



Minutes of the Executive Council Meeting

Held on 17-18 September 2022

**At Auckland Exhibition Centre
743 Papakura-Clevedon Road, RD2, Papakura, AUCKLAND**

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Brian Harris (BH) President
Jill Brooker (JB)
Donna Hailes (DH)
Phil Johnson (PJ)
Fiona Hodgson (FH)

Stephen Meredith (SM)
Lynley Drummond (LD)
Catherine McManus (CM)
Steve Tate (STT)
Karen Sadler (KS)

STAFF

Steven Thompson (ST) – Director Secretary

APPOLOGISES

Nigel Trainor (NT)
Late: Jill Brooker (JB)

WELCOME

BH welcomed the E.C to the meeting at 9am.

ADOPTION OF AGENDA

The E.C adopted the agenda and noted that we will be meeting with Ardmore Management committee on Saturday at 4pm.

Moved: CM; Seconded; STT – Carried

DECEASED MEMBERS

The E.C noted the list of deceased members; Joy Gilbertson (Morrinsville), Pat Barker (CHB), Nora Jones (Levin), Gordon Armstrong (Auckland), Gloria Shepherd (Auckland), Kevin Wells (Ashburton).

E.C. also acknowledged the passing of the Patron of The kennel Club, Her Majesty Queen Elizabeth II.

CONFLICTS OF INTEREST

The E.C noted the following changes to the Conflicts of Interest register.

- Brian Harris
- International FCI All Breeds Judge
- Stephen Meredith
- International FCI All Breeds Judge
- Steve Tate
- International Bernese Working Group

JULY 2022 / CONFIRMATION OF MINUTES

The E.C confirmed the 22-24 July 2022 meeting minutes as true and correct record.

Moved: STT; Seconded: SM – Carried

MATTERS ARISING FROM JUNE 2022 MINUTES

None as all dealt with in Agenda:

RATIFICATION OF EMAIL VOTES

31 August 2022

Report to Executive Council

RE: Ratification of Email Votes

The following email votes by Executive Council were held in the period 14 June – 31 August 2022:

Executive Council Email Vote:	Ratified by:
Application for registration of frozen semen with incomplete pedigree papers.	7 Votes
Ratification of appointment of RAF committee chair.	10 Votes
Ratification of appointment of Judges who have passed written & practical exams: Kimberley Frazer & Giselle Jeannes - Hounds / Shirley Rolfe - Toys	9 Votes
Ratification of the promotion of Teresa Lawrence to Terrier Judges Licence	8 Votes
Ratification of approval of overseas judge to judge test C and issue Challenge Certificates at Rotorua Dog Training show in January 2023	7 Votes

Colleen Begg is asked to check with Kennel Club the status of the Test C judge and confirm eligibility with Rotorua Dog Training Club.

Moved: SM; Seconded: FH; - Carried

ACTION POINTS

The E.C noted the action points from the July 2022 meeting.

2. FINANCE

TREASURERS REPORT: 31 JULY 2022 ACCOUNTS

Report provided by Clive Phillips.

NZ Kennel Club Financial Update for July 2022**Financial Results*****July – Operating Surplus for month***

July Actual Operating Revenue greater than Budget by \$12.3k.

NZKC \$3.6k, AEC \$8k, Gazette \$9.3k, and YDT/S \$0.3k all recorded monthly revenues favourable to budget while Dunedin (\$0.3k), FCI (\$7.0k), Agility (\$1.3k) and CGC (\$0.4k) had revenue under budget.

July Actual Operating Expenditure favourable compared to budget by \$13.9k

AEC \$7.6k, Dunedin \$2.1k, FCI \$9.3k and JDS \$0.1k were favourable to budget.

Dogs NZ head office (\$0.3k), Gazette (\$3k), NDS (\$1k) and Agility (\$1k) were unfavourable to budget.

Actual Year to Date Operating Revenue favourable compared to budget by \$42.8k.

Operations with Actual Revenues greater than Budget Revenue Year to date are:-

Dogs NZ head office \$22.7k, Dunedin \$1.4k, Gazette \$24.5k, FCI \$0.1k, YDT/S \$4.6k & Dog Training (3 regions combined) \$5.8k.

AEC (\$10.9k), Agility (\$4.9k) and CGC (\$0.4k) have ytd Revenues less than budget

Dogs NZ head office favourable revenue due to registry, membership, Show Levies and Sundry Income. Gazette's due to Subscriptions & Sales, advertising and Schedule Income. YDT/S relates fund raising activities.

Although AEC's revenue remains unfavourable, July witnessed a solid improvement from rental and concession income. The increased activity is unbudgeted arising from FCI and other shows during July. This will help reduce the \$30k budget shortfall.

Actual Year to Date Operating Expenditure favourable compared to budget by \$49.1k

Operations favourable compared to Budget Expenditure YTD

Dogs NZ head office \$24.4k, AEC \$10.9k, Dunedin \$9.1k, FCI \$6.4k and Agility \$11.7k.

Gazette (\$7.1k), JDT/S (\$1.6k), Dog Training (all regions) (\$2.8k) and CGC (\$0.9k) all have ytd expenditure that exceeds budget.

THE FAVOURABLE YTD SURPLUS COMPARED TO BUDGET REPRESENTS PREDOMINATELY TIMING DIFFERENCES WITH EITHER REVENUE RECEIVED EARLIER THAN BUDGETTED OR EXPENSES DEFERRED. THERE IS NOTHING AT THIS POINT IN TIME TO SUGGEST BETTER THAN BUDGET RESULT FOR YEAR

Balance Sheet STRONG - Cash and Property rich

Total cash to end of July \$8.365m, up \$235.8k since end of last financial year (March 2022).

Summary of Group Financial Results: – Operating Income minus Operating Expenditure

Monthly Operating Results:- Surplus favourable compared to Budget and Last Year's Actual Surplus.

July Month:- Income less Expenditure				
Actual	Budget	Last Year		
\$49,851	\$23,636	\$20,201		
Year To Date :- Income less Expenditure before Depreciation			Full Year 2021-2022	
This Year	Budget	Last Year	Budget	Forecast

\$129,702	\$37,855	\$91,847	\$3,301	\$95,305
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Actual YTD Operating results:-

- Favourable compared to Budget By:- \$91,847
- Favourable compared to Last Year Actual By:- \$13,238

Registry Activity

The table clearly reflects Registry numbers are down on last year but revenue is ahead.

	<u>Analysis YTD JULY 2022</u>					
	<u>Number</u>			<u>Income</u>		
	<u>2022</u>	<u>2021</u>		<u>2022</u>	<u>2021</u>	
Litter Notification	649	677	-4%	25,217	23,206	9%
Registrations	3,074	3,435	-11%	93,705	90,949	3%
Transfers	2,318	2,635	-12%	45,095	45,846	-2%
Imports	88	106	-17%	8,422	9,374	-10%
Exports	100	75	33%	10,324	6,626	56%
Overall Total	<u>6,229</u>	<u>6,928</u>	-10%	<u>182,763</u>	<u>176,001</u>	4%

Detailed Operating Analysis

Dogs NZ (NZKC):- FAVOURABLE compared to Budget YTD by \$47.2k

Income \$22.7k FAVOURABLE to budget YTD.

Expenses \$24.4k FAVOURABLE to budget YTD.

CGC:- UNFAVOURABLE compared to Budget YTD by (\$1.4k).

This represents purchases which should be recovered during the year

AEC:- IN LINE WITH budget YTD

Income (\$10.9k) UNFAVOURABLE compared to budget YTD.

Expenses \$10.9k FAVOURABLE compared to budget YTD.

Dunedin:- :- FAVOURABLE compared to budget YTD by \$10.6k.

Income \$1.4k FAVOURABLE compared to budget YTD.

Expenses \$9.1k FAVOURABLE compared to budget YTD.

Gazette:- FAVOURABLE compared to Budget YTD by \$17.4k

Income \$24.5 FAVOURABLE compared to budget YTD.

Expenses (\$7.1k) UNFAVOURABLE compared to budget YTD.

FCI FAVOURABLE compared to Budget YTD by \$6.5k.

Agility:- FAVOURABLE compared to Budget YTD by \$6.8k

Income (\$4.9k) UNFAVOURABLE compared to budget YTD.

Expenses \$11.7k FAVOURABLE compared to budget YTD.

YDT:- UNFAVOURABLE compared to Budget YTD by (\$0.3k).

YDS:- FAVOURABLE compared to Budget YTD by \$3.2k.

YDS have been fund raising which was unbudgeted. YDS ran a successful raffle which has net \$3.2k

Dog Training (all regions):-

Dog Training Northern Region:- FAVOURABLE compared to budget YTD by \$1.3k.

Income \$4k FAVOURABLE compared to budget YTD.

The favourable revenue arises from an unbudgeted benefit show and additional fund raising

Expenses (\$2.7k) UNFAVOURABLE compared to budget YTD.

This is the unbudgeted expenses relating to benefit show.

Dog Training Central Region:- (UNFAVOURABLE) compared to budget YTD by (\$0.4k).

Income (\$0.1k) UNFAVOURABLE compared to budget YTD.

Expenses (\$0.4k) UNFAVOURABLE compared to budget YTD.

Dog Training Southern Region:- FAVOURABLE compared to budget YTD by \$2.9k.

Income \$1.9k FAVOURABLE compared to budget YTD.

Overall activity levels greater than budgeted

Expenses \$0.2k FAVOURABLE compared to budget YTD.

Balance Sheet & Cash Flow

- Cash balances INCREASED \$235.8k since 31 March 2022.
- Debtors \$58.5k less than at the end of last financial year. There is \$0.1K in the 3 month overdue category and \$1.4k in the Four month and older balances.
- Prepayments \$58.2k (expenses paid in advance)- \$37.1k greater than end of last financial year. This is comprised of Sybiz (financial computer system) licence fees for 22/23 years \$2.8k, Annual Insurance Premiums \$35.8k, a 2talk deposit of \$0.3k, flight travel credits arising from cancelled flights of \$0.7k, NZDAC deposits and judges expenses of \$3.5k, NDS Oct 22 Grandstand part payment, Marquee and Judges Travel \$14.9k and NDTA Oct 22 deposit \$0.2k.
- Non-Current Assets reduced by \$18.5k from the balance at 31 March 2022. This is the net movement resulting from the current year depreciation charges in the Fixed Asset register and a computer purchases of \$2.3k.
- Accrued Staff Benefits \$56.3k represents the annual leave owing to staff. This has increased \$14.2k since 31 March 2022.
- Receipts Received in Advance figure \$208k on the balance sheet comprises the total of Receipts in Advance \$134.3k and Deferred Income Sponsorship \$73.7k
The main items comprising the Receipts in Advance total are:-
Purina Sponsorship \$73.7k to be released into accounts this financial year.
Dog Training Regions NDOA monies \$31.2k - \$4.3k Nthn, \$17.3k Centrl, \$9.6k Sthn to be held until their next respective NDOA event.
Bequest received by AEC \$50k – planned to be used for unbudgeted expenditure.
NZDAC Oct 2022 Revenues \$8.1k.
NDS Oct 2022 Revenues \$33.5k

ST spoke to the Treasurers report. Because the Treasurer has been on leave the August accounts will be presented at the November Meeting. Registration income has still been strong in August and we expect to finish ahead of budget for the month.

A report to members on the performance of the Investment Fund will be prepared at the end of September and communicated to members via Dog –iE News in line with the recommendation from RAF Committee for six monthly reports on Investment Fund performance.

Moved: CM; Seconded: –PJ; Report Received

RISK AUDIT & FINANCE COMMITTEE REPORT

Report provided by Chair John Green.

FOR INFORMATION

A brief report this period due to the writer just coming into the role and still familiarising myself with the financial position of the organisation, the role of the RAF Committee, and the major projects currently in play.

Thank you to E.C. for the opportunity to get more involved again, it has been some time since I served on Executive Council and getting this close to the organisation. Thank you also to Steven and Clive for the quality information supplied to help me get underway.

Catherine & Paul kindly made themselves available for a RAF committee meeting via Zoom to bring me up to speed with the recent history and workings of the Committee. This was held Tuesday 23 August and covered:

- Terms of engagement - how best to work together
- Financial Performance Reports to July 2022
- Background to property projects under consideration
- Definition/Scope of the risk conversation

1. Financial Performance

The Treasurer's commentary provides good insights into the variances within each individual profit/cost centre and the explanations provided will be self-explanatory to E.C. It is clear that management are very aware that the results reflect some good results against budgets set in an era of uncertainty and that strong cost management will be required.

The Committee discussed getting visibility of trends for the key income and expense areas relative to budget and previous years with the possibility of using graphs to represent this data. This would allow those working less closely with the data to get a clear understanding of member behaviour in respect to the main income streams in particular, but could also be applied to People Costs.

This has been followed up with an approach to the Secretary & the Treasurer with the suggestion that RAF could do some work on this for further discussion. RAF will prepare some drafts to track key performance indicators – continuing.

2. Notifiable and/or Material Transactions

The Committee did not identify any notifiable or material transactions to review

The Bequests to A.E.C. may be regarded as material to that cost centre and the Chair has subsequently had clarification from Management re the proposed treatment of these as income once the expenditure is incurred.

3. Property Projects

The Committee looks forward to receiving the proposal for the potential purchase of the Dogs NZ Office.

4. General Discussion on Risk

We note that the Secretary is well advanced on preparing a Risk Register which we look forward to receiving.

There was discussion on the wider context of risk relative to organisational risk, whether the organisation is advancing fast enough with technology, and whether we are adjusting fast enough to encourage a new generation of dog owners to engage with DNZ.

We recognise that these discussions cut across many other sub-committees and functions within DNZ but look forward to developing these thoughts further through the course of the next 6 months once we develop a work plan that will also include a review of the Financial Policy document.

The E.C. discussed the report and the upcoming work on Financial Risk schedule and Business Continuity Plan. E.C. looks forward to any new financial graph models that will assist members in understanding the key financials trends for the organisation.

Moved: CM; Seconded: SM; Report Received

FCI SHOW FINANCIALS

Report Provided by Clive Phillips

The E.C. discussed the financial results of the FCI shows held in April and July which after accounting for internal transfer of show levy and venue hire income broke even.

FACILITY INVESTMENT DISCUSSION PAPER

Discussion Paper Provided by Director Secretary Steven Thompson (ST).

RE: Facility Investment Discussion paper

1. Background:

After the sale of Prosser St Property, Dogs NZ established a Lower North Island Venue Working Group to explore and present proposals for the develop of a dog sports venue and placed the \$6m net proceeds in a conservative investment fund until any facility investment decision is made.

The Lower North Island Venue Working Group has in the past 12 months investigated a number of facility opportunities and we have a better understanding of what opportunities there are for the development of a new dog sports facility in the region.

I believe it is time for a discussion at the governance level to provide the Lower North Island Venue Working Group with more guidance to enable them to submit a venue proposal that is likely to meet with approval at Executive Council.

To help shape the discussion I would like to provide some background regarding the expected membership use of a lower North Island dog sports venue and the financial resources and challenges we would have to fund any development.

2. What is the ideal outcome for Dogs NZ?

In 2020 when we were planning the sale of Prosser St and the establishment of the Lower North Island Venue Working Group we discussed the following options as the desired outcome:

- An option which benefits all members and secures the future financial sustainability of Dogs NZ.
- Preferably a solution which meets the regional clubs desire for an appropriate facility while avoiding ongoing operational costs burden and providing financial resources for investment in our 10yr Strategy.

3. What Level of membership use can we expect from any facility Investments in the Lower North Island?

Based on the record of show and training bookings for the Porirua Exhibition Centre and the planning work by the Lower North Island Venue Working Group on estimated use of any new development we can estimate that any dog sports venue will meet the following membership needs.

Dog Sport Activity	2019 Porirua Exhibition Centre Cub Venue Bookings	Working Group Draft Business Plan (Foxton Project)
All Breed Championship Shows	8 Show Days	8 Show days
Group, multi breed, Specialist Breed Shows	10 Show days	10 Group& Multi Breed Show days 19 Specialty Breed Show Days
Obedience Shows	8 Show Days	4 Show Days
Dog Training Programmes	17 Multi Day Bookings	Unknown

Potential Agility Shows	1 Show Day	Unknown
Number of Clubs Utilising Venue	14 Clubs	At 100% utilisation: <ul style="list-style-type: none"> • 37 Breed Clubs • 4 Dog Training Clubs
Dog Event Revenue	Show Rental:\$12,300 Carpark:\$10,000 Total: \$23,000	Show Rental:\$20,598 Carpark:\$8,000 Total: \$28,598

Any own/build development we undertake will require substantial non-dog show income to be financially sustainable.

4. What resources do we have available to fund our desired membership facilities?

We have a very liquid balance sheet with bank deposits of \$753K (part of our working capital) and term deposits and investments of \$7.6m. With no debt, we have flexibility in how we can finance any desired membership facilities such as a lower North Island dog sports venue or national office building.

5. How do we ensure we are financially sustainable with a diverse balance sheet and stable cost structure?

With a debt free, cash rich balance sheet we have the opportunity to set Dogs NZ on the path of long term financial sustainability.

The recommendation from Management is that our ideal future balance sheet should consist of:

- \$800k in cash/bank deposits to provide sufficient working capital to fund our ongoing operations.
- \$10m in debt free facilities to meet our dog sports & national office needs.
- \$3m long term investment portfolio which is our reserve funds that we can draw on in time of need and also provides an additional yearly revenue stream to fund our strategic plan projects.

It is important that we have a facility portfolio that does not place strain on the annual operating budget that forces us to either cut back on membership investment projects or sets us on a path of deferred maintenance such as we had with Prosser Street.

We are seeing the benefits this year in our operating budget of the decision to sell Prosser St and we can currently fund the maintenance/capex expenditure required to look after Ardmore & Forrester Park. However we need to avoid any overcapitalization on new facilities that increases our venue maintenance/capex burden and reduces our investment income.

It is important that we avoid been caught in a trap of a fixed asset rich balance sheet that causes ongoing stress on our operational budgets.

If we can maintain a balance between fixed venue assets and income generating investment assets then we have the best opportunity to enjoy an ongoing financially secure future.

6. What type of venue opportunities do we potentially have in the Lower North Island?

We have five potential models for the development of a dog sports facility in the lower North Island. Each model has a different impact on required investment, operational budgets and our balance sheet.

Development Model	Required Capex Investment	Impact on Operational Budget	Balance Sheet Asset Value Impact
Purchase of suitable existing facility (land + building)	High Est \$5m +	High Will require ongoing maintenance & Capex support	High
Greenfield purchase + site development	High Est \$5m +	High Will require ongoing maintenance & Capex support	High
Lease land + site development	Medium - High Est \$3m +	High Will require ongoing maintenance & Capex support	Medium
Facility grant to Community Facility Trust + MOU on use rights	Medium Est \$2m +	Nil Facility Trust responsible for all operating costs	Medium
Club rental subsidy + MOU on use rights with preferred existing venue	Nil	Low Est \$50-60k py in rental subsidies. Can be funded from investment income	Nil

7. Key discussion decisions

a. Are there any facility develop opportunities do we not want to fund or prefer to fund?

- Is there a development models that we don't want to fund?
- Is there a preferred development model that we wish the Lower North Island Venue Working Group to concentrate on?

b. What is our desired budget range for investment in new event facility?

- How much of our financial reserves do we want to invest in a new dog sports facility?

8. Next Steps

Provide feedback to the Lower North Island Venue Working Group on preferred development models and budget.

9. Attached Lower North Island Venue Working Group Documents

- Conformation club estimated usage
- Club hire schedule & venue operational budget
- Total List of Lower North Clubs that potentially could use venue

After being briefed by BH on the recent visit to Wellington / Horowhenua to explore potential development projects, the E.C. discussed the key questions posed by the Facility Investment Paper (Any preference for development options / Venue development budget).

Before E.C. can provide further guidance to the Lower North Island Working Group they would like to conduct a survey of all clubs in the Wellington – Wairarapa – Wanganui – Manawatu – Horowhenua region on likely use of any facility developed in the Wellington – Horowhenua region. ST is to prepare a survey which includes likely range of show hire costs, willingness for Club to commit to MOU which guarantees club to hold all shows at any new venue.

Survey results will be presented to November Executive meeting for further discussion.

Report Received

3. IMPORTANT ITEMS

2022 / 2023 COMMITTEE APPOINTMENTS

Ardmore Management Committee

Motion:

That Executive Council ratify the Ardmore Committee as detailed in the Executive Council committee list.

Moved: STT; Seconded: CM; - Carried

Forrester Park Management Committee

Motion:

That Executive Council ratify the appointment of Simon Monson as Chair and confirm the existing Forrester Park committee as detailed in the Executive Council committee list.

Moved: PJ; Seconded: DH; - Carried

Canine Health & Welfare Committee

Motion:

That Executive Council ratify the appointment of Angela Dalton and confirm the existing CH&W committee as detailed in the Executive Council committee list.

Moved: PJ; Seconded: DH; - Carried

Breed Standards Committee

Motion:

That Executive Council ratify the Breed Standards Committee as detailed in the attached committee list.

Moved: JB; Seconded: SM; - Carried

Scent Work Committee

Motion:

That Executive Council ratify the appointment of Amerillis Farmer and Clare Groom and confirm the existing Scent Work committee (including the appointment of Fiona Hodgson as E.C. liaison) as detailed in the Executive Council committee list.

Moved: PJ; Seconded: FH; - Carried

Objected: KS

CGC Committee

Motion:

That Executive Council ratify the appointment of Kat Thorstrand and Chris Trews and confirm the existing CGC committee as detailed in the Executive Council committee list.

Moved: SM; Seconded: CM; - Carried

Objected: KS

Young Dog Showing Committee

Motion:

That Executive Council ratify the Young Dog Showing Committee as detailed in the Executive Council committee list.

Moved: STT; Seconded: JB; - Carried

Junior Dog Handling Committee

Motion:

That Executive Council ratify the Junior Dog Handling Committee as detailed in the Executive Council committee list.

Moved: JB; Seconded: KS - Carried

Museum Trust

Motion:

That Executive Council ratify the Museum Trust Committee as detailed in the Executive Council committee list.

Moved: CM; Seconded: PJ; - Carried

KS to confirm current elected Working Trials / Junior Dog Training Committee membership.

2022 / 2023 SUB COMMITTEE APPOINTMENTS

Motion;

That Executive Council ratify the membership of the Sub-Committees as detailed in the Executive Council committee list.

Moved: JB; Seconded: FH; - Carried

KS questioned the protocols regarding committee appointments. Executive Councils position is that they will continue to consider appointment recommendations from Committee Chairs.

SPCA POLICY BRIEF & PROPOSED MOU

Report presented by Director Secretary (ST).

RE: SPCA Policy Brief & Proposed MOU

- 1. SPCA Policy Brief: Recommendation to address welfare concerns around commercial breeding of companion animals in NZ**

Attached is the SPCA Policy Brief to the Minister responsible for Animal Welfare (Hon Meka Whaitiri) which has been provided by the author SPCA Chief Scientific Officer, Dr Arnja Dale.

We are identified in the brief as an organisation that has made significant efforts to ensure that their voluntarily registered breeders are caring appropriately for their animals and that the SPCA are not as concerned about the welfare of animals kept by breeders associated with Dogs NZ. They do note that their Inspectorate has in the past dealt with Dogs NZ registered breeders.

Our Breeders Code of Conduct is also mention (litter limits and number of breeding bitches).and the SPCA recommends that any implementation of breeding standards or licensing should be done in collaboration with Dogs NZ.

The Policy Brief is still with the Ministers Officer and in discussions with both MPI/NAWAC and the Internal Affairs Dog Control team there is confusion about who would be the main government policy team responsible for the development of any companion animal breeding legislation.

The SPCA are setting up a new website for all their Advocacy Policy work which should be active in the next couple of months.

2. MOU with SPCA Inspectorate Team

The SPCA Inspectorate Team are taking more high profile action against dog breeders who are in breach of the Animal Welfare Act. I believe it is in Dogs NZ interest to explore an MOU with the SPCA that allows us to work with the Inspectorate team when investigating any of our Kennel Names with the objective of bringing the kennel up to standards and avoiding court action.

I would like to meet with the SPCA Inspectorate team when I am in Auckland for NDS to explore what such an MOU would look like so I can present a draft at the November E.C. meeting.

The E.C. discussed the SPCA Policy Brief and the importance of Dogs NZ being an active participant in any move to legislate dog breeding. Dogs NZ are to draft their own policy paper to present to the Ministers office and the potential of the current registry to become a registry for all breeders (including cross breeds) was discussed.

The E.C. gave approval for the Director Secretary and Canine Health & Welfare officer to meet with the SPCA National Inspectorate Manager to discuss the potential for a MOU which will allow Dogs NZ to assist member breeders who have become involved in formal SPCA investigations avoid prosecution.

Report Received

ACOD VENUE OPTIONS FOR 2023

Report presented by Sharon Bosma (Executive Administrator).

The Executive Council discussed the recommendation to move ACOD to a new venue in 2023 and passed a motion to approve the move. The E.C. discussed the importance of good communications to members on the change of venue and flight / accommodation arrangements and draft communications are to be signed off by E.C.

NDS 2023 VENUE

Report presented by Director Secretary (ST).

RE: NDS 2023 Venue Decision

1. Background:

As no club indicated any desire to host NDS 2023 THE National Office made inquiries with Manfeild Trust Management. While Manfeild are keen to host Dogs NZ events they have a standing annual booking during the first two weeks of October and if we wish to use the venue for NDS we will have to look at alternative dates in late August or early September.

These alternative dates will require re-scheduling club shows at a time when we are trying to re-establish the five year show calendar. In discussion with the President we would like to schedule NDS 2023 with the minimal impact on next years show calendar.

2. Venue Recommendation: NDS 2023

The National Office recommended that NDS 2023 beheld at Ardmore Exhibition Centre on the following dates:

- Tuesday 3rd October: Pack in day
- Wednesday 4 October: NDS / Prelude show day 1
- Thursday 5 October: NDS / Prelude show day 2
- Friday 6 October: NDS / Prelude show day 3
- Saturday 7 October: NDS BIS day
- Sunday 8 October: FCI CACIB Show
- Monday 9 October: Pack out day

I have discussed the option of host NDS 2023 at Ardmore with our show sponsor Nestle Purina and have no issue with any decision to host NDS in successive years at Ardmore.

The E.C. discussed the recommendation that NDS be again held at the Purina Ardmore Exhibition Centre in 2023. ST & BH are to organise a meeting with the Ardmore Management Committee to discuss potential venue and show management arrangements.

Report Received

NDS 2022 SHOW REPORT

Report presented by Paul Robinson (PR)

Introduction

Planning for the NDS 2022 is well in hand and as we approach the close off for entries, we have met our budgeted revenue in most areas of NDS bookings, Camping, Trade Stalls, Grooming Spaces and Carparking.

With entries closing on Monday the 29th of July, we will have a clear picture next week. I will forward an updated forecast once we receive that actual entry numbers. We have had remarkable success with our call for ribbon sponsorship and to date we have received \$8000 in ribbon contributions. We have also had enormous success with sponsorship, which has been directly managed by Rob Ellis on behalf of our management team. We have achieved total sponsorship prizes valued at \$30,500 of which \$8000 is cash sponsorship to use at our discretion with the remainder being in prizes. Trade stalls are now also fully booked.

Budgeting and Finances

We have now had entries and bookings opened for the past weeks. At the time of this report, we are delighted that we have met our projected income levels in most areas, Trade stalls fully booked, Camping fully booked, grooming spaces (461 sold), Carparking (344 sold). Based upon known expenses and adjustments and the confirmed incomes streams for those items we have on sold we are comfortable that NDS 2022 will achieve a breakeven operational position. Based upon an NDS entry of 800 we are now forecasting a profit of \$6351. If the NDS entry was 700 with the Encore show entry at 600 we would still achieve a surplus of \$3728. Points of note in the revised forecast are -:

1. Ribbon sponsorship was not budgeted, \$8000 has been secured
2. Sponsorship cash was not budgeted, \$8000 has been secured
3. Van hire has been reduced to 1 x 10-seater given the reduced EC attendance
4. Contingency remains at \$7500
5. We have increased prize money, across all areas, by \$2435 lifting the total prize money to \$10,155 in addition to the prizes value of \$22,500 plus the major sponsors products
6. We have approved covered entrance walkways being installed, to link the marquee and gazebo areas to the main venue, adding \$3,106
7. We have placed an order for placing signs, 1st to 4th, which will be available for future NDS and FCI events, cost \$2442. Images attached.

Camping and Showering

Following further feedback regarding disposal of camping cassette waste and grey water we have agreed an arrangement with Kiwi Waste, a porta-loo supplier, to have a mobile holding tank available for campers to use to empty their waste disposal cassettes. Kiwi Waste will clear the holding tank during the event. We will also reinstitute the hot shower facilities in both the Men's and Women's toilet blocks. This is being made possible by the generous donation and fitting of a hot water cylinder by Mark Jorey, Sigma Sheetmetal, who manufacture and install Triumph hot water cylinder systems. Mark is a member of the AEC committee. The system will remain in place until after NDOA has concluded at the Auckland property.

Marketing and Promotion

We have met virtually with our major sponsor Purina and Digital Masters, our live stream provider, and have agreed a live stream promotion campaign and for the use of the major sponsors TV advertising material for advertisements to be inserted during the live stream. We are also developing slide inserts that will cover the final day's program, our judges' profiles, and recognition of all our significant sponsors. I have suggested to the DS that if DNZ develops static materials promoting DNZ activities and benefits these can also be inserted in the live stream without cost. To support the live stream, we have four commentators who will rotate during the final day's program. They are Ray Greer, Lavina Diamanti, Kelly Martin and Kirsten Price. Sue Bownds has agreed to be a guest commentator for the judging of BIS alongside Ray Greer. We are currently

establishing our You Tube account and once this has been completed, we will be able to promote the live stream link across our membership and through the sponsor's industry connections.

Governor General Invitation

The DS has forwarded a formal invitation to the Governor General, as our Patron, to formally open the event on the Wednesday. We have still not had a formal response to this invitation.

Ardmore Site Map and Finals Day Floor Plan (Plans Attached)

To assist members arriving at the Ardmore venue to have a clear understanding of how the venue will be managed for the NDS we have developed a full site map and a revised floor plan for the final's day. I have included copies of these plans within this report for the information of EC members.

Tuesday 30 August 2022 – Update on Final National Dog Show Entries

	Number	Budget
National Dog Show	1003	800
Stake	175	160
Ardmore	956	800
Encore	673	600
TOTAL	2807	2360

Paul Robinson and Margaret Wilson briefed E.C. on the current progress of delivering an exhibitor focused NDS at Purina Ardmore Exhibition Centre. The presentation included an overview of the strong exhibitor entries, camping & grooming areas, Food Truck village, Judges Area in Mezzanine Lounge, live streaming innovations, secured sponsorship and expectation that the show will deliver a surplus to Dogs NZ. PR also acknowledge the smooth working relationship with the National Office in organising the catalogue and exhibitor show packs.

E.C. acknowledge the hard work off the NDS committee. Discussion followed on the importance of driver license to Sharon Bosma for van hire and the need to capitalise the cost of the new show 1-4 signs.

Report Received

4. REGULATIONS

NZKC RULE 5 PROPOSED REMIT

Proposal Paper Provided by Director Secretary Steven Thompson (ST)

The Executive Council discussed and amended the proposed changes to NZKC Rule 5 which will be a remit from E.C. to 2023 ACOD. Also discussed was the need to simplify Rule 4 (d) (i) (iii).

Report Received

AGILITY REGULATIONS JANUARY 2023 RELEASE

Proposal report from Agility Committee.

Agility Committee

The agility committee would ask that EC ratifies the following regulation changes below:

Regulation Changes – the following changes are for the January 2023 release.

Text in red has been removed or added.

Rationale: result of survey it was deemed that this was desired to be done the same way as jumpers currently is where optional graduation out of starters upon 25 clear rounds in Starters/Novice class.

14.2.1 Graduation from Starters/Novice to Novice/Intermediate**14.2.1.1 Criteria for Graduation**

A dog will become eligible to enter Intermediate classes when they have achieved:

- 2 wins with clear rounds in Starters and/or Novice Agility classes or,
- 1 win with a clear round in Starters and/or Novice Agility classes plus a further 3 points gained in such classes or,
- the award of the AD title.
- **By gaining 25 clear rounds in Championship Starters and/or Novice classes. Graduation is optional in this case.**

14.2.2 Graduation from Novice/Intermediate to Intermediate/Senior**14.2.2.1 Criteria for Graduation**

A dog will become eligible to enter Senior classes when they have achieved:

- 3 wins with clear rounds in Novice and/or Intermediate Agility classes or,
- 2 wins with clear rounds in Novice and/or Intermediate classes plus a further 3 points (or ADX) gained in such classes or,
- 1 win with a clear round in Novice and/or Intermediate classes plus a further 6 points (or 3 points plus ADX) gained in such classes.

14.2.3 Automatic Qualification for AD and ADX

14.2.3.1 A dog that is in Novice/Intermediate level at the 1st January 2023 that does not have the AD qualification will gain this automatically.

14.2.3.2 A dog that is in Intermediate/Senior level at the 1st January 2023 that does not have the ADX qualification will gain this automatically.

Rationale: it was surveyed to change the structure of AD/ADX. Proposal 1 has been adopted. This retains the current qualifications of AD/ADX but changes how they are to be run and achieved.

8.1.5. Agility Awards

The following awards can be conferred on dogs for Agility:

8.1.5.1. Agility Dog (AD)

To qualify AD dogs must obtain two Clear Rounds ~~in~~ on official AD ~~nominated Novice Classes.~~ courses.

8.1.5.2. Agility Dog Excellent (ADX)

To qualify ADX dogs ~~must be qualified AD and~~ obtain a further two Clear Rounds ~~in~~ on official AD ~~nominated Novice Classes.~~ courses.

Agility Dog Excellent (ADX)

There are three levels of ADX. In ascending order, they are:

ADX Bronze (ADXB)

ADX Silver (ADXS)

ADX Gold (ADXG)

To qualify dogs must be qualified ADX and obtain a further two Clear rounds ~~at~~ on official ADX ~~nominated Intermediate~~ courses at each level before proceeding to the next.

11.4 AD and ADX Qualifications

11.4.1 Definition

~~An AD Class is a set class offering a Clear Round Certificate which can be used to qualify a dog for an AD or ADX award. An ADX Class is a set class offering a Clear Round Certificate which can be used to qualify a dog for an ADX award.~~ AD and ADX are qualifications awarded to dogs who have gone clear within a qualifying course time on a Novice or Intermediate course.

11.4.2 AD Nominated Novice Classes

~~11.4.2.1 Approval of Courses~~

~~————The Agility Committee will approve twelve official AD Courses.~~

~~11.4.2.2 Selection of Courses~~

~~————The officiating judge will choose one course from the official approved AD courses at random before the course is set out. In the case of ring or venue restrictions or due to unavailability of equipment, unsuitable courses may be removed prior to a course being chosen.~~

~~11.4.2.3 Course Set Up~~

~~————The officiating judge will ensure the course as set up conforms to the specifications.~~

~~11.4.2.4 Obstacles Approved for Use in AD Classes~~

~~AD classes must include a set of 12 weaving poles and a minimum of three of the following obstacles: Dog Walk, A-Frame, See-Saw. AD classes may include other obstacles detailed in Agility Regulations 12.2, 12.3 and 12.4.~~

11.4.2.1 Clubs are to nominate ONE Novice class per agility championship show which will be deemed the AD class for that show.

11.4.2.1.1 In the event that a club does not nominate a specific class, the first Novice course of the show will be deemed the AD nominated course.

11.4.2.2 Competitors that achieve a clear round in the AD nominated Novice class within the set rate of travel will also receive an AD Clear Round Certificate.

11.4.2.3 The officiating judge of this class will be required to include only the standard obstacles used in a standard Novice course.

11.4.2.3 In all AD nominated Novice classes a dog walk and A-frame must be used, and each piece of contact equipment must be performed once only. A full set of 12 weave poles must be used in this class. At least ONE of the following pieces of equipment must also be included: Hoop, Long Jump, Brush Jump, Spread Jump.

11.4.2.4 The rate of travel for all AD nominated Novice courses, must be set at 2.5m/s.

11.4.3 ADX Nominated Intermediate ~~Advanced Class~~ Classes

~~11.4.3.1 Approval of Courses~~

~~———— The Agility Committee will approve twelve official ADX Advanced courses.~~

~~11.4.3.2 Selection of Courses~~

~~———— The officiating judge will draw one course from the approved ADX Advanced courses at random before the course is set out. In the case of ring or venue restrictions or due to unavailability of equipment, unsuitable courses may be removed prior to a course being chosen.~~

~~11.4.3.3 Course Set Up~~

~~———— The officiating judge will ensure the course set up conforms to the specifications.~~

~~11.4.3.4 Obstacles Approved for Use in ADX Classes~~

~~———— ADX Advanced classes must include a minimum of three of the following obstacles: Dog Walk, A frame, See-Saw. ADX Advanced classes may include other obstacles detailed in Agility Regulations 12.2, 12.3 and 12.4.~~

11.4.3.1 Clubs are to nominate ONE Intermediate class per agility championship show which will be deemed the ADX class for that show.

11.4.3.2 Competitors that achieve a clear round in the Intermediate class within the set rate of travel will also receive an ADX Clear Round Certificate.

11.4.3.3 The officiating judge of this class will be required to include only the standard obstacles used in a standard Intermediate course.

11.4.3.3 In all ADX nominated Intermediate classes a dog walk, see-saw and A-frame must be used, and each piece of contact equipment may be performed a maximum of twice only. A full set of 12 weave poles must be used in this class. At least TWO of the following pieces of equipment: Tyre, Long Jump, Brush Jump, Spread Jump.

11.4.3.4 The rate of travel for all ADX nominated Intermediate courses, must be set at 3m/s.

~~11.4.4 AD and ADX Class Organisation~~

~~11.4.4.1 Agility Committee Approvals~~

~~The Agility Committee can approve up to eight AD Classes and eight ADX Classes within each Zone (which for the purpose of this clause shall be the areas defined in Agility Regulation 9.1.2.1) in each year except that in the calendar year in which a Zone hosts the NZ Dog Agility Championships, up to nine AD Classes and nine ADX Classes can be approved for that Zone, one of which must be at the NZ Dog Agility Championships. In addition, the NZKC may run an AD and/or ADX class at the National Dog Show.~~

~~11.4.4.2 Closing Date of AD and ADX Classes.~~

~~11.4.4.2.1 At Championship Events. On the day, if the club has published this in the schedule, otherwise no later than seven days prior to the date of the class.~~

~~11.4.4.2.2 Ribbon trial events. On the day.~~

~~11.4.4.3 Entry Fee~~

~~———— The Agility Committee will set the entry fees for AD & ADX classes held in each year.~~

~~11.4.4.4 Score Sheets~~

~~———— The organising Club is responsible for providing individual scribe sheets for each entry. They will also provide the result sheet on which all individual score totals will be recorded. These must be retained by the club for a period of no less than 12 months.~~

~~11.4.4.5 Report to New Zealand Kennel Club~~

~~———— The organising Club will forward to the Director/Secretary within 14 days of each AD and ADX Class a completed Class result sheet and a note of the total number of entries.~~

11.4.4 Clear Round Certificates

The organising Club shall provide the NZKC Clear Round Certificates for all AD and ADX qualifications awarded at the event. AD and ADX Clear Round Certificates shall be signed by the Officiating Judge and either the Show Secretary or an officer authorised by the Show Committee.

~~11.4.5 AD and ADX Qualified Dogs~~

~~All dogs are permitted to enter AD Classes except those also entering Elementary A or Elementary B at a Ribbon Trial holding that AD class as defined in 14.1.1.2, or those dogs that have gained the ADX title. Only a dog Qualified ADX or eligible to apply for the award ADX can enter an ADX Class. A dog with ADX qualifications can enter subsequent ADX classes.~~

Rationale: changes required for the addition of variable splits (2-way splits).

11.1.2.1 Standard Classes Split by Height groups.

At every Championship Event an individual Standard Class must be split when, at the date for closing of entries, entry numbers in each height group in that class reach 15 or more. There is a maximum of four possible separate height groups being: 240, 300's (incorporating 320 and 380), 500, 600.

There are ~~three~~ four types of competition:

a) Unsplit competitions where (as a minimum) at least one group of either the 600, 500 or the Small group have failed to reach 15 or more.

b) Two Way (Variable) Split competition where the largest group of dogs (either smalls (240's 320s' 380s' combined), 500's, or 600's) containing 15 or more dogs will form a group, and the remaining groups combine to form a second group containing 15 dogs or less. In the event where the variable split results in a tie for which height the smalls would combine with, they are to be combined with the 600s, not the 500s. (Refer to table below)

- c) Three Way Split competition where a 600, a 500 and a Small group is formed of 15 or more in each height group and.
- d) Four Way Split competition where a 600, a 500, a 300's and a 240 group of 15 or more are formed in each height group.

- 11.1.2.1.1** For the purpose of splitting by height, 380, 320 and 240 height groups may be combined to form a Small group of 15 or more.
- 11.1.2.1.2** For the purpose of splitting by height, 380 and 320 shall compete together as a 300's group.
- 11.1.2.1.3** Each height group where numbers exceed 15 will compete as a separate class for separate placings and prizes with the exception of the 320 and 380 height groups which will always compete together.
- 11.1.2.1.4** Height groups may compete under the same or different judges and on the same or different courses for that class with the exception of the 320 and 380 height groups which must compete under the same judge.
- 11.1.2.1.5** In the running orders when a Small group is formed, the 300's and 240 dogs must run directly after each other.
- 11.1.2.1.6** In the running orders 320 and 380 dogs will form a group called the 300's and must run directly after each other.
- 11.1.2.1.7** In a split class, when judging commences for a new height group, the previous height group is deemed to have been completed and no further dogs in the previous height will be judged. The only exception is where an officiating judge is permitted by the show management and the officiating judge of the aforementioned ring, to compete prior to the class commencing or at the end of the class, which may require the hurdle height to be changed.

Examples of how splits would occur with various different numbers in a class.

Number of dogs in each height					Type of split possible	Height groups formed			
240	320	380	500	600					
5	6	5	30	26	3- Way	Smalls	500s	600s	
5	2	5	25	10	Variable 2-Way	Smalls + 600s		500s	
3	2	5	10	15	Variable 2-Way	Smalls + 500s		600s	
2	3	5	18	18	Variable 2-Way	Smalls + 600s		500s	
5	5	2	5	5	No Split	All Compete together			
16	8	7	29	18	4-Way	240s	300s	500s	600s

Rationale: If a dog can graduate with a Win from a class of 15 dogs, then it stands to reason that those dogs in classes greater than 15 should also be recognised for their achievements.

5.5 Wins and Points

5.5.1 Allocation of Points for Graduation in Agility Fixtures

The following table shows the number of points available to place getters in all Agility Fixtures (Agility Jumpers and Games) as defined by the number of dogs entered in the class.

5.5.1.1 Wins and points can only be obtained on a clear round.

No of Dogs Entered*	1st	2nd	3rd	4th	5th	6th
0-75	Win					
76-100	Win	1				
101-150	Win	2	1			
151-200	Win	3	2	1		
201-250	Win	4	3	2	1	
251-300	Win	5	4	3	2	1
No of Dogs Entered*	1st	2nd	3rd	4th	5th	6th
0-15	Win					
16-30	Win	1				
31-45	Win	2	1			
46-60	Win	3	2	1		
61-75	Win	4	3	2	1	
76-90	Win	5	4	3	2	1

*For numbers of dogs entered exceeding 90, the table will continue adding a point for each place for each additional commenced 15 dogs.

Rationale: proposal suggested changing these numbers so that the number of dogs required for challenges increases evenly. The proposal was for increments of 15 dogs as this is the number required for splits. After feedback from consultation it was decided that the below table whilst not incrementing evenly, would achieve a more desirable outcome.

11.1.5 Challenge Certificates

NZKC Agility and Jumpers Challenge Certificates must be offered for competition in every top-level Class provided that the dog(s) to be awarded the challenge have achieved a qualifying clear round. A qualifying clear round will be a clear round within the QCT(qualifying course time) or without going a full second over the QCT. The number of challenges to be awarded is dependent on the number of dogs pre-entered in that class as follows:

~~1-14 dogs entered – no challenges~~

~~15-24 dogs entered – 1 challenge~~

~~25-74 dogs entered – 2 challenges~~

~~75-124 dogs entered – 3 challenges~~

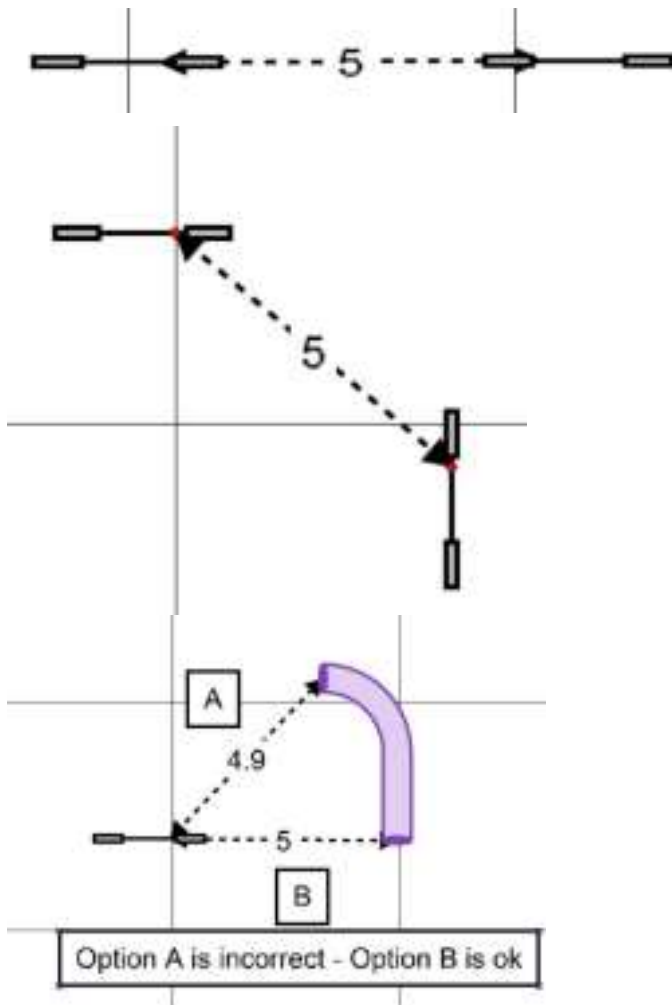
~~125-174 dogs entered – 4 challenges~~

~~175+ dogs entered – one additional challenge for every additional 50 dogs entered.~~

The Club Secretary or an officer authorised by the Event Committee are responsible for the provision of Challenge Certificates.

Number of dogs in competing height group	Number of challenges
1-14	0
15-24	1
25-49	2
50-74	3
75-99	4
100+	One additional challenge for every additional 25 dogs in the height class.

13.12 Distance Between Obstacles. 13.12.1 Consecutive Obstacles The minimum distance between consecutive obstacles is 5 (five) metres measured following the direction of travel of the dog **using the shortest possible distance between obstacles**. For obstacles placed so that the dog can travel a straight line between them, this distance will be the straight line between the obstacles. For obstacles where the dog's line is on a curve, the judge will measure as close as possible to the obstacles in the direction of the travel of the dog between obstacles – **the 5 (Five) meters is from the edge of one obstacle to the leading edge of the next obstacle**. If there is more than one route between the two obstacles, the shortest one must comply with the minimum distance.



Motion;

That E.C. ratifies the Agility Regulation January 2023 release.

Moved: PJ; Seconded: KS; - Carried

LITTER REGISTRATION LIMITATION REGULATIONS

1. German Shepherd

Litter Registration Limitation Votes for Ratification and Inclusion in Registry Regulations

1. German Shepherd

The German Shepherd Dog LRL survey was sent to all financial members who own a German Shepherd on the 12th August and closed 2 weeks later on the 28th August 2022.

- 89 responses were received.
- 89 responses qualified.
- 75% participant agreement required to implement LRL(s).

- Qualifying LRLs to be implemented Jan 1st 2022.

For all qualifying participants, results are as follows:

2. Do you agree with the introduction of Litter Registration Limitations (LRLs) for the German Shepherd Dog breed?

- 88 answers
- 71 yes
 - 80.68% agreement

Therefore, the following Registration Regulation should be adopted:

10.19 German Shepherds

10.19.1

For all German Shepherd (Stock and Long Coat) litters born after 1st January 2023 as a pre-requisite to registration of any litter on the Dogs NZ Register I OR III, the following shall apply:

3. Do you agree with the limitation: “The Sire AND Dam of every litter must have a DNA genotype (DNA profile) provided from an approved laboratory and results supplied to Dogs NZ.”

- 88 answers
- 58 yes
 - 65.17% agreement

Therefore, the following Registration Regulation will NOT be adopted:

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) provided from an approved laboratory and results supplied to Dogs NZ

4. Do you agree with the limitation: “The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for hip dysplasia and results supplied to Dogs NZ. Any parent whelped before January 1st, 2015 may be excluded. Frozen semen dispensations may be requested.”

- 88 answers
- 77 yes
 - 87.50% agreement

Therefore, the following Registration Regulation should be adopted:

10.19.2

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for hip dysplasia and results supplied to Dogs NZ. Any parent whelped before January 1st 2015 may be excluded. Frozen semen dispensations may be requested.

5. Do you agree with the limitation: “The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for elbow dysplasia and results supplied to Dogs NZ. Any parent whelped before January 1st, 2015 may be excluded. Frozen semen dispensations may be requested.”

- 87 answers
- 76 yes
 - 87.36% agreement

Therefore, the following Registration Regulation should be adopted:

10.19.3

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for elbow dysplasia and results supplied to Dogs NZ. Any parent whelped before January 1st 2015 may be excluded. Frozen semen dispensations may be requested

6. Do you agree with the limitation: “The Sire AND Dam of every litter must be DNA tested to determine DNA Degenerative Myelopathy (DM) status by an approved laboratory and results supplied to Dogs NZ.”

- 89 answers
- 69 yes
 - 77.53% agreement

Therefore, the following Registration Regulation should be adopted:

10.19.4

The Sire AND Dam of every litter must be DNA tested to determine DNA Degenerative Myelopathy (DM) status by an approved laboratory and results supplied to Dogs NZ.

Motion:

That the German Shepherd Registry Regulations 10.19 be adopted

Moved: LD; Seconded: FH; - Carried

2. Dachshund (Long Haired)

The Dachshund (Long Haired) LRL survey was sent to all financial members who own a Long-Haired Dachshund, on the 12th August and closed 2 weeks later on the 28th August 2022.

- 14 responses were received.
- 14 responses qualified.
- 75% participant agreement required to implement LRL(s).
- Qualifying LRLs to be implemented Jan 1st 2022.

For all qualifying participants, results are as follows:

1. Do you agree with the introduction of Litter Registration Limitations (LRLs) for the Dachshund (Long Haired) breed?

- 14 answers
- 12 yes
 - 85.71% agreement

Therefore, the following Registration Regulation should be adopted:

10.20 Dachshunds (Long Haired)

10.20.1

For all Dachshund (Long Haired) litters born on or after 1st January 2023 as a pre-requisite to registration of any litter on the Dogs NZ Register I OR III, the following shall apply;

2. The Sire AND Dam of every litter must have a DNA genotype (DNA profile) provided from an approved laboratory and results supplied to Dogs NZ.

- 14 answers
- 12 yes
 - 85.71% agreement

Therefore, the following Registration Regulation should be adopted:

10.20.2

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) provided from an approved laboratory and results supplied to Dogs NZ.

3. The Sire AND Dam of every litter must be DNA tested to determine DNA merle (dapple) status by an approved laboratory and results supplied to Dogs NZ.

- 14 answers
- 9 yes
 - 64.29% agreement

Therefore, the following Registration Regulation will NOT be adopted:

10.20.3

The Sire AND Dam of every litter must be DNA tested to determine DNA merle (dapple) status by an approved laboratory and results supplied to Dogs NZ.

Motion:

That the Dachshund (Long Haired) Registry Regulations 10.20 be adopted

Moved: LD; Seconded: CM; - Carried

3. Dachshund (Miniature Smooth Haired)

The Dachshund (Long Haired) LRL survey was sent to all financial members who own a Long-Haired Dachshund, on the 12th August and closed 2 weeks later on the 28th August 2022.

- 26 responses were received.
- 26 responses qualified.
- 75% participant agreement required to implement LRL(s).
- Qualifying LRLs to be implemented Jan 1st 2022.

For all qualifying participants, results are as follows:

1. Do you agree with the introduction of Litter Registration Limitations (LRLs) for the Dachshund (Min. Smooth Haired) breed?

- 25 answers
- 21 yes
 - 84.00% agreement

Therefore, the following Registration Regulation should be adopted:

10.21 Dachshunds (Miniature Smooth Haired)

10.21.1

For all Dachshund (Min. Smooth Haired) litters born on or after 1st January 2023 as a pre-requisite to registration of any litter on the Dogs NZ Register I OR III, the following shall apply;

2. The Sire AND Dam of every litter must have a DNA genotype (DNA profile) provided from an approved laboratory and results supplied to Dogs NZ.

- 26 answers
- 21 yes
 - 80.77% agreement

Therefore, the following Registration Regulation should be adopted:

10.21.2

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) provided from an approved laboratory and results supplied to Dogs NZ.

3. The Sire AND Dam of every litter must be DNA tested to determine DNA merle (dapple) status by an approved laboratory and results supplied to Dogs NZ.

- 26 answers
- 20 yes
 - 76.92% agreement

Therefore, the following Registration Regulation should be adopted:

10.21.3

The Sire AND Dam of every litter must be DNA tested to determine DNA merle (dapple) status by an approved laboratory and results supplied to Dogs NZ.

4. Do you agree with the limitation: “The Sire AND Dam of every litter must be DNA tested to determine DNA Cord1 Progressive retinal atrophy (CORD1 PRA) status by an approved laboratory and results supplied to Dogs NZ.”

- 26 answers
- 25 yes
 - 96.15% agreement

Therefore, the following Registration Regulation should be adopted:

10.21.4

The Sire AND Dam of every litter must be DNA tested to determine DNA Cord1 Progressive retinal atrophy (CORD1 PRA) status by an approved laboratory and results supplied to Dogs NZ.

5. Do you agree with the limitation: “The Sire AND Dam of every litter must be DNA tested to determine Sarcoglycan Deficient Muscular Dystrophy (SDMD) status by an approved laboratory and results supplied to Dogs NZ.”

- 26 answers
- 22 yes
 - 84.62% agreement

Therefore, the following Registration Regulation should be adopted:

10.21.5

The Sire AND Dam of every litter must be DNA tested to determine Sarcoglycan Deficient Muscular Dystrophy (SDMD) status by an approved laboratory and results supplied to Dogs NZ.

Rhea Hurley
Canine Health & Welfare Officer
29 August 2022

Motion:

That the Dachshund (Miniature Smooth Haired) Registry Regulations 10.21 be adopted

Moved: LD; Seconded: STT; - Carried

The Executive Council instructed the Director Secretary to move all existing LRL regulations into a new Section 4 of the Registry Regulations. Any regulation changes required to enable this action are to be brought to the November E.C. meeting for ratification.

REVIEW OF SUSPENDED SHOW REGULATIONS 4 JUDGES & JUDGING APPOINTMENTS

Report presented by Director Secretary (ST)

RE: Review of Suspended Show regulations

1. Background:

To support NZDJA and to meet the demand for show judges during COVID, Executive Council on the advice of NZDJA suspended three show regulations in March 2021.

2. Current Suspended Show Regulations.

4. Judges and Judging Appointments

4.1 Judges Panels

4.1.2 (a) Official Show Judges Panel

Appointments and promotions to and on the Official Show Judges Panel shall be made at any date set by the Executive Council upon recommendation of such appointments and promotions by the New Zealand Dog Judges Association Inc. Such appointments and promotions will take immediate effect. *No judge can enter into any contract to judge or be listed as a judge in any schedule for a show published prior to the date of the appointment to any new panel. (this sentence is temporally suspended)*

4.2 New Zealand Judges may not be appointed to judge at any show unless they are listed on the appropriate Show Judges Panel for that show. *This Rule is temporarily suspended*

4.3 New Zealand Judges are approved to judge in New Zealand as follows:-

4.3.1 To judge at any Championship show the Judge must be listed on the appropriate

Championship Show Panel for the Group or breeds to be judged by the Judge. *This Rule is temporarily suspended*

- 4.5** All New Zealand Judges shall be approved to judge if they are listed on the appropriate New Zealand Kennel Club Show Judges Panel by naming them in the Official Schedule submitted for approval in accordance with these regulations. If they are not so listed the prior approval of the Executive Council must be obtained. *This Rule is temporarily suspended*

3. Recommendation

That the current suspension of show rules 4.1.2(a) / 4.2 / 4.3.2 / 4.5 be removed.

Motion:

That the current suspension of show rules 4.1.2(a) / 4.2 / 4.3.2 / 4.5 be removed.

Moved: FH; Seconded: LD; - Carried

PROPOSED NEW SHOW REGULATIONS 4 JUDGES & JUDGING APPOINTMENTS

Report presented by Director Secretary (ST)

RE: Review of Show Regulations

4. Background:

At the April – May Council meeting E.C. moved the following motions:

Motions:

The requirement for 40% of NZ Judges will be removed from 1 September 2022 onwards for all Affiliated and Associated All Breeds Clubs, however there must be at least one New Zealand judge per show. Those judges who already have contracted appointments must stand.

Motioned: SM, Seconded FH - carried

Only Judges who can judge 6 groups or more or are an All Breeds Judge can judge Best In Show.

Motioned: SM, Seconded STT - carried

The proposed new Show Regulations codify the above motions.

5. Proposed New Show Regulation (in red)

4. Judges and Judging Appointments

4.1 Judges Panels

- 4.1.1** A Register of the names of persons domiciled in New Zealand and authorized to judge at Championship, Open Shows, Ribbon Parades and Junior Showmanship shall be kept by

the Director/Secretary and this Register shall be known as the Official Show Judges Panel.

4.1.2 All persons listed on the Official Show Judges Panel shall be a current member of the New Zealand Dog Judges Association Inc.

4.1.3 (a) All championship All Breed shows shall contain at least one New Zealand domiciled judge actively judging at least one group at the show.

(b) Exemptions may be granted on application to Executive Council

4.3 New Zealand Judges are approved to judge in New Zealand as follows:

4.3.8 Only Judges who can judge 6 groups or more can judge All Breeds Club Championship Best in Show.

Motion:

That subject to the recommended changes, Show Regulation 4.1.3(a) and 4.3.8 be adopted.

Moved: FH; Seconded: SM; - Carried

Motion:

That Show Regulation 4.1.3(b) be adopted.

Moved: CM; Seconded: STT; - Carried

PROPOSED NEW SHOW REGULATIONS 4.5 JUDGES & JUDGING APPOINTMENTS

Report presented by Director Secretary (ST)

RE: Review of Show Regulations

1. Background:

As part of the reliance on NZ Judges during the COVID Border restrictions Peer Judges were allowed to be used in Conformation Shows. The proposed addition of 4.5.1 (which mirrors the equivalent NZDJA Peer Judging regulation) will allow the continued use of Peer Judges.

2. Proposed New Show Regulation (in red)

4. Judges and Judging Appointments

4.5 All New Zealand Judges shall be approved to judge if they are listed on the appropriate New Zealand Kennel Club Show Judges Panel by naming them in the Official Schedule submitted for approval in accordance with these regulations. If they are not so listed the prior approval of the Executive Council must be obtained.

4.5.1 Peer Judges

Notwithstanding the provisions of NZDJA Regulation Section II 1, a permanent resident of New Zealand who is a financial member of Dogs NZ is permitted to judge at a Specialist Breed Ribbon Parade, Open Show or Championship Show on

the following conditions:

- (a) Payment of an NZDJA Associate Membership fee to be paid prior to publication of the schedule in the Dog World.
- (b) The Ribbon Parade, Open Show or Championship Show is conducted by a Specialist Breed Club (including clubs listed in NZDJA Regulation Section IV (4) (a).
- (c) Have owned, exhibited and bred litters in the breed being judged for a period of not less than fifteen years.
- (d) The committee of the club conducting the Show has approved the member to conduct the judging.
- (e) In the opinion of the committee of the club conducting the Show the member is qualified, well respected and highly knowledgeable in the breed.
- (f) The judge is listed in the schedule for the Show as a peer judge.
- (g) Any club can contract a maximum of one peer judge per Ribbon Parade, open Show and Championship Show in any one calendar year.
- (h) Any member is restricted to adjudicating as a peer judge in any one breed twice in any three year period.
- (i) Notwithstanding the provisions of NZDJA Regulation Section III (6) Peer Judges will not be permitted to judge overseas.
- (j) Obtain the permission of Dogs NZ to judge at the Show and issue challenge certificates in that breed if a Championship Show.
- (k) Shall comply with all rules and regulations pertaining to judges under NZDJA Regulation Section IX.

Motion:

That subject to the recommended changes, Show Regulation 4.5.1 be adopted with the additional of regulation 4.5.1 (k).

Moved: STT; Seconded: KS; - Carried

5

COMPLAINTS/DISPUTES

SUSPENSION OF KENNEL NAMES REPORT

Report from Director Secretary (ST)

Recommendation for Suspension of Kennel Names for Breach of Registry Regulations

E.C. approved the suspension of six kennel names for the failure to abide by Registry Regulation 9.1.1 and one kennel name for failure to abide by Registry Regulation 15.1.1.

Moved: CM Seconded: LD - carried

ST briefed Executive Council on the growing number of complaints by purchasers of dogs who have failed to receive any pedigree papers because breeders have not completed Transfer of Ownership papers. An article is to be included in NZ Dog World & Dog iE news on the requirement of breeders to complete transfer of ownership papers within 14 days of disposal of the dog.

Motion:

That the Director Secretary draft new Registry Regulations for approval at November Council meeting, allowing for penalty payments (based on BCOC Penalties) for non-transfer of dog within 14 days of disposal.

Moved: STT; Seconded: PJ; - Carried

The Director Secretary was also asked to review Registration Regulations to ensure that dog micro-chip numbers are include in all dog registrations. Any required Registry Regulation for the provision of micro-chip numbers are to be presented at the November meeting for ratification.

DISPUTES REPORT

Report from Director Secretary (ST)

ST updated Executive Council on the latest movements regarding disputes issues.

Moved: KS; Seconded: DH; - Report Received

CANINE HEALTH & WELFARE BCOC REPORT

Report by Rhea Hurly

Executive Council noted the report

Moved: FH; Seconded: LD; - Report Received

DIRECTOR SECRETARY JULY 2022 REPORT

Report presented by Director Secretary (ST)

1. Key Strategic Plan Activities – FY 2021-22

The Dogs NZ Strategic Plan focuses on 5 key strategic priorities which have been incorporated into our annual business plans and this report will focus on what initiatives we have underway to achieve our 10 year goals.

In the current financial year our focus is on building new membership service delivery models and potential new revenue streams. Attached is a chart of the 19 key projects we aim to implement in FY 2022-23.

Strategic Priorities: Membership Value/ Support & Empower Clubs***Launch of Club Tool Kit & Take the Lead Programme***

We have finalised the content of the Club / Show Manager / Marketing & Community Outreach manuals which once the design work is completed will be loaded on the Tool Kit Portal.

The Club Tool box programme will be launched in the October NZ Dog World.

Refreshed New Puppy Owners Edm

In partnership with Purina we have completed a re-fresh of the new puppy owner's edm which has been sent to over 6,000 purchases of pedigree puppies who we have been provided with email addresses.

Strategic Priority: Registry Development***Registry IT Projects***

The launch of the online Dog Transfer Registration programme has identified a number of "debugging fixes" which Sue Connor and her small team are resolving. They are also completing the last of the work required to launch the Frozen Semen online programme which will be in October.

Membership IT Projects

This programme is on hold until we finish the frozen semen programme and required IT support work for NDS 2022.

Strategic Priority: Expansion of Dog Training Programmes

A number of meetings have been held with CANZ to progress Dogs NZ becoming an accredited Dog Training organisation. This will allow us to provide recognised accreditation to our members involved in our dog training programmes.

We will integrate the "Train the Trainer's" into the accreditation programme which will provide an incentive for members to become an Accredited Trainer.

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

Planning is progressing for Rhea Hurley to complete her RFG Assessor training on October 11 in England. While in the UK she will spend time with the kennel Club Health & Welfare team in both London and their facility at Stoneleigh. We had hoped that she would attend their first Canine Health & Welfare conference in early November but because of poor registrations this has been reduced to one day of workshops. We are investigating if she can participate via online.

Strategic Stakeholder Advocacy

Rhea and I have met with the Department of Internal Affairs Dog Policy team who are responsible for the Dog Control act. They are keen for our input into the re-refresh of their “all about dogs” web site and we are already providing feedback on the new “confinement of dogs” legislation in partnership with MPI / SPCA.

We have also meet with the Chair of NZVA-CAV and their new Companion Animal Vet who will sit on the CH&W Committee. Both parties have agreed for 3 informal meetings a year to discuss issues of mutual benefit and ensure that the relationship remains positive.

Our next stakeholder meeting will be with MPI/NAWAC.

2. National Office*National Office Purchase Proposal*

An investment proposal paper from Management to purchase 5 office titles in Tottenham House will go to RAF / Capex Committees for review in September. Key timelines are:

- Sept – Oct: Review of Management Proposal
- 31 October: Recommendation reports from RAF / Capex Committee
- 19/20 November: Executive Council decision on recommendation reports

If the decision is to purchase the Tottenham House office titles a sales contract would be concluded in December.

Health & Safety / Business Continuity Documentation

Sharon Bosma has updated a number of our Health & Safety documents which have been reviewed by the Health & Safety Sub- Committee. These include:

- National Office Health & Safety Risk Assessment Plan
- Dogs in Office Policy
- Dogs NZ Business Continuity Plan

Clive Phillips and I are working on a Financial Risk Policy document which will be reviewed by RAF and will become part of the standard E.C. Financial Report papers.

NDS Support

Sue Connor is training Sharon Bosma on the National Office NDS support roles as we close off entries and start work on the show catalogue. Sharon has also arranged for the Show Trophies engraving to be updated

ST briefed Executive Council on the recent Strategic Stakeholder Meeting with DIA Dog Policy Team and NZVA-CAV. A meeting has been organised in November with the new and outgoing Chair of NAWAC and the MPI Officer responsible to the committee. LD is to attend the meeting with ST and Rhea Hurley.

Report Received: STT; Seconded: LD - carried

MEMBERSHIP & CLUBS REPORT

Presented by Colleen Begg

Outstanding Club Accounts

The following are still unpaid. All of the below clubs have received an account and reminder by email and a further reminder in the post.

Canterbury Junior Kennel Society	SI Shetland Sheepdog Club
Museum Trust Association	The Pomeranian Club
Auckland Bulldog Club	The Borzoi Club
Dominion Poodle Club	South Island Poodle Club
The Poodle Club	The Weimaraner Club
Waikato & District Spaniel Club	Waikato Poodle Fanciers Club
Central NI Utility & Non-Sporting Dog Assn	Heretaunga Plains Toy Dog Society
Wanganui Toy Dog Centre	Auckland Pug Dog Club
Chow Chow Club	SI Beagle Club
Griffon Bruxellois Club	SI Boxer Club

In comparison the number of club annual membership accounts that were still outstanding and reported to Executive Council at their September 2021 meeting was 15.

Several of the clubs have responded to the accounts advising that they are still trying to get authorisations changed to their accounts with their bank.

The Borzoi Club

This club has contacted the office. They are in the process of re-establishing themselves after the resignation of their secretary and almost all of their committee following the requirement that Dogs NZ exhibitors be vaccinated before entering shows (no longer currently required). They have an interim committee and officers and are intending to hold an AGM shortly.

Championship Shows 2023

All Affiliated All Breed Club championship shows for 2023 have now been loaded into the show diary after checking with all the club secretaries that they have their usual dates according to the previously issued 5 year calendar. The only exception is Bay of Island Canine Association. They wish to hold their 2 championship shows after the National Dog Show in 2023 and until the dates for the National are set they are happy to wait.

Wellington Welsh Corgi Club – Change of Status

This club is associated with Dogs NZ (since 2020) but the club wishes to be recognised only. The club does not hold any breed shows, obedience tests or agility events and has no plans to do so in the foreseeable future. The club does hold several fun events during the year.

Recommend that Wellington Welsh Corgi Club be registered as a recognised society.

Motion:

That the Welsh Corgi Club be registered as a recognised society

Moved: FH; Seconded: JB; - Carried

The Rottweiler Club – National Show April 2023

Letter received from The Rottweiler Club Inc requesting permission to hold a Rottweiler National Championship Show in April 2023 in conjunction with the Cambridge Kennel Association show. It is proposed that International Judge Gerard O’Shea will judge the show.

Gerard O’Shea is listed on the FCI Judges Panel to judge the Rottweiler, last Rottweiler National was held in April 2018

Recommend that permission is given for The Rottweiler Club to hold a National Show in April 2023

Motion:

That the Rottweiler Club has permission to hold a National Show in April 2023

Moved: FH; Seconded: KS; - Carried

Report Received

DOGS ON REPORT

Presented by Colleen Begg (CB)

Again a long report with a long list of dogs exhibiting bad behaviour at shows, tests and trials. It seems that despite the increasing number of shows, tests and trials being held and things almost being back to “normal” exhibitors don’t appear to have put time or extra time into training their (mostly young) dogs.

Judges also need to be aware that some of the dogs have had not had the exposure to noise, movement and other stimuli that dogs of a similar age would have had previously and perhaps act accordingly.

Bellshill Dewars 06629-2020 Collie (Smooth) owned by K Hall

This Collie (Smooth) was placed on report after it lunged, bit and held on to the jaw of another dog at Selwyn Dog Training Cub’s Championship Rally-O event on 14 August 2022. Both dogs were on leads, the other dog was not injured but both the dog and the owner reported being shaken by the incident.

Owner was advised that the dog had a 2 month stand down before it could compete. When speaking to her before sending the notice she advised that the dog did not take part in obedience, agility, breed showing but only in CGC and had attained Bronze.

A follow up conversation on 24 August 2022 owner advised that the dog had been taken to the vet as the behaviour was out of character. The dog was diagnosed with a brain tumour and was euthanised.

Pakros Von Gavarol 02074-2020 German Shepherd Dog (Stock Coat) owned by S Aitken

Show manager of Eastern Bay Of Plenty Kennel Association advised that the male German Shepherd Dog was excused from the ring by the judge, Tony Gibson of Christchurch, due to the dog making a sudden movement whilst being examined. No contact was made with the judge.

An appeal against being placed on report was discussed by Executive Council.

Motion:

Appeal is turned down and the six days of observation stands. Letter to be sent to owner offering assistance with de-sensitisation and/or show practice training that can help him gain confidence before going back in the ring.

Moved: FH; Seconded: STT– Carried

Hawkwood Tanzanite 07928-2020 Golden Retriever owned by C Haines

This female Golden Retriever was placed on report at Southern Golden Retriever Club's Championship show on 17 July 2022 when it reacted by turning around whilst being examined by the judge, Doug Swift. The handler removed the dog from the ring and the judge asked that the dog be placed on report.

As the dog was being handled by someone other than the owner, the owner was advised that under Show Regulation 19.13.5.7 if the dog was to be handled by the handler who was involved when the dog was placed on report, then they were to handle the dog for all observations otherwise only the owner would be able to handle the dog in future.

The dog was entered and observed at Geraldine County Kennel Association's open shows on 6 August 2022 and handled by the owner. The observer reported that the dog was not happy in the ring at the first open show. The owner scratched the dog from the second open show.

The owner has decided to retire the dog from showing

Hollie OB/9382 Border Collie/Golden Retriever X owned by G McFall

Complaint received from Cambridge Dog Obedience Club that at their Championship Agility & Jumpers Events held on 24 April 2022, Hollie and another dog lunged at another dog pulling fur from the other dogs back leg.

Witnesses were unable to confirm whether both dogs made contact but on further inquiry it was confirmed that Hollie and not the other dog was at fault.

The owner of the dog that was attacked advised that her dog was unhurt, just shaken. Hollie has been placed on report, her owner advised and the dog's records endorsed.

Gesundheit Mi Amigo 00800-2021 French Bulldog owned by E Tooth

This male French Bulldog that was on report for attacking another dog outside the ring at Manawatu Kennel Association's championship show held on 15 January 2022 has completed the 2 month stand down period and also provided proof of training undertaken during that time.

The dog has since entered, been shown and observed at 6 shows with all observers reporting no problems.

The endorsement has been removed and the owner advised.

Southridge Waxing Lyrical AD JDX 06758-2018 Border Collie owned by S Robertson

This female Border Collie was placed on report following an incident outside the ring at Central Hawkes Bay Dog Training Club's Agility Jumpers Event on 11 June 2022. The show manager advised that after competing the dog left the ring and attacked another dog. The other dog was not physically injured.

The dog has now completed the 2 month stand down period and has been given permission to compete again following extensive training.

Agility Committee have arranged the observations and has now competed and the dog observed twice with favourable reports received.

CH Sahne Code Red 03931-2017 Rottweiler owned by S Storey & R Grenyer

This male Rottweiler was placed on report after lunging at the judge at Napier Kennel Centre's Championship show on 21 March 2021.

The dog has completed the required 6 observations with no problems reported and the endorsement has been removed and the owners advised.

El-Toro Han Solo 09215-2021 Chihuahua (Smooth Coat) owned by J Mattsson

Show Manager of Kumeu Kennel Association advised that at their show on 22 May 2022 this male Chihuahua (Smooth) was excluded from the ring after it bit the judge, Matthew Frazer, twice on the hand during examination on the table.

The dog has been placed on 2 month stand down, owner advised and Dogs NZ records endorsed.

Little Miss Rockabillie OB/7422 Poodle/Fox Terrier X owned by K Nicol

This female Poodle/Fox Terrier X was placed on report after she was involved in an incident with another dog at Napier Dog Training Club's Championship Agility Event on 19 March 2022.

She has subsequently been observed at 6 Agility events with observers appointed by the Agility Committee. No problems were reported and the endorsement has been removed and the owner advised.

Exmoor Outlaw On the Run 07891-2019 Schipperke owned by L Hughes

Show Manager of Feilding Dog Training Club advised that at their Championship Jumpers Event held on 10 October 2021 this male Schipperke showed aggression towards another dog.

The dog has been placed on report, the owner advised and his records endorsed.

The dog has competed and been observed 4 times with observers appointed by Agility Committee reporting no problems

Broadstaff Dipped N Fudge 02227-2020 Staffordshire Bull Terrier owned by H De Meo

This male Staffordshire Bull Terrier had been placed on report after the dog showed aggression towards another dog at Feilding Dog Training Club's Championship Jumpers Event on 10 October 2021.

The dog's records were endorsed, the owner advised as well as Agility Committee.

The dog was observed at 6 events by observers appointed by the Agility Committee. No problems were reported and the endorsement has been removed and the owner advised.

Kisntell Jezzabella OB/7497 Border X owned by D Marris

This female Border X was placed on report after the dog showed aggression at Feilding Dog Training Club's Championship Jumpers Event on 9 October 2021. The owner was advised, the dog's records endorsed and Agility Committee advised.

In August 2022 Agility Committee were made aware that the owner of the dog entered in 2 agility shows earlier in the year without advising the Agility Committee (or Dogs NZ) so no observers were appointed.

The Agility Committee discussed this and decided to remove the Clear Rounds gained by the dog in these events. The dog will restart the 6 show observations. The Agility Committee advised the owner of this decision directly.

As a result of this the Agility Committee have advised that they have decided to remove the option for people to enter whilst on report. Agility dogs on report are endorsed however their online show programme will not pick these up (OSP programme does) and if the owner of the dog does not advise as required they can "slip" through.

Letters sent by Dogs NZ are now going to include the following additional information for dogs on report that take part in Agility "You will not be able to enter your dog for Agility Champ and Ribbon shows until you contact (agility rep and contact details). Please inform her/him with all details of shows you are wanting to enter. Rep will contact the show secretary to accept your entry via email and will inform you when this has been done."

An amendment will also be added specifically about agility ribbon trials which like other ribbon parades or trial can be entered on the day. They will still be able to be entered on the day but the owner of the dog must advise of their intention so that observers can be arranged.

The Executive Council discussed the report and ask the national Office to ensure that CGC titles are revoked on any Dogs placed on report. ST to check with CB on the showing status of Hawkwood Tanzanite.

Moved: STT; Seconded: PJ; - Report Received

7. EXECUTIVE COUNCIL SUB-COMMITTEE & COMMITTEE REPORTS

BREED STANDARDS COMMITTEE REPORT

Presented by Breeds Standard Chair Martin Hewitt

The committee met by email.

1. Sloughi

The committee received an application from Tracey Locke to have the breed standard for the Sloughi updated to the current UK Standard.

New Zealand has in the past used the UK Standard, but this Standard has been updated since the time that our current Standard was adopted.

Tracey Locke has just imported a Sloughi into New Zealand and feels judges should be using the current Standard when judging the breed.

Recommendation 1

That the Dogs NZ Standard for the Sloughi be updated to the current Kennel Club (UK) Standard.

2. Miniature American Shepherd

A member, Maxine Robson, has requested a possible change to the tail section of this breed as it currently says that

"Tail - A docked or natural bobtail is preferred. A docked tail is straight, not to exceed three (3) inches. The undocked tail when at rest may hang in a slight curve. When excited or in motion the tail may be carried raised with the curve accentuated."

Maxine felt that have Docked or Bob Tails preferred would give an undue advantage ober locally bred dogs with tails.

The Standard that we use is the American Kennel Club.

The protocols that we generally abide to is that we do not normally make alterations to Standards used in other jurisdictions without very good reason. For this reason, the committee recommends:

Recommendation 2

The committee is of a mind to decline the application to amend the tail section of the AKC Standard

Recommendation 3

However, to give those interested in the breed an opportunity to comment that this matter be placed in the Dog World calling for submissions on this topic.

3. American Staffordshire Terrier

A request has been received to add this breed to list of ramp breeds. As this breed is commonly ramped in its country of origin then the committee can see no reason not to allow this here.

Recommendation 4:

That the American Staffordshire Terrier be added to the list of ramped breeds in Appendix 1 of the Show regulations.

Motion:

That the recommendations of the Breed Standards report be ratified.

Moved: SM; Seconded: STT; - Carried

Executive Council discussed issue of dogs not being ramp breeds been judged on tables. The Show Regulations do not allow this.

CANINE HEALTH & WELFARE COMMITTEE

Presented by CH&W Chair Lynley Drummond (LD)

The CHWC held its first face-to-face meeting for 2022 on 2nd July, although flight disruptions still prevented the final everybody “meet-in-person” opportunity. The CHWC wishes to sincerely thank Fiona Hodgson for her wonderful stewardship and contribution as Chair over the past year, however, we look forward to Fiona’s continued off committee assistance as we work through a number of initiatives.

The committee has warmly welcomed Sally Cory (NZVA) on board, with Sally now included in all communications etc. Two very suitable applications were received for the position available on the committee, with the nominated candidate for EC approval at the September meeting.

The Respiratory Functional Grading Scheme (RFG) is a high priority for DNZ to have in place for brachycephalic breeds. The CHWC fully supports, believing it a significant advantage and benefit, for Rhea to be trained as the Chief Assessor for NZ. Planning is underway for this to be completed in the UK prior to the end of 2022.

Supporting Breed clubs to progress LRL’s has continued and in August, 9 LRL’s were circulated for final voting. The outcomes are reported on separately however it is disappointing to see the limited success rate with only 3 of the 9 proposed LRL’s passing the 75% threshold for approval. Within those approved, still some of the proposed health tests were not passed. Several other LRL’s are in progress and the CHWC will

work to support those and promote LRL's. One of the challenges from club feedback has been the accessibility in NZ to health testing. This is a critical topic to be worked through with the appropriate veterinary groups and a priority. It also aligns with feedback from veterinary groups about what can and cannot be signed off on DNZ forms. Both of these are being worked through.

Ongoing, the Committee continues to support Rhea working through dispensation requests to BCOC/ABS as they occur, and to support Peter in providing articles for the Dog World.

The next CHWC face-to-face meeting is scheduled for the 18th November in Wellington, an opportunity for the full committee, both new and existing members, to meet in person. In the interim Zoom meetings will enable the committee to work through items and prepare for several of the larger pieces of work to be initiated in November.

THE Executive Council discussed the report and LD spoke about the positive input from NZVA rep Sally Cory when reviewing dispensations and the opportunity to create links with the new Australian Chief Assessor for the RFG scheme. LD briefed Council on LRL report and the importance of communications with breeders about why they should adopt a minimum standard of health testing. It is E.C. desire that communication with clubs and breeders that declined to approve LRL's is maintained as we wish to resubmit the LRL to vote again at the appropriate time.

Report Received: LD; Seconded: CM - carried

AGILITY COMMITTEE

Presented by Agility Chair Chris Richardson

EC Report

The Agility Committee would like to start a discussion with Rhea Hurley around dogs that are unfit for competition. From time to time there are dogs that are seen competing that have questionable physical ability for agility, from being overweight to being lame. Our regulations allow a judge to stop a dog competing and exclude them if they believe the dog to be unfit for competition, but there is no proper education to judges around this and some judges don't feel comfortable calling this out. We would like to try and get some training and information for our judges so they can have the confidence to accurately identify dogs unfit for competition. We think this is an important step to show that we are looking out for the welfare of our sports dogs, as we know this is an area that will start to get watched a lot more by the animal rights groups.

We have currently been working through the 2023 calendar and trying to rejig some of our shows – At the time our 5 year revolving calendar was created all shows for the following 5 years were populated in the calendar, but because of the way it was set up to start the year with the first Saturday of the year being the first week, for 2023 it meant that shows were pushed out a week later than usual, which has a cascading effect until we got to Labour weekend with NZDAC where we ended up with a clash. This has also meant that the agility calendar doesn't line up properly with the obedience calendar for 2023, so we have been trying to get it fixed and work around the clubs that have already got their grounds booked, organised judges

etc for their shows. We should have this sorted by the time you are reading this hopefully. Going forward we will run by the ISO week numbering, which should keep things in sync better.

Chris Richardson

Executive Council discussed the report and the late request for approval for English Judge Lee Gibson to judge at 2 Agility shows in January subject to a credential check by CB.

Report Received: Chair - carried

DOG TRAINING COMMITTEE

Report from Dog Training Chair Karen Sadler (KS)

1. Invoices for Dog Training for DT Meeting after ACOD

This needs to be worked out as the Dog Training committee has no income, unlike agility we do not get our levies from Dogs NZ. So therefore all our levies go into Dogs NZ and should not some of these go towards the cost of running dog training. At present Dogs NZ is invoicing the regions for the cost of hiring the meeting room after ACOD and for lunches and if accomadation is needed.

2. Judges that need to be ratified by EC

Sallie Remon 095492 to the Test A championship Obedience panel - DT & OJA approval
Leesa Burns 079258 promotion to the Tracking dog /TT3 panel
Shelly Guy 095272 promotion to Rally Novice

Motion:

That the above judge's appointments be ratified by E.C.

Moved: SM; Seconded: STT; - Carried

3. Dispensation needed for Southern Region Trials Team – Dog Training agreed to this.

The Southern region is putting forward a team, however they can only do so by having one handler competing with two dogs in two different levels. Sadly, meaning that under the current regulation they cannot put forward a team.

At the 2022 April voting round the following regulation change was voted through, noting the accompanying rationale:

Regulation 10.3 Rules for conduct of inter region working trials competition

New wording:

10.3.1 Composition of team

The teams shall consist of three dogs and their handlers, and allowance is made for one handler to have two dogs in the team in different trials. The team shall consist of one entry in each of the UD, WD and TD trials.

If an exemption is given to allow less than the three trials to be run then the team will consist of 2 dogs, one in each of the two trials if two are run, or 2 dogs in the one trial if only one trial is run.

Rationale:

Because of the relatively small number of Trials competitors it has often been difficult for regions to put a team of three handlers / dogs together for the NDOA, especially for the events held in Auckland and the South Island. The trials community has a lot of handlers running more than one dog, in different levels of trials and in the interest of putting the best teams together we believe that a handler should be allowed to have more than one dog in their region's trials team.

This regulation comes into effect in January 2023, unfortunately after this year's NDOA.

So this very situation has arisen where Southern cannot put forward 3 different handlers and dogs as in the current regulation (see below). We really want to have all three regions competing for the Sarelle Trophy, and the Subcommittee is asking that a dispensation be given for this year to allow Southern to put forward their team of two handlers and three dogs. Given this regulation will come into effect just over two months after the NDOA, we thought it reasonable, and in everyone's best interest to allow this.

4. Permission needed from EC for Anna Herzog to judge Test C at Rotorua.

Rotorua Dog training Club is holding their annual Obedience show on the 28th, 29th and 30th January 2023. We have been lucky enough for Anna Herzog (an obedience judge from the UK, who has judged in NZ before) to agree (with EC approval) to Judge test C at this show on Saturday 28th January 2023. We need approval from the Executive so she can judge Test C and issue Challenge Certificates. Dog Training committee have agreed and are happy about this.

5. CKA Request to become a registered championship obedience society.

CKA Application to run champ shows

The Canterbury Kennel Association has expressed their wish to apply for recognition as a registered Championship Obedience Society. This is presumably to allow them to run championship obedience shows and possibly championship Rally-O shows (although this is not clear from their application letter).

While this is encouraging, as it may lead to an increase in participation in competition obedience in the Canterbury region, there are a few things that need to be worked through first:

1. The Dogs NZ Dog Training Regulations don't currently allow for an Affiliated All Breed Society such as CKA to become a Registered Dog Training Society – only Associated All Breed Societies, Recognised All Breed Societies, Associated Group & Multibreed Societies and Associated Specialist Breed Societies. Therefore, the regulations will need to be changed to allow this. It is not entirely clear why Affiliated All Breed Societies are currently excluded from becoming registered Dog Training Societies and changing the regulations to allow this could be relatively simple. However, changes to the Dog Training Regulations are voted on by individuals twice a year in April and October (requiring a two thirds majority to pass) after having the opportunity to consider upcoming changes in discussion rounds in February and August. Potentially this regulation change could be introduced in the February 2023 discussion round and then go forward in the April 2023 voting round.
2. If accepted as a recognised Dog Training/Obedience Society the club will become part of the Southern Region of the Dog Training Committee and be subject to any levies imposed upon clubs by the Southern Dog Training Region and will be expected to participate in Southern Region meetings held from time to time. This will also mean that the club will be competing with existing clubs for dates to run Obedience and Rally-O shows as well as competing for attendance of the public in any domestic dog obedience classes they may hold. Therefore, we will need to canvass the existing clubs in the region, particularly those in Canterbury, to determine whether they have any valid objections or concerns about adding CKA as a new Championship Obedience Society. This is standard practice when a new club wants to

start up in a region (as was done when the North Canterbury Dog Training Club applied to become recognised a few years ago) and is something that is also done when new breed clubs want to start up in an area covered by existing clubs.

3. Note that it is unusual for a new club to move straight to Championship status. Normally new clubs (including the North Canterbury Dog Training Club) start by becoming registered non-Championship Obedience Societies allowing them to run Obedience Ribbon Trials. Once they have shown themselves to be able to meet the initial requirements of the non-championship status, they can then apply to become a registered Championship Obedience Society. However, this is not a regulatory requirement but rather a convention. Perhaps this is something that CKA would like to consider as a first step.
4. To become a registered Championship Obedience Society CKA will need to “conduct regular obedience classes”. We note that CKA is already running regular training classes for Canine Good Citizen, Scentwork and Rally-O but we would like to know if they will begin to conduct domestic obedience classes and competition obedience classes (which is the expectation to meet this regulation requirement).
5. The regulations also require that all Championship Obedience Societies conduct at least two Championship Obedience Tests per year, or one Championship Obedience Test and one Obedience Ribbon Trial per year. Therefore, we need confirmation that CKA understand and can comply with that requirement. Note that Registered Obedience Societies may also conduct an unrestricted number of Championship Rally-O events (with prior approval of the Region Representative).

If there are no significant objections from obedience clubs in the area and the Dog Training Committee is satisfied that all the requirements will be met (including the running of regular obedience training classes and running the required number of championship obedience tests and obedience ribbon trials each year) the next step will be to put forward the regulation change for discussion and voting in February and April 2023 respectively.

6. NDTA 2023 central to be held in Levin, at labour weekend.

7. Trick Training,

8. South Island scent work Club, At present this is listed in the dog world under Obedience Societies and this is not the case. Could this be changed please.

9. NZKC Seal for certificates: Can the seal please be put on all champion and Grand Champion certificates. With a photo option on all certificates please. Perhaps we could advertise this in the dog world. Could we also confirm how people can send certificates in.

10. Could we please work with the scent committee on the calendar dates so we can do a combined calendar for all codes. Also is it possible to get a list of scentwork competitors.

Executive Council discussed the report. It clarified that Agility do “get” levies from Dogs NZ but charge an additional levy to the Agility Committee. It was suggested that this could be an idea for Dog Training Committee to explore.

The dispensation for Southern Regions Trials Team has been granted by email vote. FH asked if it was the intention of the new regulation 10.3 to allow a handler to handle two dogs even if there are enough people to fill the positions.

Executive Council discussed Dog Training Regulation 2.2 which would allow CKA to run Championship Obedience tests and Rally O in conjunction with their Conformation Championship show without the need to become a registered Obedience society.

KS reported on the discussion with regional reps on the structure of Dog Training. E.C. supports a review of Dog Training Structure and looks forward to a recommendation report being tabled at the February Council meeting which would allow any changes to go to into the April voting round.

Scent Work clubs are to be listed in the NZ Dog World under other regular clubs. National Office to assist KS with special certificate using logo to celebrate the dog that has 150 championships. South Island Rep to ensure that team ribbons awarded at NDOA 2021 are presented.

Report Received: KS; Seconded: SM - carried

SCENT WORK COMMITTEE REPORT

Report from Arend van den Bos Chair of Scent Work Committee

1. Dogs NZ Scent Work Committee

Since the last Dogs NZ Scent Work report, there have been two Scent Work Committee meetings. These were conducted through "Zoom" on July 10th and August 7th, 2022.

2. Scent Work Committee Administration

Having received endorsement from the EC to institute permanent numbers for Qualifying Scent Work Trials, preparation is now being undertaken to institute this.

Sue Barr has addressed the issues concerning Dogs NZ Scent Work financial status and Judges License Fees raised in my last report to the EC.

Minutes of each Dogs NZ Scent Work Committee Meeting, once they have been recorded as being a true and accurate recording, are placed on the Dogs NZ Scent Work Webpage.

3. Dogs NZ Scent Work Regulations

A Regulation alteration to ensure that Dogs NZ Show Regulations would apply in the absence of a matter not detailed in the Dogs NZ Scent Work Regulations will be submitted for the EC's November meeting.

A rationalizing of the current Dogs NZ Scent Work Regulations to remove prolixity is being currently undertaken.

4. Dogs NZ Scent Work Judges.

In line with an agreement to submit applications for Dogs NZ Scent Work Judges Appointments and Promotions to the EC's February; July; September and November meetings, endorsements are requested for the following:

- Karen Magorian. Advanced Vehicle. (Appointment)
- Yvette Coutts. Novice Containers. (First Appointment)

Each has fulfilled all of the pre-requisite criteria and received approval from the Dogs NZ Scent Work Committee.

Motion;

EC endorsement for Judges Appointment of Karen Magorian and Yvette Coutts.

Moved: JB ; Seconded: PJ - Carried

5. Dogs NZ Scent Work Trials.

Since my last report, there have been no additional applications to host a Qualifying Dogs NZ Scent Work Trial.

6. Dogs NZ Scent Work Members.

With exceptional assistance from Colleen Begg, a full restoration of the Dogs NZ Scent Work Members Register is well underway. Once fully completed, accurate data previously sought and required for statistical purposes will become available.

While not yet complete, the reconstructed Database is already providing key details that were not previously available.

Executive Council discussed the letter from Scent Work Committee regarding the E.C. request to amend the scent work regulations to ensure that any participant must be Dogs NZ members to enter shows. E.C. acknowledge the wish of Scent Work to allow as many non-members to experience Scent Work at the entry novice level.

Motion;

That non-members be allowed to compete in Novice Container Search at Dog NZ Scent Work Shows.

Moved: KS; Seconded: LD; - Carried

Report Received: STT; Seconded: CM - carried

GOOD CANINE CITIZEN COMMITTEE

Report from Arend van den Bos Chair of CGC Committee

CGC Committee meeting

A Zoom CGC Committee meeting was held on Sunday July 31st.

Revision of the CGC Manual

Following final endorsement by the Dogs NZ EC, there has been a considerable enthusiastic response received from CGC Assessors and Registered CGC Societies welcoming the anticipated changes along with requests when it all becomes implemented.

At the time of writing this report, the approved revision of the CGC Manual is being proof-read. Once completed, the entire re-written Manual will be forwarded to the Director/Secretary for printing and distribution.

Given the time taken to reach this current stage and allowing for Assessors and Registered CGC Society's to become familiar with the revised CGC Manual, it is asked that the effective date for its implementation be set for 1st January 2023.

It is furthermore requested that once printed, a complimentary copy be forwarded to all current CGC Assessors and registered CGC Societies as well as placed on the CGC Webpage with restricted (to CGC Assessors) access.

**EC to approve: Implementation date,
CGC Manual distribution).**

Motion;

Executive Council approved the recommended distribution of the CGC Manual and an implementation date of 1 January for the new changes to come into effect.

Moved: Chair; - Carried

With the agreement to replace the Bronze, Silver, and Gold Stay exercises with a “Café Exercise”, this will now be focused upon for future inclusion.

CGC Webpage Reconstruction

Now that the CGC Manual project is largely completed, a focus upon reconstructing the CGC Webpage can (and will) proceed.

Annual CGC Conference

An acceptance of the proposal submitted by the Dog Training Committee Chairperson to have a joint Domestic Obedience/CGC Conference in November/December 2022 has been forwarded to her.

Applications and Appointments

An application to become a CGC and CGB Assessor had been received from Karen Mudgway.

Karen has been advised that her application to be a CGB Assessor was approved and that she should now also pursue probationary appointments in preparation for her approval to become a CGC Assessor.

Applications to become CGB Assessor’s were also received from Heather Jack and Megan Newth. Both were approved.

Executive Council discussed the report. KS said there had been no confirmation from CGC Committee about details of involvement in Sunday sessions of the Dog Training conference. ST to liaise with CGC chair.

Report Received: SM; Seconded: PJ : - carried

JUNIOR DOG HANDLING REPORT

Report from Lynley Bray

Our 2022 final is nearly organised. Trying to get a day for the final proved a little problematical with the National committee not being terribly flexible around the amount of time we would need in the ring – especially with having a film crew there this year.

We have secured a ring on the Saturday so will be getting through the final in the morning and the winner will be announced during the whole BIS performance. We are waiting on confirmation of the timing for this.

It has been great to see more competitors this year and support crews ringside this year though it could be due to the presence of the film crew.

The 2022/23 heats are being put in place now as the competition is set to begin almost immediately after the final. Ribbons for the 2022/23 heats have been ordered and we will have them in time for the first heat.

Motion;

That dispensation be granted from Regulation 5.7.5 for the Junior Dog Handler Final at 2022 NDS.

Moved: SM; Seconded: JB; - Carried

Report Received

YOUNG DOG SHOWING REPORT

Report from YDS Chair Margaret Wilson

Young Dog Showing Regulations

The national operation and management of Young Dog Showing section has not been clearly defined by any regulations other than those which describe the management of the annual breed handling competition. In August 2022, group of interested people formed a steering committee to formulate regulations which would clarify how this junior section of Dogs New Zealand operates and is managed.

A series of meetings (mostly by Zoom) and consultation with our stakeholders led to the formation of the regulations attached to this report. The document was confirmed at the last Zoom meeting and shared with all members of the steering committee.

We now seek Executive Council approval for this document to become the regulations of Young Dog Showing section of NZKC.

However, Rule 5 of NZKC regarding membership for young people, will need to be updated to reflect the name changes which are currently in use. Rule 5 currently refers to YKC which has been replaced by renaming it as Young Dog Showing and Young Dog Training

To ensure that the changes correctly reflect the current situation and are also appropriate to the Dog Training young members we also ask that the rules changes are written and presented by Executive at the 2023 ACOD.

YDS Finals

Despite huge interruptions due to Covid the regional coordinators have held heats across the country. We have many young members qualified to compete at the national finals held in conjunction with the National Dog Show.

We are holding a "Meet and Greet" prior to the competition, to be held in the amenities building commencing at 5.15pm Thursday October 6th. All Executive Council and DNZ staff are cordially invited to join us for pizza and juice!

Fund raising

A successful raffle raised \$3000 towards our operational activities. Thank you all of those who supported this.

We have been very fortunate to received \$4460 from the wind up of The NZ Council of Docked Breeds. This has been supplements from raffle proceeds to create a \$5000 investment. This fund will be used for a future capital project to benefit young members.

Margret Wilson (MW) briefed E.C. on the back ground to the proposed rules and regulation changes. YDS is looking to move to elected committees and chairs (as in JDT) once they have strengthened the competition.

Executive Council asked MW to present to Council in 2023, YDS regulations with final wording and numbering that they can ratify and become live regulations on 1 January 2024.

Report Received: JB; Seconded: SM: - carried

8. GENERAL BUSINESS

- DH asked for Leave approval for the November council meeting due to show management duties which was granted by E.C.
- FH raised the issue of Temp numbers staying on dogs beyond the show entry. National Office to come back with recommendation on to resolve the issue.
- CM asked for Purina Jackets in the right size for woman members of E.C. ST to arrange with Purina.
- SM asked that development of a payment system that clubs can use for the show programme. ST to discuss with CP on how to resolve any GST or money laundering issues so that payments can be made direct into Club accounts.
- BH displayed the QR Code poster for Breed information that was used for the Brisbane Royal Show and asked that the concept be included in the website development for 2023.

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

EXECUTIVE COUNCIL MEETING DATES (2021/2022 term)

Next Meeting
19-20 November (Wellington)

Proposed 2023 Dates:

- 25-26 February (Wellington)
- 29-30 April (Wellington)
- 23 June (Wellington)
- 22 July
- 16-17 September
- 25-26 November

BH closed the meeting at 1pm on 18 September 2022.