

## MINUTES OF NZKC AGILITY COMMITTEE 24 June 2007

Time: 9.01am

Apologies Colleen Begg

Roll Call Alan McClumpha (Chair), Lyn Sayers, Allan Rohde, Karen de Wit, Paul Remon, Nick Chester, Roy Thorndycraft, Fiona Hodgson

Minutes of previous meeting Moved as accepted: Karen Seconded Nick carried  
Business arising from Minutes

- Website – Karen has contacted Scott Bolten at the NZKC Head Office and is following leads for website design. Lyn provided further information on the UCOL scheme which may enable us to get it done at little or no cost. **Karen** is to organise.
- Judges letter only arrived yesterday to Karen which means the club letter has gone out. It was resolved that with the NZKC office being so busy, it would be better for us to do our own posting etc.
- Gazette Coverage. **Alan M** is to check where this is up to and advise. Some discussion was held as to what we would like to see on it.

### Financial Report

- All residual NDTA funds except 4 have now been submitted.
- Allan R has opened an account with the ASB. Their internet banking options are expensive so he is going to check out other banks to seek out a cheaper option and discuss with ASB our not for profit status and hope to gain some advantage from it.
- It was noted that all forms we generate and all documents we utilise should be listed with form or document identifiers at the bottom of the pages. A register to these needs to be made **Fiona** to action.

### Notices of Motion

- NZ/Australian Reciprocal Agility Agreement –passed. Proposal sets guidelines for the free and easy competition of Australian Competitors belonging to ANKC here and vice-versa.

### General Business

#### Sub-Committees

- General discussion regarding formation and function of the subcommittees.
- Area Liaison – Committee comprises Zone1 – Alan Mc, Zone 2 – Nick, Zone 3 – Karen, Zone 4 – Paul Zone 5 – Roy. It would appear that team trials for this year are sorted for the most part. **Paul** is to check Zone 4. **Fiona** to collate all Zone handbooks to be able to compare how things have been done in the past in different areas. Existing measurers needs to be established and see whether they will carry on. It was decided that existing standing order s for each zone should remain where they pertain to agility competitions until such time as a replacement set of guidelines can be drafted.  
Clubs are now also responsible for the provision of AD and ADX qualifying certificates. Should not be too much of a problem now that they keep they income from these classes except for the levy.  
A reminder needs to go to clubs that they must now apply for AD and ADX and ART dates for 2008. We will then make up a national calendar with all dates on it.

It was deemed that a letter should be sent with all of the information and requests from this meeting within it.

- Regulations – To be made up of Fiona (chair), Lyn and Roy.
- Judges – Consists of: Nick (chair), Roy, Paul & Fiona.
- NDTA– Some discussion re keeping Awards and other national events in with NDTA. It was decided therefore that these areas were better suited to be under the competition sub-committee. Consists of: Karen (chair), Alan Mc, Alan R. First order of business to be a questionnaire to go to all members via as many avenues as possible asking for input on what format they want to see in NDTA in future years. This questionnaire once drafted is to go to Obedience committee, as they are doing one also, and there may be items either of us have missed.
- Finances – Consists of: Alan R (chair), Alan M and Fiona
- Communication – Not required as this is a part of our total job overall.
- Obedience Committee Liaison – Alan M (chair) who will liaise with Rosemary Cleator, Roy and Paul to liaise with Arend van der Bos, Karen to liaise with Tony Martin, Allan R to liaise with Sue Howe.
- Sponsorship – Lyn (chair) and Alan M. To work with existing NKZC sponsor as well as investigate recognition by SPARC and any others which may help without being in conflict with Proplan.

#### Other General Business

- Discussion re payment of travel to NDTA for Regional Teams. Sorted for this year – needs addressing for next. Probably the responsibility of this committee.
- Communication should be via E-group – suggested that we take over the old AWG one. **Karen** to organise.
- NDTA Future Funding. Some discussion regarding the safeguarding of the various funds currently held by ex-Zones in regard to future NDTAs. It was resolved that a letter be drafted to be sent to all Zone Statutory Managers with a view to accumulating these funds into a central resource for the future running of the event. During the meeting this draft letter was read to Rosemary Cleator to ensure that the Obedience Committee are aware of our intentions in this regard.
- 5-Year Plan – NZKC AC Vision Statement – ideas for this:
  - SPARC recognition for agility
  - Implementation of a full Judges Training regime
  - Introduction of new recognised classes (games/Jumpers etc)
  - Completed review and upgrade of Agility Regulations with ongoing updates
  - Increased the profile of Agility within the general population (to be measured)
  - Established a comprehensive instructor resource library
  - Established a comprehensive club resource library (eg gear plans etc)
  - Established and maintained an interactive website for this Committee
  - Overhauled the Class progression system
  - Implemented means to ensuring that there is something in the sport for everyone (participation and performance)
  - IFCS Affiliation for NZ Agility
  - Have completed and be working within a mission statement, Standing orders etc.

Meeting closed at 4.05pm