



**Minutes of the Executive Council meeting**

**Held at**

**NZKC Board Room**

**PORIRUA**

**on**

**April 8/9, 2017**

## 1. INTRODUCTION/MINUTES

### EXECUTIVE COUNCIL (EC)

Nigel Trainor (NT) Chairperson  
Geoff Collins (GC)  
Brian Harris (BH)  
Geraldine Gulbransen (GG)  
Maree McKenzie (MMcK)  
Steve Tate (ST)  
Stephen Meredith (SM)  
Karen McIntyre (KM)  
Keith Brown (KB)  
Claire Smith (CS) (Agility representative – in place of Steve Chester)

### STAFF

Peter Dunne (PD) – Director Secretary  
Graeme Sugden – Treasurer (Saturday 10:30 am)

### APOLOGIES

Beth Warman (BW)  
Steve Chester (SC)

Moved BH; Seconded ST – Accepted

### WELCOME

NT welcomed all to the meeting and made special mention of Claire Smith. Subsequently, around the table introductions were made.

### LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Thursday, 06/04 and hard copies were provided at the meeting. Added on the day were 1) a Breeder Hall of Fame nomination (BH), 2) NZ Companion Animal Trust agenda, 3) FCI request for NZKC judge's panel members (BW) & 4) NZDJA report.

PD noted that the close off dates for ACOD & the breeder's awards were after the Main Papers were dispatched. It was agreed that these should be scheduled earlier to allow EC more time to critique. Every effort will be made to have notices to clubs and individuals earlier to counter the downside. PD to schedule now for 2018.

### ADOPTION OF AGENDA

Moved BH; Seconded SM – Adopted

### CONFLICTS OF INTEREST

SM – Northern Staffordshire BTC show request

### EMAIL VOTES

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

1. 2017/2018 EC Meeting dates
2. 2017 NDS Funding application
3. 2017 German Shepherd Dog Show (no in-shows)
4. 2018 calendar changes

Moved ST; Seconded BH – Ratified

### OBITUARIES

Owen Wright – Life Member (ALBANY), Kirstie Marson (PAPAKURA), Rhys Tidswell (WAIPUKURAU), Mrs. A Straight (GLENFIELD) & Diane Dickinson (TAUPO).

The meeting noted with regret the passing of Owen, Kirstie, Rhys, Mrs. Straight & Diane.

**CORRECTIONS/CONFIRMATION OF FEBRUARY 18/19 2017 MINUTES**

Minutes taken as read.

Moved BH; Seconded MMcK – passed

With no corrections the minutes were confirmed.

Moved MMcK; Seconded SM – confirmed

**2. IMPORTANT ITEMS****SPONSORSHIP**

The NZKC principal sponsorship is due for renewal post 31.12.17 and interest has been expressed from 3 parties i.e. without going to market. PD to update all on progress to date.

**2017 ACOD**

Copies of remits (2), recommendations (3) and discussion papers (4) were provided as Late Papers. In relation to the remits both clubs are to be given the opportunity to re-submit advising of technical issues. A draft of the NZKC letters is to be sent to NT, BH & GC.

Moved ST; Seconded GG – passed

KMcI asked if guidelines for clubs were held. PD advised he was not aware of any but will investigate. It would appear that in the past many remits have failed due to incorrect lodgement. The level of NZKC intervention was discussed.

The nominations for President (1) Nigel Trainor, EC North Island (1) Stephen Meredith & EC South Island (3) Brian Harris, Clinton Hoeben & Beth Warman were noted. Voting papers have been sent to clubs for the two available positions in the South Island. Nominations will be taken from the floor at ACOD for the vacant EC North Island position.

The appointed delegates were also noted as set out below:

AUCKLAND	Group & Multi-breed	Kathleen Hardwick
	Specialist	Margaret Wilson
WAIKATO		Pam Douglas
HAWKES BAY/GISBORNE		Brian Townsend
WANGANUI/NEW PLYMOUTH		Rosemary Weaver
WELLINGTON	Group & Multi-breed	Sonya Sloan
	Specialist	Sonya Sloan
CANTERBURY	Group & Multi-breed	Bernard Fears
	Specialist	Bernard Fears
SOUTHERN		Dianne Tyssen

The format of ACOD was discussed, to include ACOD itself, Dogs New Zealand launch, BlackHawk launch and the Membership Forum. It was agreed that BlackHawk be allocated 40 minutes to include the nutritionist presentation.

Draft timetable:	10 am to 12:30 pm	ACOD
	12:30 am to 1:10 pm	LUNCH
	1:10 pm to 1:50 pm	BlackHawk
	1: 50 pm to 3:20 pm	Membership Forum

The Dogs New Zealand launch will be built into the day itself.

The Membership Forum is seen as an opportunity to take the membership on the Dogs New Zealand journey and "collectively" we can make a difference. Topics, as tabled, included registrations, properties, local clubs (all 3 disciplines), activities (events) and canine health & welfare. In relation to membership there are two avenues of opportunity 1) new owners and 2) those involved in domestic dog training through our obedience clubs. Ideally, electronic communication is the most efficient. Externally, an opportunity exists through local veterinary clinics involved in puppy classes. 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 club survey.

**BREEDERS HALL OF FAME**

Two nominations were tabled and discussed with a maximum of one, if any, to be accepted.

**BREEDER OF MERIT AWARDS**

Six nominations were tabled, discussed with three approved.  
All nominees to be written to accordingly.

**CANCELLATION OF SHOWS**

KMCl' s draft paper was tabled and discussed. Main points noted were 1) How deep does the policy (and procedures) need to be? 2) cancellations are a rare event 3) Cancellations should, as little as possible, not impact on the financial viability of the club 4) Entry forms should set out that members enter at their own risk (to include financial) 5) No show should be cancelled without consideration of postponement 6) Consideration to be taken of Australian "extreme weather" model and 7) Policies/procedures need to be easily understood/implemented. Agreed that KMCl & PD progress matters. PD to contact Nelson KA if they have an outstanding request regarding their cancelled show.

**NEW MEMBERS**

PD confirmed that a mechanism was in place for the recording of individuals to be aware of particularly in relation to animal abuse. EC members to advise the office accordingly. PD to investigate a "google alert" being put in place to capture these as well.

**2017 NDS**

- \$10k funding application lodged with Auckland Council (Manurewa Board)
- \$12k funding application to be lodged with First Sovereign Trust by 15 April.
- All judges signed contracts returned and flights booked and paid for.
- 2017 NDS Website due to go live.
- GC noted Libby Ellery not shown with judges in April DW. PD to follow up.
- Agreed that if the Auckland Council application was not successful then one would be lodged with Trillian Trust for the same amount to cover part of the venue costs. The application will be signalled by way of an email vote.

Moved SM: Seconded; KB – passed

**2018 NDS**

- BH to advise PD of judges
- Porirua is venue of preference with any alternative suggestion to be put before EC on or before 23 June. Still awaiting detail from Manfeild.

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

- Rebranding – all 3 Dogs New Zealand logo-marks have been approved and the relevant sub-committees have been advised. Launch date is at ACOD though there will be a gradual introduction of some components as required.
- An initial shortlist of 15 applicants for the Events & Administration Coordinator position has been compiled to be whittled down to 4-5 to be interviewed in the near future.
- 54 responses to club survey to date. Reminders to be sent prior to closing date 30/04.
- Income & Expenditure comparisons provided for the past 6 years. PD to have put into graph form for better effect.
- Work is continuing on the new Dogs New Zealand website. Planned launch date is 1 July. Record number of hits on old site in January 36,201 unique visitors.
- Record now being kept of type and number of registration errors.
- \$9k funding application to be lodged with NZCT for DDT Conference by 15 April.

Report received; Moved ST: Seconded; KB – received

**TREASURER'S REPORT**

GS in attendance on Saturday, 8 April.

- February financial reports (summarised) were included in the EC papers. The A&R Sub-committee had previously received full sets relating to February.
- The March accounts were presented at the meeting having been completed that morning. The net cash surplus to March 31st stood at \$64,688 against a budgeted figure of \$101,534. The variances are mainly legal expenses & NDS & NDOA losses.
- Total cash at 31 March was \$1,308k and up from last reported figure from February \$1,288k.
- Overall income at \$1,833,312 (+ 18k) on budget with expenditure of \$1,768,624 (+ 15K) on budget.

*2017/2018 Budget*

- An updated, summarised budget was presented showing a bottom line cash surplus of \$104,533 or net profit of \$10,754 after depreciation.
- To achieve the budgeted surplus membership fees were increased by \$5 and transfer fees by \$14. EC requested that an assessment be made on a transaction basis with consideration also be given to a "staff time" factor. A comparison with Australia will also be outlined.
- Justification for the increases should be spelt out in an edition of the Dog World.
- An A&R meeting is to be scheduled in Wellington in the near future.
- GG requested a breakdown of the Dogs New Zealand promotional spend for 2017/2018.
- Given ST's request for club's requirements for the need for an audit of their annual accounts GS provided a paper in the EC papers. The paper is to be emailed to all clubs and be placed in the Dog World.
- The NZKC auditors will be on-site in the week commencing 10 April.  
Report received; Moved BH: Seconded; KB – received

**CLUB & MEMBERSHIP MANAGER** (Colleen Begg)

- A list of the 31 clubs with licences approved for the 2017 NDS week was provided. 4 others have expressed interest to date and SM reported there will be others.
- Annual accounts (to include PL insurance) have been emailed out rather than posted. Only two clubs do not have contact email addresses.
- The 2019 calendar is being updated prior to 2020 and then finally 2021 (new).

**Dogs on Report:****ASTUTO LOVEMETOO EVA 04497-2016 Fox Terrier (wire) owned by J Campbell**

This dog has now completed 5 observations without incident.

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

This dog is being shown on 1 & 2 April at the Cambridge KA shows. An observer has been appointed.

**OAKWAY URBAN ANGEL 02718-2016 German Shepherd Dog owned by P & L Halliwell**

Following a successful appeal, the dog is being shown at the Wellington District German Shepherd Dog Club's Easter shows. An observer is being sought.

**POETIC JUSTICE JDX 02920-2015 Pyrenean Sheepdog (Long Haired) owned by N Coulter**

This female Pyrenean Sheepdog (Long Haired) is on report for biting the judge Chris Richardson at Waimakariri Dog Training Club's Championship Jumpers show on 18 February 2017. The Show Manager advised that the dog was excluded from competing the following day. The owner was advised by mail, email and telephone of the 6 observations. This dog has been observed at events held by Canterbury Canine Obedience Club, North Otago Dog Training Club and South Canterbury Dog Training without incident.

**LEXI OB/7665 Heading Dog owned by L Buckleigh**

This female Heading Dog was reported by the Show Manager of Cambridge Dog Obedience Club's Championship Agility Event on 11 February 2017 for being involved in an altercation with another dog and the owner of the other dog was bitten on the thigh. The owner has been advised by mail, email and telephone that the dog is on report. The dog has been observed at shows over 4 & 5 March 2017 and on 18 & 19 March 2017.

**ANGELO VOM VOLKERSON 05259-2016 German Shepherd Dog owned by B Glover**

This male German Shepherd Dog (Stock Coat) was placed on report following advice from Horowhenua KA that at their show on 11 February 2017 the dog bit the judge, Deidre Crofts of NSW, Australia. The Show Manager advised the owner and handler of the 7 day stand down period. A report of the incident was obtained from the judge. This dog has since been shown and observed at 7 shows without incident - Central Hawkes Bay Kennel Association, Hamilton Kennel Association, Auckland Working Dog Association and New Plymouth Kennel Centre. The owner has been advised that the dog no longer needs to be observed.

**CH KENISHA OF JILLAYLA 04744-2015 Basenji owned by R Cooper**

This female Basenji was placed on report for aggression towards the judge at Canterbury Ladies Kennel Association's Championship Show on 26 February 2017. The owner was advised by the Show Manager of the 7 day stand down period. R Cooper was advised by mail, email and telephone of the 6 observations. After the stand-down period of 7 days the dog was shown and observed at Buller Kennel Association's two championship shows on 11 and 12 March 2017 without incident. She was also entered at Otago Kennel Association's Championship Show on Saturday 18 March 2017. An observer was appointed to watch and report back. They advised that the dog was dismissed from the ring from the in-show line up for aggression towards the judge. Both judges have been asked for a report outlining the situations and they have been received. Mrs Cooper was advised in writing on 24 March 2017 that under Show Regulation 19.13.3.4 that this Basenji cannot be shown until the matter is heard by the Executive Council if an appeal is lodged.

**Appeal**

The appeal was lodged with judge's reports (2) and a Show Manager report provided by the NZKC office. The owner provided two letters of support with her appeal. Having considered all material it was moved the appeal be declined.

Moved SM: Seconded; ST – passed

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

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

- Schedule provided of seminar programme for 2017/2018. The seminars are planned to be workshops with other parties involved.
- As well a joint (with NZVA) presentation is planned to Massey Year 4 BVSc students.
- Accredited Breeders membership still under review by CH&W committee. Numbers have increased from 88 (March 16) to 97 (January 17) to 100 (March 17).
- 5 recorded breaches of BCOE since January.
- Labrador LRL scheme to be implemented 1 June. Orivet have created a discounted "NZKC Labrador LRL Panel" to include all required DNA tests.
- MPI has requested of NZKC & NZCDB information on costs, benefits and impacts (financial & other) of the possible introduction of new regulations on tail docking (banding). NZKC & NZCDB looking to respond jointly on what is a normal statutory requirement.

- NAWAC Opinion on selective breeding was released on 29 March & BM has drafted a response for consideration by EC. Queries on 1) Para 3 - RNZSPCA vs SPCA 2) Para 4 – “reliably” vs “regularly” or other wording and 3) Para 4 – NZKC surely enforces more than a “minimum standard”. That would exist in the Dogs Welfare Code. Agreed that once finalised the response should 1) be sent to breeders 2) be issued as a media release 3) be sent to NZKC partner organisations and 4) be printed in the Dog World.

There was in-depth discussion on the role NZKC judges and the NZDJA have to play on canine health & welfare. There needs to be a stronger connection. Recommendations are to be sent to NZDJA re NZKC concerns and query on what is being done. BH reported that NZDJA is looking at the Scandinavian system where judges are provided with a list of health related issues. MMcK spoke of a similar approach taken in the UK.

- Report tabled on the first meeting held with the Brachycephalic Working Group involving, in the first instance, members of the three associated Bulldog Clubs and the French Bulldog Society. Other brachycephalic breeds will be introduced in time.
- Session time confirmed on 6 July, 2017 for presentation on NZ/Australia Conference on the Gold Coast.
- Report tabled on International Partnership for Dogs. Membership is an on-going consideration for NZKC. Cost is clearly a barrier.
- CH&W Committee meeting report tabled from 17 February.
  - Invite for Agility or Obedience representative to go on committee
  - Request for all appeals on CH&W/BCOE matters to be anonymous when presented to EC for consideration.  
Moved ST: Seconded; MMcK – passed
  - Brainstem Auditory Evoked Response (BAER) hearing test removed from ABS mandatory requirement due to inaccessibility. A subjective hearing test will be developed alongside NZVA to replace BAER.  
Report received; Moved ST: Seconded; MMcK – received

#### **4. EXECUTIVE COUNCIL SUB-COMMITTEE & COMMITTEE REPORTS**

##### **AGILITY COMMITTEE (AC)**

Report provided by Steve Chester & Claire Smith (EC representative on the day)

- 15 nominations for 8 places on 2017-2019 Agility Committee. Elections open on 14 April and close 28 April.
- Elections have highlighted some changes required to Agility regulations.
- 2017 NZDAC preparations well in hand. Looking at Manfeild as venue in 2018.
- Judges for ratification (immediate appointment):
  - Lloyd Pallesen - Ribbon Trial panel
  - Wayne Grant - Agility Championship Panel
  - Justine Dale - Senior Agility panel

Moved CS: Seconded; BH – ratified

Report received; Moved GG: Seconded; BH – received

##### **OBEDIENCE COMMITTEE**

Report provided by Geoff Collins (Chairperson)

- Last 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 being held 22/23 July, 2017.
- April voting items have been circulated using Survey Monkey (first time). Two Rally-O items held back for more consideration given changes were made on 1 January, 2017.

- Elections for Chairperson and Region Reps close mid-April. At this point all current personnel are re-standing with no other nominations.
- Number of clubs have concerns re liability under new Health & Safety Regulations. PD to send and advertise previously circulated material once checked for any amendments or better definitions.

Report received: Moved ST; Seconded BH – received

### **CANINE GOOD CITIZEN**

Report provided by Rosemary Cleator (Chairperson)

- Exemption sought for CGC merchandise not to have sponsors name attached. PD to work through with CGC as with other committees.
- Reported they are not aware of any international restrictions with use of CGC name.
- Pleased that attempt being made to refer to NZKC when CGC is promoted on television (with conflicting sponsor).
- Looking forward to involvement in LGNZ & NZIAM conferences in 2017.
- Request, if deemed appropriate, to attend joint meeting at ACOD. EC felt it more appropriate to attend EC meeting. PD to invite to Sept. meeting i.e. post DDT Conference.
- CGC launching their Canine Good Basics programme at the 2017 DDT Conference.

Report received: Moved GC; Seconded ST – received

### **MUSEUM TRUST**

Report provided by Keith Brown (Chairperson)

- Account balances – Term D \$10k, Working A/c \$3.6k, Benefit Sh \$4.3k
- Belief that Museum should be relocated downstairs (to Board Room)
- Noted 2 examples of off-shore Museums owned by membership models
- Would be good to have agents in large cities to collect memorabilia
- Greater need for memorabilia other than breed books
- Opportunity, with funds in bank, to buy selected items
- Consideration to be given to holding 2 x Museum Shows in September

Report received: Moved KB; Seconded BH – received

PD to draft letter for MMcK to present formally to AEC re an area being set aside for local memorabilia

Moved MMcK; Seconded BH – passed

### **NZDJA**

Report/s provided by Martin Hewitt (NZDJA Chairperson)

- Main item related to the written examinations, the difficulties encountered and the resolutions adopted.
- Two practical examinations being held 1) Auckland 15/16 July and 2) Christchurch 29/30 July.
- Good progress made in enlisting NZKC office support for set duties moving forward.

EC expressed disappointment in NZDJA performance of late are looking for improvement. The belief is there needs to be a focus at grass root level with a concentration on the syllabus, education and training. There is also a thought that the examinations should be taken in-house i.e. the NZKC. PD to prepare a draft letter with BH, NT & KMcl to sight before release.

Report received: Moved KMcl; Seconded KB – received

### **BREED STANDARDS & CLASSIFICATIONS**

#### **Xoloitzcuintle**

The updated FCI Standard for this breed has been adopted.

#### **Anatolian Shepherd Dog**

The ANKC Standard in full was adopted with only one submission (in favour) being received.



### **Newfoundland**

The current FCI Standard (No. 50) was adopted subject to "Disqualifying Faults" being amended to "Very Serious Faults". No objections were received.

### **Italian Corso Dog (Cane Corso)**

The current FCI Standard (No. 343) subject to "Disqualifying Faults" being amended to "Very Serious Faults" was adopted. No objections were received.

### **Lagotto Romagnolo**

The new FCI Standard was adopted subject to "Disqualifying Faults" being amended to "Very Serious Faults". No objections were received.

### **Coton du Tulear**

The new FCI Standard was adopted subject to "Disqualifying Faults" being amended to "Very Serious Faults". No objections were received. Breed to be placed in Toy Group. NZDJA be advised so Open Book examination can be prepared for all Toy Group judges.

### **Great Dane**

As per the Breed Standards Committee's recommendation The Kennel Club was written to regarding the treatment of dogs with the coat colour merle. Their response was considered and it was agreed that 1) they may be registered with the coat colour merle endorsed "not to be shown" 2) the colour must be correct i.e. merle not "mismarked harlequin and 3) there are to be no merle to merle matings of Great Danes. PD is to progress the Breed Standards Committee's next two recommendations and advise them of progress.

### **Peruvian Hairless**

It was noted at the meeting that the PDF copy of the new standard was not showing reflecting the change of Group. PD to have office check and also the requirement on open book exams.

### **Merle to Merle Matings**

Further to the decision on merle to merle matings in the Great Dane breed it was also agreed that this should be applied to all breeds. In the first instance this will be advertised in the Dog World.

## **FORRESTER PARK**

Report provided by Anne McLachlan (Chairperson).

- Notification received of the intended 20 year extension of lease. BH noted concerns on any reversion of improvements to the owner of the land after 10 years (applying to all such leases). PD to check with DCC. Noted the book value of the improvements are \$28k so not significant from a financial perspective.
- Planning for 2017 Benefit Shows well underway. SLKA Benefit Shows realised \$1562 to be utilised for more expandable ring fences.
- Positive meeting held with DCC on hire agreements with all clubs and organisations using council grounds. Little impact for FP. DCC looking to impose small charge for use of showers. FP to request DCC to advertise when shows are on to ease pressure on car-park.
- Hall usage ramping up.
- In process of getting advice on kitchen upgrade.
- Simon Monson added to committee (for ratification).

Report received. Moved KB; Seconded KMcl – received

## **AUCKLAND PROPERTY GROUP**

Report provided by Christine Wood (Chairperson)

- The purpose and achievement of outcomes of the Dog & Puppy of the Year are currently being reviewed.
- In process of contracting a replacement grounds person after previous resigned in Dec. Have had temporary cover in place and grounds have never looked better.

- A detailed request was received seeking a remission of the AEC loan to NZKC. EC agreed the loan was historical, that the timing was right to treat all NZKC finances as one and that, locally, Auckland personnel had proven a very high level of capability in managing what is clearly NZKC's largest asset. Remission of loan:

Moved GG; Seconded GC – passed

Report received. Moved GC; Seconded SM – received

#### **NZYKC (CONF & DTD)**

- Report from BW noting her resignation as EC Co-Liaison person for NZYKC (& JDH).
- KB to continue as EC Liaison person for NZYKC (& JDH) through to July.
- KB to liaise with Donna Hailes & Margaret Rayner re judges (Prelude & Benefit Show have judges in place for their shows)

#### **JDH**

Report provided by Donna Hailes (Chairperson)

- Updated list of 2017 dates and winners so far (6 shows held) set out.
- Above material set out in April Dog World.
- Once new staff member appointed he/she can work closely with DH & 2017 NDS committee on Finals.

Report received. Moved KB; Seconded MMcK – received

### **5. CLUB MATTERS**

#### **CLUB SURVEY**

54 responses received to date. A full page article (reminder) has been placed in the April Dog World and email reminders will be sent to clubs prior to close off date of 30 April.

#### **THE ROTTWEILER & CENTRAL ROTTWEILER CLUBS**

Exemption was requested to not hold championship shows in 2017 but still retain championship level status. The two clubs had attempted to work together in 2017 at the 2017 NDS but their specialist judge was unable to commit. Consequently, the clubs are now looking to work together over the weekend of 7/8 April in 2018. Moved exemption be granted.

Moved ST; Seconded KMcl – passed

The Central Rottweiler club noted that they were accepting of The Rottweiler Club's show in 2018 being held as a National. An application for that is imminent.

#### **NORTHERN STAFFORDSHIRE BULL TERRIER CLUB**

An application was received to hold a National Show in 2018. The club signalled that they are working with the Southern Cross club to run 4 shows in Wellington. EC sought more clarity in relation to the shows. PD to attain and update EC.

### **6. REGULATIONS**

#### **SHOW REGULATIONS 4.1.2 (a) & (b) and 4.1.3 (d)**

The NZDJA queried NZKC on the above regulations.

4.1.2 (a) & (b) related to promotional appointments being applied outside the criteria set out. Given the ambiguity in the regulations the wording was amended in 4.1.2 (b).

#### **4.1.2 (a) Annual Appointments**

Appointments to the Official Show Judges Panel shall be made annually by the Executive Council upon recommendation of the New Zealand Dog Judges Association Inc. Such appointment to be for the period commencing on 1 January and concluding on 31 December in each year.

**4.1.2 (b) Other ~~Promotional~~ Appointments**

A member who has overseas judging qualifications or judges returning from a leave of absence can be appointed to any new panel at any date set by the Executive Council upon recommendation of the New Zealand Dog Judges Association Inc. ~~The same process shall apply for a member to be appointed to the Aspiring Judges List. No judge can enter into any contract to judge or be listed as a judge in any schedule for a show published prior to the date of the appointment to any new panel.~~

NZDJA sought clarification of the following clause, what the information is used for and should they be using it.

**4.1.3 (d)** All judges judging overseas ~~shall~~ **may** within one month of returning to NZ furnish to the Director Secretary details of the appointment including the name of the club, type of show, date of the show, groups or breeds judged and the number of dogs judged.

As this requirement is only being met by a small number of judges it was agreed that "shall" be amended to "may" and the offer be made to the NZDJA if they wish to manage the process.

Moved (all amendments) GG; Seconded MMcK – passed

**REGISTRATION REGULATION 16**

Given that all puppies are now required to be registered there are parts of this regulation which conflict with this. It was recommended that where this occurs the required changes be made and in particular 16.3.1, 16.3.3 and 16.6.

Moved GC; Seconded MMcK – passed

**SHOW REGULATION 19.13**

BW & PD produced a draft of recommended changes to this regulation (Exclusion of Dogs). The key change was a differentiation between offences. EC agreed that offence 1 is not required, "unruly" be changed "disruptive behaviour, all behaviours be defined and further qualification is made in terms of penalties. BW & PD to progress. They are also to consider the paper provided by the German Shepherd Dog Advisory Council.

**7. CORRESPONDENCE****FCI ASIA PACIFIC SECTION**

An invite was tabled to the APAC General Assembly in October in China. In 2016 GG represented the NZKC. As the trip is not fully funded as in 2016 PD to firstly enquire of China KU if there is an opportunity for a judge (NZKC EC member) to be appointed to judge on or about the same time. PD to also ascertain the exact venue and likely cost of attendance.

**PORIRUA CITY COUNCIL**

Detail was provided in relation to the sale of the two "bare land" sections now for sale by PCC as sited at the front entrance to NZKC.

**MAX KELLY LETTER**

A letter was received questioning the appointment of Dr. Cath Watson to the CH&W Committee. PD to respond confirming that due process was followed. In relation to the 4 vet, 3 non-vet make-up of the committee PD confirmed that 3 of the vets are NZKC members.

**8. OTHER****GENERAL BUSINESS****WiFi numbers**

These are to be noted permanently in the EC papers.

**Dog World delivery**

The inconsistency in the delivery dates of the Dog World delivery was noted. PD to have recorded the date of dispatch and date of arrival of office copies in the first instance.

**NZKC PROPERTIES**

A request is to be made to AEC, Forrester Park and Wellington that a 10 year plan is to be provided. Draft requirements will be set out in the request to include intended.

**FCI**

A request has been made from FCI to have NZKC judges, licenced to award the CACIB, into their Show Judges Directory before 1 July. Whilst the information has been passed onto NZDJA the meeting agreed that the NZKC should provide the information with NZDJA being made aware of this action.

**EXECUTIVE COUNCIL MEETING DATES (2016-2017 term)**

Friday, June 23                      Wellington