

### **NKU / AU MEETING 18.11.2021 Minutes**

Date: 18.11.2021

Place: Helsinki; hotel Scandic Helsinki Airport, Lentäjäntie 1, Fl-01530 Vantaa, 200

meters from terminal 2

Time: 09.00. - 13.00

Participants:

DKK Wilfred Olsen

Jens Glavind

FKK Eeva Anttinen

Harri Lehkonen

HRFI Guðny Isaksen Erna Sigríður Ómarsdóttir

NKK Tom Ø. Martinsen

Hilde Engeland, Secretary

SKK **Thomas Uneholt** 

Magnus Jensen Kees de Jong

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#### 20/21 Opening of the meeting

NKK Chairman Tom Ø. Martinsen opened the meeting at 09.00

#### 21/21 Election of the person to adjust the minutes

NKU/AU 26.9.2007, item 2: "In future the election of persons to examine the minutes will rotate between the kennel clubs.

This time it will be persons from FKK. Next time NKK, then HRFI, SKK, DKK and FKK. Harri Lehkonen and Wilfred Olsen was elected to adjust the minutes.

#### 22/21 Approval of the agenda

Decision of the NKU/AU 18.11.21: The agenda was approved

### 23/21 Approval of the minutes from the last meeting on 02.06.21 Enclosure 1

Decision of the NKU/AU 18.11.21: The minutes was approved

#### 24/21 Status in the Nordic kennel clubs

Each kennel club gave information about current status in their kennel club.

**Denmark:** The situation in DKK is good. They have currently 41 employees. The economy is good. DKK has started with webinars during corona with positive results. Registration of puppies has increased with 25% and members increased with 10%.

**Sweden:** The economy in SKK is stable. They have a new chairman and a new VD after Ulf Uddmans retirement. They have a stable staff. Member number has increased as well as registration of dogs.

*Finland:* The economy is stable. FKK has increase registration numbers, but stable member number. FKK is selling the kennel club building. They have made their magazine digital.

*Iceland:* The registration numbers in HRFI has increased. HRFI has also sold their office and search for a new place. The economic situation is good. Increase in registration numbers. Made their magazine digital.

**Norway:** The economic situation in NKK is under control and good. NKK has had a huge increase in registration. Members numbers as well increased. The board is new. At the moment NKK do not have a VD (CEO) and the chairman of the board is in this position.

# 25/21 Lawsuit agains NKK etc. about breeding Cavalier King Charles Spaniel and English Bulldog

NKK will give information.

**Decision of the NKU/AU 18.11.21:** The provided information was noted.

NKK invites the NKU to a Teams meeting after the court decision is given.

There will be a meeting in first part of 2022 between the Nordic kennel clubs in how to help the breeders of breeds with health issues.

#### 26/21 NKU Rally obediance minutes

Enclosure 2 and 3

Decision of the NKU/AU 18.11.21: The provided information was noted.

#### 27/21 Samoyed - Working Breed status

The FCI Sledge Dog Commission request for a change of nomenclature for the Samoyed from "without working trial" to "subject to a working trial".

DKK, SKK and NKK will give information

See enclosure 4, 5 and 6

#### Decision of the NKU/AU 18.11.21:

SKK, NKK, DKK and HRFI support the change in nomenclature for the Samoyed FKK was pending.

#### 28/21 New EU regulations for import/export of semen

General discussion about co-operation between NKU countries and veterinarians in this matter

**Enclosure 7** 

**Decision of the NKU/AU 18.11.21:** NKU/ AU asks the European section to send an update in this matter.

#### 29/21 Status project Norwegian Lundehund (ref 18/2019 and 4/21)

NKK will give information.

Decision of the NKU/AU 18.11.21: The provided information was noted.

#### 30/21 Consensus regarding assessment of disqualified faults

As judge you must follow the current FCI breed standard. If the standard states that spurs are a fault, you assign a quality prize, based on that. If spurs are a disqualifying fault, the dog should be assigned *disqualified* if the spurs have not been removed.

To remove spurs today is forbidden, but as we understand the Nordic countries are not harmonized when it comes to this point. SKK would like to initiate a discussion regarding this subject.

#### Decision of the NKU/AU 18.11.21:

SKK will send the case to the kennel clubs who will address the item to the judges' committees in the respective kennel clubs

#### 31/21 Several championates in dog sports – discussion

In connection with NKK's Obedience Committee having revised the Norwegian regulations for obedience, they have proposed the introduction of 2 championates in obedience. There is a statement from them on the proposal that has been submitted.

Recent revisions from FCI have made it challenging to compete in the sport, which in Norway lowers interest in and participation in the sport.

The reason for the proposal of 2 championats is that NKK's Obedience Committee believes that the revisions will contribute to lower recruitment to the sport.

NKK wants to hear the other NKU countries' reflections on this topic.

**Enclosure 8** 

#### Decision of the NKU/AU 18.11.21:

The item will be sent to the NKU committees (activities) to be discussed

# 32/21 Other issues/information the kennel clubs would like to give information about. *Decision of the NKU/AU 18.11.21:*

X- ray HD: NKU would like to request to the FCI Scientific committee to discuss how to solve the problem due to HD x-rays at the FCI Scientific conference planned spring 2022 in Copenhagen.

Next meetings:

March 28.-29 in Reykjavik, the 28th of March there will be a staff meeting for show staff (up to 2 people from each kennel club)

October 12.-13. in Stockholm for the VDs and AUs

#### 33/21 Closing of the meeting

Information about NKK handing over the secretary to Iceland was given. Tom  $\emptyset$ ystein Martinsen closed the meeting at 13.00