



Minutes of the Executive Council Meeting

Held on 24 & 25 July 2021

**At Capital Gateway
1 Newlands Road
Wellington**

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Brian Harris (BH) President
Jill Brooker (JB)
Donna Hailes (DH)
Phil Johnson (PJ)
Nigel Trainor (NT)
Karen Sadler (KS)

Stephen Meredith (SM)
Keith Brown (KB)
Catherine McManus (CM)
Steve Tate (STT)
Fiona Hodgson (FH)

STAFF

Steven Thompson (ST) – Director Secretary
Nicola Wood (NW) – Executive Assistant/Administrator

APOLOGIES

Clive Phillips (CP) – Treasurer

WELCOME

BH welcomed the E.C to the meeting at 9am. BH welcomed back both Nigel Trainor and Fiona Hodgson as well as Karen Sadler for representing Dog Training.

ADOPTION OF AGENDA

The E.C adopted the agenda and noted additional agenda items:

- Endorsements
- Neutered Champions – BH
- JBO
- Forrester Park
- National 2022 Judges – BH & KB
- Electric Collars – SM
- NZDJA AGM – SM

Moved: BH – Adopted

CONFLICTS OF INTEREST

The E.C noted the Conflicts of Interest register.

EMAIL VOTES

One recent email vote:

1. Approval for Promotion to Junior Showman Panel, Gary Withers 6/07/2021.

Moved: NT; Seconded: FH – Adopted

DECEASED MEMBERS

The E.C noted the list of deceased members; Judeen Foreman (Levin), Edith Coulter (Timaru), Gloria Dwatkin (Christchurch), Gary Shepherd (Auckland), Colleen Brooky (Auckland), Gale Spencer (Auckland).

JUNE 2021 / CONFIRMATION OF MINUTES

The E.C confirmed the 18 June 2021 meeting minutes.

Moved: KB; Seconded: PJ – Adopted

MATTERS ARISING

There were no matters arising.

2. FINANCE

FINANCE UPDATE**Treasurer's Report**

- **30 June 2021**

Report provided by Clive Phillips (CP).

A SOLID START TO THE CURRENT FINANCIAL YEAR – GOOD FIRST QUARTER RESULT

June – Strong surplus for month

June Actual Revenue \$37.5k favourable compared to Budget.

Dogs NZ head office \$25.2k is responsible for 67% of the total favourable monthly revenue above budget. Wellington, Dunedin and Obedience (all regions) recorded favourable revenue outcomes compared to budget of \$1.5k, \$5.6k & \$7k respectively. Note Dunedin's June revenue received a \$5.6k (excl GST) boost from settlement of an insurance flood claim. This was not in the budget and there will be R & M work undertaken in the coming months, the cost of which will exceed the settlement amount. Dogs NZ head office June result was favourably impacted by the Purina sponsorship timing issue alerted in May. During budget preparation Purina agreed to provide an additional \$30k sponsorship this financial year which was budgeted to be received in May but appears in the June actual accounts.

AEC, Gazette, & Agility all recorded slightly unfavourable revenue outcomes compare to budget.

June Actual Expenditure favourable compared to budget by \$26.7k.

Dogs NZ head office and AEC were favourable to budget by \$10.2k & \$21.5k respectively. These favourable outcomes are mainly due to offsetting timing issues alerted last month. Dogs NZ head office lower expense is primarily due to ACOD costs recognised in May but budgeted for June and AEC lower expense is mainly due to R & M building costs recognised in May but budgeted to occur in June.

All other activities recorded unfavourable expenditure compared to the June budget.

Actual Year to Date Revenue favourable compared to budget by \$31.9k.**Operations that favourable compared to Budget Revenue for the Year**

Dogs NZ head office \$17.5k, CGC \$1.7k, Gazette \$0.9k, Dunedin \$6.9k, Agility \$2.3k, JDT \$1.8k & Obedience (all regions) \$7k. Dogs NZ head office favourable revenue due to registry, Membership & web advertising. Dunedin's due to insurance claim payment. Agility, JDT & Obedience due to increased activities.

Operations that unfavourable compared to Budget Revenue for the Year

AEC (\$2.7) & Wellington (\$3.4k). AEC due to lower car parking revenue- maybe this item over estimated in budget as revenue is only slightly less than last year actuals. The reason for the Wellington Property unfavourable revenue is due to a decision not to invoice the annual car parking fees pending a decision on the future of the building -\$8k.

Actual Year to Date Expenditure favourable compared to budget by \$22.2k.

Operations favourable compared to Budget Expenditure YTD

Dogs NZ HO \$15k, AEC \$6k, Dunedin \$0.7k, Wellington \$0.9k Agility \$0.9k, CGC \$0.6k & JDT \$0.3k. Favourable outcomes due to sound cost control or timing issues between actual and budget.

Balance Sheet REMAINS STRONG - Cash and Property rich

Total cash to end of June \$1,831k, up \$169k since end of last financial year (March 2021).

Summary of Group Financial Results: – Income minus Expenditure

Monthly Result: - Surplus unfavourable compared to Budget and Last Year's Actual.

June Month:- Income less Expenditure				
Actual	Budget	Last Year		
\$43,930	(\$20,259)	\$55,272		
Year To Date :- Income less Expenditure before Depreciation			Full Year 2021-2022	
This Year	Budget	Last Year	Budget	Forecast
\$96,263	\$42,204	\$105,462	(\$63,573)	(\$9,514)

Actual YTD results:-

± Favourable compared to Budget By:- \$54,059

- Modestly Unfavourable compared to Last Year Actual By:- (\$9,199)

Analysis YTD June 2021							
	Number			Income			
	2021	2020		2021	2020		
	Litter Notification	517	499	4%	17,955	17,518	2%
Registrations	2,551	2,122	20%	67,124	63,485	6%	
Transfers	1,888	1,407	34%	33,389	29,787	12%	
Imports	82	66	24%	7,078	6,269	13%	
Exports	50	32	56%	4,235	2,426	75%	
Overall Total	5,088	4,126	23%	129,781	119,485	9%	

Registry Activity

The table clearly reflects Registry activity was comfortably ahead of last year, both in numbers and Income.

Due To CP's absence, ST spoke to the report. NT noted that the objective should be to reach a breakeven that includes depreciation which will require an operational surplus of \$98k against a budgeted deficit of \$63k.

The E.C discussed and noted the financial reports as at 30 June 2021.

Moved: NT; Seconded: SM – Adopted
Report Received

RISK AUDIT & FINANCE REPORT

Report provided by Anne Coulson (AC).

Subsequent to the ACOD approval of selling the Porirua property, the RAF committee met by Zoom on 24th June 2021, to consider our committee's role in the process of selling the property, leasing or buying appropriate accommodation for our staff and the subsequent purchase of a new show venue in the lower South Island. We made some suggestions about process based on good practice.

We received the following response from Steven Thompson:

"After discussion with the President & Chair of Capex I can confirm that we have the following arrangements in place regarding Sub-Committee / E.C. review & sign-off:

1. Sale & Purchase / Lease of Facilities

- Lease & Fit-out Budget for 1 Hagley St, Porirua (Proposed new National Office)
 - Lease Agreement review by FAR
 - Review of any Fit-out budget by Capex
 - Lease signed by President/DS – ratified by E.C.
- Sale of 11 Prosser St
 - Initial Tender review / recommendation by Capex / FAR
 - Final decision by E.C.
 - This will need to be done in a 5 day period.
- Purchase of any Future National Office Building (e.g. 1 Hagley St or other options)
 - Proposal Review by Capex / FAR
 - Final decision by E.C.
- Purchase / Lease of any Future Dog Event Facility
 - Proposal Review by Capex / FAR
 - Final decision by E.C.

2. Composition of Capex Committee

- Because of the importance of Capex as the first peer review committee of any future facility development in Lower North Island we are going to strengthen this committee with suitable Agility / Dog Training representation.

3. Key Sale & Office Relocation Time-lines

Sale Timelines:

- E.C have appointed Bayley's Commercial as sole agent for the sale of the 11 Prosser St property.
- The sale will be via tender and be on the market on 8 July with a closing date of 11 August.
- Review & recommendation of tenders by subcommittees is expected to be during the period 16 – 20 August
- Allowing for a 1-2 month settlement date we expect to be handing the venue to the owner by end of September or October.

National Office Relocation:

- E.C. has approved the President & Director Secretary to enter into lease negotiations for Unit 6 / 1 Hagley Place Porirua
- I expect to have a draft lease agreement for review by FAR during week 12-16 July
- During week 5 – 9 July we will enter into negotiations with the Landlord regarding any required fit-out contribution which will be reviewed by Capex.
- Subject to signing of a lease agreement The National Office will relocate to new office facilities in Porirua during the week of 2-6 August

4. Investment of Sale Funds

- We note your reminder regarding the Financial Investment Protocols in our Financial Policy document.”

The RAF committee are satisfied by the process as outlined above and recommended that our Auditors be advised of the significant post balance date events.

CM spoke to the report.

ST advised the lease documentation arrived on Friday 23 July 2021. It will be reviewed by ST & CP before forwarding to the RAF Committee for their review. E.C. has approved ST/BH as signatories to the Lease document subject to RAF approval.

The E.C discussed and noted the Audit and Risk report.

Moved: CM; Seconded: KS – Adopted
Report Received

CURRENT & FUTURE FACILITY DEVELOPMENTS: APPROVAL PROCESS

Report provided By Steven Thompson (ST).

RE: Protocols for Review and Approval of Sale, Purchase & Lease of Dogs NZ Facilities

The following review and approval process has been agreed between the Chair of Risk, Audit & Finance (RAF) and Capital Expenditure Committees (Capex). This set of protocols will help guide Executive Council (E.C.) in its decision making process regarding the sale, purchase, lease and development of any current or future Dogs NZ facilities.

1. Sale & Purchase / Lease of Facilities

- Lease & Fit-out Budget for 1 Hagley St, Porirua (Proposed new National Office)
 - Lease Agreement review by RAF
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- Sale of 11 Prosser St
 - Initial Tender review / recommendation by Capex / RAF
 - Final decision by E.C.
 - This will need to be done in a 5 day period.
- Purchase of any Future National Office Building (e.g. 1 Hagley St or other options)
 - Proposal Review by Capex / RAF.
 - Final decision by E.C.
- Purchase / Lease of any Future Dog Event Facility
 - Proposal Review by Capex / RAF.
 - Final decision by E.C.

2. Investment of Sale Funds

- Investment of any sale funds will be according to the Financial Investment Protocols in the Dogs NZ Financial Policy document.

Financial Investment and Borrowing

Purpose

The purpose of this policy is to outline the investment and borrowing parameters for Dogs New Zealand (DNZ).

Policy

All financial investment and borrowing for and on behalf of DNZ shall be approved as per the Delegated Financial Authority Schedule.

Executive Council may delegate financial investment and borrowing to a committee of the Council and/or to the Director Secretary subject to the above and approved criteria, procedures and appropriate authority.

Procedures

Upon approval from the Executive Council the Director Secretary will be responsible for actioning the investment and/or borrowing of DNZ monies.

The Director Secretary is responsible for managing current financial investments of DNZ ensuring the best rate of return is realised. All such transactions shall be reported to the Executive Council.

The Director Secretary or designated authority shall provide monthly reports to the Executive Council on the levels of investment/borrowing and recording any positive or negative movements.

Financial Arrangement		
Approval of any single investment of funds over NZD 100,000.	Chair/Risk Audit & Finance Committee	Must be a major NZ trading bank
Approval of any single investment of funds longer than 12 months	Chair/Risk Audit & Finance Committee	Must be a major NZ trading bank
Approval of short-term investment of funds up to 12 months	Director Secretary & Treasurer	Must be a major NZ trading bank

3. Key Sale & Office Relocation Time-lines

Sale Timelines:

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- The sale will be via tender and be on the market on 8 July with a closing date of 11 August.
- Review & recommendation of tenders by subcommittees is expected to be during the period 16 – 20 August.
- Allowing for a 1-2 month settlement date we expect to be handing the venue to the owner by end of September or October. This will depend on discussions with Indoor Sports about completing their current lease within the six month notice period.

National Office Relocation:

- E.C. has approved the President & Director Secretary to enter into lease negotiations for Unit 6 / 1 Hagley Place Porirua.
- Subject to signing of a lease agreement The National Office will relocate to new office facilities in Porirua during the week of 30 August – 3 September.
- The lease Agreement will have a start date of 1 September 2021.

The E.C discussed the Current & Future Facility Developments Approval of Sale, Purchase & Lease of Dogs NZ Facilities report.

NT noted, "The Investment of Sale Funds" policy needs to be looked at as there isn't much to it and it is outdated for the current financial position of Dogs NZ were after the sale of the Wellington building we will have substantial cash reserves for investment. The E.C requested CP to prepare an updated draft policy for review by RAF & E.C in September.

The E.C approved the Current & Future Facility Development Approval Process.

Moved: KB; Seconded: STT – Adopted
Report Received

DRAFT CAPEX COMMITTEE TERMS OF REFERENCE

Report provided By Steven Thompson (ST).

Capital Expenditure Sub Committee Terms of Reference

The Capital Expenditure Committee is a Sub-Committee of the Executive Council. The committee reports directly to Executive Council and makes recommendations to Executive Council.

The Purpose of the Sub-Committee is:

- To develop and review a 5-10 year capital expenditure plan to ensure that we maintain adequate investment in our assets to protect and enhance their value.
- To review and make recommendations to Executive Council.

Composition of the Subcommittee

All appointments are to be confirmed by Executive Council.

- A Chair who shall be appointed by Executive Council.
- The Chairs of Dogs NZ Venue Management committees (Auckland/Wellington/Otago)
- The Dogs NZ Director Secretary and Treasurer
- Representative from Agility and Dog Training committees
- Up to 3 members selected from Dogs NZ members who have suitable skills and experience in property management, property development and financial planning.

The subcommittee with approval of Executive Council may establish working groups to assist with developing any future plans for capital expenditure on the development of Dogs NZ assets.

The Duties and Responsibilities of the Sub-Committee include, but are not limited to:

- Review annual draft capex budgets of Dogs NZ assets and make recommendations to Executive Council as part of annual budget and business planning.
- To prepare and review a 5 year capital expenditure plan for Dogs NZ assets.
- Sale tender review and recommendation to Executive Council for any sale of Dogs NZ assets.
- Review and recommendation of any capital expenditure for purchase, lease or upgrade of any dogs NZ owned assets.
- Review and recommendation of any Dogs NZ capital purchases over \$5,000 + gst.

The E.C discussed the Terms of Reference noting the importance that there be a clear line between members who sit on the Capex Committee and those who participate in the Lower North island development working committee so we avoid having people review their own work. Dogs Training committee will confirm their representative on Capex after their next meeting.

The E.C approved the Capital Expenditure Sub Committee Terms of Reference.

Moved: STT; Seconded: KB – Adopted
Report Received

3. IMPORTANT ITEMS

LOWER NORTH ISLAND FACILITY DEVELOPMENT DISCUSSION PAPER

- **DEVELOPMENT WORKING GROUP TOR PROPOSAL**
- **2022 ASSISTANCE TO WELLINGTON REGION CLUBS**

Report provided by Steven Thompson (ST).

The E.C. discussed the paper presented by ST and decided on the following recommendations:

- That a Lower North Island Venue working group of Capex Committee be established with an amended Terms of Reference.

Moved: STT; Seconded: FH – Adopted

- That once a decision has been made by Executive Council on the Chair, a notice be sent to clubs in the Horowhenua, Kapiti, Hutt Valley and Wellington districts inviting member recommendations to join the committee.

Moved: BH; – Adopted

- That Executive Council consider facilitating date swaps between Auckland and Wellington Clubs to better utilize our indoor venues for winter shows.

The E.C to look at what shows were traditionally held in winter in Wellington and what dates are available in Auckland for summer. The E.C noted it is possible for Wellington Clubs to swap how dates but they need to initiate discussion between clubs and the E.C can assist where need be.

2021-2022 COMMITTEE CHAIR APPOINTMENTS & COMPOSITION

Report provided by Steven Thompson (ST).

RE: 2021-2022 Executive Council Committee Chairs & Composition**Background:**

Members have been invited (via July NZ Dog World and Dog-iE news) to bring their skills and knowledge to assist the work of our various Dogs NZ working committees.

Nominations close on 30 July and will distributed to the relevant Committee Chairs for consultation before all committees members are formally ratified at the September Council meeting.

New Committees

There is one new committee proposal to establish a working group of Capital Investment Committee to assist in the development of new Dogs NZ facilities in the Lower North Island.

With the sale of the Porirua Exhibition Centre, the Wellington venue Management Committee will be disbanded.

BH spoke to the 2021/2022 Sub-Committee members list. The E.C noted minor amendments. Final committee lists will be approved at September E.C. meeting. BH noted that the JDH Chair is still to be appointed.

The E.C discussed and approved the 2021-2022 Committee Chair Appointments & Auckland / Forrester Venue Treasurers.

Moved: SM; Seconded: DH – Report Adopted
Report Received

DRAFT CANINE HEALTH & WELFARE COMMITTEE TERMS OF REFERENCE

Report provided by Steven Thompson (ST).

The E.C discussed the Canine Health & Welfare Sub Committee Terms of Reference and agreed subject to minor amendments that the ToR be adopted and circulated to current committee members.

Moved: STT; Seconded: PJ – Adopted
Report Received

FCI SHOWS (VERBAL REPORT BY PRESIDENT)

- **LETTERS RE. SHOW MANAGEMENT**

Brian Harris (BH) spoke to this item.

NT moves that we seek permission for two shows in Auckland, weekend of 26 & 27 March 2022.

Moved: NT; Seconded: FH – Adopted

CM noted she disagrees with this motion.

Vote: CM and JB opposed; KS and SM abstained

BH noted the plan is for 5 Australian Judges working over the 2 days and have a team of NZ Judges as reserves. BH would like permission from the E.C for BH and KB to continue to refine the Judges Panel and CB to seek approval from FCI for dates.

Moved: KB; Seconded: BH – adopted
Report Received

AGILITY PRESENTATION “CULTURE PROJECT”

The Agility Committee was present for this item and presented the “Culture Project” to the E.C. which had been developed in partnership with Purina.

The E.C discussed the Culture Project and agreed adopt the project for all of Dogs NZ sports.

Moved: NT; Seconded: BH – Adopted
Report Received

BREEDERS HALL OF FAME PROTOCOL REVIEW

Report provided by Steven Thompson (ST).

RE: Review of Breeders Hall of Fame Protocols

1. Background

At the May Council meeting Executive Council (E.C.) discussed expanding the Breeders Hall of Fame beyond just one award per year as it is too restrictive when you have a number of quality applicants who meet the award criteria.

There has been past precedent when more than one ward has been made. This may require a regulation change (unsure what regulation?) which is within E.C. powers.

It was recommended that E.C. review the Breeders Hall of Fame – protocols, including the potential to have two levels of award (International / National) at the July E.C. meeting.

2. Current Protocols

Breeders Hall of Fame

The purpose of the NZKC Breeders Hall of Fame Award is to identify and reward those breeders who consistently meet the high standards of the NZKC/Dogs NZ and who have received international acclaim for their success in the field of dog sports.

Proposal:

That annually, Executive Council may approve one kennel to be elected to the NZKC Breeders Hall of Fame.

Criteria:

1. That the kennel has been registered with NZKC for a minimum of 30 years.
2. That the kennel must have earned NZKC or overseas Conformation or Dog Training titles on a minimum of 20 dogs they bred or co-bred.
3. Demonstrates that the kennel has gained an international reputation based on the success of the stock bred in international competition.
4. All the owners of the prefix are members of the NZ Kennel Club.
5. That the kennel is proactive in performing appropriate and available health tests for the breed and abides by the NZKC Breeders Code of Ethics.
6. Demonstrates a commitment to ensure 100% of the puppies produced since the appropriate regulation was adopted are NZKC registered.
7. Currently in good standing with the NZKC.

The E.C discussed the Breeders Hall of Fame Protocols noting the reason why this award is so special is because there is only 1 per year and international success is a key protocol for the award. E.C. would like to see the Breeders Merit award be promoted so we can receive more applicants for breeders who may lack the international success required for the Hall of Fame award.

Report Received

4. ACOD PRESENTATIONS

REMITTS & RECOMMENDATIONS REVIEW

Presentation by Steven Thompson (ST).

Re: ACOD Remits & Recommendations Review:

1. Successful Remits

Remit 1

**SECTION III
AFFILIATED, ASSOCIATED AND RECOGNISED SOCIETIES
9. ASSOCIATED SPECIALIST BREED CLUBS (e)**

Motion

Rule 9 (e) have the words "NZKC Dog Obedience Regulation 2.4.1.2" be deleted and replaced with the wording "NZKC Dog Training Regulations 2.4.1.2".

**SECTION IV
ANNUAL CONFERENCE OF DELEGATES AND SPECIAL GENERAL MEETINGS
15. ANNUAL CONFERENCE OF DELEGATES AND SPECIAL GENERAL MEETINGS &**

**SECTION IV
CONSTITUTION AND ELECTION OF OFFICERS
20. CONSTITUTION**

Motion

Rule 15 (e) (II) have the words "New Zealand Kennel Club Obedience Committee" be deleted and replaced with the wording "New Zealand Kennel Club Dog Training Committee".
Likewise, Rule 20 (d) (i) (3) have the words "New Zealand Obedience Committee" be deleted and replaced with the wording "New Zealand Dog Training Committee".

This remit will be adopted in a change in the NZKC Rules which is effective immediately.

2. Successful Recommendation Review

Recommendation 1**Recommendation for sale of 11 Prosser Street, Porirua**

That approval be given to sell the land and buildings at 11 Prosser St (Porirua Exhibition Centre) and relocate the National Office into suitable lease accommodation as Executive Council, having considered all options firmly believe this represents Dogs NZ best interests

Amended Motion Passed

"Any principal and income from the sale of 11 Prosser Street is to be held in a conservative capital protection fund until there is a firm proposition in placed with the intent to purchase and / or secure a suitable replacement venue's in the Lower North Island".

Recommendation 3

Recommendation that all dogs can be entered into stake classes without having a breed entry or an exemption granted

Move: Recommendation that E.C. adopt the regulation change.

Moved: FH; Seconded: STT – Approved

Recommendation 4

Dogs NZ upgrade the Certificate of Registration document to a similar quality to the Champion Award document and send it out to new owners with an accompanying letter congratulating them on buying a pedigree dog.

ST spoke to the E.C. on the cost of implementing this recommendation and that the New Puppy Owners Edm with a pdf of the dog's pedigree papers achieves the outcome of the recommendation.

Recommendation Declined

Report Received

5. REGULATIONS

LEGAL OPINION ON SHOW REGULATION

The E.C. discussed a legal opinion on an existing Show regulation. A change of regulation paper will be presented to the September E.C. meeting.

REGISTRATION OF LITTERS

The E.C. discussed two applications for registrations of litters and all parties will be informed of E.C. decision by correspondence from the Director Secretary.

SCENT WORK REGULATION AMENDMENTS

Report provided by Arend van den Bos (AB)

The Dogs NZ Scent Work Committee seeks from Dogs NZ EC, approval for the following two amendments to the Dogs NZ Scent Work Regulations.

If approved, they would be effective from 1st September 2021.

6.5.1 Novice Container Scent Detection Award

After a dog has attained two qualifying Scent Detection Certificates for each of the two Novice Container patterns (i.e., both patterns must have been achieved twice), **under at least two different judges**, it is entitled to be awarded the suffix of NCS after its name.

Rationale:

To correct an inconsistency between Scent Work Regulation 6.3 and 6.5. Regulation 6.5 correctly states a requirement for a Scent Work participant to obtain qualifications under two separate judges whereas Regulation 6.3 does not despite this having always been understood and practiced.

4.5 Publication of Schedules

~~Official Schedules of Scent Work Trials in the NZ Dog World magazine is optional.~~
Qualifying Scent Work Trials must be published in the New Zealand Dog World.

Rationale:

Grace has been given for Dog New Zealand Scent Work Trials not being required to place Qualifying Scent Work Trials Schedules in the NZ Dog World Magazine while it establishes itself. Demand for greater awareness of when and where Dogs NZ Qualifying Scent Work Trials are being conducted has recently become an issue and this is now sought to be corrected through a compulsory need to schedule all Qualifying Dogs NZ Scent Work Trials.

This requirement also establishes a requirement parity with all other significant Dogs NZ codes.

The E.C discussed and approved the Scent Work Regulation and amendments.

Moved: JB; Seconded: KS – Approved
Report Received

6. COMPLAINTS/DISPUTES

SUSPENSION OF KENNEL NAMES

Report provided by Steven Thompson (ST).

The E.C agreed to suspend two Kennel Names for failure to abide by Registry Regulation 9.1.1 after receiving the final 28 day late warning.

Moved: KS; Seconded; STT – Approved
Report Received

DISPUTES UPDATE REPORT

Report provided by Steven Thompson (ST).

The E.C. discussed the report and adopted a recommendation from the Disputes Committee to resolve an formal complaint.

Moved: FH; Seconded: KS - Approved

The E.C. aslo agreed to the cancelation of a membership under Disputes Regulation 14.

Report Received

CH&W CODE OF CONDUCT BREACHES

Report provided by Lauren James (LJ).

Two sets of fines have been paid for breaches of the Breeders Code of Conduct.

Information Only
Report Received

7. OFFICE REPORTS (READ ONLY)

DIRECTOR SECRETARY REPORT

Report provided by Steven Thompson (ST).

ST spoke to the Director Secretary report.

1. Key Strategic Plan Activities

With the draft Strategic Plan focusing on 5 key strategic priorities which have been incorporate into our annual business plan my Director Secretary report will focus on what initiatives we have underway to achieve our 10-year goals.

Strategic Priorities: Membership Value/ Support & Empower Clubs

Our focus with Purina is on the roll-out of Club Tool Kit project.

- Purina and their design team are working on the Website / Social Media / Print marketing template collateral which will be hosted on the POS website.
- I am working on the draft Club Marketing Basic Handbook and the Club Administration Training Handbook which will be hosted on the DNZ website.

Draft text of the Club Show Training Handbook was sent to the E.C working group in May and it would be great to have any feedback on changes to the document before we lay the text out in a digital booklet.

Strategic Priority: Expansion of Dog Training

Focus is now on the addition of DPS payment system to the Dog Training Registration programme and its roll-out to the training clubs. There are no technical issues with adding the DPS system but Clive is consulting with our bank Westpac and audit partners Deloitte's to ensure that processing of enrolment funds meets our GST and banking regulation requirements.

It is likely that we will require all Clubs using the Online Registration DPS will be required to sign an MOU with Dogs NZ so that we cover our legal and tax obligation.

Strategic Priority: Registry Development

Following a review of the key IT work projects the Registry –IT team is working to the following list of priorities:

Priority One: FCI Show Programme (July – Sept)

- Will require 8 weeks of uninterrupted development work to meet the deadline of going live for enrolments of 1 Sept.
- 2nd Show Programme will need to be live for Auckland FCI Show by 1 Nov.

Priority Two: Online dog transfers & semen registration (Oct - Nov)

- Return to finish the above online registration projects (work 20% completed).

Priority Three: End of Life Programme for Retire of Registry Platform (Nov onwards)

- Immediate start on User Audit / Development plan
- IT build & testing to start Nov onwards

Any requested development work on the current Show Programme, Accredited Breeders Scheme, Judges Breed Observations will be placed on hold until the above priority projects are completed.

End of Life Retirement of Registry Platform

Our current Registry / Membership system consists of a database pool of members / kennel names / dog registration which is accessed by two existing administrative application programmes:

- Original windows based registry programme built in mid 2000's.
- New web interface registry programme which has been the sole focus of develop in the last 2-3 years.

At present 80% of access to the database is via the web interface and 20% by the windows based programme which has severe limitations (and is no longer supported by Microsoft). We therefore have an end of life project for retiring the old windows registry application programme and migrating all functionality to the web based registry application programme.

First stage of the project will be to update our existing user audit report (which was completed pre-covid). This will allow us to refine the list of applications still been used in the windows registry programme and work on a detailed Development Plan to transfer/build new applications in web interface registry.

Strategic Priority: Promoting Canine Health / Effective Advocacy & Strategic Stakeholder relations

Attached is a report on our initial discussions with Massey University regarding a new research programme focussed on discovery and utilisation of genetic information for NZ dog breeding. Opportunities like the Massey research programme allow us to meet our strategic goal of joint partnership with research institutes to provide a greater range of relevant health tests and health data collection.

2. Key National Office Activities

Office relocation

Due to the work required on the office fit-out projects the Landlord has asked that the new lease agreement starts on 1 September 2021. This will allow us to physically move the Office on Monday 30 / Tuesday 31 August so that it is operational on Wednesday 1 September. Friday 27 August will be office pack-up day.

We have selected a moving company and are receiving quotes on replacement furniture which will be reviewed by Capex along with Dogs NZ contribution to the Fit-out budget.

NZ Kennel Gazette Ltd

I have approached two life members asking if they had any institutional knowledge on why we have the NZ Kennel Gazette as a registered company. Once I have their feedback I will report to Council.

The E.C discussed and noted the Director Secretary report as well as the attached June registrations per dog and doggie news statistics. FH questioned how often the office backs up the Registry database. ST to confirm the national office data back up protocols.

ST briefed E.C. on his investigation into the establishment of the Kennel Gazette Ltd. The company was established in the early 1960's when the NZKC finances were always on a knife edge and the then E.C. was keen to take the responsibility of producing the Gazette away from the National Office and enter into a joint venture with the Napier publishing/printing firm. A company structure was judged to be the best way to manage such a partnership.

The view of ST & CP is that a company structure is no longer required as:

- There is no financial risk reason for a company structure as the Gazette is a profit centre and NZKC finances are in a much stronger position than in 1962.
- Any JV arrangement has long passed as the Gazette is produced in house by the National Office and its expenses and revenues are incorporated in the NZKC financial statements.
- E.C. are covered by Directors Liability insurance so are not at any individual financial risk by the activities of the Gazette.

E.C. agreed that a company structure for the Kennel Gazette was no longer required and the disestablishment of the NZ Kennel Gazette from the companies register is to stand.

Moved: FH Seconded: BH - carried
Report Received

MASSEY UNIVERSITY RESEARCH PARTNERSHIP PROPOSAL

Report received from Steven Thompson (ST).

RE: Joint Research Opportunity with Massey University

Background:

Dogs NZ were approached by Matt Littlejohn, newly appointed animal genetics Professor at Massey University who heads a research team at the AL Rae Centre for Genetics & Breeding. Matt has a

keen interest in dog genetics and his vision is to establish a research platform for disease gene discovery and other gene studies in NZ dogs. Massey University also want to be to develop datasets and tools that allow breeders/dog owners/other key organisations to better access and use genetic data.

On Monday 7 July, Becky Murphy, Brian Harris and I joined in a zoom call with Professor Littlejohn and scientist Melissa Stephens to discuss a potential partnership if there are areas of genetic discovery and data that can assist our breeders and improve our breeding lines of pedigree dogs.

Dog Genetics Research Vision:

Massey University is currently seeking external funding that will support a new research programme that will collect, store, and utilise genomic and phenotypic data to serve the welfare and genetic improvement of dogs.

This data platform will support two major activities:

- Genetic mapping of mutations for traits/diseases of interest in NZ dogs
- A database and tools for genetic information to be leveraged by key stakeholders - possible outputs including disease gene test results and frequency information (pre-existing and those discovered by the programme), parentage, inbreeding status, genomic/pedigree-based breeding values

Funding applications will be made to large research funding pools (MBIE Endeavour/philanthropist funding), which will subsidise or wholly pay for large scale genotyping/sequencing of dogs, expanding the throughput already provided by the Massey EPAGS testing lab and engaging other external contractors for whole genome sequencing and other genomics activities.

The grants would also support staff time for the analysis of these data and development of the database/tools/data interfaces for our collaborators and stakeholders.

Role for Dogs NZ

Dogs New Zealand can play a major role in the success of this programme as Dog NZ breeders can contribute samples and phenotypic information in exchange for genotyping/testing and (eventually) other outcomes of the genetic research.

The Massey Research Group is interested in Dogs NZ ideas and needs for genetic data and analysis. This could include research on the impact of restricting breeding programmes based on genotype of a specific disease condition, genotype mapping of specific disease such as airway and hip dysplasia, and coefficients of inbreeding specific to the New Zealand cohort of dogs.

Recommendation:

The Dogs NZ enters into discussion on a MOU with Massey University AL Rae Centre for Genetics & Breeding regarding a research partnership for disease gene discovery in NZ dogs.

ST spoke to his report. The E.C discussed and agreed to the recommendation that a MOU be drafted for the Massey University Research Partnership Proposal and be brought back to E.C. for approval. .

Information only – Report Received

CANINE HEALTH AND WELFARE OFFICER'S REPORT

Report received from Dr Becky Murphy (CH&W Officer).

a. *NAWAC Societal Cost Benefit Analysis Tool – Animals in Entertainment, Encounter & Exhibition*
No further update.

b. Respiratory Function Grading Scheme

No further update. The KC have been contacted and no response received. We will continue to chase them.

c. LRLs

Staffordshire Bull Terrier

No further update.

German Shepherd

A letter will be shortly sent to the Clubs advising of CHWC recommendations regarding proposed LRLs.

Samoyed

A letter will be shortly sent to the Clubs advising of CHWC recommendations regarding proposed LRLs.

Bouvier

Survey date will be set for August 2021 with an implementation date of 1st January 2022 if successful.

Dachshund, all varieties

A submission was received for an LRL to proceed for all varieties of Dashshunds. CHWC need to consider proposed tests.

LRL FAQs

I have prepared a review document of the LRL set-up process which CHWC are still considering. I hope to have this available to the EC at their next meeting for their consideration as potentially involves significant changes in order to make the process more streamlined, better quality control of the data received and more consideration of potential genetic bottlenecking of the population because of strict breeding restrictions.

d. Stakeholder engagement

Massey University

Report prepared by Steven Thompson regarding meeting with Massey University regarding DNA testing.

SPCA

At the time of writing the Volkerson trial is less than one week away, and I have still not been advised of a court appearance date. It is unsure if the trial will go ahead again, or not.

ST spoke to the Canine Health & Welfare Officer's report.

The E.C noted BM and ST to visit Auckland and hold a meeting presentation re. Staffordshire Bull Terrier LRL. To Liaise dates with SM.

Information only – Report Received

MEMBERS AND CLUBS REPORT

Report provided by Colleen Begg (CB).

CLUB REPORT TO EXECUTIVE COUNCIL MEETING JULY 2021

Annual Subscriptions 2020

The Non-Sporting & Utility Dog Society and Wellington Working Dog Club, who had not paid their annual subscriptions for 2020 as reported in the March 2021 report, have since paid.

Central Districts Working Dog Club and Southern Siberian Husky Club were removed from the list of clubs for non-payment of their annual subscription as was the South Island Dobermann Club who had gone into recess.

Annual Subscriptions 2021

Still outstanding are the following clubs. All have received an account and two reminders by email. Several clubs have been in contact advising that they are still trying to get online banking up and going. There are strict controls around this implemented by the banks and some clubs obviously didn't start the process soon enough.

Norwest Dog Training Club

French Bulldog Society

Wellington Canine Obedience Club

Continental Gundog Club

Southland German Shepherd Dog Club

Otago/Southland Gundog Society

South Island Hound Club

Wanganui Toy Dog Centre

Australian Kelpie Club

Whangarei Dog Training Association

Dominion Samoyed Club

Auckland Bulldog Club

Sighthound Field Coursing Club

Wellington Bulldog Club

Pyrenean Mountain Dog Club

SI Non-Sporting & Utility Dog Society

Auckland & Regions German SH Pointer Club

Waikato Poodle Fanciers Club

Hibiscus Coast KA and Horowhenua KA Championship Shows 2022

Hibiscus Coast KA (with AEC Benefit show) have requested that they have 5/6 February 2022 which they advise is reverting back to the first week of February, their normal weekend. Their date is affected every few years depending on the date of Auckland Anniversary weekend. In 2022 it is 31 January 2022.

In 2022 Auckland Kennel Council will be January 29/30, Tokoroa Canine Association is 19/20 February 2022. This will leave Horowhenua and Hibiscus Coast with the same weekend 5/6 February 2022.

Horowhenua advise the following -

"Our Shows area held in February each year at Horowhenua A P & I Showgrounds, which is preferable (for all parties) that this does not clash with the Medieval Market weekend. As they have a set date with A P & I (2nd weekend in February), as we do (1st weekend in February) we ask that we have our Show weekend 5/6 February 2022.

With a problem occurring a few years back with dates when we were unable to hold our Show at A P & I Showgrounds, it was very clear to that there is not another venue in our area. Having to use the Porirua venue for our Show at that time of the year was not ideal for either exhibitors or their dogs. As well as running at a large loss, we also lose our 'Horowhenua' identity by holding our Show outside our area.

With Auckland having their own venue to hold their Shows they have the flexibility for show dates that Horowhenua does not have."

Horowhenua have also advised with the sale of Prosser Street there are 2 other All Breed Clubs looking to join them to make a multiple all breed championship show weekend.

Hibiscus have had 30/31 January 2021, 1/2 February 2020, 2/3 February 2019, 3/4 February 2018, 28 January 2017, 30/31 January 2016, 31 January/1 February 2015.

Horowhenua have had 6/7 February 2021, 8/9 February 2020, 9/10 February 2019, 10/11 February 2018, 11/10 February 2017.

To complicate matters, New Plymouth Kennel Centre wish to change their permanent show date from 2022 onwards and would like the 2nd weekend in February each year – 12/13 February 2022, 11/12 February 2023 etc. This has been advertised as required in July 2021 NZ Dog World (1 objection received so far and not from Horowhenua or Hibiscus Coast).

The E.C discussed and noted Horowhenua keep 5/6 February 2022 and offer Hibiscus Coast Auckland's weekend of 29/30 January 2022, as their show is in September 2021.

Moved: KB; Seconded: BH - carried

Hamilton Kennel Association - Change of Show Date

Gisselle Jeannes, secretary Hamilton KA advises the following -

"I've been asked by the committee of our Club for the Exec to please consider allowing us to move our show back to our traditional show date in March for 2022.

Due to the 2nd wave lockdown this year we had to postpone our 2 shows from the 6th/7th March to Anzac weekend and cancel 1 championship show. This occurred 6 days before our show and resulted in huge financial losses for our Club in ribbons already ordered and paid, flight rebooking's and flight cancellations (credits given in the judges names and will only be reimbursed once they use them for another appointment going forward). With the current 1 show regulation until 31st March 2022 we are unable to revert back to our show date and this seems such shame and will be a waste of summery March weekends with no shows except Taranaki due to the ruling. No Clubs who held a show in April can move their shows forward either to fill the free weekends in March.

According to the show calendar, Manawatu has ANZAC weekend already booked (always been their Benefit show weekend) and therefore there are no dates available in April 2022 for us to hold our shows. Being an outdoor event in the Waikato we are a bit stuck between a rock and a hard place right now and going into May is not an option for an outdoor show.

There are a number of other considerations, the autumn weather in the Waikato is notoriously fickle and we were lucky to have overcast but no rain for Anzac weekend this year, however as one of the biggest outdoor shows in the North Island (we had over 700 entries for our 1 championship show, we also held 2 x open shows and a ribbon parade for 5 new judges with over 250 dogs at each open show alone). If the 1 show regulation continues, we will still not be able to go back to our March show date for 2023 either and given the current uncertainty with COVID who knows what the future holds for international judges.

Secondly some of our committee were subjected to abusive phone calls from exhibitors berating us for an 11am start on Anzac day - one receiving a phone call at 1am in the morning, another earlier in the evening after I received a text message around 9pm and chose not to respond.

Holding our show in March 2022 is not going to remove any more judges from the available judging pool than holding the show at a later date will do, so we implore you to please consider this request favourably and allow us to proceed with organising our Show for March 2022. We understand the Exec will be reviewing the current show restrictions in September, however we need to be able to look at contracting judges, booking our venue even if it means we are doing this on the basis of 1 championship show for now. We cannot proceed to do anything as we don't have a show date to work with.

The E.C discussed and noted Hamilton Kennel Association can have their show any time they like as long as it is after 31 March 2022.

Boston Terrier Club – Biannual Show

The letter below has been received from the Boston Terrier Club regarding the holding of their biannual show.

“As a very small national breed club consisting of mainly passionate pet Boston Terrier owners, we know we are required to hold a championship show every 2 years as per our approved application many years ago.

As our biannual CH show was scheduled and planned for 2020 in Auckland in conjunction with the National Dog Show these did not proceed due to the further outbreak and show cancellations re COVID and our judge not being able to come from the UK.

To ensure we stayed with our 'every second year' we have assumed that our next shows would need to be planned for 2022 to keep with our biannual plan for every even year. Which is what we have been working towards and planning for. However, it has come to light that this may not be the case and we may be forced to bring our 2022 planned show into this year – which puts things out with our future plans and judges.

1. If we can keep with our plans to hold a show as planned in 2022 OR
2. If we have to redo all our plans and try to plan a show for 2021

Please remember we are a very small club with passionate membership across the entire country and depend on a specialist judge in order to attract a good entry of Boston's to meet show entry requirements and to secure someone this late in the piece will prove to be very challenging”.

The E.C discussed and KB moved that the Boston Terrier Club hold their biannual show in 2022.

Moved: KB; Seconded: JB - carried

Charity Affiliation with Dogs New Zealand - Kotuku Foundation Assistance Animals Aotearoa

We are a registered charity, established in 2006 in memory of my courageous German Shepherd 'Nikita von Grevenbroich' (aka Nikki) CDX, BSWQ and posthumous recipient of the 2014 Canine Heroes Life Saving Award.

Nikki saved my life in a horrific car accident and later needed saving herself when tragically diagnosed with Osteosarcoma.

The charity founded in her memory continues her life-saving legacy every day, via its exceptional and special disability assist dogs.

Our puppies and dogs are sourced, raised and trained to support people with a range of medically-diagnosed disabling impairments, including rare and life-threatening medical conditions, physical, sensory and psychological challenges.

We fully endorse the DNZ CGB/CGC programmes and all dogs enrolled with KFAAA are Foundation/Bronze qualifiers.

We have been delighted to support a variety of DNZ events and initiatives over the years, including the Canine Heroes Awards (three of our dogs have received recognition via these), CGC (and associated 2018 conference) and most recently, two of our dogs and handlers attended the Scent Work workshop in Taranaki on 26 June.

We have also been asked to provide material for the NZ Dog World magazine and featured five times over the years in this publication, which we are again, thrilled to support.

We have a commitment to excellence in all we do to assist those (both canine and human) who might otherwise not be helped.

We also have a philosophy to work collaboratively and co-operatively with NGOs, charitable entities and other agencies which (like DNZ) have synergy with our objectives for the collective benefit of those we were established to serve.

Consequently, we are eager to affiliate with DNZ, with a view to helping further expand and promote the entire CGC programme and Scent Work initiative.

I discussed this initially with Arend van den Bos on 7 June and he was immensely positive and helpful, suggesting we contact you after the workshop to make an affiliation application.

Looking at the listed groups on the DNZ website, it seems the category we would come under is 'Recognised Clubs' ('Service Clubs').

Merena Donne MNZM
Kotuku Foundation Assistance Animals Aotearoa
Registered Charity CC42226

Recommend that the Kotutuku Foundation be recognised as a Service Club by Dogs NZ.

Moved: NT; Seconded: FH – carried

Merena Donne to have a discussion with Karen Sadler regarding what type of training philosophy the foundation practices.

APPLICATION FOR EXEMPTION TO HOLD SECOND CHAMPIONSHIP SHOW

The NDKA wish to apply for an exemption to the one championship show ruling.

Our Championship show weekend is 22nd & 23rd January, we need to have our schedule with judges arranged in to Dogs NZ by 1st October for publication in November magazine.

As the executive meeting that is reviewing the Championship show numbers is not until the middle of September, this gives me very little time to organise judges for groups for the time I need to have the schedule in, if we can return to having two shows.

I already have two All Breeds judges contracted, so I'd need to find a couple of group judges to cover two shows.

NDKA has asked Buller and West Coast clubs if they would be keen to use our weekend for their show, but they declined. This leaves us with little to attract entrants from away, most of our Championship show entries come from Canterbury region being a 6hr drive to Nelson. We already will have had 6 Open shows this year, these bring in entries of 60 per show.

We hope the executive will give this application due consideration.

The E.C declined this application.

Declined

Report Received

APPLICATION FOR RE-REGISTRATION OF KENNEL NAME:

Report provided by Colleen Begg (CB).

The E.C discussed the Kennel Name application and agreed to decline this submission in accordance with Registration Regulation 6.5.

Moved: PJ; Seconded: NT – carried
Report Received

APPEAL– FOR REINSTATEMENT OF MEMBERSHIP APPLICATION

Report provided BY Colleen Begg

The E.C. discussed the appeal application report and agreed to accept the membership application.

Moved: NT; Seconded: KB - carried
Report Received

DOGS ON REPORT

Report provided by Colleen Begg (CB).

SPR CH MARTYN BIG BAD WOLF 00424-2016 Dobermann owned by M Armit

This male Dobermann was placed on a 2 month suspension after it was involved in an incident with another dog at Tokoroa Dog Training Club's Agility Ribbon Trial on 16 May 2021.

Before the dog can take part in Agility Events in future after the 2 months stand down the owner will need to provide to the Agility Committee satisfactory proof that the dog has undertaken training and they will arrange observers.

SANDYRIDGE PERFECT CRIMINAL 03110-2020 Rhodesian Ridgeback owned by P Boyes

This male Rhodesian Ridgeback was shown and observed at Kumeu Kennel Assn & Tokoroa Canine Association's championship shows 10/11 July 2021 with no sign of aggression or fear shown in the ring and observed to be on a tight leash outside the ring.

CHANONRY ROCK A RND AUSTIN 03136-2020 Collie (Rough) owned by B Nelson

This male Collie (Rough) is on report for lunging at the judge at Napier Kennel Centre's championship show in March 2021. The dog was placed on a 2 months suspension and has undertaken show training and one on one training.

CH KOLGUER MORNING SUN 06008-2018 Dobermann owned by R Thomas

This female Dobermann was entered for shows at Queens Birthday weekend but was in heat and not shown. She was shown at the 4 Open shows held by Ellesmere A & P, Canterbury Junior and Waimate Kennel Association 3/4 July 2021. Observers reported no problems with the dog.

BEYONCE QUEEN B OB/7987 Heading Dog owned by A Sail

This female Heading Dog has completed all observations. Observers were appointed by the Agility Committee. Owner has been advised and endorsement removed.

CH ACCOLADE NO HOW CAN DO ADXS JAX SNB 02382-2014 Jack Russell Terrier owned by N Beketova

This male Jack Russell Terrier Dog is on report for an incident at Gisborne Dog Training Club's Championship Agility & Jumpers Events on 7 June 2021 where the dog was involved in an attack on another dog outside the ring in the caravan area.

The dog has been placed on suspension for 2 months from exhibition at all agility, obedience or breed shows. Agility and Obedience have been advised. The dog's records have been endorsed.

FEDERAL STAR OF JUSTICE AD JDX RA 02922-2015 Pyrenean Sheepdog Long Haired owned by T Page

Federal Star of Justice (Twinkle) after completing 6 observations for menacing disposition towards a judge was excluded from competing further when she rushed at a judge.

Executive Council have required the dog to complete CGC training.

The E.C discussed and noted the dog can return with 6 observations.

Moved: PJ; Seconded: FH - carried
SM and NT against this move

Ottadale River Tweed Star ADXB 03069-2015 Border Terrier owned by R Baker

This female Border Terrier has been on report previously for attacking another dog outside the ring at an Agility Event held by Tauranga and Mt Maunganui Dog Training Clubs on 7/8 March 2020. The dog completed the 6 observations with observers arranged by Agility Committee.

Test Manager of Gisborne Dog Training Club advised at their Championship Agility Event on 5 August 2021 that the dog grabbed hold of another dog, a Miniature Fox Terrier/Maltese cross, VE OB/8130 owned by Maree Davidson.

The owner has been advised that there is a 2-month suspension and that the matter will be considered by the Executive Council.

The E.C discussed and has allowed the dog to compete with observations from 5 August 2021.

Moved: FH; Seconded: KS – carried

THORVALE ILLILDAN SCOUT JD RN 05675-2014 Border Collie owned by M Paterson

Show Manager of Zone 5 Games Event on 10 July 2021 has advised that this male Border Collie (Ollie) was excluded from competing for the rest of the show after an incident with another dog.

He advises that Ollie was waiting in the chute for his turn, the other dog came up behind him and Ollie barked and lunged at the other dog. It did not appear that there was contact between the dogs and neither dog was injured.

The dog's owner has been advised that the dog is on report and his records have been noted. Agility Committee have been advised and will be arranging for the observations.

Report Received

DOG TRAINING COMMITTEE

Report provided by Karen Sadler (KS).

1. Dog Obedience Committee Meetings

A meeting was held on the 20th June 2021 (the day after ACOD). The next meeting will be a single day on 5th August 2021 at Porirua.

2. Deputy Obedience Chairperson

Sue Howe has been appointed as the deputy Dog Training committee chairperson for this year.

3. National Dog Show 2022 Auckland

Obedience and Rally O would certainly like a presence at this show. Sue Howe happy to be the contact in Auckland.

4. National Dog Obedience Assembly

The 2021 NDOA will be held in Christchurch at Canterbury Agricultural Park over Labour weekend. All appears to be on track for this. Would be good to know what EC members might be attending. The 2022 NDOA will be at Ardmore over Labour weekend 2022.

5. Judge Appointments and Promotions

The following people have been approved for appointment or promotion on the judges' panels by the DTC:

- Promotion of Glen Armitage 083283 onto the Advanced Rally O panel.
- Promotion of Irene Kilford 078485 onto the Novice Rally O Panel.
- Promotion of Karen De Wit 066373 onto the Novice Rally O panel.

We now seek ratification for these judges from EC.

Moved: SM; Seconded: STT - Approved

6. August Discussion items

At this stage we have no items to go out for Discussion.

7. Deputy Representatives

The Call for nominations has gone out for Southern region and Central region Deputies. Nominations close Friday 30th July with voting in August if needed.

8. Rally O

OJA now in charge of training and encouraging more Rally O judges which is badly needed in all regions. Dog Training Committee happy to support and encourage all clubs running Rally O.

9. Selling a License to run shows Obedience/Rally O/Scenwork

With a lot of clubs closing and shows getting fewer this could be a way of keeping the sports going and increasing revenue for Dogs NZ. Thoughts from EC on this, if Dog Training should look into this further and what the requirements would be.

10. Domestic Dog Training conference July 30/31st 2022

Dog training committee to have a budget and outline for this ready by November EC meeting.

11. Top 20 Obedience dog in Dog World and online points with no reward money involved.

12. Dog Trainers certification system:

Dog Training Committee want to get this up and running to allow Dogs NZ to be certified with Companion Animals NZ.

13. OJA president now Rosemary Cleator, secretary is Sue Shepherd.

14. FCI Obedience we are looking into this.

15. Trick Training

Dog Training committee is looking at two different organisations that already have trick Trials and awards set up to see what might work well for NZ.

The E.C discussed Dog Training involvement in 2022 NDS. KS and SH to raise issue with the NDS Committee. BH, DH and CM to represent E.C at NDOA 2021. They are to confirm their attendance at the Sunday social event.

The E.C discussed Private Licensing for shows. The E.C noted it will be investigated in more depth by the Strategy Committee based on a proposal paper from KS.

The Dog Training Committee to investigate Endurance Trials as an additional option for clubs.

Moved: KS; Seconded: KB: - carried
Report Received

RALLY-O Discussion

Report provided by Arend van den Bos (AB).

The E.C discussed questions on improving Rally-O in survey to all Dog Training Members on future of the sport. KS and the Dog Training committee to coordinate with National Office noting it must include a comments sections. The E.C noted the survey must explain the existing setup in the introduction section. The E.C requested the survey be circulated to E.C. before sending.

Report Received

SCENT WORK COMMITTEE REPORT

Report provided by Arend van den Bos (AB).

1. Scent Work Committee Administration

Due to the international spread of the Dogs NZ Scent Work Committee, administrative matters are predominantly conducted electronically.

Since the last EC meeting, the Dogs NZ Scent Work Committee has dealt with:

- * Addressing an identified anomaly in the current Scent Work Regulations.
- * Endorsing a recommendation to alter the current Scent Work Regulations to make Scheduling of Qualifying Scent Work Trials compulsory.
- * Tidying up, in conjunction with Clive Phillips and Sue Barr accountancy issues.
- * Authorizing a Qualifying Dogs NZ Scent Work Trial.

2. Scent Work Committee Voting

Since the last EC Meeting, three Scent Work matters have been required to be voted upon. All were done electronically. These were:

- Amendments to Dogs NZ Scent Work Regulations 4.5 (passed **by majority**), and 6.5.1 (passed **unanimously**). These proposed changes are presented in the Regulation Section of the EC papers.
- An application by the Tokoroa Dog Training club to host a Qualifying Scent Work Trial (passed **unanimously**).

3. Dogs NZ Scent Work Administration

It was noted that to date, the Dogs NZ Scent Work Judges had not yet received their annual license invoice notice despite it now being overdue. Subsequent enquiries revealed some ongoing anomalies concerning the financial management of Dogs NZ Scent Work due to the uniqueness and recency of endorsement of this code. Subsequent discussion with Clive Phillips; Sue Barr and Colleen Begg has largely resolved these issues:

- Dogs NZ Scent Work Judges should shortly be receiving their annual license fee invoices.
- Levy's paid for Dogs NZ Scent Work Trials shall be identified separately from other codes and distributed accordingly.

4. Dogs NZ Scent Work Calendar

To enable a better administration of the considerable surge of interest in hosting Dogs NZ Scent Work Trials, it was agreed by the Dogs NZ Scent Work Committee to establish a Dogs NZ Scent Work Calendar to better identify appropriate dates when these might be held within a Region without undue interference with other Dogs NZ scheduled activities.

A draft 2022 calendar is now being worked upon.

5. Appointment of Dogs NZ Scent Work Judges

As agreed from the outset, the twelve-month period of exemption from fulfilling some of the requirements for first appointment onto the Dogs NZ Novice Scent Work Judges Panel ended on 31st May 2021. The exemption period allowed for the establishment of a good number of Scent Work Judges throughout the country to be appointed. As from June 1st 2021, applicants for First Appointments and Promotion will now be required to follow the process outlined in Dogs NZ Scent Work Regulations 5. As part of this procedure, applicant Scent Work Judges will now be required to sit a written examination, and papers for this have now been prepared.

6. Dogs NZ Scent Work Trials

On Saturday 5th June 2021, the Gisborne Dog Training Club hosted in conjunction with their Championship Obedience and Agility Show, a very successful Qualifying Dogs NZ Novice Container Scent Work Trial which was attended by seventeen participants.

Currently, Qualifying Scent Work Trials have been approved for:

- All Breeds Dog Training Club on 4th July 2021.
- Canterbury Kennel Association on 31st August/1st September 2021 (which will feature an inaugural Dogs NZ Qualifying Novice Interior and Novice Exterior Search).
- North Shore Dog Training Club on 31st July 2021.
- Taieri Canine Training Club on 16/17th October 2021 (which will feature an inaugural Dogs NZ Qualifying Novice Vehicle Search).
- Tokoroa Dog Training Club 4/7 November 2021 (which will feature an inaugural Dogs NZ Qualifying Advanced Container Search).

In negotiation at present is an application from the Southern Golden Retriever Club to host a Qualifying Scent Work Trial in January 2022.

7. Introduction to Dogs NZ Scent Work" workshops

Thanks to Steve Tate and Nadine Steele an "Introduction to Dogs NZ Scentwork" workshop was held in the most elegant venue to date, and attended by seventeen very enthusiastic participants, some

who had travelled from the Manawatu and Whanganui Districts. Amidst the mix for the first time was a Borzoi and Blue Tick Coonhound, both of whom proved their abilities by days end.

I might add that the Koru Lounge was also very welcoming, especially since the return flight was delayed by almost four hours.

An "Introduction to Dogs NZ Scentwork" workshop has been organized to be hosted in Alexandra on 17th July 2021.

8. Dogs NZ Scent Work Judges

Currently, there are eighteen Dogs NZ Novice Container Scent Work Panel Judges, of which nine have now judged, at least once, in an official capacity at a Qualifying Dogs NZ Scent Trial. Four others have recently received contracts for Qualifying Dogs NZ Scent Work Trials to be hosted later this year.

9. Dogs NZ Scent Work Members

At the time of writing this report, there are three hundred and sixty persons listed on the Dogs NZ Scent Work Register. An increase of 72.78% are currently Dogs NZ members.

The E.C discussed and noted the Scent Work Committee report. The E.C noted there is a need to drive more Scent trials in Central Region.

Moved: KB; Seconded: JB - ratified
Report Received

CANINE GOOD CITIZEN COMMITTEE

Report provided by Lucy Sandford-Reed (LSR).

CGC COMMITTEE

The Committee welcomes Arend van den BO as an appointed Committee Member. Brain Harris is welcomed as the EC Representative.

The Committee is down to 5 voting members. It is hoped that the call for nominations for Committees in the last issue of Dog-iE News will generate interest in participating on the Committee.

CGC ASSESSOR APPLICATIONS

A paper outlining a process that brings appointment of CGC Assessors in line with other Dogs NZ disciplines is with the CGC Committee for feedback which is due back 11 July.

If acceptable a late paper will be submitted for consideration.

SCHEDULED CGC ASSESSMENTS

Selwyn Dog Training Club 17 & 18 July

- Tararua Allbreeds Dog Training Club
- Foundation, 2 October 2021

CANINE GOOD CITIZEN MANUAL

The aim is to have the review of the CGC Exercises completed and ready for REGIONAL Meetings October / November 2021.

DOGS ON REPORT

The issue of dogs on report was discussed. While there was a general feeling that CGC was not designed for training and assessing dogs on report it was recognised that in many areas there is no access to reputable canine behaviourists.

It was generally accepted that CGC classes could accept dogs on report in to classes with the right to refer the dog/handler to a behaviourist is the combination was taking an excessive amount of time in the class to the detriment of the remaining class or the instructor felt unable to manage the situation.

It should be noted that each CGC Level has a set number of exercises aimed at assessing the dog across a number of everyday situations. It would not be appropriate to exempt any dog and particularly a dog on report from any exercise within CGC.

It was agreed that there needed to be 'training for trainers' provided to cover these issues. Reference to this is to be incorporated into the CGC Manual.

In addition, it would be appropriate for there to be a formal referral to the CGC Provider by Dogs NZ covering the specific issues that have led to the dog being on report.

The E.C discussed the proposed review changes to Foundation / Bronze assessments. The review will come back to E.C for ratification.

Moved: KB; Seconded: JB - carried
Report Received

CGC ASSESSOR APPOINTMENT PAPER

Report provided by Lucy Sandford-Reed (LSR).

The E.C discussed and ratified the requirements of a CGC Assessor.

Moved: JB; Seconded: KB - approved
Report Received

AGILITY COMMITTEE REPORT

Report provided by Chris Richardson (CR).

It has been a rather eventful couple of months for us with a few small projects and a couple of significant ones on the go. The ongoing equipment standardisation project is in its next phase now where, by the end of this month all weaves around the country must meet the new standard. For some clubs, the upgrades required have been tough and have required some financial support with these. A lot of clubs are fundraising and selling off old gear to help fund the upgrades, however we did receive an unprecedented number of funding applications come through for this round. We spent a lot of time discussing what the priorities were and how we were going to allocate funds to best distribute across the multiple applications. Whilst we did go over our initial budget for this funding round, we still had to turn down a significant number of applicants, and no clubs were granted the full maximum amount, this was cut back to try and spread the load a bit more. At the time of setting the budget for these funding rounds, based on historical budgeting data, we underestimated the level of support clubs would be asking for, and we will need to look at what we can do come December when the next round of applications comes through.

We have one of our trainee judges, Renee James, who has just passed the judges exam with a pass of 95% and has been recommended for promotion to the Ribbon Trial panel, which we ask to be ratified by the Executive.

Moved: SM; Seconded: CM - ratified

The next phase of our judges training upgrade has just begun, and some of our judges have been brought on board to develop content for the online training modules. The online examination that our latest trainee judges have completed has been adopted with outstanding success, and positivity around its ease of use which is encouraging for our move forward.

At our last AC meeting, we had quite a lengthy discussion around the attitudes and general culture in our sport and how it has changed, and how we would like to see it change. There seems to be a general lack of consideration for other people these days. We have put together a quick survey to go out to our membership to get a better feel from everyone so we can further develop our plans moving forward to try and change the overall culture and behaviour.

Our injury reporting system has been implemented and is now live. When people scratch from shows, we are asking for more information around why they are scratching, and if it is due to injury we are asking for details on when and how it happened, so we can ascertain if injuries are happening during competition, at training, or just at home in everyday life.

A significant amount of progress has been made on the organisation of this year's NZDAC which is being held in the Hawke's Bay. Information about the venue has been put online, and entries will be due to open very shortly. There has also been a meeting with the 2022 NZDAC committee, and we are expecting to receive a budget, schedule, and prize allocations from them in the next few weeks so that sponsorship can be locked in with Purina.

The E.C discussed the Agility Committee report noting the progress on the injury reporting system which can be developed for Field Trails.

Moved: PJ; Seconded: FH - carried
Report Received

BREED STANDARDS COMMITTEE

Report provided by Martin Hewitt (MH).

The committee met by email.

1. Chihuahua

The committee has now had a chance to review the submissions on the interbreeding of Long and Short Coat Chihuahuas. We have concluded that these submissions do not change our view on the recommendations made in our report of 26th February and these recommendations are summarised below:

Recommendation 1

That Dogs New Zealand allow the Registration of Imported dogs containing mixed coats in their parentage.

Recommendation 2

That Dogs New Zealand allow the inter-variety mating's of long and short coat Chihuahuas in New Zealand.

Recommendation 3

That appropriate Registration Regulations be drafted to allow this to happen.

Recommendation 4

That the Canine Health and Welfare Committee be requested for their views on these recommendations to ensure that the scientific evidence is robust.

Moved: SM; Seconded: KB - approved

2. German Wirehaired Pointer/Deutsch Drahthaar

The committee has now had a chance to review the submissions on whether we should recognise the Deutsch Drahthaar as a separate breed. Also, as to whether we should recognise the FCI standard for the German Wirehaired Pointer.

As a background the current breed we recognise is the German Wirehaired Pointer and the Standard, which is used differs from The Kennel Club Standard, the FCI Standard and the AKC Standard. The ANKC use the FCI Standard.

FCI Standard No. 98 is the Standard used for the Deutsch Drahthaar and the official FCI Translation refers to this breed as the German Wire-haired Pointing Dog.

Recommendation 5

That the submission to recognise the Deutsch Drahthaar as a separate breed be declined.

Recommendation 6

That the name of the German Wirehaired Pointer be amended to German Wirehaired Pointing Dog.

Recommendation 7

That FCI Standard No. 98 be recognised as the official Standard of the German Wirehaired Pointing Dog.

Moved: STT; Seconded: FH - approved

3. Welsh Corgi – Pembroke and Cardigan

A submission has been received from the Wellington Welsh Corgi Club that the titles for the breeds - Welsh Corgi (Cardigan) and Welsh Corgi (Pembroke) - be altered to that of Cardigan Welsh Corgi and Pembroke Welsh Corgi.

The contention is that slightly better reflects the position and recognition each of the breeds individually have enjoyed for many years and in a world-wide sense that the two breeds have now a remarkable and notable sustained increase in popularity especially that of the Pembroke.

It is also submitted that *"This will improve, update and complete the recognition that these two dwarf breeds of dogs with one being in part of a similar descent from that of the Dachshund and other in part of a Spitz -type descent, have easily recognizable separate breed names in conjunction with the different typicality characteristics each breed has in comparison to each other."*

It is noted that The Kennel Club (UK), FCI and ANKC all use the current terminology. Only the AKC uses the new one that is proposed.

Recommendation 8

On balance it was felt that the submission should be declined based on the breed titles used in most of our partner organisation. However, the committee would like to consider the submissions received from the other breed clubs and individual breeders before making a final decision.

Recommendation 9

That this recommendation be published in the Dog World for any further submissions from clubs, breeders and individuals.

Moved: FH; Seconded: SM - approved

4. Belgian Shepherd Dogs

A submission has been received from Christie Mckennie to adopt the FCI Standard of the Belgian Shepherd Dog that is FCI No. 15. The submission includes the following points:

1. It makes sense to adopt the standard that the majority of countries world-wide have and especially the home of the breed (Belgium). The first standard was written in Belgium, and they now follow the FCI standard.
2. Our standard lacks a lot of key points of which make a Belgian Shepherd a Belgian Shepherd including important proportions, a more thorough description of gait, the importance of temperament and also the description of the key differences in coat.
3. All 4 varieties have an identical standard with the only differences being coat. Our current standard has some small differences or parts missing for each of the 4 varieties.
4. Adopting the FCI standard will provide Judges, Exhibitors, Breeders, and importers more consistency to follow when assessing dogs from each of their perspectives.

One issue which has been raised with this submission is that the FCI Standard says:

"CROSSBREEDING – MATINGS BETWEEN VARIETIES:

Any matings between varieties are forbidden, except in exceptional circumstances, when this ban can be lifted by the appropriate and official breed councils (Text 1974, drawn up in Paris)."

This appears to contradict the decision to allow inter variety breeding that was adopted several years ago. However, after various research a number of jurisdictions including ANKC and some FCI countries do allow interbreeding as we do. As a reference we refer to is

<https://www.bsdcq.com/intervariety.html>

Recommendation 10

That the FCI Standard No.15 for the Belgian Shepherds be adopted subject to any submissions received.

Recommendation 11

That Disqualifying Faults in the FCI Standard be changed to Very Serious Faults.

Recommendation 12

That this recommendation be published in the Dog World for any further submissions from clubs, breeders, and individuals.

Recommendation 13

That Dogs NZ confirm that if this change to the Standard is adopted this will not change the current Registration Regulations relating to crossbreeding of the varieties of Belgian Shepherds.

The E.C noted FH's involvement in the Breed.

Moved: KB; Seconded: JB - approved
Report Received

NZDJA CHAIR REPORT

Report provided by Ray Greer (RG).

Since my last report there has been a considerable amount of activities on several fronts.

ELECTIONS:

We have just held our first elections with our revamped constitution. This revamp gave us a NZ wide vote for our board members for each island, as well as to create a stagger where not all members could be voted off in the one year. Voting was also on a preference system where you voted for one or all of candidates in order of preference. This preference system was used to its full extent to determine the outcome. The voter turnout was 69 votes from 261 members. The results were:

President and Vice President and Treasurer remain unchanged their positions were not challenged. They are Mr. R Greer, Mrs P Douglas & Mrs L Chalmers in that order.

Secretary is now Mrs R Trainor. Debbie Hull did not re-stand.

NI Board members are Mrs K Hardwick, Mrs B Parker & Mrs B Murdock. Mr B Anderson did not re-stand.

SI Board members were unchanged at Mrs L Diamanti & Mrs. C Hoeben. Essentially, we have a new secretary and one new NI board member.

FACE TO FACE MEETING:

We had an f2f meeting on the Friday of our ACOD/NZDJA annual conferences. Of note from this meeting was a further in-depth discussion on our proposed on-line training system and leading to some degree of an examinations system in aspiring modules and open book exams.

Our on-going concerns with respect to the difficult environment our new open show judges have been exposed too were discussed at length, as was our thoughts on our post covid regulation.

A review of our budget and looking at the costs at Brentwood we also resolved to follow through on our survey results in that our 2022 Annual Conference and AGM will be held in Christchurch.

ANNUAL CONFERENCE:

Our 9th AGM and Conference held was held at the Brentwood on the 26th September was a great success.

The support from the floor for our online training scheme by Amanda Calman' and Bronwyn Murdock's similar presentation were very well received.

The discussion around post covid regulations were actively pursued and the openness of several open show judges that were in attendance was refreshing. These new regulations are high on our agenda for our next meeting.

WRITTEN EXAMINATIONS:

These have recently been held and at the time of writing this report they are in their final stages of checking and re-marking for complete accuracy. The results will be emailed to the candidates within the next 24 hours.

GENERAL:

Our next f2f meeting is scheduled 24th July in Auckland where we will all meet as a new board.

There will need to be a meeting of the minds with the EC in some of the new proposals in the regulations. We are all wiser after covid, and in fact the old saying of “that there is no substitute in hands on” for becoming a better judge, has never been so much exposed as in the last 12 months.

The JBO Scheme was launched last weekend, 10/11th July at the Kumeu and Tokoroa shows. It is pleasing to report that there were no issues and all of our judges approached and accepted the system with openness enthusiasm. The JBO committee has to be thanked for their work of the last two years, the initial information and seminars re this scheme were well thought out and well executed.

The E.C approved Lavina Diamanti's promotion to the Terrier panel.

Moved: STT; Seconded: CM - carried
Report Received

FORRESTER PARK

Report provided by Anne McLachlan (AM).

1. The drainage creek along the back of the building has been cleaned by the DCC. They have done a very good job & this should alleviate the problems with flooding in the building. DCC is also looking at further work to reduce problems caused by flooding from other sources than the creek.
2. The insurance claim work on repairs to the floor has been completed & looks very good. As well as the repair the floor level in the affected area has been raised & levelled & floor cracks over the rest of the floor have been filled.
3. Discussion with the DCC is ongoing regarding the wording of one of the outdoor signs. This follows a complaint from a member of the public about the wording regarding use of the grounds & dogs being under control during an event.
4. We are in the process of addressing the problems with our booking system. Angela Huntly, our new member, has been working on a possible online system & has a proposal for discussion at our upcoming meeting on 12th July.
5. A quote has been received for drainage work to bring the system up to date & to better deal with the roof run off. The consenting process is underway.
6. A new dishwasher has been installed as the old one was beyond repair.

The E.C discussed future development of facilities in the Lower South island and the likelihood that Management Committee may require support to develop any proposal.

Moved: DH; Seconded: NT - carried
Report Received

MUSEUM TRUST

Report provided by Keith Brown (KB).

Our show which will be hold on the 1st Aug is well under way, just had a judge pull out this week but have been able to sort this. I will need to apply for funds at this meeting for prizes and judges airfares of which I have already paid myself. I have heard from many members who wish to know what is going to happen with the Museum once the building will be sold. And my first thoughts have always been to buy a container and have this moved to Auckland and in time set up a new museum within the Auckland grounds. Now with the office in the new site I am wondering if we would have a spare room to at least set up a small Museum with our display cabinets and in time then move to our new site. The many books that we have could be packed into cartons and stored. I am sure that our own head office will be looking at how they are going to store all the other show gear we have in the wellington building and if this be a lock up in the wellington area then what we do not use in the new offices we can also have stored in the lock up.

I have also had a letter from Dianne Rogers who has been asked to run the FCI show in Auckland and has been corresponding with Brian and wish to run the next day after this event maybe 2 champ shows for the Museum trust. I have replied and said that I will bring this up at our July meeting, but I also pointed out that we are already holding our 1 show in August and would be more than happy to allow them to run 2 open shows. I really think they need another Allbreeds champ show to help support the running and entry of the FCI show in Auckland, But we must remember that all clubs in New Zealand have been cut back to only 1 show and if we allowed the Museum trust more than this we could have a large number of clubs come back to us on this as the chosen few which I do not wish to happen.

The E.C discussed the relocation of the Museum after the sale of the Wellington building.

Moved: KB; Seconded: SM - carried
Report Received

JUNIOR DOG COMMITTEE - JDT

Report provided by Polly Catlin-Maybury (PC).

Fundraising is always on the JDT Committee agenda and we are grateful to Judy Towers for donating the entry fees from one of the agility classes at the Masters Games, to Ceri Tarry for the beautiful cake she made to be auctioned at the Huntly champ show in May and to all the clubs who hold and run JDT classes at their shows. The annual sponsored walk, an opportunity for each member to raise money that will come directly off their camp fees, is coming up and a weekend seminar encompassing scent work and agility is in the pipeline.

We are exploring a potential new venue for the 2023 North Island camp and have already booked Wood End near Christchurch for 2024.

JDT classes at NZDAC, which include Young Handler of the Year and the National Schools Champs have all been locked down – thank you to the NZDAC committee for making sure JDT is a feature of this years' event. Particular thanks to Karen Morrison for securing sponsor product for all our classes and Fiona Denton who will be providing an extra goodie for our Young HoY winners.

We are also launching the North Island Primary and Secondary Schools Champs this year at Fielding in December – thank you Chris Richardson and Pro Plan for sponsoring this event and also to Michelle Burggraaf who is providing extra prizes. Acknowledgment should also go to Susan Tansey, who has run a South Island Schools championships for the last two years, and has been a font of knowledge, advice and support getting this new annual event off the ground.

Information Only
Report Received

TV FILMING PROPOSAL FOR JDH COMPETITION

Proposal report provided by Ashley Stuart, ASC Media Limited for the development of a Kids TV series that followed JDH participants as competed to become JDH champion for 2022. The development of the programme will depend on securing NZ On Air funding.

The E.C discussed the JDH filming proposal and agreed in principal to the proposed TV programme.

Report Received

9. GENERAL BUSINESS

Neutered Champions

E.C discussion about a Neuter Championship be shown in the champion stakes? – Yes

JBO

E.C. discussed the question: If judges do not complete and return JBO and it is in their show contract, what recourse do we have? E.C. decided that the Show Secretary should be instructed that it is their responsibility to collect reports on the day. Update Show Regulations to bring in line.

National 2022 Judges

The E.C. discussed and approved the recommended list of judging appointments for NDS 2022.

Moved: NT; Seconded: SM - Approved

Endurance Trials

BH and KS to review ANKC Endurance Trial Show regulations and the Judges Training Scheme.

FCI Judge Applications

BH explained the FCI Judges Panel applications process.

Specialist Grand Champion Certificates

E.C. discussed the requirement for awarding Poodle & Corgi Specialist Grand Champions certificates and applicants are advised to closely read Show Regulation 22.13 before submitting any certificate application to National Office.

Life Time Endorsements

The E.C discussed registry endorsement on dogs. CH&W to look at the reinstatement of lifetime endorsements and their possible use.

Electric Collars

The E.C discussed a report of Electric Collars are being used for Gun Dogs dog training. The E.C requested to bring back the Dogs NZ Position Paper on electric collars at the September meeting for review.

Membership

The E.C requested to check if member has conviction in Australia for animal cruelty. To be brought back to E.C if membership match.

Judges AGM

The E.C discussed funding support for Judges training. The E.C noted there needs to be a discussion re: opening borders & appointment of NZ judges.

NZDAC Attendance:

The E.C noted PJ, KB, ST and JB (tbc) to attend NZDAC 2022 in Napier.

FCI

BH advised the E.C that there is no requirement for them to be at show unless they are working as stewards. .

Dog Training Regulation change

Dog Training Committee s to bring a Regulation Change proposal paper to September E.C. meeting to remove the requirement of the Director Secretary as minute secretary.

Prosser St, Sale update

ST updated the E.C on the sale of 11 Prosser St.

10. CHAIRPERSON SUM UP / EVALUATION OF MEETING / NEXT MEETING AGENDA ITEMS

BH thanked the E.C for this meeting.

The E.C noted the upcoming meeting dates.

EXECUTIVE COUNCIL MEETING DATES (2021/2022 term)

11-12 September 2021, Wellington
20-21 November 2021, Christchurch

BH closed the meeting at 12.45pm on 25 July 2021.

The E.C departed Capital Gateway to visit the proposed new national office located in Hagley St, Porirua.