

NKU AGILITY COMMITTEE MEETING MINUTES ON WEDNESDAY, 16TH OF MARCH 2022 (REMOTE MEETING)

Date and place

16.03.2022 (remote: Zoom meeting)

Participants

Thomas Thiesen, Norway, chairman
Bonnik Berthelsen, Denmark
Dag Brück, Sweden
Risto Ojanperä, Finland, meeting minutes

Opening the meeting

Since Iceland don't have an agility committee member it was decided that NKU Agility Committee will keep the old "staff". Thomas Thiesen (NOR) will continue as chairman with Risto Ojanperä (FIN) writing the minutes.

Chairman opened email meeting at 20:05 (EET).

Nomination of the delegate of Denmark to NKU agility Committee

Bonnik Berthelsen was introduced as the delegate of Denmark for NKU Agility Committee. Welcome Bonnik.

Approval of the agenda

Accepted

Approval of the minutes of last meeting

Meeting minutes from last NKU Agility email meeting 2nd of December 2019 was shortly mentioned.

NAC 2022 Sweden

Internet site is open. More information can be found: <http://agilityklubben.se/nac-2022/>

Confirmed judges are:

- National judge: Jocke Tangfelt
- International judge: Tamas Traj

Delegates from Sweden and Denmark will be present at NAC2022, delegates from Norway and Finland will not travel to Sweden (due to NKU boards earlier decision). Delegates present at NAC2022 will coordinate a smooth competition process.

NAC 2023 in Finland

International judges for NAC2023 in Finland were voted based on the list given earlier to participants.

Decision:

Anna Schönenberger from Czech (lives in Switzerland) was nominated as international judge.

Next options are Petra Vypelova, Czech and Michael Schilling, Germany.

Voting results: attachment 1

NAC rules to be discussed

The NKU Agility Committee started discussion of NAC rules.

- Will NAC rules be based on the new FCI Agility rules (2023), same number of high categories, same limits for categories etc.?
- How many dogs will be on individual competition / country / category?
- How many dogs / national teams will be from each high category?
- Etc.

Norway presented their first ideas.

Time schedule for new rules within NKU Agility Committee is as follow:

- **Getting all proposals from national organizations soon, latest 1st of May**
- Delivering and getting feedback/comments from national organizations for NKU Agility committee meeting before Midsummer 2022.
- Decisions of new rules before September 2022
- New rule proposals for NKU Board acceptance in Autumn 2022
- Effective from the beginning of 2023.

Next meeting, time and place

On Tuesday, 10th May 2022 from 19:30 (EET) remotely

Closing the meeting

The chairman closed the remote meeting at 21:37 (EET)