



Minutes of the Executive Council Meeting

Held on Saturday 22 February and Sunday 23 February 2025

**Dogs New Zealand Boardroom; Level 1, Tottenham House, 7 Kilkerran Place,
Porirua**

1. INTRODUCTION/MINUTES

EXECUTIVE COUNCIL (EC)

Brian Harris (BH) President
Lynley Drummond (LD)
Martin Hewitt (MH)
Karen McIntyre (KM)
Steve Tate (ST)
Susan van der Pol (SP)

Geoff Collins (GC)
Sarah Elliot (SE)
Fiona Hodgson (FH)
Stephen Meredith (SM)

Apologies: Chris Richardson

IN ATTENDANCE

Victoria Nelson (VN) - Director Secretary/Treasurer
Sarah MacRae - Minutes

1.1 WELCOME

Brian Harris welcomed all to the meeting at 8.51am.

1.2 OBITUARIES

The E.C noted the passing of the following members:

- Keith Odiam, Paraparaumu
- Kirsten Back, Albany
- Coral Henderson, Mamaku
- Pam Martin, New Plymouth
- Alan Botherway, Christchurch
- Margie Delaney, Dannevirke

Brian Harris also noted that Mrs JL Fraher had passed away.

1.3 CONFLICTS OF INTEREST

Lynley Drummond advised that her Golden Retrievers interest was to be removed.

Sarah Elliot advised that RAF Committee needs to be added for her to the register.

1.4 NOVEMEBR 2024 ACTION POINTS

Were reviewed and noted

1.5 RATIFICATION OF EXECUTIVE COUNCIL MINUTES OF 23-24 NOVEMBER 2024

The Executive Council ratified the EC minutes of the meeting on 23-24 November 2024.

2. OFFICE REPORTS

2.1 DIRECTOR SECRETARY'S REPORT:

Report by Victoria Nelson, Director Secretary

1. Staffing

Finance & Administration Manager

Melanie Goodger will be joining Dogs New Zealand in the above role on Monday 24th February. She has managed a diverse team in local government for the past 11 years and brings with her a diverse skill set which will assist me in revising and updating many of the current DNZ processes. I see this role as taking on a far more involved knowledge of the requirement of the organisation and being a major component of the Senior Management Team.

Membership & Club Development Officer

Seetha Smallman joined as the new Membership and Club Development officer on 15th January 2025. She has been working alongside Colleen Begg, who's official final day is Friday 7th March. Colleen leaves us after completing 37 years of service, which is an astounding legacy. Colleen has offered to be available on an as-and-when basis for advice regarding areas that may not have been covered in the handover, due to their one-off nature.

RFG Chief Assessor

Kat Crosse is revising the current RFG Assessment forms to be in line with the Cambridge result expectations. I will be progressing this more intensely in March and will include Mel Goodger in the management of it.

2. Key IT Projects Update

Brendon Baker provided a brief summary for EC of current IT projects and speed bumps, milestones and achievements that have been effected since the last EC meeting.

Priority One – Show Manager program:

- Further beta testing was being carried out on the Show Manager program

Priority Two Membership / Kennel Name Automation:

- We are just finessing the final look of the new member EDM., regarding page breaks and wording (it was found that some wording was not correct) and it is hoped this will be in effect from 1 April 2025
- Purina are also working on the design of the HTML files for the new kennel names & renewal Ed.Ms., and it is hoped these will follow very quickly as the teething issues will have been ironed out with the first one.

3. Purina Partnership Contract

The new 5-year agreement has been signed.

4. CANZ Board Representation

Karen McIntyre was the new DNZ CANZ representative.

Victoria Nelson
Director Secretary

Moved Fiona Hodgson **Seconded** Sarah Elliot

Carried

Report to Executive Council

RE: ACOD 2025 – TEQ Levy and Attendance Fee proposals

At the November EC meeting we discussed the 2025 TEQ Levy and the ACOD 2025 Attendance Fee. It was directed that this should come back to EC at the February meeting for a decision. I list below the information given previously and my suggestions for 2025. At the Nov 2024 EC meeting it was agreed that the audio-visual costs should not be a cost that the TEQ levy covered as it was agreed that this was a decision made by EC to livestream the event to the membership and was found to be very useful by those members who were not entitled to come.

TEQ Levy and delegate attendance fee data for the last 3 years:

2022 ACOD:

- Travel Equalization Levy **\$310 (incl GST)**
- Attendance Levy **\$120 (incl GST)**

2023 ACOD:

- Travel Equalization Levy **\$460 (incl GST)**
- Attendance Levy **\$123 (incl GST)**

2024 ACOD:

- Travel Equalization Levy **\$480 (incl GST)**
- Attendance Levy **\$130 (incl GST)**

2025 ACOD

- Travel Equalization Levy **\$400 (incl GST)**
- Attendance Levy **\$140 (incl GST)**

The costs from the Stadium this year are the same as 2024. Once the AV cost is removed, the above proposed fee will equate to a profit of approx. \$2,000 – which will be a 23% contribution to the costs of the AV.

For one club sending one delegate, this will be a saving of \$70 for them on the 2024 cost. I believe this is a fair reduction for the clubs, while still covering our costs.

Victoria Nelson
Director Secretary

Moved Steve Tate

Seconded Fiona Hodgson

Carried

2.2 CLUB'S REPORT:

Report by Colleen Begg, Membership Manager

Eastern Bay of Plenty Kennel Association – Application for Exemption From Holding Championship shows in 2025

Secretary of Eastern Bay of Plenty Kennel Association, Kay O'Carroll, has sent the below request asking for the club NOT to hold any championship shows in 2025

"Eastern Bay of Plenty Kennel Association wishes to apply for an exemption from holding their two champion shows in 2025.

As many of you know a lot has happened to me and my family recently which has left a huge hole in our lives... As my family has been the help I needed to run our annual shows we are now have no inspiration or stimulus to organise the shows for this year. Many people have offered to run the shows but nothing has come to fruition.

I have spoken to my President, Committee and most financial members, everyone wants the club to continue and understands how we feel and that we are having trouble focusing on our shows this year.

We have club members who are with several different disciplines, we would pay our annual subscription to Dogs NZ, just not to have our two championship show's for 2025 but resume holding these in 2026. I am fully committed to keeping EBOPKA going.

I look forward to your reply so our committee which mostly consists of my family can get to grips with our sudden loss "

Recommend that Eastern Bay of Plenty Kennel Association are granted their request NOT to hold any championship shows in 2025

Discussion:

Eastern Bay of Plenty Kennel Association – Application for Exemption from Holding Championship shows in 2025:

Kennel Association propose to resume holding these in 2026.

Discussed that it should be a one-time only dispensation, and if the Association failed to hold Championship shows in 2026, they would be disassociated at the next ACOD.

Motion: Dispensation be allowed for 1 year.

Moved: Steve Tate

Seconded: Sarah Elliot

Carried

Boston Terrier Club – Request to hold 2 championship shows in 2025

Application received from Nicole Harrison on behalf of The Boston Terrier Club to hold two championship shows in 2025. Have checked the judges and both would be approved to judge at the shows.

“On behalf of The Boston Terrier Club, we would like to formally plead our case regarding our recent online application for **two Championship show licenses** for Sunday, **17th May 2026**.

We have a unique and exciting opportunity to host **two Boston Terrier specialists from the UK**, in collaboration with The Bulldog Clubs. Holding both shows on the same day allows us to maximise the expertise of these international judges and ensures the event is worthwhile for our exhibitors, many of whom travel significant distances to participate.

WHY THIS IS VITAL FOR OUR CLUB:

- **Exhibitor Value:** The Boston Terrier exhibitors deserve a weekend event that justifies their travel and participation. These entries are crucial for the club to sustain its shows and ensure their continued success.
- **Building Community Engagement:** Last year, we introduced a Funday event, which saw an additional 25 Boston Terriers in attendance. The response was overwhelmingly positive, sparking incredible interest in the club. Many attendees expressed enthusiasm about returning and possibly entering the Championship shows, particularly with the incentive of day memberships.
- **Efficiency for a Small Club:** As a smaller club, organising one show requires a similar amount of effort to running two. By capitalising on this opportunity to host back-to-back shows, we can optimise resources and deliver a day filled with value for both exhibitors and the club.

For years, our club has held only one Championship show every two years. However, given this exceptional opportunity to host two UK specialists and further engage the Boston Terrier community, we respectfully request that the Executive consider granting us the licenses for this fun-filled, highly anticipated event.

We deeply appreciate your time and understanding, and we are confident that this event will further strengthen our club and foster a thriving community of Boston Terrier enthusiasts.

We look forward to your favourable response.”

Recommend that Boston Terrier Club be approved to hold 2 championship shows in 2025

Boston Terrier Club – Request to hold 2 championship shows in 2025

Moved: Fiona Hodgson

Seconded: Stephen Meredith

Carried

North Island Bull Terrier Club Application for Third Champion Show 11 October 2025

Application has been received from Heidi Holland, President North Island Bull Terrier Club for a third championship show in 2025. This application should have been placed before the November 2024 Executive Council meeting but it was overlooked.

Have checked the judge and she would be approved.

“The NIBTC has been offered the use of a respected Bull Terrier breeder/judge from the UK and would like to apply for a 3rd championship show in 2025 to offer to her. The date that she is available to us includes our planned show weekend of October 11/12 for which we have already been approved our 2nd championship show for the year (with a recognised breed specialist judge from South Africa). The club would like to offer our exhibitors the opportunity to exhibit under both judges on this weekend and feel that offering Mrs Johnson an open show appointment would not be commensurate with her experience and standing in the worldwide Bull Terrier community.

Joy Johnson history:

Joy Johnson started breeding in 1997 under the ‘Javarke’ prefix and began showing a few years before that. She is one of a very few breed specialists that has bred UK champions in both breeds that the NIBTC cater to, totalling 6 x Bull Terriers and 3 x Bull Terrier (Miniature).

International champions include 4 Miniatures in Italy and Norway, and Bull Terrier champions in Argentina, Chile, Mexico, America (6 or more), Norway, Finland, Sweden, (multiple Nordic) Italy and Greece (2).

She has judged all over the world and regularly travels to specialties as a spectator.

Joy Johnson
UK Judges number 14772
2 High Terrace, Roddymoor Crook DL15 9RA UK
+44 7982002063
javarkebullterriers@gmail.com

NIBTC show information:

Our shows regularly attract between 40 and 50 entries which is a good representation of the support given to our specialist judges and our club. Compare this to the number of entries at All breed shows and there is a marked difference. We feel that it is very important for the preservation and advancement of the breed here in NZ to continue to provide these opportunities to our breeders and owners and hope that you will look kindly on our application.

North Island Bull Terrier Club Application For Third Champion Show 11 October 2025

Motion: That the North Island Bull Terrier Club be approved to hold a third Championship show be approved for 2025.

Moved: Stephen Meredith

Seconded: Sarah Elliot

Agreed: 7 Opposed: 3

Carried

North Island Bull Terrier Club – New Secretary

North Island bull Terrier have advised that their current secretary is unable to continue and the replacement they have found is not a current Dogs NZ member and does not wish to be. The club has asked for an exemption under NZKC Rule SECTION II, 4. MEMBERSHIP:

4. MEMBERSHIP (d)

(i) Subject to the provisions of sub paragraph (e) of this Rule and to Rule 5 and 6 hereof, a person must be a member of the New Zealand Kennel Club pursuant to Rule 4(a) and 4(c) or to Rule 4(b) hereof before he can either alone or in partnership or jointly with any other person:

(i7) Save with the express approval of Executive Council hold Executive Office i.e. President, Immediate Past President (where applicable), Vice President, Secretary, Treasurer, excluding Committee members, in any affiliated or associated society.

North Island Bull Terrier Club – New Secretary

Motion: That the request to engage a secretary who is not a member of Dogs NZ be **declined**.

Moved: Stephen Meredith

Seconded: Martin Hewitt

Carried

3. COMPLAINTS/DISPUTES

Report to Executive Council

RE: Complaints & Disputes Report: November 2024

1. Recommendation for Kennel Name Suspension

Under Registry Regulation 6.5, a number of kennel names were recommended to be suspended for failure to abide by Registry Regulation 9.1.1 after receiving the final 28-day late warning.

Motion: The Executive Council approved the suspension of kennel names as submitted.

Moved: Stephen Meredith

Seconded: Fiona Hodgson

Carried

2. Disputes Committee Update

Several disputes were heard and discussed by Executive Council and adjudicated on.

4. FINANCE

4.1 Treasurer's Report

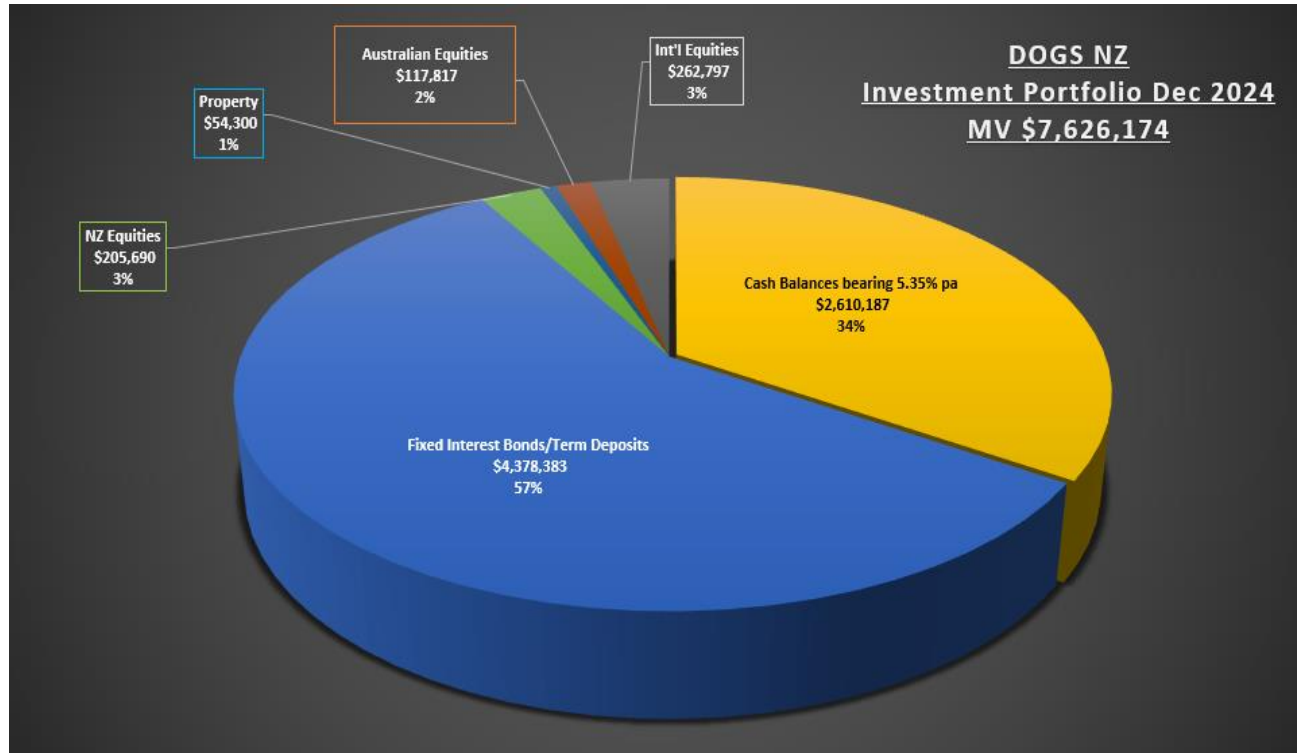
Report by Victoria Nelson, Treasurer

DOGS NZ - Financial Update – December 2024

Dogs New Zealand										
Group Financial Report to 31 December 2024										
DEC	Income			Expenditure			Net			Last Year YTD
	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance	
NZKC	144,816	113,525	31,291	120,139	107,079	(13,060)	24,677	6,446	18,231	22,004
AEC	7,010	8,886	(1,876)	12,564	11,575	(989)	(5,554)	(2,689)	(2,865)	1,730
Dunedin	2,233	1,835	398	1,249	1,941	692	984	(106)	1,090	1,414
Gazette	25,038	28,160	(3,122)	21,071	26,306	5,235	3,967	1,854	2,113	4,697
National	0	0	0	0	0	0	0	0	0	(110)
FCI	1,142	463	679	2,463	0	(2,463)	(1,321)	463	(1,784)	0
NDTA	7,451	2,126	5,325	11,636	166	(11,470)	(4,186)	1,960	(6,146)	0
Agility	4,873	5,617	(744)	9,978	13,158	3,180	(5,105)	(7,541)	2,436	2,735
Agility NZDAC	1,396	896	500	16,969	0	(16,969)	(15,572)	896	(16,468)	0
JDT	4,325	4,642	(317)	0	25	25	4,325	4,617	(292)	210
JDS	117	461	(344)	0	7,517	7,517	117	(7,056)	7,173	158
Dog Training Nth	269	155	114	2,979	0	(2,979)	(2,710)	155	(2,865)	0
Dog Training Ctrl	(124)	435	(559)	2,669	53	(2,616)	(2,794)	382	(3,176)	0
Dog Training Sth	1,340	586	754	102	115	13	1,238	471	767	0
Dog Training All	1,485	1,176	309	5,751	168	(5,583)	(4,266)	1,008	(5,274)	0
CGC	1,993	1,120	873	0	365	365	1,993	755	1,238	2,549
	201,879	168,907	32,972	201,820	168,300	(33,520)	59	607	(548)	35,387
Year To Date	Income			Expenditure			Net			Last Year YTD Budget
	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance	
NZKC	1,118,115	1,111,789	6,326	1,080,370	1,117,317	36,947	37,745	(5,528)	43,273	4,152
AEC	96,551	85,446	11,105	126,105	115,803	(10,302)	(29,555)	(30,357)	802	5,193
Dunedin	20,166	26,301	(6,135)	11,912	26,955	15,043	8,255	(654)	8,909	(2,846)
Gazette	261,012	253,434	7,578	220,388	239,294	18,906	40,623	14,140	26,483	(2,568)
National	113,644	104,927	8,717	102,636	128,716	26,080	11,008	(23,789)	34,797	0
FCI	14,316	9,361	4,955	22,191	12,413	(9,778)	(7,875)	(3,052)	(4,823)	(5,275)
NDTA	34,169	42,023	(7,854)	40,176	44,951	4,775	(6,007)	(2,928)	(3,079)	0
Agility	48,854	50,549	(1,695)	60,286	94,302	34,016	(11,432)	(43,753)	32,321	(1,120)
Agility NZDAC	78,689	57,222	21,467	58,161	72,280	14,119	20,528	(15,058)	35,586	0
JDT	30,612	28,532	2,080	4,428	3,859	(569)	26,184	24,673	1,511	(423)
JDS	1,672	9,907	(8,235)	0	9,673	9,673	1,672	234	1,438	(206)
Dog Training Nth	3,491	1,395	2,096	3,634	3,250	(384)	(143)	(1,855)	1,712	0
Dog Training Ctrl	14,365	8,695	5,670	7,203	4,263	(2,940)	7,163	4,432	2,731	0
Dog Training Sth	17,629	5,273	12,356	9,307	7,681	(1,626)	8,321	(2,408)	10,729	0
Dog Training All	35,485	15,363	20,122	20,144	15,194	(4,950)	15,341	169	15,172	0
CGC	9,882	10,080	(198)	2,107	3,285	1,178	7,775	6,795	980	590
	1,863,167	1,804,934	58,233	1,748,905	1,884,042	135,137	114,263	(79,108)	193,371	(2,503)
Depreciation							38,637	37,512	(1,125)	50,140
Operating Surplus/(Deficit) After Depreciation							75,625	(116,620)	194,496	(52,643)
Unrealised Investment Gain/(Loss)							227,460		227,460	
Surplus/(Deficit) After Depreciation and Non Operating Income							303,085	(116,620)	421,956	(52,643)

Current operating Group surplus (before depreciation and investment mvmts) to 31 Dec 2024 is **\$114,263**

Investment Analysis



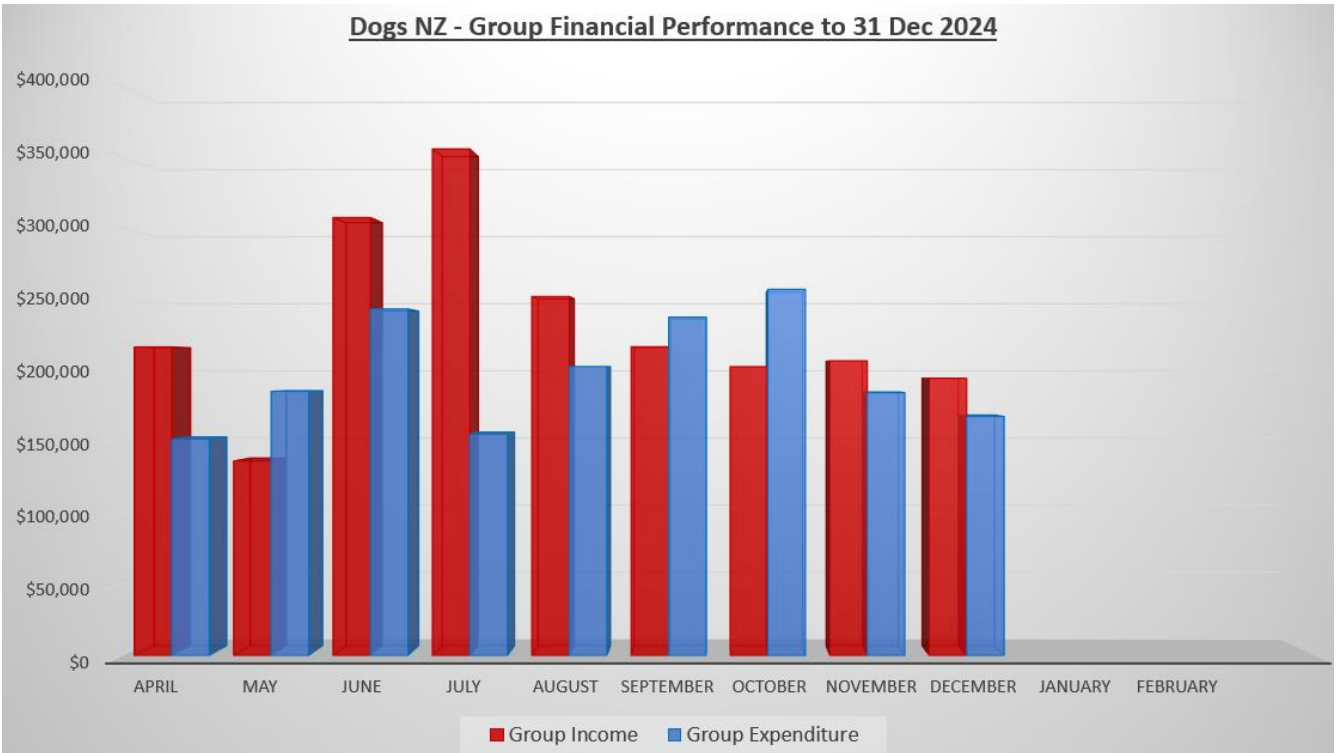
Cash Movement to 31 December 2024

Dogs New Zealand				
Cash Flow to 31 December 2024				
Net Surplus/(Deficit) 31-12-24			303,085	
Add Back Depreciation			38,637	
Cash Surplus				341,723
<u>Decrease/(Increase) in Current Assets</u>				
Prepayments		30,045		
Receivables		67,918		
Other Debtors		16,742		
Decrease/(Increase) in Current Assets			114,705	
<u>Increase/(Decrease) in Current Liabilities</u>				
Accrued Staff Benefits		5,973		
Payables & Accruals		(45,053)		
Receipts Received in Advance		(90,288)		
Increase/(Decrease) in Current Liabilities			(129,368)	
Increase/(Decrease) from Working Capital				(14,663)
Sale /(Purchase) of Fixed Assets				(17,711)
Increase/(Decrease) in Inv Rev Reserve				(258,487)
Increase/(Decrease) in Cash				50,862
Opening Cash Balances 1-4-24				8,277,343
Closing Cash Balances 31-12-24				8,328,205

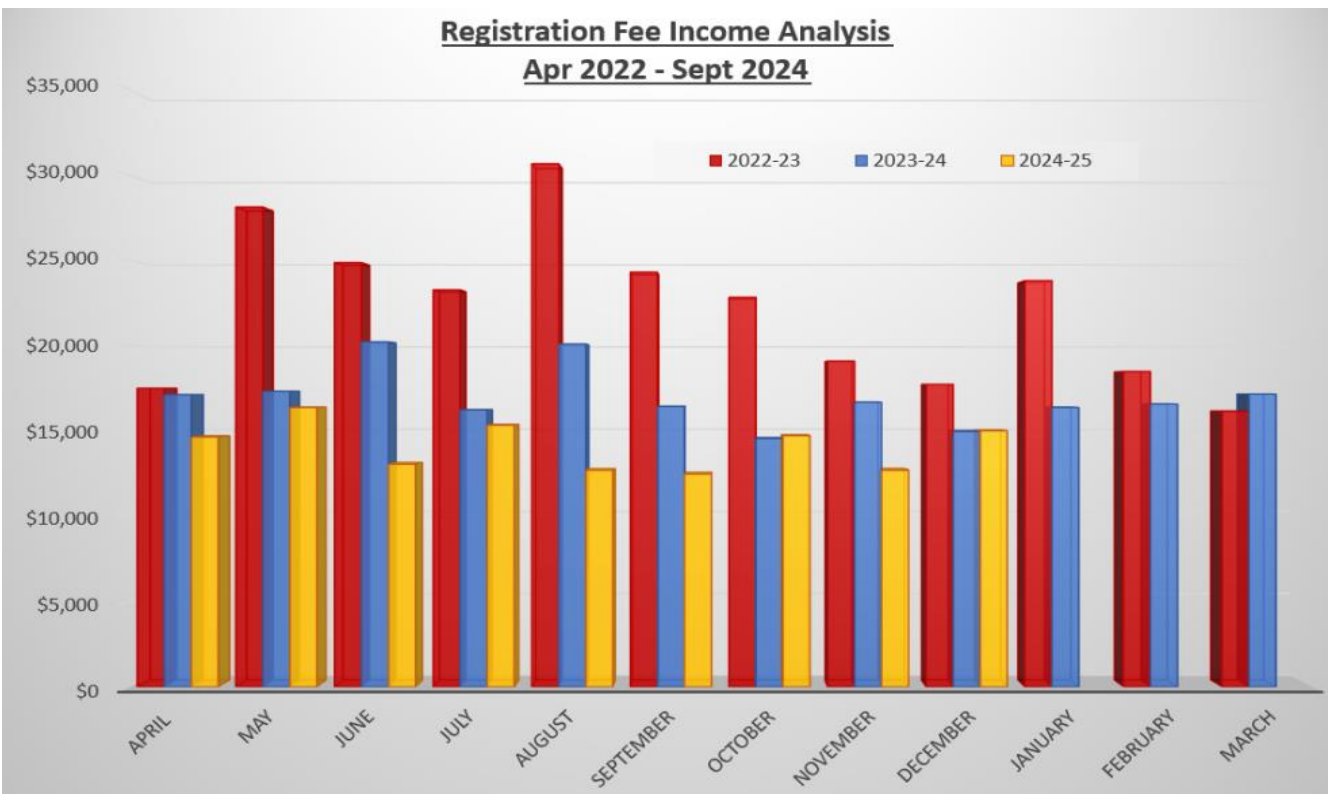
Balance Sheet at 31 December 2024

Dogs New Zealand						
Statement of Financial Position						
	31-Dec-24	30-Sep-24	31-Mar-24	31-Mar-23	31-Mar-22	31-Mar-21
	\$		\$	\$	\$	\$
Current Assets						
Bank Deposits	564,574	601,923	494,636	655,555	655,043	632,528
Cash on Hand	209	209	209	509	1,159	1,159
Prepayments	30,859	44,735	60,606	70,129	21,156	37,134
Receivables	25,619	29,763	93,537	90,794	93,528	94,909
Other Debtors	-	-	16,742	5,765	1,119	2,508
Term Deposits & Investments	7,763,423	7,884,060	7,782,498	7,381,996	7,472,910	1,028,301
Total Current Assets	8,384,682	8,560,689	8,448,228	8,204,748	8,244,914	1,796,539
Non-Current Assets						
Property, Plant and Equipment	724,814	735,563	745,741	759,336	804,706	1,173,327
Total Assets	9,109,497	9,296,252	9,193,969	8,964,083	9,049,620	2,969,866
Current Liabilities						
Accrued Staff Benefits	49,468	57,299	43,495	61,684	42,123	43,900
Payables & Accruals	89,748	162,185	134,801	184,449	170,874	201,726
Deferred Revenue	203,717	203,717	203,715	197,431	191,147	190,737
Receipts Received in Advance	40,327	67,576	130,617	114,388	163,918	96,666
Total Current Liabilities	383,260	490,777	512,628	557,951	568,061	533,029
Total Liabilities	383,260	490,777	512,628	557,951	568,061	533,029
Net Assets	8,726,237	8,805,475	8,681,341	8,406,132	8,481,559	2,436,837
Equity						
General Funds	8,984,724	8,989,813	8,681,341	8,406,132	8,481,559	2,436,837
Investment Reval. Reserve	(258,487)	(184,338)				
Total Equity	8,726,237	8,805,475	8,681,341	8,406,132	8,481,559	2,436,837

Group Financial Performance to 31 Dec 2024



Registration Income Analysis to 2022- 2024



Registration Income													
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	TOTAL
2022-23	\$17,493	\$28,105	\$24,851	\$23,255	\$30,645	\$24,285	\$22,819	\$19,084	\$17,724	\$23,792	\$18,471	\$16,134	\$266,658
2023-24	\$17,119	\$17,320	\$20,209	\$16,220	\$20,083	\$16,422	\$14,550	\$16,666	\$14,957	\$16,366	\$16,558	\$17,154	\$203,624
2024-25	\$14,639	\$16,368	\$13,045	\$15,331	\$12,687	\$12,460	\$14,710	\$12,694	\$14,998				\$126,932

Registration Statistics (numbers)													
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	TOTAL
2022-23	577	786	958	1,044	911	863	798	674	743	682	668	606	9,310
2023-24	606	584	655	566	701	502	442	506	410	572	588	546	6,678
2024-25	583	529	421	554	414	396	483	387	529				4,296

Registration Statistics (average income/numbers)													
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Average
2022-23	30.31716	35.757	25.9405	22.2749	33.63886	28.14021	28.59524	28.31454	23.85464	34.88563	27.6512	26.62376	28.8328
2023-24	28.24917	29.65753	30.85344	28.65724	28.64907	32.71315	32.91855	32.93676	36.48049	28.61189	28.15986	31.41758	30.7754
2024-25	25.10978	30.9414	30.98575	27.67329	30.64493	31.46465	30.45549	32.80103	28.35161				28.6776

Current data populated in the three tables displaying statistics for registration income.

Overview

My next task is to complete the 2025-6 budget for consideration. Plus reviewing the costs associated with the Museum Show, the administration and reporting, and ultimately the financial results will require far more scrutiny in future. Similarly Benefit Shows and FCI Shows, need to be managed, monitored and reported on by the arranging committee/host club with far more accountability expected by Dogs NZ than has been previously apportioned.

Motion: That the Treasurer's Report be accepted.

Moved: Lynley Drummond

Seconded: Sarah Elliot

Carried

4.2 Executive Council approval to add Melanie Goodger as Banking Signatory and Authorised Signatory

Melanie Goodger has been appointed as Treasurer at Dogs New Zealand.

Motion: Approve Melanie Goodger as a banking signatory for all Dogs New Zealand bank accounts and that she be recognised as an authorised signatory for the organisation.

Moved: Brian Harris

Seconded: Martin Hewitt

Carried

5 SUB-COMMITTEE & COMMITTEE REPORTS

5.1 Regulations Sub Committee Report

An update to the Junior showmanship regulations will be brought to EC for the April or June meetings. They would like a judge's page and their own page on the website. Also requested their own colour. Purple was proposed.

Moved: Fiona Hodgson

Seconded: Susan van der Pol

Carried

5.2 Canine Health & Welfare Committee Report

The CHWC is pleased to request EC to ratify 4 new LRL's. Congratulations go to the Airedale Terriers for a strongly supported proposal. Additionally, 3 breed LRL's (Bergamasco, Bolognese and Canaan Dog) for which there are currently no registered owners in NZ are presented from the CHWC for EC ratification. It was very disappointing to observe the failure of a number of LRL's at the end of 2024. Very well considered proposals were not supported by the wider communities of owners and breeders of the Tibetan Spaniel, Chihuahua (long coat), Chihuahua (Short coat), and the Dachshund (Kaninchen Long-haired). Summaries of the vote outcomes are presented for each breed.

There are a healthy number of forward-thinking breeds at various stages of the LRL process: Nova Scotia Duck Tolling Retriever, Basset Hound, Toy Poodle, Italian Corso Dog, Wire Haired Slovakian Pointer, Black Russian Terrier, English Springer Spaniel and the 4 varieties of Belgian Shepherd.

CHWC has worked together with Breed Standards Committee regarding the inter-variety breeding options for the Belgian shepherds, after several requests for dispensation to the current restriction in the Breed Standard were received. Moving forward an amendment to the Breed Standard that is aligned with the FCI standard and will allow for dispensations to be applied for, will be drafted and sent to the Regulations sub-committee prior to being presented to EC.

The CHWC continues to receive a steady number of requests for dispensations related the BCOC along with Export requirements and LRL testing. Dispensations are not automatically approved as many factors carefully considered. Of the 10 dispensations applications under the BCOC received since 1 Dec 2024 6 were for breeding bitches over 8 years of age, and the remaining 4 for more than 2 litters in an 18-month period. A further 19 dispensation requests were for compliance health testing.

At EC's request the proposed amendment to regulation 17 Export of Dogs is presented for discussion.

Recommendation: That EC ratifies the LRL's for Airedale Terrier, Bergamasco, Bolognese and Canaan Dog as presented.

Moved: Lynley Drummond

Seconded: Susan van der Pol

Carried

Discussion Paper - Exporting of Dogs Amendment

Previously (November 2024) the CHWC signalled an intention to submit proposed amendment to Regulation 17 - Export of Dogs once approved by the Regulations sub-committee. In the interim EC have requested discussion of this at the February meeting.

The basis for, and the proposed amendments are presented below:

Rationale:

The requirement for parentage verification of dogs exported was unanimously supported by EC November 2023, became effective 1st March 2024. The change was communicated to members via notice in the NZ Dog World, together with a CHWC article, and on Dog-iE News.

Aside from some terminology alignment. An amendment specifically to Clause 17.1.5 is required. Currently as Clause 17.1.5 reads, there is no option for frozen semen dispensations when there is no sample taken at time of insemination for sire DNA profile.

This amendment addresses that concern by aligning the clause with other frozen semen dispensation clauses across the regulations.

Dogs NZ should encourage and educate all breeders/owners to take samples of semen at time of insemination for DNA profile, not only as good practise but also because of the possibility of future export of their dogs. Semen samples at time of insemination DO NOT require the sacrifice of a straw/pellet for sampling and that has never been the intent of CHWC or Dogs NZ. Semen samples for DNA profile can be taken from the containers the semen is stored in, the vessels in which it is thawed in and from drops taken for motility assessment. CHWC recognises that sampling may not always yield sufficient DNA to complete the DNA profile, and in this instance the laboratory issues a report to confirm the test has failed. Ideally that failure report would be provided in requests for dispensation.

Where no DNA sample has been taken due to oversight then this is not possible. The CHWC will issue a dispensation and use the opportunity to remind breeders that they should attempt to DNA profile semen in the future. It is the responsibility of owners/breeders to instruct their vets to sample for DNA testing at the time of insemination. This is standard practise for all those breeds with LRL's in place requiring parental DNA testing and is good practise to be encouraged for all breeder/ owners.

17. EXPORTING OF DOGS

17.1 Export of Dogs

- 17.1.1** When a dog is exported a Certified Export Pedigree is issued by the New Zealand Kennel Club. This Certified Export ~~p~~Pedigree must be presented to the Canine Control in the country where the dog is to be registered.
- 17.1.2** For dogs born after the 1st of March 2024, a Certified Export ~~Certificate~~ Pedigree will only be issued by the New Zealand Kennel Club upon proof of parentage by DNA. ~~The following documents must be submitted when applying for a Certified Export Certificate:~~
- 17.1.3** The dog being exported must ~~have a DNA genotype (DNA profile)~~ **be identified by microchip number, and DNA profile. The DNA profile is to be from an approved laboratory and the DNA sample collected** ~~provided by an independent, authorised sampler. from an approved laboratory and~~ Results **must be** supplied to Dogs NZ.
- 17.1.4** The dog being exported must have parentage verification of both SIRE and DAM from an approved laboratory and results supplied to Dogs NZ.
- 17.1.5** Frozen semen dispensation may be requested from Dogs NZ. ~~after supplying laboratory issued evidence that the DNA profile test on the semen failed.~~
- 17.1.6** ~~For dogs born~~ **Dispensations for dogs over two years after the 1st of March 2024 and who are over 2 years at the time of export, a dispensation for proof of parentage by DNA** may be ~~applied for and approved by~~ **requested from** the Canine Health & Welfare committee prior to issue of a Certified Export Pedigree.
- 17.1.7** Where the dog is being exported and transferred into the name of a new owner, application for the issue of a Certified Export Pedigree is made by the owner completing and registering with the New Zealand Kennel Club a normal transfer showing the name and overseas address of the new owner.
- 17.1.8** Where the dog is being exported and is remaining in the name of the existing owner application for the issue of a Certified Export Pedigree is made by the owner in writing. An overseas address to be shown on the Certified Export Pedigree must be supplied.
- 17.1.9** Upon the issue of a Certified Export Pedigree the New Zealand Kennel Club will forward it direct to the person to whom the dog is exported.
- 17.1.10** The fee for the issue of a Certified Export Pedigree shall be in addition to any transfer fee payable.

Moved: Lynley Drummond

Seconded: Karen McIntyre

Carried

5.3 Agility Committee EC Report

AC committee Meeting

The inaugural meeting for AC10 was held at Ardmore 21 22 December 2024.

Executive positions for the next twelve months were confirmed as follows:

Chair	Paul Taylor (reappointment and only person declared to DNZ)
Deputy and EC Rep	Chris Richardson (reappointed)
Secretary	Diana Gausden (New)
Treasurer	Reece Smith

All membership to DNZ sub committees remains unchanged.

Wayne Turner was appointed to Dogs on Report position and will be the main contact person with DNZ administration around this topic.

Conflicts of interest were declared by all committee members, with no conflict of interest needing further attention.

Topics for Executive Council meeting:

Financial Matters

Following the committee appointments, we need to update account signatories to include the new Secretary Diana Gausden and remove Karen Grant.

The treasurer was preparing the annual budget for general AC and NZDAC.

The AC voted to continue with the annual donation to JDT camp and this year the donation was based on \$50 per child attending.

The bank balance continues to be favourable and expenses are tracking as budgeted and income remains above budget.

General Business

Due to the composition of the new AC, flight timetables and accommodation costs the AC has made the decision to hold meetings at the DNZ Ardmore facility this year, with the meeting surrounding the ACOD remaining in Wellington.

The AC is planning another conference in August this year. Money had previously been set aside for train the trainers covering clubs throughout the country, instead, this money will contribute to the cost of hosting a conference at DNZ Ardmore facility.

It is planned to cover the following topics: Show
Manager responsibilities Show secretary
responsibilities Train the trainer
coaching

With clubs being invited to send a delegate for each topic.

There will be more to follow as this will be the major activity for the AC this term.

The composition of the Judges Sub Committee has been aligned to match that of the AC where 50% of the members will be decided annually. The reason for this is to provide some stability and reduce the risk to DNZ Executive should the entire committee change.

It is planned to manage the nominations and voting in the same process for AC, to reduce administrative overheads.

The agility entry platform has been updated to prevent DNZ non-financial members from being able to compete at agility events (previously the member got a banner advising them that they were unfinancial, however there was no restriction on them competing. This membership status has been aligned to the one-month grace period in line with current DNZ policy.

Our next meeting is scheduled for 22nd 23rd March.

Paul Taylor

Dogs NZ Agility Chairperson

Moved: Fiona Hodgson

Seconded: Martin Hewitt

Carried

5.4 Dog Training Committee Report

1. Dog Training Committee Meetings

The last Dog Training Committee meeting was held on Saturday 1st February at Porirua.

2. February Discussion Round

The February discussion items have been sent out with feedback requested by 28 February and with the intention for voting on these in April. Most are minor changes (clarifications or changes for consistency) but they also include the following:

- Introduction of Obedience Supreme Champion title and milestones for dogs achieving challenges (75/100,125 etc.)

3. Judge Appointments and Promotions

The following people has been approved by the Obedience Judging Association and the Dog Training Committee for appointment, promotion or reinstatement to the judging panels:

- Stephanie Pountley – promotion to the CD Silver panel
- Martina Utz - promotion to the Tracking Trials Level 1 panel
- Mary McNulty - promotion to the Test A panel
- Bill Moffat - promotion to the Test C panel
- Kate Oleksow - appointment to the Rally-O Novice panel
- Shelley Fiddes - promotion to the Rally-O Advanced panel
- Karen Turner - promotion to the Rally-O Excellent panel
- Tony McClelland - promotion to the Rally-O Encore panel

The committee seeks Executive Council approval for these judge appointments and promotions.

4. Voting for Dog Training Committee and Rally-O subcommittee positions

The positions of Dog Training Committee chairperson and representatives for the three regions are up for re-election this year. A call for nominations will go out shortly and will be due in by the 16th of April. The positions of Northern and Southern representatives on the Rally-O subcommittee are up for re-election at the same time. Elections will be held during May for any positions that receive more than one nomination.

5. Application for Dog Training Society Registration

We have received and approved an application from the Bay of Islands Canine Association (BOICA) to become registered as an Associated Non-Championship Dog Training Society (under Dog Training regulation 2.1.1). They have provided all necessary documentation to support their application, including letters of support from nearby Dog Training Clubs. We now seek Executive Council approval for this.

6. NDTA 2025

The 2025 NDTA is being held over Labour weekend at Ardmore in Auckland. The NDTA committee has voted to invite Robert Bint, a UK judge, to judge at the NDTA. Robert judged the Obedience Championships at last year's Crufts. It is also planned for him to hold seminars before or after the weekend. We now seek approval from the Executive Council to use this judge for this year's NDTA.

7. Obedience Stays Working Group

The stays working group has received nearly 200 submissions on stays. Some interim suggestions, not requiring regulations changes, have been agreed with the judges through the Obedience Judges Association. These include an increase in the minimum spacing and maximum numbers of dogs allowed in any one stay group. The working group plans to formulate some surveys to go out later this year based on the suggestions received.

8. Domestic Dog Training Conference

As reported previously, we are holding a Domestic Dog Training Conference in July (19th & 20th). This will be held at the Y-Outdoors Centre in Kaitoke north of Upper Hutt, the venue of the last conference in December 2022. This will again include the selection of the best domestic dog training club of the year. We are finalising details with Di Martin from England who we intend to be our guest speaker.

9. 2024 Top Obedience Dog

Each year we run a Top obedience dog ranking system and the top dog for 2024 is Ob Gr Ch Jalain Seaka Wina handled by Raewyn Muir. We will do a presentation for her at an upcoming show which will include a framed certificate, and we hope to get a large bag of Proplan food again as well. We will also put an article in the Dog World.

Geoff Collins

Dog Training Committee Chairperson

February 2025

Moved: Geoff Collins

Seconded: Sarah Elliot

Carried

5.5 Canine Good Citizen Committee Report

Dogs NZ CGC Committee meeting

Since the last EC report, the Dogs NZ CGC Committee has via Zoom met on one occasion. It's November 24th, 2024.

Café Exercise

A request was made of all Dogs NZ CGC Assessors to make submissions on their views regarding the recently incorporated Café Exercises. While the response percentage was very low, all those who had, except for one, indicated complete satisfaction with the current requirements of these exercises. However, there have also been anecdotal reports of Assessors modifying the exercise to suit their own personal opinions regarding how the exercise should be conducted.

Rather than embarking upon a witch-hunt however, it is felt that encouraging a safer environment in which to freely express personal opinions may well enable more accurate reflection of what, if any, change is required. An avenue the Dogs NZ CGC Committee wish to pursue.

Transport Of Dogs in Motor Vehicles

It had been reported to the Dogs NZ CGC Committee that increasing numbers of CGC Assessors are being confronted with handlers securing their dogs within a vehicle with only a leash and collar. The Dogs NZ CGC Committee agreed that this practice is unacceptable. To address this, CGC Exercises 16, 24, and 31 will now require dogs to be either caged or harnessed.

Obese Dogs

Reports have been received from some Assessors that there appears to be a rise in the number of obese dogs being presented. It was proposed that a clause be placed in the CGC Manual reinforcing the right that a Dogs NZ CGC Assessor can refuse to assess a dog considered to be obese. Obesity criteria are already outlined in the CGC Manual.

Urban Program

A current project to explore possible new exercises to introduce dogs to undertaking an Urban Program, run in conjunction with the Dogs NZ CGC programme is currently being explored.

CGC Assessor Endorsements/Resignations/Applications

The Dogs NZ CGC Committee is pleased to announce that Deborah Gillam and Margaret McArthur have met all requirements to become Dogs NZ CGC Foundation/Bronze Assessors. Both were endorsed accordingly.

A request had been received from Bridie Manning to be removed from the Dogs NZ CGC Assessors listing. Applications to become Dogs NZ CGC Assessors was received from Annabel Busby and Karen Mudgway. Both applications were endorsed by the Dogs NZ CGC Committee.

Online Examinations

It is understood that the EC have endorsed the prospect of the Moodle platform for Online examinations. A request for clarification on the requirements to introduce this platform was made in the last CGC Report submitted to the EC. The response to this request is still awaited.

Arend van den Bos

Dogs NZ CGC Chairperson

Moved: Fiona Hodgson

Seconded: Martin Hewitt

Carried

5.6 Young Dog Showing Report**YDS Rules**

The rules pertaining to DNZ junior members were out of date and not correct in terms of the changes that have been made by previous executive councils.

The current rules were written when NZ Young Kennel Club was the collective term for all junior activities. Over time, this has changed to separate committees overseeing dog training, obedience and breed showing groups. NZYKC no longer exist but is referred to in the rules.

The proposed changes rename any reference to NZYKC as NKZK Junior members. Junior members can then choose any of the DNZ activities available.

The EC Rules and regulations sub-committee has reviewed the changes and consulted with stakeholders in preparation for a remit at ACOD this year.

YDS Regulations

There are also a number of changes required in the YDS regulation to bring them up to date with current practice. These proposed changes are currently with Rules and Regs subcommittee and will be presented to an EC meeting in the near future.

We are very appreciative of the support and expertise that Fiona and her team have provided in assisting us with this process.

YDS Handling Competition

This continues to attract good numbers and new faces at most events. We are booked to hold our finals event during the National Dog show, on Thursday 25th of September, at the completion of the days judging.

Margaret Wilson

YDS Chair

Moved: Susan van der Pol

Seconded: Lynley Drummond

Carried

5.7 Scent Work Committee Report

1. Dogs NZ Scent Work Committee

At the time of writing this Dogs New Zealand Scent Work report, there have been two Scent Work Committee meetings conducted via “Zoom”. These were on Sunday 3rd November 2024 and Wednesday 4th December 2024.

A Zoom conference was also held on January 26th to specifically discuss matters pertaining to Awards/Titles, incorporation of a new Class, and Search Area sizes.

During the initial formative years of the Dogs New Zealand Scent Work Committee, and because the Dogs New Zealand Scent Work Regulations were both based upon and closely aligned with the Australian National Kennel Club Scent Work Regulations, Sonja Needs, who was at the time understood to be the National Scent Work Chairperson for ANKC, was endorsed by the EC as an inaugural Scent Work Committee member. Subsequently, to later enable another Dogs New Zealand member to become a Scent Work Committee member, Sonja was endorsed as an Ex-Officio member of the Dogs New Zealand Scent Work Committee. An administrative relationship which has proven to be extremely beneficial developmentally for Dogs New Zealand Scent Work.

It was discovered however that in arranging my own itinerary to visit my Australian National Kennel Club Scent Work contemporaries in May 2025, my Australian counterpart is in fact Sue Turner, who I now have regular communication with, and an appointment to meet in May.

Considering the recent information discovered, and more importantly in line with maintaining the close Scent Work ties already established with ANKC, it is requested that Sue Turner be endorsed to now replace Sonja Needs as Ex-Officio member of the Dogs New Zealand Scent Work Committee.

2. Dogs NZ Scent Work Regulations

While the EC endorsed the introduction of Master Interior, Master Exterior and Master Vehicle Class since 1st July 2024, accompanying regulations pertaining to Awards for these Classes were inadvertently not presented. This has now created a problem with Dogs New Zealand receiving Master Qualifying Certificates for Award recognition but not being able to be completed due to the omission of the accompanying regulations.

An urgent correction is therefore sought to rectify this issue. Required additions to the Dogs New Zealand Scent Work Regulation is provided in the Regulations section of the EC Meeting Agenda.

Considerable discussion and revision of the current Awards/Titles available, and desired; introduction of a new Scent Work Class, and Scent Work Area sizes has been undertaken. It is intended for any regulation changes required to accommodate such amendments will be available for presentation to the April 2025 EC Meeting.

3. Dogs New Zealand Scent Work Judges Appointment/Promotions

Following all relevant pre-requisite information having been presented to the Dogs NZ Scent Work Committee, they now seek EC endorsement for the following:

Jo Miller – Master Container; Master Interior; Master Exterior; Master Vehicle

Matilda van Rijnberk – Master Container; Excellent Interior; Excellent Vehicle

Adele Williams – Excellent Exterior; Excellent Vehicle

Debra Wilson – Advanced Exterior; Advanced Vehicle

Novice Container; Novice Interior; Novice Exterior; Novice Vehicle

Barbara Nolan-Wickstead – Advanced Interior

Evelyn Williams – Novice interior


Lynette Baker – Novice Container

4. Dogs NZ Scent Work Members.

[General Scent Work Register](#) includes the names of any persons who have in some manner participated in a Dogs NZ Scent Work training programme (such as workshops/seminars) but may not have entered a

Qualifying Dogs NZ Scent Work Trial. Members who are not members of Dogs New Zealand are still included, but they are referenced separately as part of the total number registered on the General Register.

Participant Register lists only those who are Dogs New Zealand members and have entered Qualifying Dogs NZ Scent Work Trials.

General Register		 5%
Dogs NZ Members	non-Dogs NZ Members	
678	142	

Participant - Voting Register		 8%
Dogs NZ Members	non-Dogs NZ Members	
558		

Arend van den Bos

Moved: Fiona Hodgson

Seconded: Martin Hewitt

Carried

5.8 Health and Safety Committee

Karen McIntyre gave a verbal report on current health and safety concerns and proposed drafting a response to OCTC on behalf of the Forrester Park Management Committee regarding health and Safety expectations when hiring the facility.

Moved: Karen McIntyre

Seconded: Fiona Hodgson

Carried

5.9 Breed Standards Committee Report

1. Belgian Shepherds Inter-variety mating

There are no serious objections to this being put in place if the Canine Health and Welfare Committee agree.

Recommendation 1:

That the Registration Regulations 10.15.4 are amended by deleting the words “Neither parent is the result of an inter-variety mating” and “Matings of a descendent of an inter-variety mating or where the individual is a different variety from its parents is only permitted with a breeding partner of the same variety.”

Martin Hewitt

Moved: Martin Hewitt

Seconded: Sarah Elliot

Carried

5.10 Club Amalgamation Sub Committee Report

Working group met via Zoom 28th Jan to discuss results from survey linked to Dog-iE News late 2024.

Overall disappointed with level of response, but survey wasn't sent to target audience (secretaries of All Breeds & Group or Multi-breed specialist clubs), so looking to remove 1 question & resend to clubs which haven't responded.

Key survey themes:

1. Clubs are seeking support for things such as:
 - Secretary training
 - Show Manager training (the role, not the program)
 - Club administration
 - Event management
 - Dispute resolution – could copy a template from that provided by Inc. Society?

Could provide a list of mentors with specialist topics & host zoom call for training sessions.

2. Feedback – too many clubs & too many shows – membership is spread too thin, becoming apparent with declining membership.

Could look at introducing a quota system for Champ Shows eg 10 members or less = only 1 champ show license granted. (affects 92/288 listed clubs). This would have a dual effect of forcing clubs to work together to be able to host a championship show cluster, and drive membership hopefully up. This could be presented as a discussion paper at ACOD to get a conversation going?

Talked through areas to consider for any amalgamation or disestablishment of clubs:

- Need to identify if merging or folding a club
- Clubs into recess – what happens to the calendar date? – can they get it back if they come out of recess?
- Assets – division & dispersion. To cover land ownership, leases, (members).
- Legal – eg Inc Society, tax obligations
- Re-attaching the members (if any) to another club.

Current action points include reviewing rules, regulations & areas in the constitution which may need alteration (keeping in mind current governance review).

Aiming to present something for ACOD, which may be in the form of a discussion paper.

Moved: Martin Hewitt

Seconded: Susan van der Pol

Carried

5.11 Judges Breeding Observations Report

This is expected to be provided to Executive Council at the April meeting.

Moved: Karen McIntyre

Seconded: Fiona Hodgson

Carried

6 PROJECT REPORTS

6.1 Dogs on Report Process

The flow chart prepared by Chris Richardson was very well thought out and presented. The diagram needed a few further adjustments, which would come back to EC on 3 May.

ACTION: *An arrow from Level 3 or 4 incident circle in “At The Show” to connect to ‘Show Manager to arrange observers....’*

6.2 Governance Working Party Report

The Working Party has met via Zoom on several occasions since the last report. The Organisation Chart and Example Structure discussed at the last meeting have been amended slightly following feedback and these are attached.

A further round of face-to-face meetings are scheduled for March followed by two zoom meetings. These have been advertised in Dog-iE News. An outline of the meetings is attached. If no major issues are raised then we propose to set up a steering committee for the two new discipline committees – Conformation and, Dog and Registry.

The steering committee proposed will consist of people who have knowledge of the sectors as well as good organisational skills to enable them to draft the regulation changes required. We will present recommendations to EC for membership of these steering committees at the meeting.

Approval of EC is requested to the following:

- That EC agree to the formation of a Conformation and Dog and Registry steering committee.
- That the outline of the face-to-face meetings be agreed to.

Martin Hewitt

Moved: Martin Hewitt

Seconded: Steve Tate

Carried

7 REGULATIONS

7.1a Show Regulations 4.1 – Judges Panels

A) Updating Show regs to reflect agreement at ACOD

4.1.1(c) All Championship All Breed shows shall contain at least one New Zealand domiciled judge actively judging at least one group at the show (to be withdrawn effective 1 January 2025)

4.1.1(d) Exemption may be granted on application to Executive Council.

ACTION: As agreed at ACOD - delete

Moved: Fiona Hodgson

Seconded: Susan van der Pol

Carried

7.1b Show Regulations 15.4 – Ramps

15. Ring Equipment

15.4 Ramps

At any show where ramp breeds are being exhibited a Ramp shall be available on the grounds, The ramp will be used by the judge for those breeds as allowed for 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.

Emergencies

In emergency situations, with the approval of the Show Manager, breeds customarily examined on the ground may be examined on a ramp, not on a table. An emergency is defined as a temporary condition that arose immediately prior to or at a dog show. Convalescence from a medical procedure, illness and recuperation from injuries are examples of conditions that are not emergencies. The emergency use of a ramp may be allowed on a day and may be extended to include a cluster as well as judging either a group and/or Best in Show.

Moved: Martin Hewitt

Seconded: Steven Tate

Carried

7.2 Show Regulations – Dogs NZ Ramp Table Breeds Appendix 2

RAMP BREEDS (List of breeds permitted to be Judged on a Ramp)

Refer to Dogs NZ document – Dogs New Zealand – Ramp-Table breeds 1 April 2025

Moved: Martin Hewitt

Seconded: Steven Tate

Carried

7.3 Discipline & Settlement of Disputes Regulations

Regulation 3

(f) The complaint must be accompanied by the complaint fee, except in the case of a visiting officiating judge **or where it is laid by a Show Manager acting in an official capacity.**

The above was agreed in November meeting and needs to be updated into the regs, but we also need to add:

Regulation 4

(a) Except in the case of a visiting officiating judge, **or where it is laid by a Show Manager acting in an official capacity**, the following fees shall be payable to the New Zealand Kennel Club and shall accompany any matter lodged.

Moved: Fiona Hodgson

Seconded: Sarah Elliot

Carried

7.4 LRL Regulations

7.4a Airedale Terrier LRL – Registration Regulation 24.22

24.22 Airedale Terrier

For all Airedale Terrier litters born after 1 July 2025, as a pre-requisite to registration of any litter on Part 1 of the New Zealand Kennel Club Register, the following shall apply:

24.22.1

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) collected by an independent, authorised sampler from an approved laboratory and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.22.2

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for hip dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.22.3

The Sire AND Dam of every litter must be DNA tested by an independent, authorised sampler, to determine Protein Losing Nephropathy (Glomerulopathy (PLN) Kirrel2) status, from an approved laboratory, and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.22.4

The Sire AND Dam of every litter must be DNA tested by an independent, authorised sampler, to determine Protein Losing Nephropathy (Glomerulopathy (PLN) NPHS1) status, from an approved laboratory, and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

7.4b Bergamasco LRL – Registration Regulation 24.23

24.23 Bergamasco

For all Bergamasco litters born after 1 July 2025 as a pre-requisite to registration of any litter on Part 1 of the New Zealand Kennel Club Register, the following shall apply:

24.23.1

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) collected by an independent, authorised sampler from an approved laboratory and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.23.2

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for hip dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.23.3

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for elbow dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.23.4

The Sire AND Dam of every litter must be DNA tested by an independent, authorised sampler, to determine DNA Degenerative Myelopathy (DM) status and either the Sire OR Dam must be clear, from an approved laboratory, and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

7.4c Canaan Dog LRL – Registration Regulation 24.24

24.24 Canaan Dog

For all Canaan Dog litters born after 1 July 2025 as a pre-requisite to registration of any litter on Part 1 of the New Zealand Kennel Club Register, the following shall apply:

24.24.1

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) collected by an independent, authorised sampler from an approved laboratory and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.24.2

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for hip dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.24.3

The Sire AND Dam of every litter must be radiographed and assessed by a Dogs NZ approved scheme for elbow dysplasia and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.24.4

The Sire AND Dam of every litter must have a current Patella Certificate completed by a registered veterinarian and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee

24.24.5

The Sire AND Dam of every litter must have a current Eye Certificate completed by an approved eye veterinarian and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee

7.4d Bolognese LRL – Registration Regulation 24.25

24.25 Bolognese

For all Bolognese litters born after 1 July 2025 as a pre-requisite to registration of any litter on Part 1 of the New Zealand Kennel Club Register, the following shall apply:

24.25.1

The Sire AND Dam of every litter must have a DNA genotype (DNA profile) collected by an independent, authorised sampler from an approved laboratory and results supplied to Dogs NZ. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee.

24.25.2

The Sire AND Dam of every litter must have a current Patella Certificate completed by a registered veterinarian and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

24.25.3

The Sire AND Dam of every litter must have a current Eye Certificate completed by an approved eye veterinarian and results supplied to Dogs NZ. Any parent whelped before 1 July 2015 may be excluded. Frozen semen dispensations may be requested from the Canine Health and Welfare Committee prior to mating.

Moved: Lynley Drummond

Seconded: Sarah Elliot

Carried

7.5 Scent Work Regulations

A paper was presented on Scent Work Awards.

ACTION: *To be reworded by the Scent Work committee and bought back to EC on 3 May*

7.6 Lure Coursing Regulations

ACTION: *Proposal to be reworded by the Lure Coursing committee*

8. ANY OTHER BUSINESS

8.1 GREYHOUNDS

Registration of Greyhounds with Dogs NZ

Dogs NZ permits the registration of Greyhounds on Dogs NZ registers as below. There is a fee of \$115 to do so and a pedigree of the dog is required.

The dogs are given a separate distinct registration number beginning with 18000 and the year of registration i.e. 18000-2025, 18001-2025. This series of numbers is also used for any Border Collies registered with International Sheepdog Society (again with the production of a Certified Pedigree from that body).

One Greyhound has been registered with Dogs NZ this year under this Registration Regulation, 2 in 2023 and 3 in 2020.

Registration Regulation 10.11 Greyhounds

10.11.1 A Greyhound registered with the New Zealand Greyhound Racing Association (Inc) can be registered on Part I register upon production of a Registered Pedigree showing four generations issued by the New Zealand Greyhound Racing Association (Inc) for the purposes of such registration.

10.11.2 The procedure to be followed and fees to be paid shall generally be those laid down for imported dogs NZ Registration Regulations.

ACTION: Director Secretary to contact Natalie Valentich of the Greyhound Association

8.2 Judging Contracts - Amendments

Christine Wood has recommended adding standard clauses below to the current Dogs NZ Judging contract:

- I undertake to abide by the Rules and Regulations of the New Zealand Kennel Club and judge to its approved Breed Standards/Regulations/Rules and any Member Body regulations applicable to this assignment.
- I declare all information on this form is correct and if circumstances make the information inaccurate, I undertake to inform Dogs NZ forthwith.
- I also declare I am physically fit and capable of judging in the normally accepted manner.
- I acknowledge this is a continuing obligation and I undertake to notify the contracting affiliate should my health status impact upon my ability to judge in the normally accepted manner.

Moved: Steven Tate

Seconded: Steven Meredith

Carried

8.3 FORRESTER PARK LEASE AGREEMENT RENEWAL

Executive Council approved the giving of 3 months' notice to Dunedin City Council regarding Dogs New Zealand's intention to renew our existing lease on Forrester Park for a further term of 5 years. The current term expires on 6th July 2025.

Moved: Lynley Drummond

Seconded: Sarah Elliot

Carried

8.4(a) Any Other Business – member enquiries presented by Susan van der Pol

1. Show results

Results are not being listed against members' dogs in the My Dog section of the website. This is something which occurs when a show secretary uses an external program. It makes it tricky for show secretaries to check on dogs, such as for the limit or Novice class – they may not qualify, and also for members, who want to look at their results.

ACTION: *Office to email clubs to ensure they are aware of this issue*

2. Test results on Pedigrees

This came from some former members of the Accredited Breeders Scheme, where they want to still include test or health results on their pedigrees as they used to be able to do.

ACTION: *All health tests received are loaded against the dog – however only those with LRL's are then displayed on the pedigree certificate only. No health tests are publicly available.*

3. LRLs.

Membership concerns on the drivers behind LRLs. Concise explanatory communications needed to the membership to overcome these suspicions.

ACTION: *Further updates in Dog World and Dog-iE News*

4. Communication/mission statement/relationship with media/membership

We need to present better narrative around dogs. Members would like us to have a more dynamic presence around the dog story. Breeders want to feel supported in their endeavours and members want to be reassured that their membership with Dogs NZ is a good thing.

ACTION: *Emphasise more the benefits of bred and fit for purpose. Developments on awareness of back yard breeders.*

5. Show Calendar

The summer calendar is very congested. Exhibitors are starting to look closely at where they spend their entry dollars and the talk of show fatigue is setting in. Additional benefit shows and A2O

shows are good initiatives, but low entry numbers are becoming common place. Ardmore is under-used during summer, which as it has lovely grounds, seems disappointing.

ACTION: *Canvas clubs around their existing date, and if they could have another date(s) then what would that be? Awareness of any other events that may impact at any level such as accommodation (awareness of wine/food Festivals, sports festivals etc.)*

6. Paper usage/printing/admin costs around issuing certificates

ACTION: *Ongoing development of greater assimilation between show entries, results and certificates via one integrated system. Cost and time efficiencies plus a reduced carbon footprint and eco-friendly procedures.*

7. Benefit Shows

More in depth analysis on how successful benefit shows are. Where the dollars were spent. Was the target achieved

ACTION: *More detailed expectations needed before a benefit show is granted and post-event proof of goal achieved.*

8. Club Amalgamation Committee

Proposal to change the name of this committee to Club & Show Committee, as amalgamation of any clubs was not the goal of this committee

Moved: Martin Hewitt

Seconded:

Susan van der Pol

Carried

9. Lower North Island Venue

Discussion and framing of wording for a communication to the membership on the Executive Council's observations on the considerations and obstacles regarding the feasibility of Lower North Island venue.

10. Scent Work Register

Processes to ensure Scent Work is managed and administered in the same way as other disciplines.

11. Lure Coursing

Awareness of what consequences/expectations and responsibilities this may involve for the office.

12. Staff Resources

IT needs regarding the improvement of systems in the office (website/registry/other disciplines). Managing expectations of sponsors and increasing workload to meet these expectations.

13. Purina

Club awareness of our relationship with our major sponsor and management of expectations regarding product including reciprocity back to the sponsors.

14. Fees

Paper for next Executive Council regarding a fee increase proposal. Last increase April 2022.

15. Late Litter Notification concerns

Proposal to Executive Council for discussion in May on process and expectations regarding very late (>18 months) litter notifications and misrepresentation of information on a litter notification form.

16. Auckland Development Process

Presentation for next EC meeting on tendering for an external qualified organisation to present proposals to progress toward this goal.

17. Judges for NDS 2026

Invitation to judge letters to go to the proposed judges for 2026

18. Incorporated Society – Constitution Changes required by April 2026

Reminder in Dog-iE News of the pending changes, including a link to a sample constitution created on behalf of a dog club, that club committees might find useful.

19. Lower North Island

Update in the yearbook on expectations and findings regarding a Lower North Island venue.

9. CLOSURE OF THE MEETING

The President closed the meeting at 3.00pm on Sunday 24 February 2025.

DATES FOR EC MEETINGS - 2025

- 3-4 May 2025 (Wellington)
- 27 June 2025 (Wellington)
- 28 June 2025 (ACOD)
- 19-20 July 2025 (Auckland)
- 13-14 September 2025 (Christchurch)
- 22-23 November 2025 (Wellington)