



**Minutes of the Executive Council meeting**

**Held at**

**11 Prosser Street**

**Elsdon, PORIRUA**

**on**

**July 29/30, 2017**

## 1. INTRODUCTION/MINUTES

### EXECUTIVE COUNCIL (EC)

Geoff Collins (GC) Chairperson  
Beth Warman (BW)  
Clinton Hoeben (CH)  
Maree McKenzie (MMcK)  
Steve Tate (ST)  
Stephen Meredith (SM)  
Karen McIntyre (KM)  
Bevan Dale (BD) (Agility representative)

### STAFF

Peter Dunne (PD) – Director Secretary  
Graeme Sugden (GS) – Treasurer (9:30 am on Saturday, 29 July)

### APOLOGIES

Nigel Trainor (NT) President  
Keith Brown (KB)  
Bevan Dale (BD) (Sunday only)

### WELCOME

GC welcomed all to the meeting and made special mention of Bevan Dale (Agility) & Clinton Hoeben attending their first Executive Council meeting.

### LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Thursday, 27/07 and hard copies were provided at the meeting. Added on the day were 1) No Eukanuba World Challenge being held in 2018, 2) EC personal physical addresses being shown in Dog World and on website and 3) BW advised that the SI Vice President title was not showing against her name in the Dog World.

### ADOPTION OF AGENDA

Moved ST; Seconded BD – Adopted

### CONFLICTS OF INTEREST

KMcI – North Canterbury KA Benefit Show advice  
CH – Bulldog related matters & North Canterbury KA Benefit Show advice

### EMAIL VOTES

Nil since June 23

### OBITUARIES

Dennis Rowlands (TUAKAU), Rolly Donovan (NEW PLYMOUTH), Mrs. M A Nind (TIMARU), Harry Weintjens (MASTERTON), Ron Sheppard (CHRISTCHURCH), Iris Taylor (CHRISTCHURCH) & Daphne Feaver (CHRISTCHURCH).

The meeting noted with regret the passing of Dennis, Rolly, Mrs. Nind, Harry, Ron, Iris & Daphne.

PD noted that Tony Martin's obituary is set out in the August edition of the Dog World with Barry Monaghan's to be featured in the September edition.

As Iris Taylor and Daphne Feaver were noted at the EC meeting PD is to advise Colleen Begg accordingly.

## **CORRECTIONS/CONFIRMATION OF JUNE 23, 2017 MINUTES**

Minutes taken as read.

Moved MMcK; Seconded ST – passed

Matters noted

- Discussion on the removal of the “21 day intention” rule to join a member club. PD to check what is required to have this removed i.e. must already be a member or have made application. If required a remit will be lodged at ACOD in 2018. Discussion ensued on the possibility of a similar regime being implemented for new kennel names i.e. being sent to speciality breed clubs.
- Query re 2017 Porirua Pet Expo – have Agility & Obedience clubs been invited? PD to check.
- NZYKC Conformation Final/s. A draft schedule had been set out if two events (Finals @ NDS and an alternative Island event) were to be held in the future. For the sake of clarification “should” will be changed to “could”. Noted that it is not happening in 2017.
- DNA testing of exported dogs. PD advised that the June 23 meeting actions are yet to be done. ST reported that this had been a CH&W meeting discussion and will be reported in their minutes. PD to request same of Becky Murphy.
- Show Regulation 10.1.2. PD advised that the June 23 meeting actions are yet to be done.
- Gordon Setter colour. PD updated meeting of progress to date. Agreed that dog may be left on the Full Register with endorsements placed “not to bred from or shown” with correct colour to be shown. PD to firstly check with NZGTA and then advise the breeder, owner and original complainant.

Moved ST; Seconded BW – passed

- ANKC/FCI. PD noted to ANKC letter was sent on 30.06 but was unsure if NT had yet contacted his counterpart.

With the appropriate corrections to be made the minutes were confirmed.

Moved BW; Seconded ST – confirmed

## **2. IMPORTANT ITEMS**

### **NZ GAZETTE AGM**

Meeting opened at 9:05 am

Present: Geoff Collins (GC) Chairperson, Beth Warman (BW), Clinton Hoeben (CH), Maree McKenzie (MMcK), Steve Tate (ST), Stephen Meredith (SM), Karen McIntyre (KM), Bevan Dale (BD) and Peter Dunne (PD)

Apologies: Nigel Trainor & Keith Brown

2016 AGM Minutes

Accepted as true and accurate record

Moved BW; Seconded ST – confirmed

Meeting noted that, subject to acceptance, all Executive Council members will be listed as directors. GS to progress

The recently conducted “club survey” will provide an overview of how the Dog World is perceived.

The Annual Report was included in the Executive Council papers as prepared by Frances Phillips and Sue Conner.

Noted that the ACOD request to have EC minutes printed in the Dog World has the potential to come at a significant cost i.e. \$1,000 per edition when printed within.

It was also noted that the July edition was received in the office on 30 June whilst some members only received the magazine on July 12. Likely that little could be done as this was down to NZ Post.

Report noted commercial advertising revenue up of late but decline in that of members.

There was a subsequent request to have member Xmas advertising discounted rates applied across a full year. Agreed that this be trialled from October 2017 edition to July 2018 to gauge response.

Moved ST; Seconded CH – passed

The 2016/2017 Income & Expenditure Report was included in the Executive Council papers as prepared by GS and as had been reported at ACOD. A surplus of \$31,406 was reported against a budgeted figure of \$41,287. The key differences were member advertising (-\$6k), wages (+\$3k).

Annual & Financial reports be received

Moved BW; Seconded ST – received

Meeting closed at 9:20 am noting that the NZ Gazette/Dog World will remain as an agenda item for all Executive Council meetings.

## **2017 ACOD REVIEW**

### *Minutes*

The draft minutes were included in the minutes and amended/updated systematically. It was noted that in many cases a mover and seconder were not identified. Noted for 2018 and beyond that the Chairperson is not to move the meeting on until such time as movers and seconders are signalled as having being recorded. The office (CB) can assist with the process.

### *Discussion from minutes*

PD to prepare a remit for 2018 ACOD re increase in membership fees i.e. as proposed for 2017 Discussion Paper No. 1 – Ladies KA re Show Reps. In the first instance a Show Manager list will be established. PD to request from clubs. The establishment of a Show Rep could be trialled under the Wgtn All Breed Clubs “umbrella” model. PD to promote. BD noted that his club, Waikato Agility Group, has an on-line timing schedule which works very effectively.

Discussion Paper No. 2 – Cambridge KA re Breeding Crossbreds. To be placed on September agenda for further discussion.

Discussion Paper No. 3 – Cambridge KA re 3<sup>rd</sup> Championship Shows/NZ Judges. To be placed on September agenda for further discussion.

Discussion Paper No. 5 – Marlborough KA re drop in exhibitors. EC questioned whether in fact, as stated, that “most kennel clubs around the world were growing as were their shows”.

It was felt that in the current environment encouraging people to go on committees was a deterrent and that it could be more likely to have the overall workload shared if set tasks were promoted with no requirement to go on the main committee. It was determined that KM, in conjunction with CH, will look to table a “blue sky” calendar for the South Island taking into account previous suggestions as tabled. KM to liaise with Jack Boyd who has been vocal in such matters in the past.

PD to investigate the introduction of a scrolling news feature on the website and also contact Geraldine Gulbransen regarding the inception of a “what's happening” Facebook page. A plan/proposal is to be sought.

Sunday, 25 June Joint (EC, AC & DOC) Meeting. A copy of the August Dog World article summarising the meeting discussion was placed in the EC papers and noted as such.

Presentations vs Discussion Papers. The time taken to work through the 5 Discussion Papers was considered. Whilst it was seen as valuable it came at the cost of not being able to stage either the Nutrition Presentation or the Membership Forum. In both cases the speakers were present. A number of options were considered in how to manage both requirements i.e. ACOD business and membership driven initiatives. It was decided that in future EC will place such initiatives on the agenda as discussion items and that as much as possible draft timelines will be established for all agenda items for the Chairperson to have as a guideline.

Attendance at EC meetings listed in Yearbook. Both NT & BW expressed reservations regarding this at ACOD. Agreed that the office list will be placed in the Yearbook with EC members having the opportunity to note the reasons for non-attendance in the EC meeting minutes.

Clubs with own venues. PD to run the same ad in a future Dog World as had been done in the past with a copy of the ad to be sent to all member clubs.

Registry Drop-down boxes for colours. Agreed that PD will have the office compile the list they currently use for dissemination to Brian Harris (BH) and then the Breed Standards Committee. As a KC member BH may be able to cross reference the office list with the KC's.

Rule 20 – postal voting for positions with nominations called from the floor. Gary Doyle had provided an option for the future given the current Dogs NZ Rules do not reflect the original intention when change was made. PD to bring a potential remit to September meeting to include a draft refurbishment of the total rule.

KMCI to look to prepare remit for on-line club voting for EC members

Southern Bulldog Club. It was agreed that guidelines will be established to assist clubs in the formatting of remits. PD to check whether these already exist on the old website and place a draft document based on, at a minimum, what is set out in the rules.

Yearbook. It was agreed that all EC members will have CV's and photos placed in the Yearbook with no member club listed. A note will be placed in the financial section stating that if more information is required a request should be made to the office.

### **SUB-COMMITTEES/COMMITTEES**

A list of the current sub-committees/committees was tabled, along with the names of individuals who had responded to the call for expressions of interest. In addition the views of the relevant Chairs were tabled.

#### Sub-Committees/Committees

Judicial Review	Stephen Meredith ( C ), Maree McKenzie & Bevan Dale (new)
Disputes	Geoff Whitfield (C) & panel on an, as available and as required, basis. Arend van den Bos (new) & Wendy Schwalger & David Hardwick (both reappointed).
Breed Standards	Martin Hewitt (C), Annette Buxton, Wendy Schwalger, Maree McKenzie & Kathleen Hardwick (new). Becky Murphy to act as liaison between CH&W & BS as and when required.
Canine Health & Welfare	Steve Tate ( C ), Becky Murphy, Rebecca Coombes, Nicky Sill, Karen Leslie, Cath Watson (NZVA) & Mike Dellow (new).
Audit & Risk	Nigel Trainor ( C ), Stephen Meredith & Clinton Hoeben (new) or Ann Coulson
Strategic	Need for committee to be considered at September Strategic meeting
Staff	Nigel Trainor ( C ), Geoff Collins & Steve Tate (new)
NZ Gazette	Nigel Trainor ( C ) & all EC members
NDS Liaison	2017 Stephen Meredith, 2018 Geoff Collins & 2019 Beth Warman
NDS Judges	Beth Warman ( C ), Stephen Meredith (new), Karen McIntyre (new) & President (ex officio)
Health & Safety (new)	Clinton Hoeben ( C ), Karen McIntyre, Christine Wood (TBC)& Raelene Guthrie (TBC)
IT & Communications	Geoff Collins ( C ), Bevan Dale (new)& Clinton Hoeben (new)
JDH	Kirsty Hubbard ( C ) (new), Jess Bello (new) & Gloria Landon (new)
CGC	Rosemary Cleator (C) – current committee reconfirmed.

PD to send draft list to NT, GC & BW for sighting.

PD to write to all personnel who put their names forward for consideration and to all others, as appropriate, including chairs and/or committees.

PD to update all Sub-Committee/Committee listings to include above in addition to the three properties (Akld, Wgtn & Forrester Park), Agility, Obedience, Rally-O, Working Trials, NZDJA & the Museum Trust.

PD to liaise with the Junior Dog Training and Junior Dog Showing (old YKC) Chairs to revisit their committee appointment processes to establish a best practice model. Draft model to be tabled at the September EC meeting.  
The advertising of positions in July each year is to be discussed at the September EC meeting.

## **BENEFIT SHOWS**

### NZKC Properties

Auckland 4 shows – 4 February (2), June 9 & June 10\*\*  
Wellington 4 shows – 8 December & 9 December – Hutt Valley KC\*\*\*  
– 8 September (2)  
Dunedin 3 shows – 18 August & 19 August  
Moved (ALL); SM: Seconded; BD – ratified

\*\* Budget to be attained

\*\*\* Judge's costs to be queried

### Club advices (own properties)

Canterbury KA – 11 or 12 August  
Manawatu KA – 21 April  
Marlborough KA – 19 May  
Nelson KA – 27 January  
Southland KA – 27 or 28 October  
Waimakariri KA – 20 October  
North Canterbury KA – 30 March  
Moved (ALL); CH: Seconded; BW – ratified

### Club application

Canterbury KA – 11 or 12 August  
Moved; CH: Seconded; BW – approved  
Gore & Districts KA – 4 February  
Moved; BW: Seconded; CH – approved  
West Coast KA – 13 or 14 October  
Moved; SM: Seconded; CH – approved  
Nelson Ladies KA – 21 April  
Moved; BD: Seconded; CH – approved

PD recommended two changes to the BS protocols:

- 1) only club applications will need to provide specific capital or development projects for shows to be considered. All other applicants (Dogs NZ venues & clubs with own properties) may use surpluses for general upkeep of grounds and/or buildings
- 2) clubs need only provide their financial report when lodging their next advice/application or by year end if no such advice/application is lodged the following year.

Moved; SM: Seconded; CH – passed

BD suggested that a template be produced for Benefit Show advices and applications in the future. PD to put in place for 2018.

## **CONFLICT OF INTERESTS REGISTER**

An updated and more specific draft register was tabled for consideration. EC agreed to it being distributed for completion and that it be included in all EC meeting papers.

## **EC "POLICIES & PROCEDURES REVIEW**

4 of the 15 documents were tabled for review. The recommended changes will be made and circulated for inclusion in the EC folders. Another 4 documents will be included in the September papers for a similar review.

Moved; ST: Seconded; GT – amendments approved

**EC ATTENDANCE AT NZDAC & NDOA**

GC NDOA BD NZDAC MMcK NZDAC (Sunday only)  
 KB NZDAC?? BW Neither CH ??  
 New EC member ?? NT, SM, ST & KMcl all away  
 PD to confirm and advise organising committees accordingly

**2017 NDS**

Report provided by Gary Withers (Chairperson)

- Applications to First Sovereign (\$12k) and Trillian Trusts (\$10k) are pending.
- Focus currently on cost savings
- Excellent prizes sourced by Suzanne McKendrick (saving \$5k on budget)
- Volunteers will receive meal vouchers from venue caterers to ensure guaranteed minimums are achieved
- Looking at making stall space available for breed clubs
- Targeting schools and retirement homes for attendance on Friday – typically the quietest day
- List of EC job allocations tabled
  - BW – Wed/Sun (drive home); ST -- Thur/Mon (driving); BD – Sat only (driving); GC -- Thur/Sun; CH -- Thur/Sun; KB – Wed/Sun; KMcl (N/A), NT – Tue/Mon & new EC member TBC
- Good results to date re ribbon sponsorship and stall sales are at near capacity.
- Function (EC attendance required) at VEC @ 5 pm on the Thursday  
 Report received; Moved SM: Seconded; ST – received

BD to provide PD with contact detail for jacket/shirt providers for EC for NDS & other events i.e. be visible

**EVENT CANCELLATION POLICY**

KMcl's draft policy to include an Event Cancellation Form was tabled. Noted that where the word "eliminated" is used it should be extended to include "isolate" and "minimise". KMcl & CH to review and send to PD for distribution to Agility & Obedience Committees. Finalised document to become part of Club Handbook and be built into the Show Regulations.

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

- The interaction and feedback from those attending the Domestic Dog Training Conference was very positive. 34 clubs registered with about 75 individuals attending on each of the two days. The Club of the Year Awards Dinner went off very smoothly with the Titahi Bay Canine Obedience Club a deserved winner from the 8 nominations. An operational plan will be established in the very near future to ensure momentum is continued.
- LGNZ Conference went well though the flow of attendees was not as good as in the past. However very good interaction was had with many councils & other exhibitors.
- The public face of the new website is working well after a few initial issues. Given the much improved functionality editing rights will be allocated in the near future. The next step will be the progression of the club section.
- The draft member statement on the new regulations pertaining to Tail Docking & Dew Claw Removal as compiled by Becky Murphy, GC & PD was tabled for discussion (Sunday, 30 July). Some minor amendments were made. Critical to the process is the integrity of Dogs NZ and that the key messages are well set out. BM was confirmed as spokesperson if required given the content being health & welfare related. As NT, KB & BD were not present it was determined that the amended statement was sent out for an email vote for comment and distribution if agreed upon. The next steps are a meeting with MPI (Wednesday or Thursday) prior to a public release (Thursday or Friday).

- PD and BW to progress work tabled in April on Show Regulation 19.13 Exclusion of Dogs and the associated policies and procedures. Time has not allowed this to be considered earlier but will be placed on September agenda.

Report received; Moved MMcK: Seconded; SM – received

#### **TREASURER'S REPORT**

GS in attendance.

- The June financial reports (summarised) were included in the EC papers. The A&R Sub-committee had previously received a full set. A late paper had included the Agility & APG results.
- Net cash surplus to June 30 stood at \$51,606 against a budgeted figure of \$29,064.
- A separate report was tabled for the NDS & Prelude.
- The office challenge to PCC's QV revaluation of the Porirua building saw it rerated from \$3.9M to \$3.4M with a subsequent annual saving in rates of \$2.5k.
- 2017 has seen a huge increase in the cost of insurance from \$40k to \$60k. Whilst this was nearly the same as applied in 2015 the figure will be challenged.
- Westpac have asked for formal recognition of the change of trading name to Dogs New Zealand. With the request tabled it was agreed that it be minuted again.
- Minute also required for approval of the list of bank signatories for Dogs NZ accounts as tabled at the meeting.

Moved ST: Seconded; CH – passed

GC signed off list as Dogs NZ Chairperson (at meeting)

Report received; Moved: MMcK: Seconded SM – received

#### **EVENTS & ADMINISTRATION COORDINATOR (Mandy Poore)**

- 2017 NDS – Paula Bennett, Deputy Prime Minister of NZ has confirmed attendance.
- Still awaiting 3<sup>rd</sup> signed Judge's contract for 2018 NDS
- All in place for 2017 Domestic Dog Training & LGNZ Conferences
- Staff ACOD debrief meeting held
- Seven nominations received for Canine Heroes @ 2017 NDS
- CH&W seminars arrangements in hand. Direct communication to be held with local members.

Report received; Moved: SM: Seconded BW – received

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

- Hutt Valley KC (2018 on), South Canterbury KA (2018 on), Eastern BOP KA (2018 on) & Auckland KC (2019 on) have advertised changes of dates in the July Dog World – objections close 10 August. Huntly & District KA Auckland have advertised their proposed changes from 2018 on in the August Dog World – objections close 10 Sept.
- Meeting of 5 x Wgtn All Breed Clubs scheduled for 26 July. 2 x Kapiti Coast clubs also invited and attending.
- Notice received from a struggling South Island All Breed Club which clearly signals what was outlined at ACOD by Geraldine County KA.
- Rottweiler NDS in April 2018 confirmed as being held in conjunction with Wairoa KA.

#### **Dogs on Report:**

##### **Lorde of Charlesworth 04460-2014 Golden Retriever owned by S Charlesworth**

This dog has now completed 5 observations without incident.

##### **Kalten's Gossip Girl 05476-2016 Rottweiler owned by T Gempton**

This female Rottweiler was excused from the ring at the Wgtn KC's Champ Show on 4 June, 2017 by the judge for grabbing her arm. The bitch has now been shown on 7 occasions without incident and the owner has been advised that it is no longer on report.



**Bushsong Ironjade Topazhikaru (IMP –AUST) 5100088824 Tibetan Mastiff owned by C Chester and E Kuo**

The Marlborough KA Show Manager advised the dog attacked an owner out of the ring on 21 May, 2017 at the MKA show. The owners were advised the dog could not be exhibited at the show and they have also been made aware the dog must be observed on six observations. They have since advised they will be undertaking training with the dog.

**Maslaghan Under Pressure 07057 – 2016 Shih Tzu owned by V & G Hose**

This male Shih Tzu is on report for aggression towards the judge, Andrew Burt (Australia) at the Kumeu KA's Championship Show on 8 July, 2017. The owners have been advised of the 7 day stand-down period and that it must be observed on six occasions. They have since advised it has had a vet check-up and they have spoken with an animal behaviourist. The dog was not handled by its usual handler and the aggression may have been out of fear.

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

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

- Thanks extended to EC for consent to ANZCVS in Australia and present on behalf of Dogs NZ. The presentation went very well and was well received. Independent feedback was included in the EC papers. Many comments related to the distinction needing to be made between pedigree pure-bred dogs and others for any research to be meaningful. A senior MPI advisor stressed the need for concerns on selective breeding to be addressed and the benefits of such action.
- Invitation for EC members to provide feedback on Accredited Breeders Scheme (ABS) as part of the review. Questions asked as to whether all new kennels (breeders) must join ABS or simply be encouraged? Is ABS the right name? Would a questionnaire to AB judges be of assistance? Suggestion of levels – bronze/silver/gold is consistent with current CH&W Committee thinking.
- Consistent number of BCOE breaches being recorded and these will be summarised for the September EC meeting.
- Met with members of the Pug clubs in Wgtn on 1 July. They have nominated a member to be part of the Brachycephalic Working Group and a Boxer breeder has also indicated a desire to join the group. EC stressed the need to communicate what is being done as the waters have been muddied with the proposed Taskforce proposal. PD to send BWG T'sOR to KMcl.
- Thought needs to go into where Animals in Entertainment sits. Is it part of the CH&W Committee scope or should a separate group be set up to cover all disciplines?

Report received; Moved ST: Seconded; CH – received

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

**AGILITY COMMITTEE (AC)**

Reports provided by Bevan Dale & Nick Chester (NZDAC Event Manager)

- NZDAC sponsorship received up on budget with Foton NZ coming on board as official vehicle supplier. A ring has been set aside for members of the public to have a go. Predicting record entries i.e. in excess of 6,000 (700-800 dogs). Working with Waipa DC to ensure the event is well publicised. Display being staged in Te Awamutu.
- BD noted further Foton NZ support through the Dogs NZ club network with PD to progress next step.
- Membership growth has slowed to 6% though number of dogs has increased at a greater rate. Looking to increase the 6% rate to double figures again.
- Committee looking to tidy up the election process and are aware of letter provided to EC meeting.

Report received; Moved BD: Seconded; GC – received

## **OBEDIENCE COMMITTEE**

Report provided by Geoff Collins (Chairperson)

- Meeting held June 25 (ACOD Sunday). Next scheduled on Sunday, 3 September @ Porirua.
- Arend van den Bos appointed Deputy Chair.
- Domestic Dog Training Conference held on 22/23 July, 2017 in Wgtn went very well.
- NDOA being held at Manfeild, Feilding over Labour Weekend. Wish to finalise EC attendance.

*Judge Appointments/Promotions* (all immediate)

- Promotion of Sheeran Johnson to Working Trials TD panel
- Appointment of Gaye Stammers to Working Trials UD panel
- Promotion of Gaye Stammers to Rally-O Advanced panel
- Promotion of Kenn Windley to Test B panel
- Promotion of Sue Richardson to Test B panel
- Promotion of Karen Magorian to Test B
- Promotion of Ann Chester to Test C
- Appointment of Bryan Irving to Ribbon Trial panel  
Moved GC: Seconded; BW – ratified
- Several items to go out as August Discussion Items for October voting  
Report received: Moved GC; Seconded ST – received

## **CANINE GOOD CITIZEN**

Report provided by Rosemary Cleator (Chairperson)

- New "green" CGC tags arrived.
- CGC launch of Good Basics programme at the 2017 DDT Conference went well.
- Have involvement in LGNZ in Akld once again & waiting to hear re NZIAM Conference later in year.
- Staging of CGC assessment/s at 2017 NDS is under discussion.  
Report received: Moved GC; Seconded BW – received

## **MUSEUM TRUST**

No report provided

- AEC – a copy of MMcK's letter to AEC was tabled proposing that 1) the old Secretary's room be established as a Museum in addition to 2) some space in the main building being allocated for display purposes of Museum goods.  
Letter (to AEC) received: Moved MMcK; Seconded CH – received

Noted that MMcK (& KB) need to in Wgtn in time for Museum Trust AGM on Sept 15

## **NZDJA**

Report provided by Ray Greer (President)

- Noted that Board meets 3 times per annum and conducts teleconferences on an "as needed" basis. First meeting will focus on Business Plan, Mission Statement and Aims & Objectives
- Two issues of late to be addressed – regulatory change required with respect to 1) written pass-mark and 2) judicial appeal process.
- As a result of the Chair's resignation from the Waikato branch RG will look to attend the meetings over the next 3-4 months to ensure there is focus on judge's training. EC agreed with this initiative and support of the branch.  
Report received: Moved SM; Seconded KMcl – received

A copy of the Dogs NZ letter expressing EC's concerns was set out in the EC papers with a response pending.

Further to their 2017 ACOD recommendation which was supported from the floor North Canterbury KA had submitted a draft register (database) naming judges who had failed to keep contracted appointments. Agreed that:

- Disclaimer be put in Dogs NZ Judging contract
- Need to consider how Australian judges are treated
- Office to check Show Regulation implications
- Club to provide justification to place judge/s on the register
- Office (CB) to hold register and advise club if their proposed judge is on the register. Becomes club decision as to persevere or not
- Proposal to be put in Dog World and be sent to all clubs.

Proposed that initiative and steps as set out be implemented.

Moved ST; Seconded BW – passed

### **BREED STANDARDS & CLASSIFICATIONS**

Report provided by Martin Hewitt (Chairperson)

The Kennel Club (TKC) had provided Dogs NZ with a number of amendments to Breed Standards. These were passed onto the Committee and in relation to the amendments for

the:   Norwich Terrier                   Pomeranian                   Welsh Corgi (Cardigan)  
          Portuguese Water Dog   Pug

It was recommended as follows:

1. That unless there are any major objections from Breed Clubs or individuals that these amendments be adopted.
2. Prior to adoption the amendments be published in the Dog World and circulated to the appropriate Breed or Multi-Breed Club for comment.
3. If any objections are received then these be forwarded back to the BSC for further discussion.

Moved MMcK; Seconded BW – accepted

### **FORRESTER PARK**

Report provided by Anne McLachlan (Chairperson).

- David Richards found ACOD a positive experience (deputising for Anne McLachlan)
- On-line payment system working well for August Benefit Shows. Questionnaire to be provided for exhibitors re 1.5 shows per day vs 2:1 split
- Engineer booked for inspection of building to assist committee in putting together their maintenance plan
- FP purchasing speed restriction signs for DCC to erect regarding speeding concerns
- Initial kitchen plans done and awaiting pricing options
- Late report provided giving update on 21/22 July flooding. It was creek related and FP committee disappointed DCC had not followed through on commitment to undertake annual clean. Follow up meeting planned with DCC.

Report received. Moved BW; Seconded ST – received

Noted that BW, KMcl & NT will likely be in attendance for 30 Year celebrations (@ August Benefit Shows).

EC raised question from a safety aspect re "do we lease the dog park, or just the ground the building is on?" PD to check.

### **AUCKLAND PROPERTY GROUP**

Report provided by Christine Wood (Chairperson)

4. CW working with office on signage
5. Updated progress report provided on utility shed replacement
6. Request for approval to spend \$7,100 + GST on replacement of main roof screws  
Moved ST; Seconded KMcl – approved
7. Response to Dogs NZ letter re clarification of entity running DoTY. PD to seek further clarification and also in relation to use of NZ name
8. Noted that they will contact Huntly & District KA re clash of dates. Committed through contracted judges in 2018 but scope to address clash from 2019 on.
9. Treasurer's role being reviewed at next meeting

Report received. Moved SM; Seconded KMcl – received

**JUNIORS (DOG SHOWING & DOG TRAINING)**

No report provided

- Noted from KB that JDS & JDH Finals @ 2017 NDS all in hand
- PD to review the standing orders in place for committee appointments with 2 x Chairs & KB. Changes, if any to be tabled, at September EC meeting.
- GC prepared to act as EC Liaison for JDT

**JDH**

Report provided by Donna Hailes (Chairperson)

- Updated list of 2016/2017 dates & winners so far (9 shows held) set out. 1 show to go.
- Preparation underway for 2017/2018 Heats

Report received. Moved BW; Seconded ST – received

<b>5. CLUB MATTERS</b>
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**HUNTLY & DISTRICTS KA**

Follow up contact had been made from Huntly & Districts KA and the matter was also touched on in the AKld Property Report. PD to progress.

**CENTRAL CHIHUAHUA CLUB (CCC)**

An application had been received to move the club to associated status at the June EC meeting. Dogs NZ had written back to the CCC and also to the Auckland Chihuahua Club for their view on the application. Subsequently, further correspondence was tabled from all three Chihuahua clubs. EC opinion was divided on the matter and there is to be a further check of the criteria in addition to the same for the number of relevant shows held and dogs entered. Once the information is acquired an email vote will be held.

<b>6. REGISTRY</b>
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**BREEDERS CODE OF ETHICS BREACH APPEALS**

Four appeals were tabled for consideration by EC. Three breaches related to more than two litters being bred from the same bitch within an 18 month period and the other to the mating of a bitch at less than 12 months of age. It was noted that following the 2014 membership survey on Breeding Standards/Practices over 90% supported the proposed standard. Whilst there was sympathy in particular circumstances EC agreed that it is imperative that the standards/practices are enforced to maintain the clear distinction between our breeders and their dogs and those who are un-licensed.

PD to advise all parties accordingly.

<b>7. CORRESPONDENCE</b>
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**WAIKATO BRANCH OF NZDJA**

Copy of letter (email) of resignation of Chairperson. PD to acknowledge receipt of letter. EC noted NZDJA President's reference to the Waikato branch in his report and his pro-active stance being taken.

**AGILITY COMMITTEE ELECTIONS**

A letter was received raising concerns with the 2017 election process. The new Agility Committee is aware of the concerns raised and these will be considered as part of their review as noted in BD's Agility report in the EC papers. PD to acknowledge receipt of letter.

**JACK BOYD (JB) CORRESPONDENCE**

Correspondence was tabled stating Dogs New Zealand needed to make changes in a number of highlighted areas. This was not the first time the same correspondent had raised these concerns. It was agreed that KMcl would contact the writer and in conjunction with CH involve JB in their South Island project considering his points in their considerations. A Friday, 15 September meeting will be considered i.e. before EC meeting on 16/17 September.

**CLAN-ABBY**

A letter of thanks was received from Johanna Vos-Butler and Pieter Vos regarding their acceptance of Clan-Abby into the Breeders Hall of Fame at ACOD. PD to ensure the appropriate follow-up has been enacted.

**AKC NEWSLETTER**

BW tabled the newsletter containing detail on their "Welcome Email Project". PD to raise at Staff meeting for possible introduction.

**ANKC AGM & BOARD MEETING**

Invitation received for President to attend on 14/15 October. PD to progress with meeting noting BW attendance if NT not available.

**MAX KELLY LETTER**

Letter tabled re social media network. Letter to be considered by the IT & Communications Committee. PD to acknowledge letter.

**JR ALCANTARA**

Letter tabled re suggestion of AKC contact on tail docking and other canine related matters. PD to acknowledge letter advising suggestion will be considered as part of wider conversation.

<b>8. OTHER</b>
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**OLD WEBSITE**

It was noted that a member (Geraldine Gulbransen) had advised the member's website as still operating under the old area had incorrect detail in relation to Executive Council members. PD advised the same detail on the new area was incorrect but would have the office address the matter.

**BADGE**

PD to arrange EC badge for KMcl

**GENERAL BUSINESS**

A separate header page will be included in the future to cover items raised.

- It was noted that there is no Eukanuba World Challenge being held in 2018. Conversation to be held with winner of the competition and Masterpet NZ.
- An EC photo will be scheduled for the September meeting.

**EXECUTIVE COUNCIL MEETING DATES (2017-2018 term)**

Saturday/Sunday, September 16/17	Wellington
Saturday/Sunday, November 25/26	Wellington
Saturday/Sunday, February 24/25	Auckland
Saturday/Sunday, April 7/8	Wellington
Friday, June 22	Wellington