

MINUTES OF THE CANINE GOOD CITIZEN COMMITTEE

HELD ON SUNDAY 29 JANUARY 2023

PRESENT: Arend van den Bos, Brian Harris, Sue Howe, Chris Tews, Merenia Donne,
Lucy Sandford-Reed

APOLOGIES: Irma Harris

MINUTES OF PREVIOUS MEETING:

These having been circulated were taken as read and passed as true and correct.

Chris/Merenia

MATTERS ARISING:

- **Annual Licence Fee** – The introduction of the licence fee to be added to the next EC meeting agenda. Arend to email Stephen.
- **Assessment Fees** – Committee prepared to accept a \$5 increase to assessment fee. Manual cost is \$25.
- **Online Questionnaire** Discussion on this to be left to next meeting. All questions have been completed.
- **CGC Assessor List for DogsNZ website** – Arend reported the list is ready to be placed on the website. A separate assessor list will be loaded for CGCB assessors. Lucy suggested a list of committee members should also be listed on the website. Meeting in favour.
- **List of Assessments** – Assessment dates and venues are to be listed on the website.
- **ID cards** – Chris presented a proposal for ID cards for assessors. This to have the DogsNZ logo and qualifications. Chris to send a copy to Arend.
- **Leave of Absence** – Lucy suggested for any assessor having leave of absence this should be noted on the website to avoid clubs contacting assessors who are willing to assess at the moment. Brian pointed out this would take some time to implement. Meeting in favour of Steven being approached to get this on the work plan.

GENERAL BUSINESS

- **Café Exercise** – A draft of these exercises have been sent to committee. It was noted feedback from conference needs to be considered before there is sign off on the new exercises. It was pointed out it needs to be made clearer that the exercise can be done at club grounds and does not need to be done in a café. Feedback from the conference is to be read by committee before next meeting.
- **Wildlife Programme** – After feedback from conference development of this programme is to be left at the moment.
- **Urban Programme** – Merenia still working on programme. She suggested Councils could be surveyed to see if they would recognise the programme once finalised.
- **Application from Kat to become CGC assessor** – Moved by Chris/Merenia that Kat be approved as a foundation and bronze assessor. Meeting in favour.
- **Assessors not accepting appointments** – Brian raised the point of assessors not accepting appointments. After discussion it was decided to leave this to the next meeting for further discussion.

Next meeting Sunday 26 February 2023