



Minutes of the Executive Council meeting

Held at

NZKC, 11 Prosser St

Elsdon

PORIRUA

on

July 18/19, 2015

1. INTRO

EXECUTIVE COUNCIL (EC)

Clyde Rogers (CR)
Geraldine Gulbransen (GG)
Beth Warman (BW)
Geoff Collins (GC)
Roy Thorndycraft (RT)
Stephen Meredith (SM)
Steve Tate (ST)
Maree McKenzie (MMcK)
Brian Harris (BH)

DIRECTOR SECRETARY

Peter Dunne (PD)

WELCOME

CR welcomed all to the meeting.
Treasurer, Graeme Sugden (GS), will join the meeting at 10:30 am
Affenspincher Group scheduled for 2 pm presentation.

APOLOGIES

Keith Brown (KB)
Nigel Trainor (NT)
Moved BH; Seconded GG - Accepted

LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Thursday 16/07 and hard copies were provided at the meeting.

ADOPTION OF AGENDA

Moved BW; Seconded BH – Adopted

CONFLICTS OF INTEREST

BH – judging matters, Canterbury KA Benefit Shows
BW – CKA & North Canterbury Benefit Shows
GG – Manawatu Benefit Show and Tauranga KA recommendation to ACOD
SM -- Peter Farmer letter

EMAIL VOTES

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

1. Late judging appointment
 2. Mana Community Grants funding application – LED lighting
- Moved ST; Seconded GG – Ratified

OBITUARIES

Helen Arps (AUCKLAND), Margaret Payen (AUCKLAND), Thelma Morrell (LEVIN), John Lawson (TAURANGA), Sandra Thomas (CHRISTCHURCH) & Beth Batty (PALMERSTON NORTH)

The meeting noted with regret the passing of Helen, Margaret, Thelma, John, Sandra and Beth.

2. MINUTES

19 JUNE MINUTES

Moved the minutes be taken as read.

Moved BH; Seconded BW – passed

CORRECTIONS/CONFIRMATION OF MINUTES

BH queried travel insurance as per North Canterbury KA letter. To be taken up with GS who has been in discussion with NZKC insurance broker.

Minutes confirmed with no corrections:

Moved BH; Seconded GC – confirmed

BOARD ACTION TRACKER (BAT)

Matters arising:

- EC to each receive a copy of the photo scheduled to be taken at the September meeting. 2014/2015 photo to be placed on website until 2015/2016 available. All to be archived.
- Recognition of 100% passes in Obedience – PD to follow up
- Check CANI-q status – PD to follow up
- Next Strategic sub-committee meeting on Friday, 25 September. Notice in August DW calling for further submissions by Friday, 4 September. ✓ Also put on website
- Email new EC members to get their thoughts on Meg Hamilton work (Wednesday, 22 July) for meeting on Saturday with her.
- Formal letter to Phillip John re BH (EC representative) & MH (NZDJA representative) to go on FCI Asia Pacific Judge's commission

3. STRATEGIC

ACOD REVIEW

Note in DW (September) that ACOD minutes are on website – they can go on there now.

Minutes to have added all nominees with voting numbers.

Agreed to send ACOD minutes with Yearbook and NOT at time of call for nominations, remits etc.

Amended NZKC Rules – PD to check that amended version has all numbering changes highlighted in red. Other changes:

4 (d) (i) (4) should read NZKC Judges Panel

20 (d) (vii) (a) should read Rule 20 (a)

20 (d) (viii) (1) (ii) should read Rule 22

Recommendation 1

No approval for two (2) All Breed Championship Shows in the same island in the same weekend. ACOD vote supported i.e. Lost

Moved; BW: Seconded; MMcK – passed

Recommendation 2

To disallow bitches in season from being shown at Conformation Shows. ACOD vote supported i.e. Lost

Moved; ST: Seconded; BW – passed

Recommendation 3

Health test results be placed on pedigrees. ACOD vote supported i.e. Carried

Moved; SM: Seconded; ST – passed

Discussion Paper

Compulsory registration of all puppies. ACOD vote for further discussion by Executive Council supported i.e. Carried

Moved; GG: Seconded; BW – passed

General Business

Introduction of Awards to recognise breeders that consistently breed international quality dogs. Concept discussed favourably by Executive Council. Need to be careful to distinguish between the award/s and accredited breeders. Award/s worthy of a black tie event at NDS or stand-alone event. ACOD not seen as appropriate. Next step is for BH to use the SI EC members as a small working group and report back. BH provided AKC material on their Breeder of Merit programme.

Electoral process

Office is meeting soon to set 2016 timelines. A review will also be undertaken of the communication undertaken last year and a plan will be established for 2016 to include an information sheet/check list to go with the voting papers. Agility and Obedience clubs will be reminded that they are eligible to vote and encouraged to do so. Information will be communicated through the Dog World, on the website and by email.

Nominee's eligibility will be checked as soon as nominations are received rather than when they close as has happened in the past two years. Criteria will be provided to the individuals and to clubs if there is a requirement that the nominees must be a delegate to ACOD.

The office is looking to introduce an online booking system for flights and accommodation in 2016. A large screen will be utilised in the future particularly for amendments. Clubs and/or delegates will be encouraged to provide amendments and/or requests for clarity on the remits and recommendations as advertised in the Yearbook. The Agility and Obedience votes will be requested by name rather than collectively if the roll call is utilised. It was clarified that the Rules do not necessarily require a roll call to be used. If requested from the floor a vote will be taken as to whether it should be undertaken.

2016 BENEFIT SHOWS

NZKC Properties

Auckland 4 shows – 31 January (2), June 11 & June 12

Moved; BW: Seconded; MMCK – ratified

Wellington 4 shows – 3 July (2) – Hutt Valley KC

Moved; BW: Seconded; GG – ratified

10 September & 11 September

Moved; GG: Seconded; BW – ratified

Dunedin 3 shows – 20 August & 21 August

Moved; BW: Seconded; BH – ratified

(Southern Ladies TBC post 2015 show result)

Club advices (own properties)

Canterbury KA – 6 August

Huntly & District KA – 9 April

Manawatu KA – 23 April

Marlborough KA -- 15 May

Nelson KA – 23 January

North Canterbury KA – 25 March

Southland KA – 30 October

Wairarapa KA – 13 November

Moved (ALL); CR: Seconded; SM – ratified

Club application

Canterbury KA – 7 August

Moved; ST: Seconded; SM – approved

SUB-COMMITTEES/COMMITTEES

A list of the current sub-committees was tabled, along with the names of individuals who had responded to the call for expressions of interest and the President's recommended roles for Executive Council members.

Sub-Committees

Judicial Review	Stephen Meredith (C), Keith Brown, Steve Tate & Roy Thorndycraft.
Disputes	Geoff Whitfield(C) & panel on an, as available, and, as required basis. New members – Dave Hill, John Vuleta, Jill Brooker, Leonore McVicker, Maxine Young, Charles Manning, Sue Jackson, Wendy Schwalger & Ray Greer.
Breed Standards & Classifications	Martin Hewitt (C), Brian Harris, Pam Douglas, Annette Buxton, Karen McIntyre, Keith Brown & Maree McKenzie.
Audit & Risk	Geraldine Gulbransen (C), Nigel Trainor & Stephen Meredith.
Strategic/Constitution	Geoff Collins (C), Clyde Rogers, Brian Harris, Martin Hewitt, Leanne McTear & Nigel Trainor.
Club & Members Liaison	Maree McKenzie
Staff	Brian Harris (C), Clyde Rogers & Geoff Collins.
NZ Kennel Gazette	Clyde Rogers (C) and all EC members.
NDS Liaison	2015 Geoff Collins, 2016 Brian Harris, 2017 Clyde Rogers

Committees

Akld Property Group (APG)	Paul Robinson (C), Committee in place. Stephen Meredith EC Liaison
Forrester Park	Barbara Hearn (C), Committee in place. Beth Warman EC Liaison
Wellington	Peter Dunne (C) Geoff Collins EC Liaison
Agility	2015/2016 Committee in place. Roy Thorndycraft EC appointee
NZYKC	2015/2016 DTD committee TBC 2015/2016 Conformation committee TBC Beth Warman and Keith Brown EC Liaisons
Obedience	2015/2016 Committee in place. Geoff Collins EC appointee
NZ Dog Judges Assn	Committee appointed at AGM on 21 June Martin Hewitt President
Canine Good Citizen	Rosemary Cleator (C), Jan Voss, Lise Davis, Janice Kirk, Sue Cooper, Christine Nielsen, Vicky Fox and Irma Harris. Geoff Collins EC Liaison
Canine Health & Welfare	Pam Douglas (C), Jill Brooker, Kirsten Wylie, Mike Gething, Steve Tate, Nicola Sill and Rebecca Coombes.
Museum Trust	Keith Brown (C), Sonya Sloan, Samantha Diggins, Lauren James and Jan Brownlie. Ted Carton and Cathy Garvey-Webb to be added at AGM
JDH	Pauline Gregory Beth Warman and Keith Brown EC Liaisons

Moved GG; Seconded MMcK – passed

RISK REGISTER

Reviewed and PD to update accordingly. Report on membership to be provided in September EC papers. Health & Safety to be added to register.

Moved; BH: Seconded; GG – approved

INTERESTS REGISTER

All EC members have completed. PD to check Ellesmere is listed as a member club for BH & BW

MEMBERS CODE OF ETHICS

BW to review the draft presented utilising other kennel council codes as a reference.

BREEDERS CODE OF ETHICS

One additional item added i.e. age that a puppy can be transferred from care. Final code to be placed in August DW noting that it is mandatory and will come into effect on 01.01.16. The code will also be placed on the website and be emailed to all breeders.

Moved; SM: Seconded; ST – approved

NEW MEMBERS – PROCEDURE REVIEW

The decision to have new members approved by Executive Council was agreed upon by the members at the 2013 ACOD. Subsequent to that decision and rule change, EC agreed that it was prudent for the relevant clubs to sight the applications. The review looked at whether the EC role should be delegated to the Director Secretary but it was agreed to maintain the status quo as it gave a wider and nationwide perspective on those looking to join. The Director Secretary always has the ability to raise any red flags if need be.

PD was requested to save the updated documented on the page to be reviewed.

NATIONAL EVENTS MEETING – ACOD

The full set of minutes from the joint Executive Council, Dog Obedience & Agility Committee meeting was included in the EC papers. A draft summary will be provided to the respective groups and will be placed on the Strategic sub-committee's agenda for the September 25 meeting. Once discussed, the summary will be placed in the next DW. EC noted during discussions that our national events are our primary public image and agreed that the timing of having all three national events in the same month was in no way ideal. It was felt that all options should be put on the drawing board for consideration with any possible solution not being able to be implemented until 2018. There was also discussion on the introduction of a fourth event being implemented, similar to the Discover Dogs concept as staged in England. This could include the showcasing of the best dogs across all of the NZKC disciplines.

Finally, it was agreed that the joint meeting was of immense value and should become a regular feature at ACOD.

NZGTA SPONSORSHIP REQUEST

Sponsorship support was sought in relation to attendance at the IGL Championship being held in Scotland. More information is to be sought particularly in relation to those attending and the selection process involved. Previous requests from other NZKC members had been declined on that basis.

EC ATTENDANCE AT NZDAC & NDOA

NZDAC – Tokoroa (Labour Weekend). CR to email PD day of attendance. MMcK & SM will travel together for a day's attendance. PD to advise committee no accommodation is required.

NDOA – Christchurch (Labour Weekend). BH & BW attending on Monday, 26th. GC & PD attending all days. KB & NT to advise.

LATE EXECUTIVE COUNCIL CLAIM

An outgoing EC member had lodged a reimbursement claim for meeting fees pertaining to the previous financial year. As this was lodged nearly a full three months after 31 March, 2015 and after the previous year's accounts had been accepted by the membership at ACOD the Director Secretary had withheld payment until considered by Executive Council. A motion was put that the invoice should be paid in full.

Moved; GG: Seconded; MMcK – passed

2015 NDS

A meeting was held on Friday evening, 17th July, involving the full 2015 NDS Committee and the President, Clyde Rogers. Shelley Gilliver and PD presented to that meeting and CR gave an overview to EC. The EC papers included updated budgets for the NDS itself and the Prelude. \$12,000 funding support from First Sovereign Trust has been confirmed and banked. The outcome of the \$20,000 application to Porirua CC will be known in early August. PD spoke to the venue improvements timed to be in place for the NDS. The repainting of the interior (replacement of the blue) will commence on 28 July. The success of the funding application to Pub Charity for the supply and laying of astro-turf in the Side Hall will be known on 27 August so the approach to EC for sign-off will follow immediately. Quotes for the supply of 77 LED lights has been received along with a competitive quote for installation and removal of the existing lighting. A \$20,000 funding application has been lodged in support of this cost. In the first instance PD recommended that 16 LED lights be installed in the Side Hall ASAP. The approximate cost for this is \$9,500 + GST.

Moved; BW: Seconded; MMcK – passed

PD to provide full worksheet, draft of highlight packages and draft roles to all of EC. SG will ask EC members of travel and accommodation requirements, to include partners, to include EC meeting of 26/27 September and NDS the following weekend.

Report received; GG: Seconded; BH – received

2016 NDS

Two meetings had been held in ChCh on 28 June involving CR, PD and other EC members. The second of these was with the full 2016 NDS Committee. At that meeting CR confirmed ChCh as EC's preferred location in 2016 at the committee's selected venue i.e. Wigram Air Force Museum. A copy of the written confirmation dated 3 July was provided in the EC papers. BH was confirmed as EC Liaison in the letter and a request was made for all information previously sought and more detail around some that had been supplied to be provided for the July 18/19 EC meeting.

2017 NDS

Dave Hill, as Chair of the 2017 NDS tabled a request for a meeting on sponsors, involvement of Pet Expo and possible venues. PD to advise DH that such a meeting would coincide with one to be held with Eukanuba personnel in the week commencing 17 August. PD to arrange business cards for DH.

MERCURY IT REGISTRY REVIEW

The full Mercury IT report had been circulated to the Audit & Risk sub-committee and seven pages (from recommendations on) had been placed in the EC papers. A one page brief from the report had been spoken to at ACOD in relation to the recommendation to include health test results on pedigrees and ownership papers. GG noted incorrect material listed in the report and PD is to attain this for authentication. It was noted again that a website refurbishment is a key tactic in the promotion of the registry and this is a consideration for the Strategic sub-committee as part of the rebranding exercise. It was agreed that PD progress the inclusion of health test results on pedigrees and ownership papers at the price outlined. A brief on the process will be circulated to BH and Pam Douglas.

Moved; GG: Seconded; BH – passed

Report received; BH: Seconded; GG – received

NZ KENNEL GAZETTE AGM

AGM commenced at 10:30 am on Sunday, 19 July

CR as Chair welcomed all to the AGM

Apologies – Keith Brown & Nigel Trainor

Moved; BW: seconded; BH - passed

Noted that all retired NZKC Executive Councillors will be removed as Directors

All new NZKC Executive Councillors were invited to act as Directors

Moved; BH: seconded; GG – passed

PD noted that there is now a requirement for directors to provide dates of birth and birthplaces. An email will be sent to EC members to attain this information. The meeting was informed that PL insurance is in place for the directors.

2014/2015 financial accounts be accepted as provided in the NZKC Yearbook

Moved; BW: seconded; BH – accepted

The minutes from the 2014 AGM were taken as a true and correct record of events.

Moved; GG: seconded; BH – accepted

The Gazette (Dog World) remains as NZKC's key communication tool. There was general discussion on the DW becoming an off the shelf magazine and this will remain an item for future consideration.

CANINE HEALTH & WELFARE OFFICER

A draft Position Description and ad were provided in the EC papers for discussion. Some minor amendments were suggested. A copy of the same will be sent to the CH & W Committee for perusal. The position will be advertised in the short term. This will be through the Dog World, NZVA, SEEK NZ and Trade Me. Dependent on price, advertising will also be considered in the Herald, Manawatu Standard, Dominion Post, ChCh Press and ODT. PD will provide the Staff sub-committee a copy of the short listed candidates. Early discussion will also be held with NZVA on the position. Process to continue as outlined.

Moved; ST: seconded; BH – passed

4. OFFICE REPORTS

DIRECTOR/SECRETARY REPORT (PD in attendance)

The short turnaround from the June 19 EC meeting followed by ACOD (20th) and meetings on the 21st has led to a very busy period. The most pressing matters at hand are the Porirua venue improvements leading into the NDS. Matters not covered elsewhere:

- Meeting being held on 25 July with Meg Hamilton to progress the rebranding
- Club surveys yet to be finalised
- First round of consultation to take place with NAWAC on Significant Surgical Procedures in August. PD to provide NAWAC with NZCDB contact details for their involvement as a separate entity.
- Local Government NZ Conference being attended by PD, Shelley Gilliver and Jan Voss (CGC) on 20/21 July i.e. next two days.
- 6,223 entries have now gone through online show programme. It is also being utilised for the NDS, Prelude, NDOA and the local Benefit Shows.

Report received; SM: Seconded; GC – received

TREASURER'S REPORT (GS in attendance)

Reports were tabled to the end of May in addition to those to the end of June as dispatched in the Late Papers. Graeme Sugden spoke to the June accounts. The net cash surplus to June 30 stood at \$105,476 against a budgeted figure of \$124,478 and a last year figure of \$86,368. The Gazette subscriptions are down and need further investigation as to why. Total equity now stands at \$3,086,021. Work continues on ensuring there is consistency in the information that is received from the sub-committees.

The item as raised by Sonya Sloan at ACOD related to credit card charges by the bank for payments to NZKC. The matter was highlighted by the fact they had previously been coded elsewhere so the total amount showing could be read as a new and unbudgeted cost. However, the size of the cost alerted EC to the possibility of passing these charges on if members did not take advantage of internet banking. A flat fee was the preferred method of charge if to be implemented.

Report received: Moved; BH: Seconded; DH – received

EVENTS MANAGER (Shelley Gilliver)

- 2015 NDS report filed under Strategic
- ACOD Staff review meeting held
- Five nominations received for 2015 NDS Eukanuba Canine Heroes competition
- Interislander agreement signed and returned – benefits to 3 x NZKC venues
- Meeting held with Nicole Harrison, Masterpet (Eukanuba) Trade Marketing Manager in relation to the three NZKC National events.

Report received: Moved; BW: Seconded; MMCK – received

CLUB & MEMBERSHIP MANAGER (Colleen Begg)

- List of unpaid club accounts was tabled. 16 remain unpaid.
- Recommendation that Show Regulation 12.1 be amended to allow for the emailing of reporting sheets. This is proposed to save time and money in addition to the fact that NZ Post is reducing the frequency of mail delivery.

Moved GG; Seconded ST – passed

Dogs on Report:

- Blaze of Runciman 00376-2014 (Rottweiler) owned by Mark & Fiona Powell withdrawn from two shows down to be observed at and notice given by owners that he will not be shown again.
- Kauriland Bismark at Brookvale 02014-2011 (Rottweiler) owned by T & J Marsh was reported for biting outside the ring at AEC on 12 April. Owners contacted re implications and they will advise of shows being entered for observations to be arranged and undertaken.

Report(s) received: Moved BW; Seconded BH – received

5. EXECUTIVE COUNCIL SUB-COMMITTEE REPORTS

STRATEGIC

No meetings held of late – next scheduled on 25/09. PD to advise sub-committee and Shelley G re bookings.

AUDIT & RISK

Nothing to report.

DISPUTES

Geoff Whitfield reported that the one complaint under investigation had been heard on 10 July. Report to follow.

Report received: Moved; BH: Seconded; BW – received

JUDICIAL REVIEW

No cases to report on.

CLUB & MEMBER COMPLAINTS

Report provided by PD in relation to a club John Vuleta had been requested to investigate alleged issues.

Report received: Moved; BH: Seconded; GG – received

6. COMMITTEE REPORTS

AGILITY COMMITTEE

Report provided by Roy Thorndycraft (EC representative)

- Regulations being reviewed re appointment of Chair and timeframes in relation to Committee elections.
- 2015 NZDAC (Tokoroa) planning going well
- Proposal before AC for 2016 NZDAC to be held at Rakaia
- Club equipment Certificates of Fitness (COF) checks near completion

Copy of Bevan Dale's blog placed in EC papers.

Report received. Moved RT; Seconded GC – received

OBEDIENCE COMMITTEE

- Report provided by Geoff Collins (Chairperson) - **GC on leave 23/07 to 15/08**
- Meeting held on 21 June (post ACOD) and next due 5 September.
- Looking at Obedience Top 20 Dog similar to breed.
- Lost ACOD Remit. Looking to put before 2016 ACOD to cover specialist & multi-breed clubs (latter being added).
- Several discussion items to go out in August for October voting round. Looking to use new voting register.
- Looking at rebranding name Obedience to Dog Training
- Some Obedience clubs utilising NZKC Online Show programme/catalogue generation and being well received.
- Correct wording in Obedience Reg 9.4.6 (Rally-O Titles & Awards) "trial" to "event"
Moved GC; Seconded RT – passed
Report received: Moved GC; Seconded BW – received

CANINE GOOD CITIZEN

Report provided by Rosemary Cleator (Chairperson)

- Training seminars being held – Nelson (July 11) and Rotorua (July 20)
- One new CGC assessor added to list and two new CGC Training providers going through approval process
- Jan Voss is CGC rep at LGNZ Conference in Rotorua (July 20/21)
- Sponsor and attendance of Institute of Animal Control Officers Conference in Wellington in late August.
- CGC will be involved in displays and have stand at 2015 NDS
- CGC ribbons still being investigated
Report received. Moved GC; Seconded GG – received

NZ DOG JUDGES ASSOCIATION

Report provided by Martin Hewitt (President)

- AGM held on June 21 (post ACOD)
- New Board (appointed for 2 years; Martin Hewitt (President), Karen McIntyre (VP), Debbie Hull (secretary), Jill Brooker (Treasurer), Kathleen Hardwick (Region 1), Linda Strongman (R 2), Betty Parker (R 3), Lavina Diamante (R 4) and Kaye Finlayson (R 5).
- Recommendation 1

That Show Regulation 22.4 be replaced with:

22.4 Judges shall sign or place their signature [by personal stamp] on a Certificate provided by the Kennel Club in their opinion a dog awarded a Challenge is of sufficient merit to become a Champion.

Rationale: Many overseas judges prefer to use stamps & some New Zealand judges also wish to do so. As long as the stamp is personal to the judge then the meeting could see no reason not to allow them. An added bonus was that the signatures in some case would now be eligible.

Moved SM; Seconded MMCK – passed

- Recommendation 2

That Show Regulation be replaced in its entirety with the following:

14.4 Ramps

At any show where a Ramp is available on the grounds the ramp may be used at the sole discretion of the judge for those breeds listed in Appendix 1 of these regulations. The ramp may be transferred between rings. The ramp must be constructed in accordance with the materials and dimensions as set out in Appendix 2 of these Regulations.

Rationale: Since ramps were introduced many clubs have now invested in them and most judges appreciate them being available. The need to advertise the use of ramps has become redundant and it is time to make their use main stream, as it is in many other countries. At a recent show where ramps were available and actually in the ring they were not permitted to be used as they had not been advertised in the Schedule even though the judge expressed a preference to use them. The proposed change does not make it compulsory for clubs to purchase ramps as we realise that for smaller clubs this might be a financial burden.

Moved BH; Seconded; BW – passed

- NZDJA draft 3-5 year Business Plan viewed and endorsed by AGM
- Board has viewed and endorsed proposed changes to layout of Breed Standards Report received. Moved BH; Seconded SM – received

MUSEUM TRUST

Nothing to report

CANINE HEALTH & WELFARE

Report provided by Pam Douglas (Chairperson)

- Pam D & Kirsten Wylie meeting with ophthalmologist in Wellington (August 19)
- KW arranging evening to talk pedigree dogs with Massey veterinary students
- Offer to be involved in health test results on pedigrees
Report received. Moved SM; Seconded ST – received

BREED STANDARDS & CLASSIFICATIONS

Report provided by Martin Hewitt (Chairperson)

- New draft layout for Breed Standards from Frances Phillips. By a clear majority the committee approved the new layout subject to:
 1. Once all Standards have been completed in draft they are forwarded to the Breed Standards Committee who will ensure that they are checked in a timely manner. This could be done as each group has been completed
 2. The new layout is published at one time with sufficient notice and with some publicity
 3. It was felt that the statement at the end of each standard relating to "departures from the Standard" should come immediately at the end of the Standard and not as a postscript
 4. No changes should be made to the Standards; for example if a description of the gait appears under General Characteristics then that is where it should stay. However, the committee did consider that an advisory note under the Gait section of "Also see general Characteristics may be useful and that we will look at this again when the drafts come back to us.
- Affenspincher – In relation to the appeal material lodged by the Affenspincher Group, it was agreed that the original option c. be recommended to Executive Council with the period extended from the original 12 months to three years.

Allow other colours to be registered and bred from, but not exhibited, by special Regulation under section 10 of the Registration Regulations for 3 years after which time the situation of the Standard and the breeding would be reviewed.

The proposed amendment to the Registration Regulations is as follows:

Add new Clause 10.13 Affenpinschers

10.13.1 In addition to Black, Affenpinschers of the following colours may be registered on Part 1 of the Register: Belge, Black and Tan, Grey, Red and Silver

10.13.2 The registration is for the purpose of breeding and these colours shall not be for exhibition until such time as the official Standard is changed to accommodate them. The pedigrees shall be noted as such, as allowed for under Clause 6.6 of these Regulations

10.13.3 The dogs so registered shall be eligible for a Certified Export Pedigree asset out in Clause 17.1 of these Regulations

Overseas jurisdictions can, under their own regulations, accept or reject the colour even though it is on a Certified Export Pedigree. The committee endorsed this approach by a large majority.

Report received: Moved BH; Seconded MMcK – received

Affenspincher Group presentation

Three of the seven NZKC Affenspincher Group (breeders) presented in person on their appeal. Apologies were lodged on behalf of the other four members. New material was made available in relation to information that had come to light over the previous few days.

Recommendation that the issue be referred back to the Breed Standards Committee as the original submission has changed considerably from that of a) Accepting additional and what appear to be original colours to b) Adopting, in its entirety, the AKC Breed Standard
Moved BW; Seconded SM – received

FORRESTER PARK

June meeting minutes provided – no report

AUCKLAND PROPERTY GROUP

Report provided by Paul Robinson (Chairperson)

- Memorial Benefit Show in honour of Leo Rolfe held in early June – profit of \$8k
- Seeking a 5yr extension to current resource consent which would defer potential \$25k cost
- Looking to progress toilet block upgrade as part of NZKC venue capital improvement plan
- Concrete pad providing loading zone working extremely well

Report received: Moved SM; Seconded GG – received

NZ YOUNG KENNEL CLUB (NZYKC)

Oral reports provided by Beth Warman (EC Liaison for both groups). YKC – Conformation AGM to be held during 2015 NDS in Porirua. Both YKC – Conformation and YKC – Dog Training Division will be part of the NDS highlight packages. Request for 2 hours in Ring 1 for finals YKC – Conformation may need to be moderated. Betty Parker to assess and report back. Qualified overseas judge identified and available.

Report received: Moved BW; Seconded GG – received

JDH

Oral report provided by Beth Warman (EC Liaison). All in hand progressing towards final at 2015 NDS. Two of three judges confirmed.

Report received: Moved BW; Seconded GG – received

7. CLUB MATTERS

8. REGULATIONS

9. REGISTRY

10. CORRESPONDENCE

IN

- MPI articles on "Breeding dogs with welfare in mind" and "What does it mean to give an animal a good death"
- Peter Farmer letter on EC members showing dogs. It was noted that for EC members the showing of dogs was often a lifetime hobby, a hobby that extends to family and that it is a personal decision. There are protocols in place in relation to the NDS and showing under other EC members. The NZKC is to spell out these protocols. The other consideration was that, if EC members were not able to show dogs, it could significantly reduce the pool of talent from which EC members are drawn.
- Income/expenditure return provided for Hutt Valley KC Benefit Shows held on behalf of NZKC at Porirua. The excess of \$5,380.74 has been banked. PD to thank Hutt Valley KC and, in particular, Gary Carleton for their on-going support of the venue.

OUT

- Letter to NZ Companion Animal Council re nominations of Clyde Rogers to NZCAC Board and Pam Douglas to NZ Companion Animal Trust.
- Letter to Victoria Jacques re omission from Junior Showmanship Panel.
- Letter to Auckland City Council (ACC) confirming interest in the establishment of a joint working party to progress the ACC proposal.

11. OTHER

PRESIDENT'S SUM UP

CR thanked EC members for their deliberations over the weekend.

GENERAL

- PD to look at NZKC Rule 31 e in relation to the Restricted Register and cross reference it in relation to the Registration Regulations themselves to highlight any possible anomalies.
- PD to send copy of claim form to EC members
- PD to send SM latest copies of NZKC Rules & Regulations
- PD to check ability to search for a non-pedigree dog on register (2). To also double check re register 3.

EXECUTIVE COUNCIL MEETING DATES

1. September 26/27, 2015
3. November 28/29, 2015
4. February 20/21, 2016 (AUCKLAND)
5. April 16/17, 2016
6. June 24, 2016