

Minutes of meeting: NKU AGILITY COMMITTEE MEETING

Date: Sunday 25.9.2016

Place: AWC Arena, Zaragoza, Spain

Time: 16.00.

Referent: Allan Hansen

Attended: Risto Ojanpera
Nalle Jansson
Harald Schjeldrup
Allan Hansen

1: Accepting & issues from last meeting agenda (Lillehammer 2016)
Approved without comments

2: Changing the order of NAC for 2018 and 2019
Approved by NKU board that DK and FIN switch year
due to AWC in FIN 2019.
FIN 2018
DK2019

3: Sweden: proposal for men/women judging issue in NAC
We will put this into the working document as a
recommendation

4: 2017 Sweden
No further info
The committee ask SWE to send out information to the teamleader, so that we have the
information given during NAC2016 as an official information.

5: NAC 2018 Finland
As we just got the approval short before this meeting, there are nothing for the event. Judges has
been send in in suggestion by DK as agreed:

Jugdes:

voting:

- | | |
|----|--------------------------------|
| 1: | Zsofi Biro - Hungary |
| 2: | Alexander Beitzl - Germany |
| 3: | Gabi Steppan - Austria |
| 4: | Livia Pivetta Piccinni - Italy |
| 5: | Manca Mikec – Slovenia |

Result of voting:

- | | |
|----|--------------------------------|
| 1: | Zsofo Biro – Hungary |
| 2: | Livia Pivetta Piccinni – Italy |

Finland will manage the invitation and the contact to judge.
Assistant judge will be inform by FIN within short time.

As a important point, FIN need to send out info of the change for NAC2018 ASAP, as all
teamleaders know it's in DK according plan.

6: Status of working document

Allan (DK) did show the document as it's present form. Still needed info is the document from
FIN2015. Risto(FIN) did send these document to the committee during the meeting.

Allan/DK will finish the first layout and send to committee, this will be discouss during next
meeting in Feb 2017.

Extra point to document: the judge for NAC can not have seminar in Nordic later than 1 month
before NAC

7: Finnish experiences, promised documents (from last minutes) for sharing knowledge (Risto)

These was send to committee during meeting

8: Computer programs for timing calculation:

- Norway, excel sheet, experiences

Harald(NOR) did inform that the program was working perfect during NAC2016

The program is a simple excel sheet, can be used/shared to coming NAC

Training can be manage as on-line seminar

- Finland, proposals

Risto(FIN) inform that the program used in FIN during NAC2015 can be used to coming NAC. The programmer needs to be present, as the program is a little more complex than an excel sheet.

The programmer are interested to be a part of coming events if requested.

The committee do infor countries of these possibilities are will let the decision of program to the organizing country.

9: Flat tunnel in NAC, flat tunnel in Nordic agility competitions

Risto(FIN) inform that there has been a recommendation in FIN not to use the flat tunnel.

We will follow the FCI rules for NAC.

10: Other topics

Agenda for coming meetings needs to be send out latest 1 month before meeting, so that we have the possibility to discuss in national committees

As a follow up from meeting in Norway, we did manage to get a Nordic delegate into every working groups within FCI, except 1.

Meeting end: 17.15