

**MINUTES OF 6th ANNUAL NEW ZEALAND DOG JUDGES ASSOCIATION INC.,
CONFERENCE HELD AT THE BRENTWOOD WELLINGTON ON SUNDAY**

23rd JUNE 2018 at 9.30am

President Mr R Greer welcomed Judges and Observers

Attendees as per the list

Apologies

A Stretton, B Warman, D Ninnes, L Diamanti, S Prebble, L & G Carlton, P Middleton, W Finlayson, D Harris, L Harris, C Cederman, C Hoeben, J Brooker, B Fears, K Simmons, C Tippler, B Anderson, G Rumpler, D Brown, K Leslie and S Meads.

Moved P Sharp seconded J Atkinson

Obituary - K Crysell - One minute silence

The chair requested one presentation on Toy's be moved forward the remainder of the presentations to be as scheduled.

Moved R Greer/ P Douglas

K Brown presented Judging Pekingese

AGM re-commenced

Current Voting strength 42

Minutes of the 5th AGM tabled and taken as read

Structure of regions;

This was not completed it is on the agenda for this year

Moved K Brown/ M McKenzie. – All in favour.

Appreciation of thanks C Beggs who helps NZ DJA throughout the year presentation of flowers.

Appreciation of thanks to the retiring treasurer J Brooker – note of record.

President's report - Email out to all members

Moved R Greer seconded P Douglas

Matters arising

R Greer wish to add thanks to the report K Finlayson taken over the chair at short notice during my absence

Financial report

Equity 428.00 is retained earnings

Page 3 examiner costs prepayments in there

North Canterbury did send their financials but no tin time to be added to the breakdown

Moved G Gulbranson seconded P Sharp

Budget

Discussion about branch funding - that it not be increase to \$20.00 per member – but the branches can apply for additional funding from the board. As and when required.

Moved B Harris seconded S Meredith
Votes 30 for /12 against carried.

Increase in judge's fee of \$5, JDH and Aspiring to receive no increase
Moved R Greer Seconded M Hewitt
Discussion;
The need for increase \$5 and the importance of having reserves should they be required.
Vote carried 28 /14 against
Carried fees to increase \$5.00

Legal advisor
Michael Frawley nominated
Moved P Douglas seconded B Harris

All in favour carried
Auditor

Alison Adamson nominated
Moved P Douglas and L Chalmers
All in favour carried

Remit and recommendations;

On behalf of the NZDJA Auckland branch we request a "Remit" be submitted to the
2018 NZDJA AGM.

** NZDJA Secretary and Treasurer to be paid an Annual Honorarium. This figure be set at a board
meeting and ratified at the following AGM.

Rationale: Many hours and personal commitment is involved with both these roles.

This change will alter rule 32:12

Remit to be inserted in as "J" ** NZDJA Secretary and Treasurer to be paid an Annual Honorarium

Change would then create J to become K, K to become L etc.

Remit one read by K Hardwick
Discussion was held and the amendment being rule 32.12 insert j
**NZDJA Secretary and Treasurer to be paid an annual Honorarium this figure to be set
at the board prior to the AGM and ratified at the Annual General Meeting each year.**
And rule J to become K and K to become L etc.
Amendment moved by K Hardwick and seconded by J Atkinson

Voting 39 Votes and 3 abstained.
Passed

NOTICE OF MOTION 2

Notice of Motion from Pam Douglas

Notice of Motion from Pam Douglas

Proposed Credit Point Review – To encompass all promotional credits within one list for all panels. Reasoning's available at the end of Figure 1.

Remove Appendix III: Promotional Credits and replace with Figure 1 as follows.

If passed,

Remove Definitions of Credit reference Numbers and replace with Figure 2 as follows.

If all the above passed,

Remove the following in the: Judges Regulation Section IV: Conditions for Appointment to the Aspiring Judges List and the Official Show Judges Panel.

3. Appointment to the Open Show Panel

c) Remove and replace with "Obtained 50 Credit Points"

4. Appointment to Specialist Breed Panels

b. iv. Remove and replace with "Obtained 50 Credit Points including" those required for the Specialist Breed Panel.

5. Appointment to First Group Panel

a. iii. Remove and replace with "Obtained 50 Credit Points"

6. Appointment to Additional Group Panels.

a. i,ii,iii,iv,v & vi where the words are 50 Group Promotional Points remove and replace with "50 Credit Points".

9. Issue of Biennial Practicing Certificate

a. Remove and replace with "Have completed 50 Credit Points"

Figure 1

APENDIX III: PROMOTIONAL CREDITS					
Refer to Definitions of Credit Reference Numbers and Notes for Clarification.					
Reference No.	Activity Available	Credits	Credit Maximum	Proposed Credits	Proposed Credit Maximum
1	Stewarding at Open or Championship Shows	5	10	5	15
1a	Officiating as Show Manager at Championship or Open Shows	5	10		
1b	Successfully completing an official NZKC Show Managers Course	10	10		
1c	Judging at Open Show	5	10		
1d	Judging at Championship Show			5	10
2	Attendance at a judges workshop or seminar	20	20		
2a	Participation in a tutorial role in seminars, workshops, lectures or group discussions	30	30	10	30
3	Attendance at lectures or discussion groups	5	20		
3a	Active participation on all Clubs/Association Board committee level			5	20
4	Attending a kennel visit	10	30	10	20
4a	Hosting a kennel visit	20	20		
5	Preparation of a brief analysis of structure and function of a breed or group of breeds	5	20		
5a	Preparation of an in depth analysis and expansion of the standard for the selected breed	20	20		
6	Video/DVD based training	5	20	5	10
6a	Video/DVD based training on anatomy and movement	5	5		
7	Completion of a correspondence assignment	5	10		
7a*	Preparation of a correspondence assignment	20	40	20	20
7b	Preparation of 10 original multi choice questions suitable for use in judges' theory exams together with answers	5	5	10	20
7c	Active participation on the Association Board or on a NZKC Committee focusing on Breeds or Breeding	20	20	REMOVE	
8	Guided Observation at ringside	5	15		
8a	Acting as a guide for ringside observation	10	30	5	15
9	Mock judging with verbal critiques	5	15		
9a	Mock judging with written critiques	5	10	5	5
10	Acting as a group leader	30	30	20	20
11	Acting as a NZDJA Judges Examiner	30	30	REMOVE	
12	Entering or exhibiting your dog/s for the Show Judges Exams; 2 points to enter plus 1 point per dog. *Maximum 5	*5	10	5	15

Notes:	(i) Refer to the relevant credit reference No. for each activity in the list of credit definitions.
	(ii) The credit definitions detail what is required for each activity.
	(iii) Whilst it is necessary to obtain 50 points to qualify for a practicing certificate, judges should take every opportunity to further their knowledge in every possible way.
	(iv) The maximum points listed under each category are NOT a restriction on the number of activities which may be completed
	Applicants to the Specialist Breed Panel MUST complete at least one each of activities 5a, 6a, 9, 9a.

End of Figure 1

REMOVAL REASONINGS

- 1b** Where are the courses being held throughout NZ? If there is no set training courses then remove this promotional credit.
- 7c & 11** A very limited number of judges are able to obtain these credits, if accepted 3a will cover these two credit references as well as giving the opportunity to judges who serve on club committees also.

ADDITION & ALTERATION REASONINGS

- 1d** Separation for Open & Championship Show Credits
- 3a** Judges should be able to gain credit points for their time spent on all clubs and association boards, it shouldn't just be limited to those active on credit references 7c & 11.
- 5a** Alteration to numbering only (was 5b)
- 6a** Alteration to numbering only (was 6b)
- 8a** Most judges that have applied to all panels will have had experience within their own breed/group for some years, this is an addition to all panels.

Proposed credits & maximum totals have been reviewed to make it possible for all stages to achieve the required credits fairly, this includes reference numbers – 1, 1d, 2a, 3a, 4, 6, 7a, 7b, 8a, 9a, 10, 12

Figure 2

Definitions of Credit Reference Numbers – To be renumbered accordingly if the proposed credit point review is passed.

- 1) Acting as a ring steward at a Championship Show or Open Show – for a minimum of one whole group at an All Breeds, Group or Multi-breed show or at a Specialist Show.
Recorder: The Club or Show Secretary
- 1a) Officiating as Show Manager at a Championship Show or Open Show.
Recorder: The Club or Show Secretary
- 1c) Judge a full group at an Open Show.
Recorder: The Club or Show Secretary
- 1d) Judge a full group at a Championship Show.
Recorder: The Club or Show Secretary
- 2) Full attendance at an official* training workshop or seminar.
(Workshops and Seminars are full day activities)
Recorder: The Branch Secretary / Group Leader or nominated deputy present
- 3) Full attendance at an official* lecture or discussion group.
Recorder: The Branch Secretary / Group Leader or nominated deputy present
- 3a) Committee member or Officer for an All Breeds, Group, Multi Breed or Specialist Breed Club or NZDJA Board.
Recorder: President or Vice President of Club
- 4) Full attendance at an official* visit to a kennel with a minimum of 4 dogs of one breed present. This visit to take the form of a training session in that breed – led by the owner/breeder.
Recorder: Host of kennel visit
- 4a) Acting as a host for (4) i.e. being the owner/breeder leading the training session.
Recorder: Group Leader or nominated deputy present
- 5) Preparation to a satisfactory standard of an original written analysis of the structure and function of a breed or group of breeds. **Minimum 500 words.**
Recorder: Authorised Validator
- 5a) Preparation of an original in depth analysis and expansion of the standard for the selected breed.
Minimum 750 words.
Recorder: Authorised Validator
- 6 & 6a) Video/DVD based training: Official* study on a particular breed or aspect of judging, by assimilating information contained on a video tape or DVD. Satisfactory completion, (within 14 days) of a brief question paper supplied with the tape or DVD.
Recorder: Authorised Validator

- 7) Study and satisfactory completion of an official* correspondence assignment supplied by the authorised validator.
Recorder: Authorised Validator
- 7a) Preparation of a correspondence assignment for a particular breed, related breeds, or group. Assignments should consist of study material, associated questions and model answers – the latter on a separate sheet of paper.
Recorder: Authorised Validator
- 7b) Preparation of 10 original multi choice questions suitable for use in the judges' theory examinations together with answers.
Recorder: Chair of Judges Assn or nominated deputy
- 7c) Active participation on the Association Board or on a NZKC Committee focusing on breeds or breeding.
Recorder: President of the Association or nominated deputy; or the Director/Secretary of the NZKC
- 8) Organised ringside observation. Guided observing at an All Breeds show or at a Specialist show. Guided observation at ringside is intended as an appreciation of good ringcraft, technique and to make comparisons between breeds within a group. It should NOT include criticisms of individual dogs, exhibitors or judges. There is no substitute for an experienced "eye" and this can only be gained by watching dogs of all breeds and types.
Recorder: Official observation guide*
- 8a) Acting as an official* guide for (8).
Recorder: The Group Leader or Branch Secretary
- 9) Mock judging with verbal critiques. Judging a minimum of three dogs at an official* Training event, and giving a satisfactory verbal critique on those three dogs to the Group Leader or nominated deputy.
Recorder: Group Leader or nominated deputy present
- 9a) Mock judging with verbal critiques. Judging 3 - 5 dogs at an official* training event, and providing a written critique on the first three placed dogs to the Group Leader or nominated deputy, within 30 minutes of completion of the judging.
Recorder: Group Leader or nominated deputy present
- 10) Acting as the leader of a particular group of judges for a period of at least 6 months. The group leader is responsible, in conjunction with the Branch committee, for organising training activities for their assigned group members.
Recorder: Branch Secretary
- 11) Performance as a NZKC Judges Examiner as per NZKC regulations and guidelines.
Recorder: President of the Association. REMOVE
- 12) Entering and exhibiting your dog/s for the Show Judges Exams. 2 points for the entry plus 1 point per dog to a maximum 5 points per show.
Recorder: Show Secretary

NOTES:

- Official* means recognised or organised by a Branch or Group Leader of the Judges Assn, or the Authorised Validator where appropriate.



- Correspondence papers and video tapes/DVDs will be issued by the Authorised Validator. On request and must be returned with the completed written assignments within 14 days.
- Every effort will be made to supply the breed requested, but a second and third choice should also be given should that first choice not be available. After written assignments have been validated a validation number will be issued – and this should be recorded on your credit record card.
- All written material supplied will remain the property of the Judges Assn.
- Written material or requests for video tapes/DVDs or correspondence should be addressed to: The Secretary, NZ Dog Judges Association.

Moved P Douglas seconded A Rogers

Discussion was held on a number of changes to this motion, P Douglas withdrew the motion - it was agreed that there were a number of merits with the view that those items discussed regarding the points would be amended and brought to the first NZDJA board meeting after the AGM for approval.

All in favour carried 42 votes.

Discussion Paper – retain a pass for life

M Lawrence presented this discussion paper, concept is a great idea, however there are a number of fish hooks that would need to be looked at, however the current status works well but the board will look at how this will look like and report back to the AGM

General business.

S Sloan – look at changes to make the process easier, look at the number of dogs being judged, and the number of older people sitting exams and the board should look at the theory paper being completed twice in one year. Theory is a huge onerous task.

N Trainer – Workshops for organisations – overhaul – and ideas for the board, being self-taught how do we reorganise online training and supply a syllabus and to enable the members to be ready for their exams and practical examination,

R Greer – part of that is already on board – training is starting at the bottom, and then across the board for all members.

P Robinson – 2009 there was a sub committee to review the practical examination process – this needs to be run alongside championship shows then more practical exams can be held and enhance the experience – it's been long felt in our judging process is outdated – the costs of holding ribbon parades and open shows with the cost associated it is a financial burden to the clubs - look at the process and look at ways to improve that process.,

B Harris – AB clubs in the south island that run ribbon parades and open shows – we do make a break even and do contribute to our up and coming judges. 4 times per year Junior Kennel Club hold these and are used for candidates – clubs can do it.

S Meredith Clubs should not be responsible for training the candidates.

K Price – I just missed the exam and I have to wait a 12 month period, we have Aspiring panel members who get no credits for prior knowledge, and we need to look at the length of time the process takes.

K McIntyre – look at this historically e.g.: look at joining in at the Buller Shows – and judges to run ribbon parades in conjunction.

P Douglas – Board members to give feedback from meetings and information be decimated. Fail theory examinations the branch cannot help with that excluding rules and regulations – failed exams should beat the candidates own cost to re-sit any exam practical or theoretical.

B Harris – NZDJA could hold ribbon parades for their members.

L Strongman – Ribbon parades are at the grass roots of their learning, look at requesting open shows and ribbon parades from the All Breed clubs.

J Atkinson – Purpose of NZDJA first paragraph “to provide the necessary needs” last line “do their very best to moved forward” it is quite clear – pay a fee to sit an exam – must provide the material to pass the exam. This is the purpose of this association.

R Weaver – Secretary of the Branches don’t get any feedback from the Regional Representative, as members we are entitled to see minutes excluding any disciplinary processes.

R Greer – where ever possible this will go up within 3 weeks on the member’s web site. Refer to L Diamanti’s AGM report.

P Douglas – Board meetings how often; they used to be

Monthly teleconferences

1 x F2F

R Greer – there is no monthly meetings unless required and a telephone conference is arranged. We have 4 F2F meetings a year and they are more productive.

R Greer any further general business – meeting closed at 11.22am.

Moved onto form and function and other topics

K Brown – D Tyson Toys

P Robinson – Gundogs

M Hewitt – Hounds

L Chalmers – Working

B Harris – Non Sporting and Utility



L Strongman – Chocolates or Lollies

D Anderson – Sponsorship

G Gulbranson – it's about the engagement and an incentive to attend these meetings
how can we do this electronically – webinar – live streaming.

P Robinson – the stuff I've heard today is very informative – great day.

Full meeting closed 2.56pm

DRAFT