STKC date (prior weekend CKA). PD to check following weekend.
February 17/18 or 24/25	Auckland	Dependent on outcome of 2018 calendar
April 7/8	Wellington	
Jun-22	Wellington	

Dates were ratified subject to qualifications above.

RISK REGISTER (RR)

RR is currently placed in February and July EC papers for review. In future it will first be reviewed by PD & GS then sent to A&R before placement in the papers (with any suggested amendments). This will be undertaken for April meeting and reporting meetings be February and September in the future.

STAFF REVIEW

The two papers as originally sighted by the Staff Sub-committee were included in the EC papers.

Recommendation: The position of NZKC Events & Administration Coordinator be advertised immediately within the scope and financial constraints that currently exist.

Moved ST; Seconded GC – passed

It was noted that the original JD is not changing but the title is, from Events Manager, to better reflect the actual duties.

Ensuing discussion requested that PD provide overall income and expenditure figures from the past 5 years.

BREEDERS CODE OF ETHICS (BCOE)/REGISTRATION REGULATIONS REVIEW

It was agreed at the November meeting that the BCOE was embedded, as appropriate in the Registration Regulations, and conversely reference is made in the BCOE to the Registration Regulations. Drafts of the recommended changes were placed in the EC papers. Given discussion on what penalties should apply it was agreed that the matter be held over until April. PD noted the small numbers affected by the breaches.

At the suggestion of KM, PD had previously sent the draft recommendations (from the Registration Regulations) to the Breed Standards committee. These related to "Special Conditions for Registration in Certain Breeds" as there was either no consistency in what Register such dogs should be placed on and/or they required updated from impending changes. PD requested KM to follow this through given its relevance.

BREEDERS CODE OF ETHICS (BCOE)

Becky Murphy (BM) & PD had reviewed the BCOE as requested with recommended changes sent to the CH&W committee before being tabled at that committee's 17 February meeting. The notable changes were:

1. I will not transfer from my care any puppy under the age of eight calendar weeks. **Three days leeway is provided for collection over the previous weekend. An exemption for a period greater than three days must be approved in advance by the Director Secretary.**
2. I will not breed more than two litters from the same bitch within 18 months **without the prior approval of the Canine Health & Welfare Committee."**
3. **In exceptional circumstances administrative discretion (Registration Regulation 4.3) will apply to the conditions set out in this code where it is deemed to be in the interests of the welfare of a dog or dogs and/or the integrity of the NZKC.**

Moved ST; Seconded GC –passed

The amendment reflecting penalties is held over until April.

BM is to develop criteria for the CH&W committee where prior approval is requested for exemptions to the code.

KM suggested the code could be renamed to Minimum Standards but it was noted that many organisations have codes of ethics in place.

2018 CALENDAR CHANGES

Following communication with the affected clubs (25) Colleen Begg is to update accordingly with a draft to go to EC for approval prior to being circulated. PD noted that this will require, in some instances, clubs not being satisfied with the outcome.

2017 ACOD

A copy of the February ad from the Dog World and the 2017 timelines were included in the EC papers for sighting. With EC have already determined that a forum be held in the afternoon on "increasing membership" PD suggested that an outside party be utilised to facilitate the session. One such party had recently approached NZKC with a cost yet to be determined there were a number of options available where there were little or no costs attached. One of these would be Sport Wellington. GG to approach a person known to her as another option.

Other considerations for the day were:

- Launch of Dogs New Zealand
- Masterpet NZ (BlackHawk) presentation/launch
- Masterpet NZ speaker on Nutrition
- Masterpet NZ cocktail function

A draft timetable was formulated:

- | | |
|---------------------|--|
| 9:30 am – 11:30 am | ACOD (start 30 minutes earlier than advertised) |
| 11:30 am – 12:30 pm | Masterpet NZ (BlackHawk) presentation/launch & Nutrition speaker |
| 12:30 pm – 1:15 pm | LUNCH |
| 1:15 pm – 2:00 pm | Dogs New Zealand launch |
| 2:00 pm – 4:00 pm | Increasing Membership Forum |
| 4:00 pm | Masterpet NZ Cocktail function |

Once finalised the format will be advertised and, as agreed in November, all clubs will be invited to attend. The relevance of ACOD to all clubs is a question for feedback in the survey to be sent out shortly.

2017 NDS

Gary Withers (Chairperson) provided an updated report.

- Auckland Council (Animal Management) approached for funding in lieu of free stand with this covering the cost of the media package. A repeat of further funding from the council may be difficult with the sad loss of Clyde Rogers, the 2014 NDS contact.
- Discussions held with Tui McK. re live streaming. Media Works providing offer as in 2014.
- Meeting with Masterpet NZ scheduled for 28 February. PD to attend.
- Sash donors being approached shortly. Advertising being sought from local businesses.
- Target of 40 supporting shows looks achievable.
- YKC Finals venue yet to be determined. Offer on table from Prelude committee.
- Grooming spaces being confirmed to office in near future (about 200).
- Catering requirements to also be discussed shortly.
- Accommodation secured close to airport.

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

GC advised Working Trials (WT) & Rally-O judges being approached with contracts to follow. GC advised Rena Shaw is Auckland contact for WT display. PD to advise NDS committee. SM reported that the contracts (judges) are too loose. PD to discuss with Christine Wood but reported they are same as used in previous years. Request for Prelude to use Gloria Landon's show programme. PD to check office implications. PD to follow up on availability of Mayor. PD to follow through re YKC finals.

2018 NDS

Dates confirmed as Friday, 5 October to Sunday, 7 October. In late January Sue Conner and PD went to Fielding (joined by Becky Murphy as she lives there) to investigate Manfield as an alternative to Porirua in the staging of the 2018 NDS. Still awaiting information on the venue. Once received options will be set out for EC to determine venue. Manawatu KA remain as option to host Prelude.

4. OFFICE REPORTS**DIRECTOR/SECRETARY REPORT** (Matters not reported elsewhere)

- Rebranding – reminder that, if no objections are received, all 3 logo-marks will proceed to registration no later than 25 February.
- Recommendation that for the sake of transparency to the membership the difference in budgeted cash surplus and actual cash surplus be reported in the June Dog World as applied with the FAR in 2016. GS & PD to draft article highlighting over-runs to include legal expenses. Reference to be made to respective cases rather than names.
- All Staff Performance Reviews have been completed with reports dually signed. An overview was provided in relation to Becky Murphy after Year 1 in her role. Similar process had been undertaken with CH&W committee. Agreed that administration work should be minimised. PD noted that this will apply with JD to be updated even though the impact will be minimal.
- Reported on 2nd NZCAC meeting attended (first as appointed NZKC representative) and the two member forums (second with Becky Murphy). PD to circulate forum schedule to EC. They are now being held in four centres throughout NZ.
- Update provided on On-line Show Programme (OSP). 92 clubs (32% of member clubs) have now utilised the OSP. Latest improvement is the capture of results and display of these. A manual for clubs is now also available.

Report received; Moved BW: Seconded; ST – received

TREASURER'S REPORT

GS in attendance on Sunday, 19 February.

- December and January financial reports (summarised) were tabled. The A&R Subcommittee had previously received full sets relating to November, December and January. The net cash surplus to January 31st stood at \$18,025 against a budgeted figure of \$104,215 and a last year figure of \$196,965.

- The forecast cash surplus has been adjusted to \$20,935 against a budgeted figure of \$101,534. This is an improvement of \$20k from December 31st and relates to expenditure.
- Total cash at 31 January was \$1,299K and up from last reported (to November EC meeting) figure from October \$1,235k.
- Overall income at \$1,573,240 on par with budget with expenditure of \$1,555,215 up \$86k.
- The 2016 NDOA showed a variance of \$14k (negative) from budget. Agreed that in future NDOA have its own code and that the budget be approved by the Obedience committee.
- Agreed that, for reporting purposes, the three Obedience regions be combined. Internally nothing will change.
- Discussion on whether NZKC should go to market for major sponsor i.e. beyond period of 31.12.17. PD indicated that he is to respond to recent queries from Purina who have indicated interest in the past if there was not a singular sponsor. Agreed that the topic be an April agenda item.

2017/2018 Budget

- A first cut, two page summary was presented by GS who is still awaiting detail from a number of committees. PD indicated that, ideally, these should all have been received by now and that a full draft of the budget was presented at this, the February meeting.
- Once all detail has been received an updated version will be sent to A&R. If any amendments are required this will be made and the amended document sent to EC.
- The finalised version (summary) will be provided in the April EC papers for formal sign off prior to publication the Yearbook.

Report received; Moved GG: Seconded; SM – received

CLUB & MEMBERSHIP MANAGER (Colleen Begg)

- The Saluki Club has paid its annual subscription and wishes to continue. A decision will soon be made re status i.e. associated or recognised. Recommendation that club be allowed to continue as described.

Moved; ST: Seconded; BW – passed

- The Southern Irish Setter club seek approval to fold and allow the Irish Setter club to include the South Island in their communications and services (Z'sOI no longer apply). Assets to be transferred to the Irish Setter Club. Agreed to waive this year's annual subscription.

Moved; ST: Seconded; GG – passed

- Wellington & Districts Boxer Club & North Canterbury DTC's changes from associated to recognised societies were noted.
- Annual club and PL accounts have been combined for 2017/2018 and will be emailed rather than posted. This will happen in the first week of April.
- Currently 15 clubs have applied for shows to be held in conjunction with the 2017 NDS.

Dogs on Report:

CH LORD BRACKEN OF LAVENHAM 03216-2013 Collie (Rough) owned by R J & D Baker and J Madeley

This dog has completed 6 favourable observations and is no longer on report. The owners have been advised.

EL-TORO DAMASCUS 03815-2016 Chihuahua (Smooth Coated) owned by J Moss

Having been placed on report this dog has undertaken show training. After being entered for January shows with an observer appointed it was subsequently withdrawn.

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

This dog has completed 6 favourable observations and is no longer on report. The owner has been advised.

CH DERINGOLSTA PETRA 06986-2014 German Shepherd Dog owned by G & D Ingham

This dog has completed 6 favourable observations and is no longer on report. The owners has been advised.

ROSKI AIN'T NO ILLUSIONZ 05612-2015 Boxer owned by K & R Mihaka

This dog has been placed on report for attacking another dog in the ring at the Kapi-Mana KA show on 15 January, 2017. The Show Manager advised the handler of the 7 day stand down period and the office has advised the owners of the observation requirements.

LORDE OF CHARLESWORTH 04460-2014 Golden Retriever owned by S Charlesworth

This dog has been placed on report for attacking another dog outside the ring at the Northland CA show on 21 January, 2017. The Show Manager advised the handler of the 7 day stand down period and the office has advised the owners of the observation requirements. The owner of the other dog advised there was a puncture wound and it is on anti-biotics for this. He also advised that his dog is a bit wary of other dogs but is under socialisation as a result.

CH LOCKBURN BLACK VELVET 04340-2011 Border Collie (Rough) owned by P Hill

This dog has been placed on report for biting a child in the face at the Nelson District KA show on 21 January, 2017. The Show Manager excluded the dog and advised the handler of the 7 day stand down period. The office has advised the owners of the observation requirements. The mother of the child advised that emergency treatment was not required.

SONNENSCHIEN EBONY ROSE 04697-2013 German Shepherd Dog owned by P Coleman

This dog has been placed on report after being excused from the ring by the judge at the SI German Shepherd Dog League's Open show on 6 November, 2016. The judge advised that "the dog's behaviour towards other dogs was not correct in that it was unruly and barking at them". The office has advised the owner of the observation requirements who made note of its inexperience in the ring.

ASTUTO LOVEMETOO EVA 04497-2016 Fox Terrier (wire) owned by J Campbell

This dog has been placed on report after being dismissed from the ring by the judge for snapping at him at the Hibiscus Cost KA show on 28 January, 2017. The Show Manager advised the handler of the 7 day stand down period and the office has advised the owner of the observation requirements who reported that the dog may have had a sore mouth after having an embedded grass seed removed from its mouth by a vet. The dog has undertaken one favourable observation.

SHALU TAKE A CHANCE ON ME 01657-2016 Lhasa Apson owned by S Walton

This dog has been placed on report after being excused from the ring by the judge for growling at her at the Central NI Utility & Non-Sporting Dog Association's show on 4 February, 2017. The Show Manager advised the handler of the 7 day stand down period and the office has advised the owner of the observation requirements. The judge has been asked for a report.

APPEALS

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

The dog had previously been placed on report and at its first observation was dismissed from the ring by the judge for aggressive behaviour. Under Show Regulation 19.13.3.4 it was then declared ineligible for exhibition at any NZKC show. The owners appealed the ruling for

consideration at the 26/27 November EC meeting. EC asked that the observer's report be tabled before a decision was made.

The observer's report was made available for the February meeting as was a favourable report from Christine Nielsen (NZKC member, private trainer and CGC Committee member & CGC Assessor). Recommended from the table that, in light of the observer not being present at the time of the incident and the favourable dog training report, the dog not be declared ineligible but rather commence its 6 observations again.

Moved KM; Seconded MMcK –passed

2. CH RAHKANTRA DIAMONDS ON ICE 05801-2008 German Shepherd owned by C Orchard

Owner had submitted an appeal to have the Previous EC decision reviewed. i.e. dog declared ineligible for exhibition and only able to taken to a show if kept in a vehicle or cage or muzzled if on lead.

PD to write to owner reconfirming current status and to club advising of action that should be taken with local Dog Control (check previous Gail O'Keefe advice). Latter is to be part of BW & PD review of Exclusion of Dogs.

Report/s received; Moved BW: Seconded; SM – received

CANINE HEALTH & WELFARE OFFICER (Dr. Becky Murphy)

- Invited to present (NZKC initiatives to improve pedigree pure-bred dog health) at the Australian & NZ College of Veterinary Scientist's Conference (Science Week) on the Gold Coast, Australia from 6-8 July, 2017.
- Accredited Breeders membership still under review by CH&W committee. Reasons for resignations clearly a consideration moving forward. Numbers have increased from 88 (March 16) to 97 (January 17).
- No LRL submissions received so will proceed to next step.
- First Brachycephalic Working Group meeting held on 16 February. EC suggestion that other (brachycephalic) breeds be involved. PD advised that is a next step in process. Consideration also to be given to health matters being notified on judging forms. Meeting also advised that some airlines will not transport bulldogs or only with waiver of any responsibility.
- At request from EC the implications of DNA testing for exported dogs were investigated. This was set out as being the cost but EC did not see this as a major deterrent given the benefits. Proposal to move to next step i.e. advertising of the initiative.

Report received; Moved ST: Seconded; MMcK – received

5. EXECUTIVE COUNCIL SUB-COMMITTEE & COMMITTEE REPORTS

DISPUTES

Report provided by Geoff Whitfield (Chairperson)

Two cases have been provided for consideration. One is to be referred to the Agility Committee. PD to also follow up on where the conduct of the dog is at.

The other case was to be supported by video evidence. At this point nothing conclusive can be seen from what has been provided. Given that the veracity of the complaint will be reviewed.

Report received; Moved ST: Seconded; GC – received

OBEDIENCE COMMITTEE

Report provided by Geoff Collins (Chairperson)

- Meeting held on 11/12 February (last weekend). Meeting is the one 2 day meeting held per annum to include focus on strategic matters. Focus this year was on Domestic Dog Training Conference.
- February Discussion Items have gone out before voting on in April. Survey Monkey will be used (first time) for the voting round.

- Nominations called for 3 Region Reps and Chairperson. Due mid-April with elections held in May if required.
- On-line show results well received by Obedience community.
- Three Judge appointments requiring ratification:
 - Fiona Scott to Rally-O Novice panel
 - Karen Browning to Obedience Open Trial/Ribbon Trial panel
 - Jeffrey Walkington to Obedience Open Trial/Ribbon Trial panel

Moved GC; Seconded ST – ratified (effective immediately)

Domestic Dog Training (DDT) Conference (22/23 July 2017 in Wellington)

Planning for this inaugural Conference was dealt with in detail at the DOC meeting held last weekend after notices had been placed in the Dec/Jan Dog World and clubs (46) written to in December, 2016. Detailed notes were circulated to the DOC committee this week as was a draft budget. Both are available upon request from Executive Council bearing in mind both are in draft form and for discussion by DOC. The budget has been put in place in an attempt to attract attendees from as many of the 46 member clubs as possible and not have the costs deter them from attending. As it stands it will cost a club \$150 for a Travel Equalisation Levy, \$75 to register and \$50 to attend the Awards Dinner (optional). For a second (club) person it would be \$75 to register and \$50 to attend the Awards Dinner (optional) plus flights (if applicable) and assuming a shared room. The NZKC cost has been factored into the 2017/2018 budget at \$14,000 which assumes the Gaming Trust application is unsuccessful. If successful the NZKC will be reduced to \$4,000. Attendance will be open to all clubs but with no subsidy applicable. Support in principle sought from EC.

Moved GC; Seconded SM – passed

Report received: Moved GC; Seconded SM – received

CANINE GOOD CITIZEN

Report provided by Rosemary Cleator (Chairperson)

- Concern raised over cost and time involved in change from Eukanuba to BlackHawk.
- Noted again (second time) that CGC is being referred to as Bark NZ programme on TV dog show. This is happening due to a conflict in pet food sponsors. Pointed out that it could be referred to as NZKC programme. PD to follow up.
- 2017 CGC Manual finalised and distributed.
- Canine Good Basics programmed to be launched at DDT Conference.

Report received: Moved GC; Seconded ST – received

NZDJA

Report/s provided by Martin Hewitt (NZDJA Chairperson), Debbie Hull (NZDJA Secretary) and Kathleen Hardwick (acting on behalf of NZDJA Secretary)

- Board meeting held in January, 2017. Dates set for Theory & Practical examinations. 31 persons approved to sit examinations (across all levels). Draft amendments made to Judge's Regulations to be taken to membership for ratification. A proposal to allow existing Group & All Breed judges to be listed on Specialist panels will also be put to the membership. Given feedback on the compulsory Annual Practising Certificate a voluntary system will be discussed at the July AGM in June. The Board is looking to put in place a regulation which deals with cancelled shows and judges requiring those appointments to advance. Regulation to include the number of dogs judged and whether the Group can count.

Judge appointments and promotions (for ratification)

Aspiring Judges Panel

Kathleen Andrews (Napier) Shaun Ireland (Morrinsville) Erica Jellyman (Wanganui) Sonia Nicholson (Auckland) & Kathryn Stewart (Christchurch)

Ribbon Parade Panel

Shannon Aldous (Huntley), Mrs S Chrisstoffels (Kaiapoi), Reuben Dixon (Tokoroa), Meg Hamilton (Auckland), Victoria Jacques (Hawkes Bay), Kathy Morton (Christchurch) & Ryan Schilling (Palmerston North)

Moved GG; Seconded BW – ratified

EC also noted the list of judges approved to sit examinations this year – 32 in total

A separate letter was received from NZDJA looking for clarity in relation to Show Regulations 4.1.2 (b) & 4.1.3 (d). PD & CB to draft response (regulation changes) for EC approval with a consideration of 4.1.2 (a) as well. CB to respond directly on the matter of financial membership.

Approval required for leave of absence for 12 months for Anne Phipps with subsequent removal from panel.

Moved GC; Seconded BW – approved

Report/s received: Moved GG; Seconded MMcK – received

BREED STANDARDS & CLASSIFICATIONS

Report provided by Martin Hewitt (Chairperson)

Xoloitzcuintle

The Breed Standard Committee recommendation that the updated FCI Standard for this breed be adopted was accepted and, with no breeders registered in New Zealand, this be acted upon immediately.

Moved GG; Seconded KM – accepted

Anatolian Shepherd Dog

The Breed Standard Committee had received a submission on the coat length of this breed. As the committee policy is not to amend small parts of Standards their recommendation was to review the whole standard with a view to adopt the ANKC Standard in full. This was accepted as were the recommendations to invite submissions through the Dog World and from the original submitter. Any such submissions are to be referred back to the Breed Standard Committee for a final recommendation is put forward to Executive Council.

Moved KM; Seconded SM – accepted

Newfoundland

The Breed Standard Committee had received a submission from the two NZ breed clubs to replace the NZ Standard with the current FCI Standard (No. 50). The committee's support of the submission subject to "Disqualifying Faults" being amended to "Very Serious Faults" was accepted by Executive Council.

Moved SM; Seconded MMcK – accepted

Italian Corso Dog (Cane Corso)

The Breed Standard Committee had received a submission to replace the NZ Standard with the current FCI Standard (No. 343). The committee's support of the submission, as it brings the Standard into line with the Country of Origin Standard, subject to "Disqualifying Faults" being amended to "Very Serious Faults" was accepted by Executive Council.

Moved SM; Seconded MMcK – accepted

Great Dane

The application received from the Great Dane Club asking that dogs with the coat colour, merle, be allowed to be placed on the Full Register to allow them to be bred from but not shown and that they be treated as a mismarked Harlequin as is done in the UK had been referred to both the Breed Standards and Canine Health & Welfare Committees for comments.

Letters from both committees were considered. CH&W had no objection to the submission. The Breed Standards Committee tabled 5 recommendations. EC considered the first of these with the others to be considered once a response is received.

1. That the Director/Secretary write to The Kennel Club to ascertain the exact process that they have adopted

Moved GG; Seconded BW – accepted

BH had raised a concern that what the Great Dane Club had indicated regarding the UK may not necessarily be correct. The response from The Kennel Club will provide clarification.

Report received: Moved BW; Seconded KM – received

FORRESTER PARK

Report provided by Anne McLachlan (Chairperson).

- Positive feedback, including from Executive Council members, received after major spring clean of venue undertaken in November.
- FP Management Committee enjoyed opportunity to mix and mingle with EC in November.
- Birds remain an issue in building and this problem is to be revisited.
- Planning well underway for upcoming Benefit Shows.
- Committee looking at attracting other groups to utilise venue.

Report received. Moved ST; Seconded BW – received

AUCKLAND PROPERTY GROUP

Report provided by Christine Wood (Chairperson)

- Dog & Puppy of the Year was very successful. Reversion to previous format went very well and will be retained.
- January Benefit Show also went very well with profits a welcome boost to the required and on-going maintenance of the grounds.
- Automated External Defibrillator now purchased after donation from East Auckland Obedience Club.
- Groundsperson resigned in December and temporary cover is in place whilst the vacant position is being advertised. An on-site container is being converted into a man-cave and an audit of existing tools and equipment is also being undertaken.

Report received. Moved SM; Seconded MMcK – received

NZYKC (CONF & DTD)

Reports provided by Beth Warman & Karen Sadler

- YKC CONF heats going well in the SI.
- Fantastic to have YKC DTD included in the 2016 NDS.
- Friday evening was not ideal for staging YKC CONF finals at 2016 NDS. PD to acknowledge judges.
- YKC DTD camp in January a fantastic event.
- YKC CONF group training in ChCh. BW to attempt to have put a display on at Canterbury Junior KS show in December.
- As both codes are working well as separate bodies BW sees no need to combine other than sharing of best practice. A YKC CONF camp would be a good step forward.
- Karen Sadler stepping back after 11 year's involvement in staging of YKC camps. Acknowledged in 2017 by NZKC at camp.

New YKC DTD Committee:

Chair:	Sallie Remon
Vice Chair:	Libby Ellery
Treasurer:	NZKC (with Cam List)
Northern:	Ceri Tarry (Adult), Sophie Tarry & Natalee Cartwright (Juniors)
Central:	Sheryl Lyall (Adult), Paige Aukett & Kane Lyall (Juniors)
Southern:	Ceri Tarry (Adult), Jess Tansey & Jake Remon (Juniors)

PD to update records.

Report received. Moved BW; Seconded GC – received

JDH

Report provided by Donna Hailes (Chairperson)

- List of 2017 dates and winners so far (3 shows held) set out.
- Above material set out in February Dog World.

Report received. Moved ST; Seconded BW – received

AGILITY COMMITTEE (AC)

Report provided by Steve Chester (EC representative)

- Regulations (9) put forward for ratification to come into effect on March 1st, 2017
Moved SM; Seconded GC – ratified

6. CLUB MATTERS**CLUB SURVEY**

A final draft of the intended survey to go to all clubs was included in the EC papers. PD spoke to the amendments and changes made to the initial draft as provided in the November papers. GC advised that it is possible to have Survey Monkey allow more than one response from the same computer. This will be necessary where some individuals represent more than one club. PD to check only one club category can be selected under Q 2. GC to check if a comment box can be placed under Q 5 as not ideal to have them do it later in survey. Feedback is very important for this topic. PD to reword the question under No. 13 as outlined. Survey to be circulated as soon as possible with changes, as outlined, made.

Moved GC; Seconded BW – passed

7. REGISTRY**Chihuahua registrations**

Following notification that two Chihuahuas had been registered as smooth coats when there was a possibility they were not DNA testing was undertaken on the puppies, sire and dam. The results showed that the notified sire was not the sire of the puppies. The owner requested that the puppies be deregistered under Registration Regulation 6.3 rather than be placed on the No. 2 Limited Register. The request was declined as all dogs must now be registered – Registration Regulation 9.1.1 as implemented on 01.10.14.

Moved ST; Seconded BW – passed

8. CORRESPONDENCE**International Partnership for Dogs (IPFD)**

Letter received backgrounding the IPFD and inviting NZKC to become a partner. The cost of this was set out and for NZKC it would be €5,000 (NZ\$7,350) per annum. KM suggested a \$1 could be added to each puppy registration to cover the costs based on the improvement in the health of purebred dogs and all dogs. In terms of value to NZKC BM is to investigate and report back. Consideration in this is fact most information is already open to the public.

The Kennel Club Congress

Response received to NZKC's decline of invitation. Letter confirmed any resulting documentation will be on-sent as well as any future planned events.

9. OTHER**GENERAL BUSINESS**

MPI dates relevant to membership – PD to diarise to contact MPI monthly for printing in Dog World

Cancellation of Shows

In 2016 (2) and early 2017 three Championship Shows have been cancelled and it was agreed that some guidelines and/or Show Regulations updated needed to be put in place. Considerations discussed were cancellation v postponement, health & safety, decision making (NZKC/Show Manager/Club), refund policy (adjustment of entry forms), PL insurance (what is covered?), ANKC position. PD & KM to progress.

Auditing requirements by clubs

ST reported of changes in terms of who may or may not audit club accounts i.e. now a chartered accountant. There was discussion that this may not be the case if the individual is appointed to do so at the previous year's AGM. GS to investigate and report back. May be helpful to place outcome in Dog World and update Club Handbook.

EXECUTIVE COUNCIL MEETING DATES (2017)

April 8/9	Wellington
June 23	Wellington