



**Minutes of the Executive Council meeting**

**Held at**

**Brentwood Hotel**

**Kilbirnie, WELLINGTON**

**on**

**June 23, 2017**

## 1. INTRODUCTION/MINUTES

### EXECUTIVE COUNCIL (EC)

Nigel Trainor (NT) Chairperson  
Geoff Collins (GC)  
Brian Harris (BH)  
Geraldine Gulbransen (GG)  
Maree McKenzie (MMcK)  
Steve Tate (ST)  
Stephen Meredith (SM)  
Karen McIntyre (KM)  
Keith Brown (KB)  
Beth Warman (BW)  
Joanne Rennell (JR) (Agility representative)

### STAFF

Peter Dunne (PD) – Director Secretary  
Graeme Sugden – Treasurer (9:00 am)  
Becky Murphy – Canine Health & Welfare Officer (10:15 am)

### APOLOGIES

Nil

### WELCOME

NT welcomed all to the meeting and made special mention of Joanne Rennell (Agility).  
NT also noted that the meeting signalled the final appearance in their current terms for Geraldine Gulbransen & Brian Harris.

### LATE ITEMS FOR AGENDA

Late Papers had been circulated electronically on Wednesday, 21/06 and hard copies were provided at the meeting. Added on the day were 1) Gordon Setter colour issue and 2) EC showing protocols

### ADOPTION OF AGENDA

Moved ST; Seconded GG – Adopted

### CONFLICTS OF INTEREST

GG – Manawatu KA Benefit Show return  
SM – Staffordshire Bull Terrier Club's National Show

Agreed that it will become standard practice to list all standing COI's in the EC Papers once they have been updated for 2017/2018.

### EMAIL VOTES

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

1. Northern & Southern Bull Terrier Club's National Show (since relinquished)
2. The Rottweiler Club's National Show application
3. 2017 NDS Trillian Trust Funding application
4. Clyde Rogers Memorial 2017 NDS NZ Bred Stakes
5. Renewal of Masterpet NZ (Black Hawk) sponsorship

Moved GG; Seconded ST – Ratified

### OBITUARIES

Barry Monaghan – Life Member (LOWER HUTT) & Tony Martin (NEW PLYMOUTH)

The meeting noted with regret the passing of Barry & Tony.

**CORRECTIONS/CONFIRMATION OF APRIL 8/9 2017 MINUTES**

Minutes taken as read.

Moved BH; Seconded KB – passed

With no corrections the minutes were confirmed.

Moved KB; Seconded GC – confirmed

Matters noted

- Letter to NZDJA had not been sent which was not ideal in that it should have been done so prior to their AGM/Conference on 25 June. As a consequence NT will speak re EC concerns at the meeting.
- PD to progress matter of a presence at FCI Asia Pacific AGM in October

<b>2. IMPORTANT ITEMS</b>
---------------------------

**BUSINESS PLAN**

The DNZ Business Plan was tabled to include the 2016/2017 financials. The new numbers confirm what it has told us previously. PD provided an overview. NT stated that the numbers confirm that we are in decline overall and need to relook at what we are doing. GC requested an in-depth assessment of the NDOA figures. PD to also provide a breakdown of expenditure as has been done for income across the disciplines in addition to the already produced breakdown of staff time allocation. NT requested that the plan be further considered at the September EC meeting during the time set aside under Strategic Direction.

**2017 ACOD PREVIEW**

The meeting worked through the business of the day utilising NT's script. On the matter of the vacant NI position NT confirmed he had decided not to attain a legal opinion on the issue associated with Rule 20 and the rule not reflecting what its original intention was. Alternatively the matter would be put to the floor to determine how it would be treated. The matter of eligibility was discussed for those being nominated from the floor and agreed that PD would work through this as practically as possible.

SM requested that those putting their names forward for Vice Presidents should declare the same for transparency. SM & GC did so for the NI & BW & KMcl indicated the same for the SI. Agreed that EC would speak against the item under General Business i.e. Hibiscus Coast KA regarding Registration Regulation 9.1.1. A letter which mirrored EC's views had been provided from the APGSDL.

BH to introduce and speak to the Breeders Hall of Fame Award. 6 members of the family will be present.

As there are 3 presentations i.e. 1) Nutrition 2) Black Hawk and 3) Membership Forum it is important ACOD is kept moving to allow all to be covered in a timely fashion.

BW noted that the Yearbook should contain EC profiles. In addition two errors were pointed out 1) NT's club and 2) BW's term – 2017-2019 not 2015-2017. PD to check NT's club and if necessary update to Waikouaiti KA.

**MASTERPET NZ**

The sponsorship agreement with Masterpet has been extended for a further two years from 01.01.2018 to 31.12.2019. The face of the agreement will now be under the Black Hawk banner. A number of matters surfaced for consideration during the negotiation process:

1) As Masterpet's support is no longer appropriate for the Eukanuba World Challenge with the winner determined through the Top 20 competition and Masterpet's support being channelled elsewhere discussion was held as to how treat the two Top 20 competitions in the future (Breed due to recommence on August 1). Agreed that the Breed Top 20 not be retained but Obedience to continue.

Moved; ST Seconded JR – passed (GC abstained)

2) Discussion to whether we should be dedicating resource specifically to attaining additional sponsorship. In the first instance Kelly Martin is to be invited to the September meeting to speak on endowments and PD to speak with Tui McKendrick about a contractual

arrangement. A paper to be tabled on the latter in September obviously bearing in mind our Masterpet NZ contract.

3) The current allocation of Masterpet NZ funding is also to be tabled in September for review.

### **NZ DOG WORLD (GAZETTE)**

As scheduled, the future directorships were placed on the agenda for discussion. Previously EC had determined to reduce the number of directors to three but it was agreed that all councillors should remain as such. It was also agreed that the Dog World would be a permanent agenda item with full financials provided in addition to a report from Frances Phillips and/or Sue Conner.

### **HEALTH & SAFETY AT SHOWS**

A letter was tabled from Christine Wood as AEC Chairperson regarding local club queries on this topic. In the first instance PD would attain from Gibson Sheat an opinion on whether there were any updates on the advice previously publicised. EC will also consider the establishment of a Health & Safety Committee. There is work already being undertaken on the cancellation of shows and dog incidents where there are obvious cross-overs. The club survey will also highlight how many clubs see this as a priority.

### **DOGS NZ MEMBERSHIP**

An appeal was received from a previous member (husband and wife) where their request to renew their membership was declined. Given the self-generated publicity (included in papers) associated with the matter two items of correspondence supporting the EC decision were tabled. A number of EC members (locally based) spoke regarding the former member. Recommended that appeal be declined.

Moved; ST Seconded; MMcK – passed (NT against)

### **2017 NDS**

Report provided by Gary Withers (Chairperson)

- Akld Council funding application declined. Prizes adjusted accordingly. Applications to First Sovereign (\$12k) and Trillian Trusts (\$10k) are pending.
- Good results to date re ribbon sponsorship and stall sales are at near capacity.
- 39 support shows in place at Ardmore in addition to Benefit Show & Prelude.
- Experiencing poor communication/information sharing with the office on financials.

Report received; Moved GG: Seconded; KB – received

Committee believes live streaming is not now a viable option. SM reported positive dialogue with Animal Services after PD had approached incorrect personnel. It was stressed that any CH&W Officer costs would not be allocated against the NDS and that EC members should only attend on the basis of taking a full time role. The committee is looking to encourage residents of retirement homes to attend on the Friday i.e. on the quietest of the three days.

### **2018 NDS**

Report provided by PD

- Judges (3) have been contacted, consented and contracts have been sent. Mandy Poore to contact BH re fees as per one returned contract.
- Whilst previously Manfeild (Feilding) had been an option to host the show they advised that it was no longer available leaving Porirua as the 2018 venue.
- The full budget and plan will be presented at the July EC meeting with neither looking to vary greatly from the 2015 NDS. PD signalled the extra cost associated with Obedience utilising Rings 4 & 5 and the subsequent need for a grooming marquee at a cost of c. \$9,000. Options discussed to alleviate the financial and weather risk were 1) running Obedience on a stand-alone day in the venue 2) staging the show at Titahi Bay COC or 3) Working with Obedience on having their show being cost neutral. Entries should be enhanced with NDOA moving to Easter in 2018.

**2019 NDS**

PD provided recommendations in determining a process for the selection of the host/location for the 2019 NDS in the South Island should there be more than one. Expressions of interest will be called for in the August Dog World to close in time for the November EC meeting with a final decision made by February, 2018. The date has already been finalised i.e. October 2019. Criteria will be available upon request as will be the Event Planning template as developed by Mandy Poore.

Moved; BH Seconded KB -- passed

<b>3. OFFICE REPORTS</b>
--------------------------

**DIRECTOR/SECRETARY REPORT** (Matters not reported elsewhere)

- The cost of compliance in terms of time was noted. This is down to the implementation of the likes of the BCOE, new kennel standards and generally a greater awareness by the public of responsible breeding practices and responsible dog ownership. If anything the demands will likely continue to grow as the Dogs NZ brand is further enhanced. Discussion ensued on the different types of complaints being received and the processes to be followed in each situation. A register will be developed recording all complaints etc. Formal (fee included) and informal complaints were also discussed. A copy of a Racing Integrity Unit paper was tabled where no fee is payable and anonymity is guaranteed. In effect they look to remove any barriers to reports being lodged in an effort to protect the integrity of the three racing codes.
- The new Dogs NZ website is to go live on 1 July [www.dogsnz.nz](http://www.dogsnz.nz). An email will be sent to all Dogs NZ members which will also set out the implementation process being followed.
- PD requested that EC reconfirm their original direction and support of the rebranding process as it is proving to be very taxing within the office. In effect Sue Conner has been appointed as the brand guardian with Meg Hamilton acting on a consultancy basis. Meg has developed brand guidelines which will be further developed to encompass sector requirements where possible. EC agreed with the sentiments expressed.
- Planning continues for the DDT Conference to include the lodgement of an application for funding to NZCT for \$8,292.
- A breakdown of office support for the 2017 NDS to date was set out.
- In excess of 170 club surveys have been lodged. The information will be collated, summarised and communicated for comment before an operational plan is finalised. The summary will be available for the September EC meeting. A progress update will be placed in the August DW.
- There was discussion on the Membership Overview Process as tabled. The document is a "live" one and will be reviewed prior to the September EC meeting to take into account any feedback from the club survey. Colleen Begg had previously trialed sending clubs a copy of their NZKC members but this drew very little feedback/action. The removal of the 21 day intention period to join a NZKC club would likely alleviate some of the issues i.e. individuals must have joined the member club prior to becoming applying to be a NZKC member.
- GC has met with Sue Conner and Mark Signal to discuss club assistance in relation to websites and the likes of a booking system for clubs involved in domestic dog training.
- Meeting is due with Gloria Landon regarding her impending retirement from club show administration.
- Very favourable report received from the Dominion Chihuahua Club on the On-line Show Programme (OSP) stating that its ease of use is allowing them to run more Open Shows.

Report received; Moved GC: Seconded; BW – received

**TREASURER'S REPORT**

GS in attendance.

- April & May financial reports (summarised) were included in the EC papers. The A&R Sub-committee had previously received full sets relating to both months.
- The May accounts were spoken to at the meeting. The net cash surplus to May 31 stood at \$46,145 against a budgeted figure of \$28,151.
- With entries now open a supplementary reporting page on the NDS will be provided.
- Total cash at 31 May was \$1,340k and up from last reported figure from March of \$1,308k.
- Overall (to 31 May) income stood at \$279,631 (19k unfavourable) against budget with expenditure of \$233,486 (36k favourable) against budget. Overall + 17k
- A positive variance to the budget is PL Insurance (+7k) with our broker having negotiated an improved deal.
- Proposal presented to implement a set \$2 fee for credit card transactions from 1 September to offset this cost which has now reached an annual level of \$10k.  
Moved: KB: Seconded ST – passed
- A NZKC history was set out from 2011-12 to 2016-17 (6 years) showing Income, Expenditure and Surplus/(Deficit) across all cost centres for EC information.  
Report received; Moved: JR: Seconded SM – received

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

- All in place for ACOD
- Seven nominations received for Canine Heroes @ 2017 NDS
- WEC bookings forms updated and electronic booking calendar being trialled
- Interislander MoU resigned for 2017-2018. Total value - \$5,475
- As per this time last year 2017 Pet Expo stall sales in Porirua are slow – have we invited Agility & Obedience?
- LGNZ arrangements in place  
Report received; Moved: JR: Seconded SM – received

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

- 5 Year Show Calendar has been posted to all affiliated All Breed clubs. PD to advise CB to include associated All Breed clubs in the future. Clubs have 6 months to notify changes aside from through normal processes. PD to ensure calendar is easily accessible on new website.
- Difficulty in appointing observers at Specialist Breed Shows was noted. PD to advise CB to email EC to put out to people they know in addition to NZDJA Branch Secretary's. If no-one is available then observations need to take place at All Breed shows. No need to be apologetic if this must apply. Is there any criteria (check list) in place for observers, in and out of the ring?
- 40 clubs (no All Breeds) have annual accounts (to include PL insurance) outstanding. Reminders emailed in May.

**Dogs on Report:****ASTUTO LOVEMETOO EVA 04497-2016 Fox Terrier (wire) owned by J Campbell**

This dog has now completed 7 observations without incident and the owner has been advised it is no longer on report.

**LORDE OF CHARLESWORTH 04460-2014 Golden Retriever owned by S Charlesworth**

This dog has now completed 2 observations without incident

**OAKWAY URBAN ANGEL 02718-2016 German Shepherd Dog owned by P & L Halliwell**

Following a successful appeal, the dog was shown at APGSDL show at Queen's Birthday without incident.

**POETIC JUSTICE JDX 02920-2015 Pyrenean Sheepdog (Long Haired) owned by N Coulter**

This dog has now been observed at 6 events without incident and the owner has been advised it is no longer on report.

**LEXI OB/7665 Heading Dog owned by L Buckleigh**

This dog has now been observed at 6 events without incident and the owner has been advised it is no longer on report.

**ADREENZ CLASSIC WILD ROSE 00782-2014 Siberian Husky owned by G Speeden**

After being placed on report in late 2015 the dog was not shown again until this year and has now been observed at 6 events without incident and the owner has been advised it is no longer on report.

**ROSKI AIN'T NO ILLUSIONS 05612-2015 Boxer owned by K & R Mihaka**

This dog has now been observed at 6 events without incident and the owner has been advised it is no longer on report.

**OPALI VOM VOLKERSON 06835-2014 German Shepherd owned by B Glover**

This dog has now been observed at 2 shows without incident.

**KALTEN'S GOSSIP GIRL 05476-2016 Rottweiler owned by T Gempton**

This female Rottweiler was excused from the ring at the Wgtn KC's Championship Show on 4 June, 2017 by the judge, Megan Markotany (Australia) for grabbing her arm whilst being judged. The Show Manager advised the owner of the 7 day stand down period who has since also been advised by telephone, email and mail of the 6 required observations.

**BUSHSONG IRONJADE TOPAZHIKARU (IMP –AUST) 5100088824 Tibetan Mastiff owned by C Chester and E Kuo**

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

Report/s received; Moved KB: Seconded; BW – received

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

- Expanded schedules were provided for the seminar programme in 2017 being held in Christchurch, Invercargill, Manawatu and New Plymouth. The seminars are planned to be workshops with other parties involved and, where finalised, these were listed. Invite to EC members to present at each meeting and answer queries outside of CH&W (must be relevant to audience).
- Joint (with NZVA) presentation to 50 Massey Year 4 BVSc students went very well. Offer made (25 accepted) to receive complimentary DW magazines for 12 months for on-going sighting of Dogs NZ CH&W initiatives.
- Abstract provided in papers of ANZCVS presentation being made in Australia in July.
- Meeting with Mercury IT on July 5 re lack of progress on health test results in Registry. They have appointed a new person to undertake our requirements.
- Accredited Breeders membership still under review by CH&W committee. Numbers have increased from 88 (March 16) to 100 (March 17) to 102 (May 17). Invite for EC members to provide feedback as to why they are not members. PD to initiate.
- Labrador LRL scheme has been implemented as of 1 June.
- NZKC worked with NZCDB in providing data for the response to MPI on the financial implications to NZKC of a ban on tail docking.

- EC has sighted MPI releases of their review of literature on Tail Docking and draft policy on Dew Claw removal. Agreed that NZKC has nothing new to bring to the table but BM & PD to establish meeting to reinforce original messages on both.
- As agreed the finalised Dogs NZ response to the NAWAC Opinion Paper on Selective Breeding was 1) sent to all breeders 2) issued as a media release 3) sent to NZKC partner organisations and 4) printed in the Dog World. In relation to the required, stronger connection with NZKC judges and the NZDJA on canine health & welfare matters BM is once again addressing the 2017 Conference (at ACOD)
- Brachycephalic Working Group – a side by side comparison (TKC v NZKC Breed Standards) was drafted following the Feb meeting and was included in the EC Papers. The same has been sent to the current BWG members. Recommendation from table that it be sent to the BS Committee for consideration.

Moved BH: Seconded; KMcl – passed

NT reinforced Dogs NZ focus on “making healthier breeds”. EC reinforced their desire for more “brachy” breeds to be involved in the BWG. The outcome of the Southern Bulldog Club's intention to establish a Task Force for their breed will assist in the process moving forward.

- Brachycephalic breeds are receiving more media coverage and Dogs NZ needs to continue reinforcing the message to NZVA that a distinction needs to be made between our breeders and all others. Their 2014 survey was titled and referred to “pedigree” dogs but their data and subsequent findings made no differentiation. BM & PD are meeting with the CAV branch of NZVA again on 9 August.
- A summary of media interviews and meetings held was provided for EC to understand the interaction BM has been having of late on CH&W matters. PD had confirmed that BM was the Dogs NZ spokesperson on CH&W matters. KMcl requested that as much as possible EC be alerted to any upcoming media interviews or at least communication as soon as possible after as to what has been done.

Report received; Moved ST: Seconded; KB – received

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

##### **DISPUTES**

Report provided by Geoff Whitfield (Chairperson).

Only case being considered had been dismissed.

##### **AGILITY COMMITTEE (AC)**

Report provided by Joanne Rennell (EC representative on the day)

- AC elections finalised. 5 new members and 3 reappointed from 15 nominations.
- Chairperson TBC over ACOD weekend.
- COF's are in place for Zone 1.
- 2017 NZDAC progressing well (separate report from Nick Chester – Chair). Working well with office & Black Hawk. 13 stall holders in place. Anticipate large entries. Working with local (Waipa) to help with promotion.
- 2018 NZDAC in pipeline.

Report received; Moved JR: Seconded; GC – received

##### **OBEDIENCE COMMITTEE**

Report provided by Geoff Collins (Chairperson)

- Next meeting June 25 (ACOD Sunday)
- Focus remains on Domestic Dog Training Conference being held 22/23 July, 2017.
- Regulation changes (7) set out in EC Papers to come into effect 1 July, 2017.

Moved GC: Seconded; BH – passed



- Elections for Chairperson and Region Reps not required with all current personnel re-appointed for 2 years.
- 2017 NDOA being held at Manfeild over Labour Weekend. Grant of \$13,365 received from Pub Charity to fully cover venue hire.
- 2018 NDOA in ChCh @ Easter – Year 1 of change.

Report received: Moved GC; Seconded BW – received

### **CANINE GOOD CITIZEN**

Report provided by Rosemary Cleator (Chairperson)

- Have adopted Dogs NZ “green” as CGC colour. New tags ordered.
- CGC launching their Canine Good Basics programme at the 2017 DDT Conference.
- Welcome opportunity to attend EC meeting in September. *PD to formalise.*
- Question on involvement at 2017 NDS. Display? Assessments? *PD to approach Christine Wood (Ops Manager cc Gary Withers & Mandy Poore)*
- Looking forward to involvement in LGNZ & NZIAM conferences in 2017.
- Committee, subject to availability of personnel, keen to run displays and/or have a stand at All Breed shows. *PD to speak with CGC.*

Report received: Moved GC; Seconded KB – received

### **MUSEUM TRUST**

Report provided by Keith Brown (Chairperson)

- Shift of Museum downstairs – the two rooms have been measured and dimensions are the same so no loss (or gain) in area.
- 2017 Benefit Shows postponed.
- AGM to be held again on Friday evening before September EC meeting.
- As agreed MMcK had written to AEC re museum space. AEC have acknowledged agreeing in principle. MMcK to investigate options for location.

Report received: Moved KB; Seconded MMcK – received

### **NZDJA**

Request for ratification of judge appointments

Open Panel – Sarah Abrey, Michael Hamblyn, Helene Owen & Eileen Garlick

Moved BH; Seconded MMcK – ratified

Junior Showmanship – Jessica Bello & Jordyn O'Neill

Moved GG; Seconded BH – ratified

PD noted that the alignment of Dogs NZ Show Regs & NZDJA Rules is not yet completed. To be tabled at July EC meeting.

### **BREED STANDARDS & CLASSIFICATIONS**

Report provided by Martin Hewitt (Chairperson)

#### **Shih Tzu**

Submission received regarding adoption of changes in relation to coat and colour.

Recommendations:

1. Current Kennel Club (UK) Standard be adopted
2. Proposed change be advertised in DW calling for submissions
3. If no objections then EC approve BS recommendation 1. Any objections to be referred back to BS for consideration first.

Moved BH; Seconded BW – accepted

#### **Great Swiss Mountain Dog**

Submission received regarding recognition of breed in NZ. Recommendations:

1. Breed be recognised and placed in Group 6 – Utility.
2. FCI Standard be adopted with Disqualifying Faults being renamed Very Serious Faults.
3. No requirement to advertise & call for submissions.

Moved BH; Seconded SM – accepted

### **Great Dane**

No submissions were received as advertised for in the Dog World following the BS Committee's consideration of the Kennel Club (UK) report. Therefore:

- 1) Great Danes with the coat colour merle may be registered but endorsed "not to be shown"
- 2) The colour must be registered correctly i.e. merle and not as "mismarked harlequin and
- 3) There are to be no merle to merle matings of Great Danes.

Executive Council confirmed their previous support of the BS Committee's recommendations.

### **FORRESTER PARK**

Report provided by Anne McLachlan (Chairperson).

- Venue has incurred further flooding but not creek related. Committee working with DCC.
- Continued interaction with commercial users i.e. Poultry & Archery Clubs.
- Upgrade plans progressing re kitchen (and appliances)
- Information on 1080 programme and trapping circulated to clubs.
- DCC acting on FP query on speed signs who will also provide removable signs for clubs.
- FP's Benefit Show weekend in August will include venue's 30<sup>th</sup> year celebrations. *PD to progress Dogs NZ support.*
- Maintenance plan being established for venue.
- Discussion to take place with DCC re publication of show dates and times when public access will be affected and also possible subdivision of park to allow some public usage during events.
- Acknowledgement of Moira Howarth's contribution to FP Committee following move from Dunedin and subsequent resignation.

Report received. Moved NT; Seconded BW – received

### **AUCKLAND PROPERTY GROUP**

Report provided by Christine Wood (Chairperson)

- Overview provided in relation to rebranding of venue to Dogs NZ and also alignment with Black Hawk.
- AEC June Benefit Shows worked well for all parties.
- 30<sup>th</sup> Anniversary to be celebrated at NDS Week Benefit Show. *PD to progress Dogs NZ support.*
- Maintenance and Projects – Committee has placed priority on replacement of equipment shed (Red Shed) over the toilet block. The latter will receive annual paint job in the interim. Likely cost of shed replacement is \$27,500. EC queried whether in fact no council permits are required and will consider proposal in full once final quotes are provided. No issues in principle.

Report received. Moved KB; Seconded BW – received

### **NZYKC (CONF & DTD)**

Report provided by Keith Brown (EC Liaison)

- Canterbury Junior KA wish to become more involved in running of events (junior) throughout the country. PD to check appointment process currently applying to YKC.
- Question raised on reasoning for YKC (Breed) and JDH being separate.
- Given travel restrictions it was felt that two events could be held per annum e.g.  
2017 National YKC Finals @ NDS in Auckland (NI) in October  
2017 SI YKC Finals @ Canterbury Junior KA Shows in ChCh in December  
2018 National YKC Finals @ NDS in Wellington (NI) in October

2018 SI YKC Finals @ Canterbury Junior KA Shows in ChCh in December  
 2019 National YKC Finals @ NDS in South Island (SI) in October  
 2019 NI YKC Finals @ TBC

- KB has raised \$2,000 to go towards National YKC Finals @ NDS in Auckland (NI) in October this year.

Report received. Moved KB; Seconded BW – received

## JDH

Report provided by Donna Hailes (Chairperson)

- Updated list of 2016/2017 dates and winners so far (8 shows held) set out. 2 shows to go.

Report received. Moved KB; Seconded BW – received

## 6. CLUB MATTERS

### HUNTLY & DISTRICTS KA

A letter was received regarding a clash of dates with Huntly's Open Show & Ribbon Parade and the Auckland Dog of the Year event once again in 2018 (on 6 January). As this is not covered in the Show Regulations Executive has no jurisdiction. It was noted however that the Auckland event had slipped one week and if there is not a clash on their old date a resolution may be possible. PD to write accordingly to both parties and also request Auckland to respond to the Huntly letter of 21 February.

### CENTRAL CHIHUAHUA CLUB (CCC)

An application was received to move the club to associated status. There was a letter of support also tabled from the Dominion Chihuahua Club. It was noted that there was little or no reference to events south of Taupo so it was agreed that under the Club Criteria protocols Dogs NZ will write to the Auckland Chihuahua Club for their view on the application. CCC to be updated.

### MANAWATU KA (MKA)

MKA submitted their return for their Benefit Show held on 22 April, 2017. The show raised \$3,144.32 for the Manawatu Canine Centre.

Return received. Moved BW; Seconded KMCI – received

### NORTHERN STAFFORDSHIRE BULL TERRIER CLUB

Correspondence was received advising that the Specialist Breed National previously applied for was not now going ahead as planned in 2018.

## 7. REGULATIONS

### DNA TESTING OF EXPORTED DOGS

Submissions had been called for in relation to the Executive Council view that all dogs being exported with a Certified Export Pedigree be DNA tested for parentage. 8 submissions had been received and were tabled. Views were mixed and the matter will be investigated further. An alternative option put forward was that breeders must provide the purchaser with the opportunity to request the DNA tested for parentage and EC added this could be included in the Breeders Code of Ethics. In the first instance a letter will be sent to TKC and ANKC to see if and how it may be applied elsewhere. A letter will also be sent to a 2017 NDS judge who sits on the FCI Health Committee. EC agreed a measured approach would be taken.

### MERLE TO MERLE MATINGS

Submissions had been called for in relation to the Executive Council view that there should be no merle to merle matings of dogs. One detailed submission was received supporting the ban

but identifying perceived issues in relation to smooth & rough coated collies. This will be referred to the CH&W Committee for comment. The Breed Standards Committee recommended that if the ban is to be implemented it should be carried out by an addition to the Registration Regulations.

Recommendation adopted. Moved ST; Seconded KMcl – passed

### **REGISTRATION REGULATION 16**

Submissions had been called for in relation to this regulation being amended to make it consistent with the requirement elsewhere in the regulations that all puppies are now required to be registered. No submissions were received and the changes will be implemented immediately.

Moved BH; Seconded SM – passed

### **SHOW REGULATION 10.1.2**

A letter was received regarding this regulation covering Optional Entry Conditions and its application during a club show. To be applied as it was in the particular case cited, the club required a policy to be set. PD to write to club requesting a copy of the policy. EC agreed with the submitter that the regulation as stated should be amended. PD to write to the submitter asking for a draft rewrite to be considered at the July EC meeting.

## **8. REGISTRY**

A registration dispensation was received for frozen semen imported from Finland with only 2 generations showing on the sire's side. As the breed had only been recognised in 1992 and a Certified Export Pedigree was supplied from a FCI recognised kennel club dispensation was granted.

Moved KB; Seconded MMCK -- passed

## **9. CORRESPONDENCE**

### **CLYDE ROGERS MEMORIAL**

Acknowledgment from the Rogers family was tabled consenting to the 2017 NDS NZ Bred Stakes being named after Clyde with a trophy being awarded by Executive Council on behalf of the membership.

### **MAX KELLY LETTER**

A letter was received questioning the EC minutes not being printed in the Dog World and was tabled in addition to the response from the office noting their availability elsewhere in addition to the relevant timings. It was also agreed they should be restricted to placement on the member's only section of the website.

### **SONYA FIRBY CORRESPONDENCE**

Two way correspondence was tabled regarding breeding practices. EC agreed that if concerns sat outside the Breeders Code of Ethics then relevant amendments should be put forward formally for consideration.

### **AVALON DTC SHOWS**

Complimentary correspondence was tabled regarding the state of the Porirua venue in addition to the service provided by the caretaker.

The correspondence also noted that some rings were getting very close inspection by dogs. PD to have the caretaker investigate.

### **FRENCH BULLDOG SOCIETY**

A letter of concern was included in the Late Papers noting the club's concern at NZKC breeders who are importing, breeding and selling non-standard coloured French Bulldogs and in the process are using the fact they are NZKC registered as part of the sales process. One breeder's practices in particular were noted. PD to investigate

<b>10. OTHER</b>
------------------

**GORDON SETTER**

A recent issue was noted as a late item for discussion. PD reported that the matter was being investigated with the owner of the dog having been spoken to. The breeder will be asked for an explanation in the first instance.

**EC SHOWING PROTOCOLS**

These were discussed with no changes proposed i.e. *Executive Councillors and family members or exhibitors normally residing at the same address are not permitted to exhibit at the National Dog Show. Any dogs normally residing at the residential property of the Councillor, regardless of the ownership, may not be shown at the National Dog Show*

**ANKC/FCI**

It was reported that the ANKC were now on board with the FCI requested compliance matters. As Dogs NZ had not been formally advised of any changes NT will contact the ANKC President for an update.

**FRIDAY DINNER**

The matter of whether EC should dine out on the Friday evening leading into ACOD was tabled. The reason is that currently it is the evening to formally farewell outgoing EC members but it will be considered in July as part of the ACOD review.

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

Saturday/Sunday, July 29/30	Wellington
Saturday/Sunday, September 16/17	Wellington
Saturday/Sunday, November 25/26	Wellington
Saturday/Sunday, February 24/25	Auckland
Saturday/Sunday, April 7/8	Wellington
Friday, June 22	Wellington