

## **NKU AGILITY COMMITTEE MEETING MINUTES SATURDAY, AUGUST 20TH 2022**

### **Date and place**

2022.08.20 Lund, Sweden

### **Participants**

Thomas Thiesen, Norway, chairman, meeting minutes

Bonnik Berthelsen, Denmark

Dag Brück, Sweden

Anders Virtanen, Finland, reserve for Risto Ojanperä, remote

### **Opening the meeting**

Chairman opened the meeting at 13:00 (CET).

### **Approval of the agenda**

Accepted

### **Approval of the minutes of last meeting**

Meeting minutes from last NKU Agility remote meeting May 5th, 2022, had already been accepted remotely.

### **Status of NAC 2023, Finland**

The Finnish delegate informed that the event will take place at Ojanko Arena at 12<sup>th</sup> and 13<sup>th</sup> of August. The international judge will be Anna Schönenberger from the Czech Republic (currently residing in Switzerland) and the national judge will be Esa Muotka from Finland. Both judges have accepted the invitation.

Information regarding hotels will come soon.

### **Status of NAC 2024, Denmark**

The Danish delegate informed that that the voting options regarding the international judge will come soon. The chairman reminded that, according to the NKU rules, the nominations should be in two years before the championship.

Other than that, no information could be given.

### **Finishing the text for the new NAC rules**

It was a comment from the Finnish delegate that the use of the sentence “assistant judge” instead of “national judge” was wrong. All delegates agreed and this will be changed. It was decided that the chairman would send the text to the NKU main board for approval.

### **Status of the NAC working document**

There was a discussion regarding changes needed in the working document. As the delegates no longer are present during the Nordic Championship, we would like the kennel club that is hosting the championship to appoint a person or persons that is not part of the local organizer, to be responsible for the assignments previously assigned to the delegates. That means approving the courses in advance after checking the rules and guidelines, being a chief judge during the event and deliver a written report to the NKU main board and the NKU agility committee afterwards.

### **Clarifying mandate**

It was discussed how to collaborate better towards FCI. One of the things that can be improved is the communication between the countries before deadlines for suggestions, comments and applications. Thereby try to agree on a unified line making it easier to get the needed votes instead of having several suggestions from the Nordic countries and have the votes from other countries divided between us.

The NKU agility committee have one physical meeting every year in their mandate. It should rotate between the Nordic countries and therefore it was decided that the most natural place and time would be where and when the Nordic Championship are held.

### **Other**

The Danish representative will ask the FCI agility committee about the possibility to make minor adjustments in the agility rules more often than every fifth year.

### **Next meeting, time and place**

To be decided later.

### **Closing the meeting**

The chairman closed the meeting at 17:00 (CET)