



## **Minutes of the Executive Council meeting**

**Held at**

**NZKC, 11 Prosser St**

**Elsdon**

**PORIRUA**

**on**

**September 26/27, 2015**

## 1. INTRO

### **EXECUTIVE COUNCIL (EC) ALL PRESENT**

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)  
Keith Brown (KB)  
Nigel Trainor (NT)

### **DIRECTOR SECRETARY**

Peter Dunne (PD)

### **WELCOME**

CR welcomed all to the meeting. A special welcome was conveyed to KB & NT given it was their first meeting. Note was made that time would be taken in evaluating the meeting at the conclusion given time had not allowed this in July. Treasurer, Graeme Sugden (GS), will join the meeting at 8:30 am

The photographer will be in at 10:30 am to take the 2015/2016 photo.

### **LATE ITEMS FOR AGENDA**

Late Papers had been circulated electronically on Thursday 24/09 and hard copies were provided at the meeting.

### **ADOPTION OF AGENDA**

Moved GG; Seconded BH – Adopted

### **CONFLICTS OF INTEREST**

Declared

### **EMAIL VOTES**

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

1. Laying of Astro-Turf
2. Installation of LED lighting
3. Obedience Judges appointments and promotions

Moved SM; Seconded BW – Ratified

### **OBITUARIES**

Valerie Benson-Forsyth (HASTINGS), Rosie McBeath (TIMARU), Jenny Purdom (SHANNON), Angela Christoffersen (TAUPO), Ruth Mason (POKENO), Sharyn Latchford (WOODEND), Shirley Campbell (HASTINGS), Anthony Bewley, (Hastings), Norm Collinson (WAIHI), Mrs. S Beeson, (LEVIN), Wayne Pascoe (ASHBURTON) & Sue Tyson (UPPER HUTT).

The meeting noted with regret the passing of Valerie, Rosie, Jenny, Angela, Ruth, Sharyn, Shirley, Anthony, Norm, Mrs. Beeson, Wayne & Sue.

## 2. MINUTES

### **18/19 JULY MINUTES**

Moved the minutes be taken as read.

Moved BH; Seconded GG – passed

## **CORRECTIONS/CONFIRMATION OF MINUTES**

Minutes confirmed with no corrections:

Moved SM; Seconded RT – confirmed

## **BOARD ACTION TRACKER (BAT)**

Matters arising:

- Obedience section to be updated post 5 September DOC meeting
- PD to investigate any Privacy issues re 2015 NDS TV coverage
- BH confirmed NZDJA to be part of Show Manager seminars
- BH to look at timing of COA presentation at 2015 NDS
- BW to contact FCI and Karen Hedberg re White Swiss Shepherds
- BH confirmed NZ Huntaway to feature at 2016 NDS
- CR attending ANKC AGM on 17 October
- CH&W Officer appointment and benefits of to be promoted in Dog World. Similar educational articles have been run in UK by The Kennel Club

## **3. STRATEGIC**

### **UPDATE FROM SEPTEMBER 25 STRATEGIC MEETING**

Written report provided by Geoff Collins (Chair).

Recommendation by Strategic Subcommittee that Strategic Plan as advertised be adopted subject to minor changes as outlined being made:

Moved GG; Seconded BH – Adopted

CR & PD to develop Business Plan for next meeting to include 3-5 year trends in income and expenditure. Major Events Strategy to be developed to follow on from ACOD meeting of three groups (EC, Agility & Obedience Committees). Main considerations are timing of three nationals and establishment of fourth event. Options for NDS are July school holidays, summer (April?) or remain in October school holidays. PD to provide detail for GC & RT to take back to their committees.

A draft communication's plan is to be developed by Leanne McTear to support NZKC strategies clearly stating key objectives. The on-going implementation of the plan is likely to require additional resource which will need to be covered in the Business Plan.

Meg Hamilton had provided three logo options as requested by EC members. There was agreement around the table that the original logos as presented should be adopted. What is required now is where they will be used i.e. clean logo (with no fern) vs logo with fern.

Options regarding any name change and subsequent implications are to be sought through Gibson Sheat.

Report received; BW: Seconded; MMcK – received

### **MPI SUBMISSIONS**

A copy of the three submissions (with explanations) provided to MPI following the consultation meeting in Auckland were tabled. The submissions were on:

- Pinch & Prong collars – extension of current Behavioural Modification Aid policy
- Dew Claw removal – modified slightly to identify front and rear dew claws and add vets or vet students under supervision to suitably experienced members as qualified to undertake procedure.
- Tail Docking (Banding) – consequences of breaching policy or the associated procedures added to current policy

Moved; KB: Seconded; MMcK – policies adopted

### **CANINE FRIENDS PET THERAPY (CFPT) SPONSORSHIP PROPOSAL**

An offer was tabled from CFPT for NZKC to be their principal sponsor at a cost of \$5,000 per annum. The purpose of the funding is to assist with the recruitment, training and support of their local assessors. As there is a clear crossover of membership (CFPT has 500 members) and synergy in our values the proposal was supported.

Moved; BW: Seconded; GG – passed

PD to provide a small contract between both parties.

## **EXECUTIVE COUNCIL MEMBERS SHOWING DOGS**

EC discussed the topic with reference to the letter sent to a member. The meeting was comfortable with the protocols in place in relation to National events and not showing under other council members. A blanket ban on EC members showing or competing would likely affect the pool of talent available for EC positions. It was noted that EC members should not enter shows where other members are involved in judging.

## **BREEDERS HALL OF FAME**

BH presented a draft paper on establishing a Breeders Hall of Fame, Breeder Merit Awards & a Junior Warrant Award. Discussion ensued on the purposes, nomination processes, pure-bred vs all dogs, reference to the new Code of Ethics etc. PD is to check the response to the new awards instigated in recent times. Detail is to be placed in the November DW for comment for submissions & the updated papers to be considered at the Nov. EC meeting.

## **RULE 35**

Following the legal advice received from Gibson Sheat on the removal of Rule 35 from the NZKC Rules and the adoption of new Regulations it was agreed that the latter should now be placed on the website and a full notice placed in the November Dog World.

## **2016 ACOD TIMELINES**

A detailed timeline sheet was tabled. Feedback from the meeting was that members were not fully understanding of the process in Year 1. There will also be more promotion through the office and relevant EC personnel to Agility & Obedience clubs of their right to vote.

## **LATE EXECUTIVE COUNCIL CLAIM**

Another outgoing EC member had lodged a reimbursement claim for meeting fees pertaining to the previous financial year. Although this was lodged a full five months after 31 March, 2015 and after the previous year's accounts had been accepted by the membership at ACOD a precedent had been set at the July meeting with a previous late claim. It was moved the account be settled.

Moved; GG: Seconded; ST – passed

The EC protocols are to be amended to read; All claims relating to an EC meeting should be lodged within 30 days of the meeting and no claims will be considered if lodged later than 30 April for the previous financial year.

Moved; BH: Seconded; BW – passed

## **2015 NDS**

A full report was provided by Shelley Gilliver (SG). Kris Faafoi (Mana MP) will officially open the show. EC has been invited to respond with a waiata to the powhiri. SG will provide a full run-sheet/itinerary for EC members as per EC meetings. Dishwasher to be purchased rather than hired. Two issues were raised which will require changes to accommodation bookings. PD/SG to check which EC members will have partners at show.

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

## **2016 NDS**

BH, as Chair of the newly formed committee, presented on Power Point the proposal for the 2016 NDS. Concerns on cost and space requirements had necessitated the need to consider alternative venues in addition to that originally presented. Comparisons were presented on the Wigram Air Force Museum and the Riding for the Disabled (RDA) venue at Addington. The committee recommended that the RDA venue be utilised.

Moved; BH; Seconded; NT – passed

BH also presented a full breakdown of the committee that has been put together with identified roles and the draft budget.

BH & KB spoke to the Discover Dogs concept to be run in conjunction with the NDS. This will be addressed with Eukanuba at the 1 October meeting.

## **2017 NDS**

Dave Hill, as Chair of the 2017 NDS, will attend the meeting with Eukanuba on 1 October to discuss his draft proposals for 2017.

## **NZKC NEW BREEDER STANDARDS**

Previous documentation, to include Australian models, was tabled for the benefit of new EC members. PD spoke to the need for realistic timeframes for the purposes of communication and education for the membership. The need for such measures have clearly been highlighted through the passing of the Animal Welfare Amendment Bill and the ensuing, proposed regulatory requirements. It was agreed that the timelines spoken to be presented at the November EC meeting with, in some cases, alternatives to some requirements. It is hoped that the new CH&W Officer is appointed within a time-frame to be able to contribute to the material presented. Consideration is also to be given to Agility & Obedience breeders.

## **2015 LOCAL GOVERNMENT CONFERENCE**

PD spoke to the NZKC attendance which had been highlighted in the Dog World and reported as a success. He recommended that NZKC continue to be represented at the conferences and, in the first instance, Dunedin in 2016.

Moved: KB; Seconded; NT- passed

## **2015 ANIMAL CONTROL OFFICERS CONFERENCE**

The conference was attended by NZKC and Canine Good Citizen (CGC) personnel. Future attendance will be discussed at CGC AGM in November. Attendance will be reported in the November Dog World.

## **FACEBOOK – DOGS QUEENSLAND (DQ) ARTICLE**

DQ had kindly provided an extensive article on the use of Facebook in the dog world and this was presented in the EC papers. Given its relevance and quality of content, PD is to approach DQ re the ability to reprint the article in the Dog World with a preamble from CR.

## **CANINE HEALTH & WELFARE OFFICER**

37 applications were received by the close off date of 18 September. An initial shortlist has been finalised and circulated to the interview panel to identify those to be interviewed. Ideally those interviews will be concluded by 8 October.

## **AUCKLAND CITY MEETING**

CR, GC & PD met with Auckland City representatives following an approach from them. The meeting went well with it being established that a pilot project be implemented to assist with the training of re-homed dogs. The NZKC limitations were noted but this is a potential revenue stream. A plan will also be established in terms of higher level contact. The other consideration of joint interest was compliance in terms of micro-chipping.

# **4. OFFICE REPORTS**

## **DIRECTOR/SECRETARY REPORT**

Focus of late has been on the 2015 NDS, 2016 NDS, the employment of the CH&W Officer and MPI submissions. Matters not covered elsewhere:

- BW, RT & PD to meet with Forrester Park personnel in October with the main consideration being the Capital Development Plan to go before EC in November. It was noted that the venues are a major consideration for the Strategic subcommittee moving forward.
- PD to speak with Paul Robinson re finance reporting requirements.
- Staff performance reviews and satisfaction survey to be undertaken in October.

- Health & Safety plan to be updated by mid-November.
- EC Gmail group to be updated with "double-up" issue addressed.
- PD to follow up on EC only area on website
- Website "unique visitors" hits up 16% in 2015 compared to same period (Jan to Aug) last year
- 12, 140 dogs have now been through the NZKC on-line show programme. A full list of clubs utilising the programme was tabled. PD to check those queried. EC to advise of any other queries they may have.

Report received; Moved BW: Seconded; KB – received

### **TREASURER'S REPORT (GS in attendance)**

Financial reports were tabled to the end of August. The net cash surplus to August 31 stood at \$179,057 against a budgeted figure of \$117,327 and a last year figure of \$201,673. The main variance to last year is that NDS income is sitting in the balance sheet this year as it is an October item.

- NZKC – the \$16k grant for LED lighting will reflect positively on the bottom line given it is for a capex item. The sponsorship deficit will be corrected in the near future when PetnSur is invoiced. The over-run in postage is to be investigated.
- Auckland – Income is down against budget but balanced by a much more favourable position in relation to expenditure. A contractual issue with a supplier is being addressed.
- NDS – income is up 15% against budget with most expenditure yet to be incurred.
- All other cost centres tracking against budget.
- Debtors sit at \$38k on the balance sheet. All creditors are up to date. Total cash at 31 August is \$1,367K compared with \$1,412K at the end of July.
- The reconciliation of the Fixed Asset Register will be completed by the EC November meeting.
- Recommendation that the decision to move to Xero be rescinded and that, in the interim, NZKC remains with Sybiz Classic. GS to investigate integration of Sybiz Classic with the Registry finance functions identifying possible shortcomings. The investigation will include a review of committee integration.  
Moved MMCK: Seconded; KB – passed
- NZKC Credit Card Policy. Adopted with 1) removal of any cash advances and 2) PD limit raised to \$10k limit to accommodate heavy items/months within the office.  
Moved CR: Seconded; KB – passed
- NZ Kennel Gazette – recommendation that there only be three directors in the future i.e. President, Chair of Audit & Risk and the Director Secretary from 2016. This is due to the time involved in changing directors annually and given that it is only a shell company, does not trade nor hold a bank account. Moved, subject to there being no contravention of the rules.  
Moved NT: Seconded; GC – passed
- NT is to develop policies to set out the existing practices for investment within Westpac and a second one to consider investment outside of Westpac. GS noted that we have a number of accounts with about 20-30k in them which is not a good use of the money.

Report received: Moved; SM: Seconded; ST – received

### **EVENTS MANAGER (Shelley Gilliver)**

- Product for NDOA & NZDAC have been signed off with respective organisers
- 10 Canine Hero nominations received and winners decided.
- Receiving new commercial bookings for Wellington and for extended periods

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

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

- List of unpaid club accounts was tabled. 7 remain unpaid (16 @ last meeting). Audit of clubs re. Show Reg. 9.6 continues. Recommendation that Agility & Obedience clubs be included.

- Swedish Vallhund Club had been monitored for 6 months and recommendation that this discontinue. The difficulties relating to procurement of club material have been noted and they are being given 30 days' notice to have current club account paid.

#### **Dogs on Report:**

- Boromir Baltasar 00475-2014 (Bull Terrier) owned by S Kelley & H Holland observed at NI Bull Terrier Club's Championship Show on 5 September – no problems. Entered on 17/18 October at Ruahine.
- CH Raccade Mac The Knife 00747-2014 (Rottweiler) owned by A & E Grigg. Report received of serious bite incident at Wellington Benefit Show on 12 September. Owner has contacted relevant steward and apologised. Observer appointed for Central Rottweiler shows on 26/27 September. Dog entered in Prelude and NDS. Dog to be withdrawn from NDS and refund made as not in anyone's best interest for it to be shown in such a busy environment.

Report(s) received: Moved; GG: Seconded; RT – received

### **5. EXECUTIVE COUNCIL SUB-COMMITTEE REPORTS**

#### **AUDIT & RISK**

Report provided by GG (Chair).

- Queries in relation to computer expenses and postage & courier
- Credit card policy being tabled – concerns noted re alcohol and cash
- Maintenance plans to be considered with office recommendation to develop capital development plan
- Outstanding debtors to be addressed

Report received: Moved GG; Seconded NT – received

#### **DISPUTES**

Geoff Whitfield (Chair) report on two matters – one concluded and the other to be considered by EC.

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

#### **JUDICIAL REVIEW**

No cases to report on.

#### **CLUB & MEMBER COMPLAINTS**

No cases to report on.

### **6. COMMITTEE REPORTS**

#### **AGILITY COMMITTEE**

Report provided by Roy Thorndycraft (EC representative)

- Joanne Rennell has resigned as Treasurer. NZKC to acknowledge her contribution. Karen de Wit has taken that role. Wayne Grant has filled the vacant SI position. PD to contact re details.
- Judges for approval:
  - Meredith Evans & Rebecca Roper – promotion to Senior Panel  
Moved RT; Seconded GG – ratified
- Naomi Tsuchida has applied to join the Training Panel and Martin Trimble has retired from the Senior Panel
- 2015 NZDAC (Tokoroa) entries closed – 4,582 dog runs equating to 75 hours of judging. planning going well
- Proposal before AC for 2016 NZDAC to be held at Rakaia
- Club equipment Certificates of Fitness (COF) now completed. Report to be attained on whole process for Dog World and other relevant distribution.
- There is growing inter-action with Australia in terms of our NZKC Agility judges officiating and members looking to compete in their events.

Report received. Moved RT; Seconded KB – received

## OBEDIENCE COMMITTEE

Report provided by Geoff Collins (Chairperson)

- Meeting held on 5 September.
- Looking at Obedience Top 20 Dog similar to breed. Likely to start in new-year.
- Judge appointments to be ratified:
  - Anne Readman appointment to Open Show/Ribbon Trial panel
  - Lee Engert appointment to Open Show/Ribbon Trial panel
  - Dawn McCracken promotion to Test B panel
  - Rosemary Cleator promotion to Rally-O Advanced panel
  - Denise Frost promotion to Rally-O Excellent panel
  - Sue Richardson promotion to TD panelMoved GC; Seconded BH – ratified
- Two items going out for voting in October
- Five changes (administrative) to regulations to be ratified and to take effect 01.01.16. Obedience members have sighted these changes
  - Moved GC; Seconded SM – ratified
- The Obedience Voting Register will be used for the October voting round
- Action plan to be developed from the completed summary of the minutes from the 5 regional meetings
- Looking at possibility of Conference or regional seminars with visiting USA dog training expert. GC to provide proposal by email.
  - Report received: Moved BH; Seconded GG – received

## CANINE GOOD CITIZEN

No report provided. AGM scheduled in November at NZKC.

## NZ DOG JUDGES ASSOCIATION

Notices received in relation to resignations, a re-appointment and promotions.

**Promotion to 2016 Championship Show Judges Panel** (sat and passed both Theory & Practical examinations)

M Turner (Group 5), J Townsend (Group 4), R Trainor (Group 2), K McIntyre (Group 7 and All Breeds Status), C Matheson (Group 7), G Price (Group 7), L Harris (Group 1 and All Breeds Status), G Withers (Group 7), D Addenbrooke-Ninness (Group 6 and All Breeds Status), L Strongman (Group 6 and All Breeds Status), G Fletcher (Group 6), B Anderson (Group 1 and All Breeds Status), L Lynch (Group 5) & L Diamanti (Group 5).

**Promotion to 2016 Breed Specialist Judges Panel** (sat and passed both Theory & Practical examinations)

T Gibson (German Shepherds), P Holmes (Borzoj), J Newton- Williams (Whippet), C Trevelyan (Flat Coated Retrievers) & J King (Cavalier King Charles Spaniel).

Moved GG; Seconded KB – ratified

**Notification to re-appointment to Championship Show Judges Panel**

E Doyle (Group 3)

**Notice of resignations from Judges Panel** (no longer NZDJA members)

William Hansen, Tamzin Letele, Bill Murdoch, Elsa Pym, Wendy Ruscoe & Lu Sumner  
Ian Simpson

Phil Kersey to be placed on the General Specials list

## MUSEUM TRUST

Report provided by Keith Brown (Chair)

- MMCK appointed as second EC rep
  - Moved KB; Seconded BW – ratified
- KB to sight Trust Deed with view to change AGM date to align with July EC meeting
- KB to run 2 x raffles during NDS
- EC viewed Museum and credit paid to Sam Diggins (and husband) who have prepared it for NDS
- KB & PD to finalise NDS Opening hours. These will be promoted over intercom
  - Report received. Moved RT; Seconded KB – received



## **CANINE HEALTH & WELFARE**

Report provided by Pam Douglas (Chairperson)

- Kirsten Wylie has resigned from committee and been replaced by Nicola Sill. Pam D has acknowledged Kirsten's contribution and CR to do same.
- Kellam Bayley is looking to progress joint NZKC/NZVA eye examination proposal
- Next meeting is November 3

Report received. Moved ST; Seconded BH – received

## **BREED STANDARDS & CLASSIFICATIONS**

Report provided by Martin Hewitt (Chairperson)

- Affenspincher – recommendation that there be a change in the standard to that recognised by the American Kennel Club.

A notice is to be placed in the November Dog World (and on the website) stating that EC is considering adopting the recommendation of the Breed Standards Committee and that submissions are called for. This will be done in time for consideration at the November 28/29 EC meeting. All parties will have the opportunity to make submissions.

- Harlequin Great Danes. The committee had received an article on a potential change to the standard and felt it was fair comment.

EC agreed that the article should be run in the Dog World with a preamble from BH.

- There was consideration that there confusion on the origin of standards used due to both NZKC & FCI numbers being shown. It was recommended that the FCI number be removed.

EC agreed with the recommendation. MH to speak with Frances Phillips during the NDS.

Report received. Moved KB; Seconded MMcK – received

## **FORRESTER PARK**

Report provided by Barbara Hearn (Chair)

- Major focus of late has been the 3 Benefit Shows. These went well though the format needs reviewed.
- Painting completed in Secretary's office.
- Quote has been received to replace leaks in the clearlite. Discussion will be held with NZKC when at October meeting regarding replacement of all clearlite given its age and likelihood of further issues
- Gore & Districts KA & Southern Ladies KA have both expressed some interest in holding a 4<sup>th</sup> Benefit Show on behalf of the venue.

Report received. Moved BW; Seconded RT – received

## **AUCKLAND PROPERTY GROUP**

Report provided by Paul Robinson (Chairperson)

- On track to meet budgeted end of year result
- Work continues on upgrade to sewerage system to allow request for extension to the current consent.
- In discussion with Motor Home Assn NZ regarding potential for them to obtain resource consent for further parking bays to be established.
- Health & Safety Plan signed off.
- Noted that Vulnerable Children's Act came into effect on 1 July, 2015 and in particular the need for safety checks for volunteers working with children. Request that NZKC investigates and advises actions required for compliance.
- Consent requested for purchase of sound system for installation - \$8,486.89 + GST. Though EC was aware that 3-4 other systems had been researched and quotes provided it was recommended that these be sighted in future.

Moved SM; Seconded KB – passed

Report received. Moved SM; Seconded GG – received

## **NZ YOUNG KENNEL CLUB (NZYKC)**

Oral reports provided by Beth Warman (EC Liaison for both groups).

- All in hand for NDS
- BW will provide material for NZYKC Steward Badge of Merit to PD to send as email vote
- YKC – Conformation committee. Expressions of interest to be sought in first instance through the Dog World to be considered at the November EC meeting.

Report received: Moved BW; Seconded KB – received

## **JDH**

Oral report provided by Beth Warman (EC Liaison).

- All in hand for NDS

Report received: Moved BW; Seconded KB – received

## **7. CLUB MATTERS**

### **CENTRAL SHETLAND SHEEPDOG CLUB**

Request for third Championship Show on 17 April, 2016. The three shows are to incorporate a memorial for Janet Lusk and to celebrate the club's 60<sup>th</sup> Champion Show in its 41<sup>st</sup> year of existence.

Moved GG; Seconded MMcK – approved

### **SAINT BERNARD CLUB**

A copy of the NZKC letter provided for the club's membership was tabled as was a report from John Vuleta on the 6 September committee meeting. Whilst there are clearly some deep rooted differences held within the committee there is confidence that, with the breed at heart, the club will progress.

### **WELLINGTON & DISTRICT LABRADOR RETRIEVER CLUB**

The club wished it to be considered if it was possible to add to the regulations that show catalogues could be emailed prior to shows. This was to reduce the cost of printing for small clubs. As there was nothing in the regulations to stop this practice the club will be advised that this option is available to them and others. As noted in the letter they will still be complying with the regulations by having printed catalogues available at the show. PD to convey message to club.

### **SOUTHERN CROSS STAFFORDSHIRE BULL TERRIER SOCIETY**

Request for third Championship Show over the weekend of 23/24 July, 2016 to celebrate the club's Diamond Jubilee.

Moved BW; Seconded KB – approved

### **WAIKATO GERMAN SHEPHERD DOG CLUB**

The club is staging the 2017 GSD National and sought dispensation to hold the show within the two year requirement i.e. over the weekend of 22/23 April, 2017. The 2015 GSD National was held over Anzac weekend.

Moved SM; Seconded KB – approved

### **WAIMAKARIRI KA BENEFIT SHOW**

An out of time advice was received from the club with reasoning for the lateness. Approval was sought on that basis.

Moved SM; Seconded GC – approved

## **8. REGISTRY**

### **EXPORTED DOGS**

As requested by EC the number of dogs exported in 2014 and for the first 8 months of 2015 was provided. In addition to the key numbers in the EC papers full spreadsheets were provided in hard copy. The figures will be updated to show two full years so a more relevant trend can be shown.

## **9. CORRESPONDENCE**

### **IN**

- Southland District Council response on NZKC submission to Dog Control Policy & Bylaws. PD outlined the difficulty and time involved in the writing of such submissions and speaking to them given there are 78 councils throughout the country. A sounder approach may be greater interaction with Local Government NZ.
- Confirmation of Porirua City Council support of 2015 National Dog Show - \$7,500 + GST

### **OUT**

- Brian Harris & Martin Hewitt confirmed as NZKC representatives on FCI Asia Pacific Judge's Commission
- Permission sought from Mayor Len Brown to use photo on front cover of Dog World to highlight NZKC (and CGC) presence at LGNZ Conference
- Number of letters regarding NZKC Committee representation
- Confirmation letter to 2015 Eukanuba World Challenge winners

## **10. OTHER**

### **PRESIDENT'S SUM UP**

CR thanked EC members for their deliberations over the weekend. The meeting had gone well with some key and hard decisions made. Meeting evaluation - councillors will be given the opportunity to signal any improvements on the meeting/s format by way of an email questionnaire/survey to be sent by PD following the meeting.

Apologies were tendered for the November meeting from Stephen Meredith and Steve Tate.

### **GENERAL**

#### **EXECUTIVE COUNCIL MEETING DATES**

1. November 28/29, 2015
2. February 20/21, 2016 (AUCKLAND)
3. April 16/17, 2016
4. June 24, 2016