



Minutes of the Executive Council meeting

Held at

Auckland Exhibition Centre

Ardmore

AUCKLAND

on

February 20/21, 2016

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Clyde Rogers (CR)
Geraldine Gulbransen (GG)
Beth Warman (BW)
Geoff Collins (GC)
Brian Harris (BH)
Keith Brown (KB)
Nigel Trainor (NT)
Stephen Meredith (SM)
Steve Tate (ST)
Maree McKenzie (MMcK)

DIRECTOR SECRETARY

Peter Dunne (PD)

APOLOGIES

Roy Thorndycraft (RT)

WELCOME

CR welcomed all to the meeting noting RT's absence for the past two meetings and, in particular, no Agility presence. It was also noted that the current Agility rules state the Deputy Agility Chairperson shall attend when the elected Executive Council delegate is not present. Currently, as RT covers both positions, this will need to be addressed by the Agility Committee.

Christine Wood, Chairperson of the Auckland Property Group, welcomed Executive Council to the Ardmore grounds, conducted a Health & Safety briefing and advised that the informal gathering with her committee would commence at 5pm in the adjoining room.

LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Thursday 18/02 and hard copies were provided at the meeting. A further report, that of YKC, was also provided at the meeting.

ADOPTION OF AGENDA

Moved GG; Seconded BH – Adopted

CONFLICTS OF INTEREST

Declared

There was some discussion on the conflicts of interest and CR suggested PD contact Gibson Sheat to prepare a paper on our current practices as implemented in 2013.

EMAIL VOTES

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

1. YKC – Conformation officers
2. Registration Regulation 3.6 change
3. Paul Robinson Certificate of Appreciation
Moved BW; Seconded KB – Ratified

OBITUARIES

Dorothy Hatt (UPPER HUTT), Richard Hakkens (OTAKI), Antonio {Tony} Wassink (PORIRUA), Renee Bowskill (PUKEKOHE), Sheila Tulitt (PALMERSTON NORTH), Margaret McCarthy (NAPIER), Rod Pearce (PARAKI), Beryl Keinsley (LEVIN), Margaret Herlihy (LEVIN) & Shell Cox (PORIRUA).

The meeting noted with regret the passing of Dorothy, Richard, Antonio, Renee, Sheila, Margaret, Rod, Beryl, Margaret & Shell.

CORRECTIONS/CONFIRMATION OF 28/29 NOVEMBER MINUTES

The minutes were taken as read:

Moved BH; Seconded GG – Accepted

KB to be noted in the minutes as having abstained on the Affenpinscher breed standard vote given his involvement on the Breed Standards committee and their recommendation to Executive Council. BW to be noted as voting against the recommendation.

Minutes confirmed with corrections:

Moved BH; Seconded GG – confirmed

BOARD ACTION TRACKER (BAT)

Matters arising:

- CR, BH & PD had met to discuss the Show Manager/ Show Secretary/Steward seminars (6) planned for 2016. The Club Handbook has material on all and BH is to source steward's material from Bernard Fears. Intended to utilise services of BH to present on Show Manager, Gloria Landon (NI) & Jackie Newton-Williams (SI) on Show Secretary and local personnel for Stewards (Kerrol Goodwill, Sonya Sloan and Bernard Fears). PD to progress.
- Tele-conference held with Barry Baker (BB) (Grant Thornton) involving NT, SM, PD & Graeme Sugden (GS) to review decision on accounting software. Discussion confirmed that at this point, if our current system is providing what is required, then there is no need to change. GS is currently mapping all financial processes at which time it will then be determined if there needs to be a consideration for change. BB confirmed that Xero is well supported throughout NZ and gives ease of access for other locations. GS is currently comfortable with the support of Sybiz and over the next 2-3 years when Sybiz upgrade may be one option. BB confirmed that GS analysis being undertaken is first and correct step. GS signalled his short term workload includes budget preparation, EOY reconciliation and subsequent audit but believes an overview of our current processes should be completed in time for proposed A&R meeting on 15 April. BB noted that in his experience the NZKC structure is the most complex he has encountered.
- General notice to be placed in DW regarding complaint process once review of Discipline & Settlement of Disputes Regulations has been completed.
- Given positive feedback from clubs on Casual Entries an article will be placed in the April edition of the DW.
- PD to make contact with Auckland City to arrange follow up meeting after discussion at Obedience Committee meeting on 12/13 March.
- EC area only on website to be established ASAP.
- EC minutes to be uploaded to website (members only page)
- Health & Safety plan (NZKC & venue) Regulations provided by WorkSafe NZ on Friday, 18 February. To be reviewed to ensure NZKC requirements are being met and to provide an overview for member clubs.
- KB advised of work being undertaken by ChCh Dog Control in a South Brighton school.
- MMcK as a Museum Trustee is to discuss with Christine Wood the concept of an Akld museum given there are local people wishing to leave items in their facility.

2. IMPORTANT ITEMS

2016/2017 EXECUTIVE COUNCIL MEETING DATES

Tentative EC meeting dates were tabled based, as close as possible, to existing dates.

1. July 30/31, 2016
2. September 24/25, 2016 (CHRISTCHURCH)
3. November 26/27, 2016
4. February 18/19, 2017 (AUCKLAND)
5. April 8/9, 2017
6. June 23, 2017

Moved GG; Seconded MMcK – passed

NEW HEALTH & SAFETY ACT – IMPACT ON COUNCIL MEMBERS

The new Act comes into force in full on 4 April, 2016 and the relevant sections impacting on EC members from the 188 page document were set out in the papers. PD is to have Gibson Sheat provide a paper setting out the implications for EC members.

ANKC ORCHID MEETING

The Australian Kennel Council is holding a meeting of their Canine Health & Wellbeing Committee on 12 March and has invited a NZKC representative to attend. The meeting is to discuss the ANKC ORCHID (Officially Registered Canine Health Database Information) to include the NZKC being a potential partner. It was agreed that Becky Murphy (NZKC Canine Health & Welfare Officer) should attend.

REBRANDING – DOGS NEW ZEALAND & NZKC

As requested Sue C had provided a more detailed schedule where the new logo would be applied. This is to be extended to include pull-up banners and the fern on challenge certificates. The next step will be the provision of a full range of examples which can include the application of the NZKC stamp. The meeting felt the watermark on letterhead was too strong so this needs to be considered.

2016 ACOD

Timelines provided. Of late there have been the request (29.01) for nominations for delegates to fill Associated All Breed, Specialist, Group & Multi Breed Clubs roles and the mail out (12.02) to all clubs for remits, recommendations, discussion papers and nominations for Executive Council positions.

2016 (AND BEYOND) TV COVERAGE/PRODUCTION

CR & PD had met (19.01) with Tui McKendrick (TMcK) to review the 2015 NDS production (TV3) and discuss 2016 and beyond. Those meeting notes were provided in the EC papers. In brief, in 2016 TMcK would ideally like to package together an hour of highlights to show before live coverage of BIS. She will be putting proposals out to various outlets over the next week and is sure it will be picked up. TMcK will look to attend the next 2016 NDS meeting on March 9 in ChCh. Once confirmation of coverage is finalised a cost will be provided for consideration as applied in 2015. Eukanuba will be consulted at this point having generously supported the cost of the 2015 production. GC asked about opportunities for the 2016 NDOA being held in Auckland. PD to provide full meeting notes for EC.

2016 NDS

Minutes were provided from the December and February meetings. PD & Shelley Gilliver attended the February meeting. BH reported that he is pleased with the focus of the committee and is looking forward to a great event and week of activities. The meeting agreed that SM should attend every second NDS meeting given involvement in 2017 NDS in Auckland. The 2016 NDS website will go live next week once further content is provided. Notice of this will be placed on both the members and home page. An email alert will be sent to the membership. An Agility Championship Show is being conducted on the Saturday

(01.10) which will see the NDS Agility cups being utilised. Agility activities on the Sunday will include a dash for cash. Discussion on comperes. Stakes judge to be finalised. Amish Stakes Challenge to be considered later in agenda under regulations.

The need for Championship Shows at the start of week to attract more entries, particularly from the North Island, saw a proposal tabled from KB. This was to stage two Benefit Shows on Monday (26/09) and Tuesday (27/09) at McLean's Island with the proceeds to go to the NZKC Museum for planned improvements.

Moved; NT: Seconded; GG – passed

List of events/dates/venues (possibly judges) to be outlined in March edition of the Dog World.

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

2017 NDS

With Dave Hill's imminent move to Australia he can no longer Chair the 2017 NDS committee. That task has been taken up by Gary Withers with SM acting as deputy.

First tasks are to approach list of people on Dave Hill's list and to confirm the venue.

COMPANION ANIMALS IN NZ (CAINZ) 2016

CR had circulated an abridged version of a CAINZ report to EC. It was decided that we would await the delivery of the full report before publicising to the members. Options for publication to the membership were provided in the EC papers.

3. OFFICE REPORTS

DIRECTOR/SECRETARY REPORT

(Matters not reported elsewhere)

- Positive meeting held with Christine Wood and Sonia Nicholson in relation to the changeover of positions at Ardmore.
- Test work being undertaken on upgrade to Registry to accommodate new Breeders Code of Ethics. Once completed and fully operational the next step is the accommodation of health tests on dog's pedigrees.
- Becky Murphy's seminar programme commenced in Nelson February 17. Next is in Auckland on March 8.
- WorkSafe NZ have just released the regulations pertaining to the new Health & Safety Act which comes into force on April 4.
- 16,301 dogs have now been through the online show programme and the number of clubs using the system continues to increase.

Report received; Moved NT: Seconded; BW – received

TREASURER'S REPORT (GS in attendance)

December and January financial reports were tabled. The net cash surplus to January 31 stood at \$196,965 against a budgeted figure of \$87,586 and a last year figure of \$105,403. Major variances are within the 2015 NDS, NZKC and Auckland (all positive).

- NZKC – breed show levies are \$15k down on last year.
- 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 R & M budget in Auckland included provision for upgrades which will not happen this year and likely will be set aside as capital expenditure in 2016/2017. The upshot for 2015/2016 is an improved bottom line.
- A draft budget was presented with in depth work completed on the three main cost centres – NZKC, Dog World and Wellington. We await draft budgets from the other cost centres.
- Reconciliation of the Fixed Asset Register has been completed with all detail sent to the Audit & Risk Committee. The write off is significant and includes items dating back at least 10 years. Any adjustments from this point will be minor and be reported to A & R. Moved that report as circulated to A & R be accepted:

Moved NT: Seconded; GG – passed

Report received; Moved KB: Seconded; MMcK – received

EVENTS MANAGER (Shelley Gilliver)

- 2016 NDOA being held at Ardmore and 2016 NZDAC at Rakaia. NDOA have been in contact re sponsorship.
- All international judge's contracts received back signed for 2016 NDS. Resumes going in April Dog World.
- Porirua venue Health & Safety plan updated and being implemented.
- Media google alert established. 135 alerts received from 12/12/15 to 14/02/16. Procedures to be put in place regarding their subsequent screening and the usage.
- Attended Wgtn CC dog policy meeting.

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

CLUB & MEMBERSHIP MANAGER (Colleen Begg)

- There are now no clubs remaining with unpaid annual subscriptions to include East Coast Hound Assn. after their SGM was held in December. Club 2016/2017 accounts will be posted on 01.04.16
- Office to check on Selwyn District KS status – associated AB or recognised?
- 6 clubs have outstanding show levies due from 2015 with a further 10 clubs written to in relation to January shows. As these levies are required to be paid pre-show and non-compliance disadvantages compliant clubs a 10% penalty will apply for any levies not received one month post the required date. Notice will be given in the April Dog World effective from 1 May. Payment of show levies will be covered during the planned show seminars.
- Southern Irish Setter Club assessing its current viability and will advise the office accordingly.

Dogs on Report:

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

First show for this dog was 13/14 February 2016 at Waikouaiti KA shows. Observer was appointed and Mr and Mrs Jones informed.

KENITA OF JILLAYLA 06212-2015 – Basenji owned by R Cooper

Complaint received that this dog was excused from the ring by the judge, Mr R Hubenthal of Norway, for aggressive behaviour at Nelson District Kennel Association's Championship Show on 23/01/16. Exhibitor was advised by Show Manager of the 7 day stand down as per Show Regulation 19.13.3.3. Owner has been advised in writing and by telephone of the 6 observations and will confirm when the dog is to be shown again.

BOROMIR BALTASAR 00475-2014 – Bull Terrier owned by S Kelley and H Holland

This dog has completed 7 observations and received favourable reports from all. Owners have been advised that the dog is no longer on report.

CH RACCADE MAC THE KNIFE 00747-2014 – Rottweiler owned by A & E Grigg

This dog has completed 7 observations and received favourable reports from all. Owners have been advised that the dog is no longer on report.

AUST SUP & NZ CH HOLLYBROOK BOBBY DAZZLER 04219-2012 – Jack Russell owned by J Jack

Report received that at Southern Ladies KA' Benefit Show on 29 November 2015 the dog attacked a Chinese Crested Dog which was leaving the show ring. Show Manager attempted to contact the owner but she appeared to have left the show but was subsequently contacted by the club by email. Mrs Jack was rung on 30 November and a letter posted and emailed on 1 December confirming that the dog was on report and to advise of any future shows the dog would be entering. The dog was shown on Sunday 6 December at Canterbury Junior KS's championship show and was observed by two Executive Councillors and Martin Hewitt. No problem was reported with the dog. The dog was entered at Gore & Districts KA shows on 6 & 7 February 2016 and an observer was appointed and Mrs Jack advised.

It was alleged at the table that the NZKC office had not been advised the dog was to be shown on Sunday 6 December at Canterbury Junior KS's championship show and subsequently the Show Secretary was unaware of the requirement and no official observers had been appointed. PD to check with Colleen Begg.

ADREENZ CLASSIC WILD ROSE 00782-2014 – Siberian Husky owned by G Speeden

This bitch was sent from the ring by the judge, Annette Bowe of NSW for growling at Taranaki Non-Sporting & Utility Dog Society's Championship Show on 28 November 2015. Exhibitor was advised by the Show Manager that she was excluded from showing for the next 7 days. Owner was informed on 1 December by letter, email and phone that the dog was on observation. She advises is undertaking some show training with the dog and will advise when next entering a show.

HARDRADA CAPTAIN-JAK-SPARROW 02327-2013 – Rottweiler owned by T Sweet

This dog was excluded from the ring at South Taranaki KC's Championship show on 29/11/15 for snapping at the judge, Mr John Palmer of ACT. Show Manager advised the exhibitor of the 7 day exclusion. Owner was informed on 1/12/15 by letter and email of the observation. Has confirmed will advise then the dog is to be shown.

REIDHAUS VASKO 06783-2013 – German Shepherd Dog (Stock Coat) owned by G Reid

This dog is to be shown at German Shepherd Dog Association of Hawkes Bay Championship Show on 19 March 2016. An observer has been organised and Mr Reid advised.

It was agreed that all upcoming observations of dogs will be placed in the EC only area on the website so EC members are aware of these observations.

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

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

- Next CH&W meeting scheduled for 08/03/16. Agenda to include the staging of dog events in significantly high temperatures.
- Working with Dr. Kellam Bailey on development of a meaningful and accessible "Eye Scheme" in NZ. This will be discussed, along with other matters, at the meeting with NZVA Companion Animal Society (CAS) on 24/02/16.
- Introductory article being run in NZVA Vetscript on my role with NZKC.
- Bullestate kennel complaint from puppy owner re serious health issues. Letter focused on education to be sent to kennel. This complaint will be highlighted anonymously in the Dog World. Given feedback from the table a similar letter to the member's club will be placed on hold.
- Clarity sought on penalties for members breaking the new Breeders Code of Ethics. It was noted that these would follow the normal disputes procedures if necessary. There is also case history in place.
- Meeting planned with Trade Me re standalone NZKC site.
- Attended YKC-DTD camp.
- Accredited Breeders list now on website.
- First breeder's education held on 17/02 in Nelson. Next in Auckland on 08/03 and speaking at NZDJA AGM on June 26. Others to be confirmed to include one at the 2016 NDS. Communication of these will be through the Dog World, on the website and by email.
- DNA testing of all frequently used NZKC registered sires. A draft proposal was placed in the EC papers for initial comment. Similar to the AKC scheme, where 11% of litters had incorrect parentage, the proposal will be discussed at the March 8 CH&W meeting. The purpose of the scheme is to improve and maintain the credibility of the registry and particularly the health testing being undertaken. Comments included "do we have an issue and if so how big is it?" & "need balance". "Should we start small with random samples?"
- BW tabled a paper on the CH&W Officer report in the Dog World on the crossbreeding of NZKC registered pure bred dogs where it stated that the proposal to ban this practice was not accepted by EC. The reason for this was not given i.e. as NZKC's strategy is to encompass all dogs. The article drew a negative response on social media to include commentary from 3 NZKC members and an ex-member which was disappointing given their positions held now or in the past. It was agreed that the statement was factual and the responses would have been forthcoming

- regardless but that in future the articles would be previewed by ST as a member of the CH&W committee (since agreed to include all the committee).
- A letter on the above topic from Barbara Hearn was tabled critical of the NZKC stance. PD & BM to review the letter particularly from a Breeders Code of Ethics perspective.

Report received: Moved ST; Seconded MMCK – received

4. EXECUTIVE COUNCIL SUB-COMMITTEE REPORTS

STRATEGIC

Report provided by Geoff Collins (Chairperson)

- No meeting held since prior to September EC meeting given other circumstances. Work continuing on rebranding, major events strategy (Easter to be added to Conformation options), business plan (as priority) and communications plan.
- Tentative date set for next meeting – Friday, 15 April prior to EC meeting. (A&R looking to meet the same day). Possibly come together at conclusion of separate meetings. Shelley Gilliver to be involved.
- Proposed that Martyn Slade be added to Strategy Committee re communications plan. PD to advise Jo Murray.

Moved NT; Seconded ST – passed

- Auckland City Council – strategy for next step in partnership to be discussed at the Dog Obedience Committee meeting on 12/13 March and to take into consideration the subject of “difficult dogs”. PD to then respond.
- Enquiry to be made re rebranding of current website i.e. before replacement being put in place. Sue C to drive website replacement requirements.

Report received: Moved SM; Seconded NT – received

AUDIT & RISK

Report provided by Nigel Trainor

- Analysis required on declining conformation show levies
- Analysis also required on registration fees in relation to which registers are being used
- 2016/2017 budget to include phasing
- Office to report on debtors ledger

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

DISPUTES

Report provided by Geoff Whitfield (Chairperson)

Two complaints currently following due process.

JUDICIAL REVIEW

No cases to report on.

CLUB & MEMBER COMPLAINTS

No cases to report on.

5. COMMITTEE REPORTS

AGILITY COMMITTEE

Report provided by Roy Thorndycraft (EC representative)

- 4 trainee judges taking exams this month and 4 also looking to apply for promotion to the Senior Panel which will look to alleviate recent retirements.
- Member survey under way re NZDAC options.
- 2015 NZDAC (Tokoroa) – accounts finalised
- 2016 NZDAC (Rakaia) – judges contracted & schedule approved. Planning well underway.
- 2017 NZDAC (Zone 1) – organising committee established & considering venues.

Report received. Moved NT; Seconded KB – received

OBEDIENCE COMMITTEE

Report provided by Geoff Collins (Chairperson)

- Next meeting (two day) in Porirua on 12/13 March, 2016.
- Obedience Top 20 Dog launched and underway. Runs from 1/10/15 to 30/09/16.
- New version of Obedience Regulations on website (effective 01/01/16).
- Several items out in February discussion round pre April voting round.
- Status of OJA being confirmed.
- Forrest Micke seminar now confirmed (in addition to 2 x Australian presenters). Update will be in March Dog World.
- GC to request email vote on support of Rally-O judge's conference.

Report received: Moved GG; Seconded ST – received

CANINE GOOD CITIZEN

Report provided by Rosemary Cleator (Chairperson)

- Thanks extended to EC members who attended the CGC assessment at Titahi Bay in November.
- Work continues on proposed CGC Introductory level.
- CGC Seminar planning underway for 23/24 July – held biennially.
- CGC Dog World feature due in April Dog World.

Report received: Moved GC; Seconded KB – received

NZ DOG JUDGES ASSOCIATION

Report provided by Martin Hewitt (President)

- A number of sub committees have been established and Chairs appointed:
 - Practical Exam Committee - Chair Ray Greer
 - Theory Exam Committee - Chair Lesley Chalmers
 - Aspiring, Ribbon Parade and Open Show Training Committee - Chair Deb Addenbrooke
 - Championship Show Training Committee - Chair Carolyn Cederman
 - Policy and Procedure Committee – Chair Nigel Trainor
- A new Facebook site has been implemented and negotiating final terms with a supplier of a new website and hope to sign off on this at our next Board meeting
- The dates have been set for this year's written and practical examinations. The Auckland practical examinations had to be brought forward due to a clash of dates with an All Breeds Club in Auckland. These will now be held 16/17 July with Christchurch on 30/31 July
- An NZDJA page has been implemented in the Dog World and this will be a regular feature going forward.
- The NZDJA Annual Conference and AGM will again this year be held on the Sunday following the NZKC ACOD (26 June). The program is currently being discussed and finalised with a view to attracting a larger attendance.
- The Board meets once a month via teleconference and met face to face in September with another face to face meeting scheduled for May
- The financials of the association are strong.

Promotions for ratification:

NZKC Aspiring Panel (to appear on the 2016 panel)

Victoria Jacques, Kathy Morton, Sam Chrisstoffels, Reuben Dixon, Meg Hamilton & Ryan Schilling

NZKC Ribbon Parade Panel (to appear on the 2016 panel)

Vicki Mills, Nicole Adams, Charmaine Hoeben, Helene Owen, Debra Sheddan, Stacy Donaldson, Nardine Theodore, Paul Goodwill, Teresa Lawrence & Dr Sarah Baker.

NZKC Open Show Panel (to appear on the 2016 panel once theory exam sat and passed)

Mary Pearce & Amanda Rutherford

(to appear on the 2016 panel as theory exam was sat and passed in 2015)

Amanda Calman

NZKC JDH Panel (to appear on the 2016 panel)

Linda Strongman

Moved BH; Seconded SM – ratified

- It was noted that two individuals were declined promotion
- Notice was given of two resignations for removal from the panel

Report received: Moved BH; Seconded SM – received

BREED STANDARDS & CLASSIFICATIONS

Report provided by Martin Hewitt (Chairperson)

Italian Greyhound (Colour)

Submission considered re the colour Red not being a listed colour in our Breed Standard and therefore at variance with the rest of our major partners. Upon investigation the NZKC standard is out of line with those overseas and in particular those used in the UK and Australia. It would appear that the NZKC standard is an old UK one and has not been updated when that was changed sometime back.

Recommendation: That the NZKC change the Standard of the Italian Greyhound by adopting the current standard as published by The Kennel Club (UK) and that the submitter be written to for his comments and that the recommendation be published in the next available Dog World calling for any further submissions.

Moved KB; Seconded BW – passed

American Cocker Spaniel (Tail description)

Submission considered re the tail of this breed when undocked. A comparison between the UK & NZ Standard was provided. The committee felt that whilst there was some merit in the suggestion we really needed to consider the standard as a whole. We had also been advised that currently the Country of Origin of the breed (USA) was reviewing the Standard.

Recommendation: That we defer this application pending the review of the Standard by the AKC. Once that has been completed we will request the views of all breeders in New Zealand before making any final recommendations

Moved KB; Seconded GG – passed

French Bulldog (Colour)

The FCI has advised of changes to their standard with better wording but with a confusing colour section.

Recommendation: That the NZKC moves to adopt the New FCI Standard for the French Bulldog but publishes this in the next available Dog World for submissions from individuals. We also recommend that all Bulldog Clubs be written to advising them that submissions are invited. If the recommendation is approved the wording of the faults section should be changed Severe Faults should be called Serious Faults and Disqualifying Faults should be called Very Serious Faults.

It was felt that no action be taken and the matter be referred back to the committee as the new standard allowed registration of a non-compliant colour which is not available in NZ.

Moved BH; Seconded GG – recommendation declined

Fox Terrier, Miniature Schnauzer, Portugese Water Dog, Weimaraner, Welsh Corgi (Cardigan) & Bichon Frise

A number of recommendations were made which appeared to look to change part of the standard rather than the normal practice of adopting all of a standard. PD to refer back to seek clarification.

Moved BH; Seconded BW – passed

Suggested Breed Standards layout from Frances Phillips

No recommendation at this stage as further discussion is required.

Classification of the Peruvian Hairless Dog

Comprehensive submission considered asking that the breed be re-classified from Group 7 to Group 4 (Hounds). The ANKC has recently re-classified this breed into the Hound Group.

Recommendation: The committee agreed that there were strong arguments to agree to this change and endorsed the change as requested; i.e. to move the Peruvian Hairless Dog from the Non- Sporting group to the Hound group. In addition, the committee agreed that all Hound Group Championship Show judges, who had not already done so, should complete an Open Book examination and that the New Zealand Dog Judges Association be asked to conduct this.

Moved BW; Seconded BH – passed

Inter-breeding of Belgian Shepherds

This matter is still under discussion.

Report received: Moved BH; Seconded BW – received

FORRESTER PARK

Report (final) provided by Barbara Hearn (Chair)

- Wheelie bin enclosure constructed, fire exit doors repaired and carpet tiles laid in Judge's room & Secretary's office. Thanks to Lindsay Bryant for work on these projects.
- Clearlite sheet replacement in roof and bird proofing imminent.
- DCC change to freedom camping policy has caused consternation to committee and users but way forward appears satisfactory albeit with added compliance requirements by club secretaries.
- Southern Ladies KA held successful Benefit Show for venue late last year. Thanks to Annette Thomas & Graeme Lewis for support.
- Anne McLachlan was put forward as the new Forrester Park Chairperson and David Richards, Judith Hyslop, Annette Thomas & Moira Howarth as new committee members. Resumes were supplied for all.

Moved BW; Seconded BH – ratified

- Thanks extended from Barbara Hearn to NZKC for support over 15 1/2 years.

Report received. Moved MMcK; Seconded BH – received

AUCKLAND PROPERTY GROUP

Report provided by Christine Wood (Chairperson)

- New committee make up – Paul Robinson resignation as Chair and from committee and Ray Greer as Treasurer. Replaced by Christine Wood and Sonia Nicholson respectively with Ray Greer confirmed as Vice Chair. Peter Wallace (Franklin KA) has joined the committee and Karla Magnus has replaced Lynley Bray (resigned) as Booking Manager. Lynley's great contribution was acknowledged. PD to write.

Appointments: Moved MMcK; Seconded BH – ratified

- AEC Benefit Show should realise about \$8K and went well. Thanks to Robyn Campbell and all judges & stewards.
- Recent fundraising (gate collections) will see new flagpoles placed at the gate to fly the NZ flag and those of the countries of visiting judges.
- Committee is looking at full needs and requirements and subsequent options for public conveniences at the grounds. Community funding will be considered.
- Shirley Rolfe is working with the NZKC office on the purchase of a defibrillator.

Report received. Moved MMcK; Seconded BH – received

NZ YOUNG KENNEL CLUB (YKC-CONF)

Report provided by Beth Warman & Keith Brown (EC Liaison) & Margaret Rayner (Secretary)

- Chair (Donna Hailes), Secretary (Margaret Rayner) and full committee now in place. Shirley Rolfe official photographer in NI (SI if visiting)
- Following a meeting in Nelson a recommendation was put forward to change the YKC-CONF age ranges: Midgets; 5-7 (unchanged), Juniors; 8-12 (from 8-11), Intermediates; 13-15 (from 12-15) and Seniors; 16-20 (unchanged).

Moved BW; Seconded GC – passed

- Recommendation to amend age of competitors in YKC-CONF Team Handling Challenge (Junior Showmanship Manual) from "12 and under 20" to "5 and under 20"

Moved BW; Seconded NT – passed

- A copy of the YKC-CONF Team Handling Challenge rules were included in the papers.
- Committee finalising where qualifying heats are being held. These are being well supported in South & Central with North gathering momentum. Two non-qualifying events have been held in Southland with a focus on fun and went well.
- Dog World page is for all three regions so the opportunity is there for contributions from each of these. Cut off each month is the 10th.
- Looking to run YKC-CONF finals on the Friday evening at the 2016 NDS with two judges to be contracted.

- CR to approach Robyn Campbell to confirm all material has been passed on to include results.
- A committee tele-conference is required to confirm structure and strategic direction.
- KB & BW to discuss JDH/YKC-CONF merger with relevant parties and put proposal to April EC meeting.
- Integration of the two YKC divisions and/or a joint camp is also a consideration for the future.

Report received. Moved BW; Seconded KB – received

6. CLUB MATTERS

AUCKLAND PUG DOG CLUB

Application to stage a 2nd Championship Show (out of area) as a satellite show at the 2016 NDS.

Moved NT; Seconded ST – passed

HAMILTON KA

Application to stage a 3rd Championship Show on their show weekend in March 2019. This is to celebrate their 100 year anniversary.

Moved KB; Seconded ST – passed

TARANAKI WORKING DOG CLUB

Extensive application to revive (albeit as a new entity) the club and request recognised status.

Moved ST; Seconded SM – passed

UNITED BULL BREEDS ASSOCIATION (UBBA)

Application to move from recognised to associated status. UBBA represents 9 breeds across three groups and as such falls outside of the current criteria to be approved as an associated society. The meeting agreed in principle with the application which will require a remit to be approved at ACOD. BH will draft the remit and rationale based on similar phenotypes.

Moved BW; Seconded KB – passed

MAINLAND STAFFORDSHIRE BULL TERRIER SOCIETY

Extensive application to move from recognised to associated status. The application received support from the table subject to PD requesting the view of the Northern Staffordshire Bull Terrier Club for dissemination to EC. A letter of approval was received from the Southern Cross Staffordshire Bull Terrier Society albeit with some reservations.

Moved BH; Seconded GG – conditional approval

NELSON DISTRICT KA BENEFIT SHOW RETURN

Return from January 23, 2016 Benefit Show tabled and accepted.

Moved BH; Seconded KB – accepted

SOUTHERN LADIES KA BENEFIT SHOW RETURN

Return from November 28, 2015 Benefit Show tabled and accepted. Proceeds to go to the Forrester Park venue.

Moved SM; Seconded BW – accepted

SOUTHERN LADIES KA BENEFIT SHOW APPLICATION (LATE)

Late application received to stage a Benefit Show over the association's championship show weekend (26/27 November, 2016). Once again the proceeds will be returned to the Forrester Park venue. Whilst supportive, EC asked that the association be reminded to abide by the deadlines in the future, if possible, as set out in the protocols.

Moved KB; Seconded SM – passed

TAUPO KA (TKA) BENEFIT SHOW APPLICATION (LATE)

Late and urgent application received to stage a Benefit Show over the association's championship show weekend (29/30 October, 2016). Urgency is required to replace the

current water system the association has in place. This also impacts on the Taupo DTC who utilise the grounds and work closely with the TKA. The application was approved subject to the show budget being provided. TKA to be advised that reference to a 2017 Benefit Show was not relevant and would need to be submitted within the protocols as set out.

Moved NT; Seconded BW – conditional approval

7. REGULATIONS

DISCIPLINE & SETTLEMENT OF DISPUTES REGULATIONS

The suggested changes to the regulations following the review undertaken by Geoff Whitfield, Carla Walsh and PD were set out in the EC papers. The review had considered the Charles Manning paper in the main and drew on GW's considerable experience as Chair of the Disputes committee and the office findings. To date 14 of 20 sections had been reviewed with section 8. "Complaints Relating to a Dog at a Show" & section 13. "Disqualification of a Dog" set aside.

It was determined that it would have been better to have addressed this matter earlier in the meeting and that the marking of the proposed changes could be set out differently. Additionally, legal opinion will need to be sought in some areas.

SHOW REGULATION 4.14

A copy of the CR letter to Carla Walsh was included in the EC papers. It had been 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. As there are 7 All Breed judges on EC this expertise will be utilised to present a paper to the NZDJA to be included in judge's training and communicated to the members. It was felt a Q&A section in the Dog World would also provide clarity.

SHOW REGULATION 7.7

A proposal to stage an "Amish Challenge" as part of the 2016 NDS Prelude was tabled. In brief two judges are selected from the judging panel to select three dogs each from two heats to go through to a final where a winner is selected. The challenge would be advertised as a stake class and to be eligible the dog must be owned and handled by its breeder. Three cash prizes totalling \$2,000 would be on offer.

Under Show Reg. 7.7 a club may apply to hold a further class at a show. In this instance it would be the NZKC applying as the NDS Prelude falls under its jurisdiction. Subject to the proposer amending the rules to read New Zealand rather than Australia (from where they have been utilised) support was forthcoming.

Moved BW; Seconded BH – conditional approval

8. OTHER

EXECUTIVE COUNCIL MEETING DATES (2015/2016)

1. April 16/17, 2016
2. June 24, 2016