

Minutes of THE NKU AGILITY COMMITTEE MEETING

Date and time: Saturday 6th October 2018, at the Arena

Participants:

Allan Hansen, Denmark (notes)
Risto Ojanperä, Finland (chair)
Dennis Sørensen, Sweden
Thomas Thiesen, Norway

AGENDA

1. Opening the meeting

As we had time, Saturday was a better choice. Starting time 12.00

2. Approval of the agenda

Approved

3. Approval of the minutes of last meeting (Ojanko, Finland 2018)

Approved

4. Latest information regarding NAC 2019 Denmark

- Web site
- Arena
- Other information

10-11 August in Aarhus, outdoor.

Judge: Vitttorio Papavero, Italia

Contact judge: Hans Peter Dinesen

We have offer from Scandic Hotel Aarhus Vest, this info will be sent out shortly.

The event is outdoor, on grass. Camping is possibly.

Web-page will follow, due to all to mush work at the kennel club, we are delayed.

5. Information regarding NAC 2020 Norway:

○ Place and date.

Not know at this point, it's max 2 hour away from Oslo. In August, date will follow.

The planning has not started yet, as NKK do not have the needed information.

New Director for NKK has been hired, so hopefully the organization will be better in the future.

Thomas and the Committee are working on it and keep pushing

○ Voting for international judges

- Beitzl, Alexander
- Pupik, Petr
- Semkat, Stefanie
- Traj, Tamas
- Zolotnikova, Svetlana

Results: Stefanie Semkat as 1. Svetlana Zolotnikova as 2.

Norway will invite.

○ Other information.

None

6. Status and time schedule of the NAC working document (attached)

○ Status

Norway send in several things to the guidelines. Denmark send in for 2 points.

○ Proposals from NKU countries

All countries go true guidelines and rules, Finland will collect information.

Norway will take over the chairman from 1-1-2019

Dennis will try to speed up SAGIK to send in comments for guidelines latest 30th Nov.

Allan will do the same.

○ Decisions and next steps

We will go true guidelines and Finland collect, so that a complete guideline can be disused in Feb.

7. NAC Rules

○ Voting for team competition ideas:

1. As it is today
2. As proposed
3. As proposed, but only price for the winner (nr1)
4. 2 teams / country, the best team from all country goes to a final.
5. 2 teams, collection points and best team will be priced.
6. All 10 runs the team competition, the 5 best are counted.
7. Some other

Team1	10
team2	11
team3	9
team4	15,5
team5	11
team6	13,5
team7	14

Proposal 4, in the rules: Saturday 1 J and 1 A, best team Sunday in 1A, starting from clean. Each country can have 2 teams.

Allan go true the rules, for update according the new points.

○ Voting for individual competition ideas:

1. As it is today
2. As proposed by Norway;10 best from combined AG+JU, + 3 best of nation.
3. As proposed, but where the score is points. 1 point for winner. Points for all 40 competitors 100 point for elimination. Best 10 scores go to final+ 3 best from each nation (3 from all 3 categories) 2 eliminations will not give a place in the final.
4. As proposed, but with the additional line: 2 elimination gives no place in final.
5. Some other

Ind1	10
Ind2	11
Ind3	7
Ind4	7
Ind5	5

Result, number 2, as Norway proposed.

Allan go true the rules, for update according the new points.

8. Other topics

- To be named

Norway will take over the chairman and Finland secretary.

9. Next meeting, time and place

In feb, during FCI meeting. Saturday evening. Risto will not be there, a substitute will

Meeting ended 13.30